

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
September 20, 2016
185 Spring Avenue**

I. Call to Order

Vice President Nephew called the meeting to order at 7:02 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Creech, Weber, Wilson and Vice President Nephew. Commissioner Kinzler was absent, Commissioner Cornell arrived at 7:10 p.m. and Commissioner Pierce arrived at 7:20 p.m.

Staff members present were Executive Director Harris, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Cinquegrani, Marketing & Communications Supervisor O’Kray and Executive Assistant Dikker.

III. Pledge of Allegiance

Vice President Nephew led the Pledge of Allegiance.

IV. Changes to the Agenda

None

V. Public Participation

None

VI. Consent Agenda

Commissioner Creech moved, seconded by Commissioner Weber, to approve the Consent Agenda including the Voucher List of Bills totaling \$122,354.73, the August 16, 2016 Regular Meeting minutes, the September 6, Workshop Meeting minutes and the Auditing Services Proposal for Lauterbach & Amen.

*Roll Call: Aye: Commissioners Creech, Weber, Wilson, and Vice President Nephew
Nay: None.*

Motion Carried.

VII. New Business

A. Goals and Objectives

Executive Director Harris stated that as part of the annual budget process, the Glen Ellyn Park District establishes goals and objectives for each fiscal year. A list of the 2016 Goals and Objectives were presented along with the status of each item. The Park Board of Commissioners discussed the 2016 Goals and Objectives and posed questions about several

items including those that were deferred to 2017. A list of proposed 2017 Goals and Objectives was presented as well.

Commissioner Weber discussed the potential opportunities involving the future purchase of a 15 passenger bus, his support for hiring an additional recreation supervisor, potentially looking into additional recreation activities for volleyball and also commended the Park District staff and the Citizens' Finance committee on establishing their fiscal goals. Commissioner Creech would like the goals and objectives to include more specific language as well as to have those items that carry over year to year be highlighted. Creech would also like to include details in the Park's goals regarding burns, volunteers and the preservation areas. Commissioner Cornell was impressed with the Park District's ambition and would like staff to look into further opportunities for Active Adults, review guidelines for the amount of space needed to establish a playground or park and would like to increase the Park District's exposure to the community. Commissioner Pierce along with Commissioner Creech would like staff to look into adding recreational boating opportunities on Lake Ellyn. Lastly, Commissioner Wilson and Nephew discussed the continual research of adding neighborhood parks to various areas within the Glen Ellyn Park District boundaries. Executive Director Harris stated that continual discussion of these items will occur within the budget discussions over the next two months.

VIII. Staff Reports

A. Finance Reports

Supervisor of Finance and Personnel Cinquegrani presented the Finance Report.

Executive Director Harris reminded the Park Board Commissioners of the public meeting taking place on Thursday night, September 22nd, regarding the proposed athletic lights at Upper Newton Field at Newton Park. Harris stated that letters went out to surrounding neighbors after Labor Day and welcomed any available Commissioners to attend. Harris stated that the Dog Park was closed for its annual fall cleanup prior to Poochpalooza which occurs this Saturday afternoon at the Spring Avenue Dog Park. Platform Tennis had a successful open house this past Friday night with 33 new players attending the event. Both the Environmental Advisory meeting and the Citizen's Finance Committee meeting took place this past week with productive outcomes. Harris stated that upcoming events include the IT task force meeting on Monday night, September 26th at 6:00 p.m. and the Lakers Tournament which takes place in ten days.

IX. Commissioners' Reports

Commissioner Weber inquired on the Intergovernmental Agreement (IGA) in regards to use of Glenbard South's turf field. Commissioner Pierce reminded everyone of the upcoming election and that while serving on the Civic Betterment Party, candidate positions are available for the Library Board, Trustee, Village President and Park Board. Commissioner Cornell discussed the Environmental Advisory Committee meeting this past week and was impressed with the variety of committee members and looks forward to the work ahead.

X. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Creech to adjourn the Regular Meeting at 8:14 p.m.

Roll Call: Aye: Commissioners Weber, Creech, Cornell, Pierce, Wilson, and Vice President Nephew.

Nay: None.

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary