I. **Call to Order**
President Kinzler called the meeting to order at 6:22 p.m.

II. **Roll Call of Commissioners**
Upon roll call, those answering present were Commissioners Pierce, Nephew, Weber, Wilson and President Kinzler. Commissioner Creech was absent and Commissioner Cornell arrived at 6:32 p.m.

Staff members present were Executive Director Harris, Superintendent of Recreation Esposito, Superintendent of Parks & Planning Hopkins, Marketing & Communications Supervisor O’Kray and Executive Assistant Dikker.

III. **Pledge of Allegiance**
President Kinzler led the Pledge of Allegiance.

IV. **Changes to the Agenda**
Executive Director Harris stated that regarding the off-site visits to the Natural areas they would visit Lake Ellyn first then Churchill and Maryknoll if time allowed. President Kinzler then suggested proceeding with the Community Recognition before adjourning into Executive Session.

V. **Community Recognition – Mike Formento**
Park Board President Kinzler stated that the Glen Ellyn Park District Board of Commissioners would like to recognize Mike Formento, longtime Glen Ellyn community leader and supporter of the Glen Ellyn Park District. Kinzler discussed Mike Formento’s tenure with the Glen Ellyn Chamber of Commerce as Executive Director and his tireless efforts in instrumenting countless events for the Glen Ellyn community. Mike Formento has long been involved in the community, including being Village of Glen Ellyn president from 1981 to 1989. Mike also served on the DuPage County Board and the DuPage County Forest Preserve Board for many years. Mike has been the leader of the Taste of Glen Ellyn event every May for the last 30 years and has just recently collaborated with the Park District to offer a Chocolate, Cheese and Wine Tasting event this past year. The Park Board of Commissioners shared their personal thanks and then presented Mike with a token of their appreciation for his dedication to making the community of Glen Ellyn a wonderful place to live, work and play.

VI. **Adjourn to Executive Session**
At 6:33 p.m. Commissioner Pierce moved, seconded by Commissioner Nephew to convene into executive session under Section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of the appointment employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

Nay: None.

Motion Carried.

VII. Reconvene to Open Session
The Regular Meeting reconvened at 7:10 p.m.

VIII. Public Participation
None.

IX. Consent Agenda
Commissioner Weber moved, seconded by Commissioner Nephew, to approve the Consent Agenda including the Voucher List of Bills totaling $465,718.74 and the July 19, 2016 Special Meeting Minutes.

Roll Call: Aye: Commissioners Weber, Nephew, Cornell, Pierce, Wilson, and President Kinzler
Nay: None.

Motion Carried.

X. New Business
A. Citizen Finance Committee Appointment Recommendations
Executive Director Harris discussed that pursuant to the Citizens’ Finance Committee bylaws, the Park Board of Commissioners shall annually approve by a majority vote the members of the Citizens’ Finance Committee. Six current committee members and one new applicant were presented to the Board. Commissioner Wilson moved, seconded by Commissioner Pierce, to approve the membership in the Citizens’ Finance Committee as presented.

Roll Call: Aye: Commissioners Wilson, Pierce, Cornell, Nephew, Weber and President Kinzler
Nay: None.

Motion Carried.

B. Prevailing Wage Resolution 16-01
President Kinzler led the discussion of the proposed Prevailing Wage Resolution 16-01. It was stated that per discussion from the June 21 Regular Meeting of the Park Board of Commissioners and Park District attorney Price, a Resolution could be adopted to reflect the Board’s sentiment regarding their opposition to the Prevailing Wage Ordinance.
Commissioner Weber moved, seconded by Commissioner Pierce, to adopt Resolution 16-01, a Resolution calling for the Repeal of the Prevailing Wage Act. Commissioner Pierce left the meeting at 7:28 p.m.

The Board then had a discussion regarding the Resolution. Commissioner Nephew was opposed to the Resolution stating that it did not reflect the sentiment of the Board and proposed an amended Resolution which advocated contacting DuPage County officials and request if they would consider organizing public agencies within the county to collaborate and engage a consultant to conduct a prevailing wage study specific to DuPage County as allowed. Commissioner Weber, Cornell, and Wilson also agreed that the Attorney’s Resolution did not reflect the Board’s sentiment and preferred the amended proposed Resolution. Commissioner Weber then pulled the motion for approval of Resolution 16-01 contained in the Board Packet and then moved to adopt the amended Resolution 16-01 with changes to paragraph seven, changing “contact” to “work with”. Commissioner Nephew seconded the amended Resolution with the change in wording. Commissioner Kinzler reiterated his preference for the first Resolution.


Motion Carried.

XI. Staff Reports
A. Finance Reports

XII. Off-Site visits of Natural Areas
The Park Board of Commissioners and staff departed for an off-site visit of the natural areas at 7:35 p.m.

Naturalist Frigo along with Jim Patchett, Jonathan Lawrence and Ken Johnson from Conservation Design Forum led a discussion and tour of the Natural Area at Lake Ellyn Park. Frigo discussed the natural area of Lake Ellyn in depth and fielded questions from those in attendance. Frigo then led a tour through the Lake Ellyn Natural Area.

XIII. Adjourn
There being no further business, Commissioner Nephew moved, seconded by Commissioner Cornell to adjourn the Regular Meeting and depart from the off-site visit at Lake Ellyn Park Natural Area at 9:15 p.m.


Motion Carried.
Respectfully submitted,

Kimberly Dikker
Board Secretary