

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
June 20, 2017
185 Spring Avenue**

I. Call to Order

President Nephew called the meeting to order at 7:00 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Ward, Weber, Durham and President Nephew. Commissioner Stortz and Commissioner Wilson were absent and Commissioner Cornell arrived at 7:30 p.m.

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

III. Pledge of Allegiance

President Nephew led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Weber moved, seconded by Commissioner Ward, to approve the Consent Agenda including the Voucher List of Bills totaling \$353,504.54 the May 16, 2017 Regular Meeting minutes and the June 6, 2017 Workshop Meeting Minutes.

*Roll Call: Aye: Commissioners Weber, Ward, Durham and President Nephew
Nay: None*

Motion Carried.

VII. Unfinished Business

A. Lake Ellyn Project Update

Executive Director Harris briefly discussed the various components of the Lake Ellyn Park Project from Phase I through the current Phase III. He reminded the Board and the public that this present phase is funded in part by the Open Space Lands Acquisition Development (OSLAD) grant.

Superintendent of Parks and Planning Hopkins then discussed the specifics of the project including the challenges this Spring relating to weather and the confined work space available where the various trades are staged. Hopkins then provided a status of each element. Hopkins stated the playground is being installed and is nearing completion; concrete work is ongoing as well as grading; landscaping is continuing with final areas of the playground taking place next week. Hopkins reviewed the various amenities; bike racks, benches, garbage and recycling cans and playground tables which are due to arrive this week. He also discussed the additions to the natural area, the reconfigurations of the woodchip paths and stated the fishing pier is to be installed the last week of June along with the floating restorers. Hopkins said that completion is dependent on a variety of factors with hopes to have most in place prior to the Boat Regatta and the Fourth of July holiday. Executive Director Harris stated the project remains on-budget.

The Park Board had a brief discussion of the project and looks forward to the completion of this project.

VIII. New Business

A. Ordinance 17-03 Prevailing Wage

Superintendent of Finance & Personnel Cinquegrani presented Ordinance 17-03, an “Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Glen Ellyn Park District.” Cinquegrani stated that we are required by law to establish wage rates in June of each year and adopt an Ordinance which will be filed with the Illinois Department of Labor.

The Board had a brief discussion regarding prevailing wage rates.

Commissioner Weber then moved, seconded by Commissioner Ward, to approve Ordinance 17-03, an “Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Glen Ellyn Park District.”

*Roll Call: Aye: Commissioners Weber, Ward, Cornell, Durham and President Nephew
Nay: None*

Motion Carried.

IX. Staff Reports

A. Finance Reports

B. Staff Reports

Executive Director Harris stated that the Glen Ellyn Park District received the Glen Ellyn Historic Preservation Restoration of the Year Award for the restoration of the Boathouse. The award will be received on Monday night at the Glen Ellyn Village Board meeting. Supervisor O’Kray will work on a display for all the awards received for the Boathouse restoration including LEED certification, Local Landmark Award and the “Honor Award” given at American Society of Landscape Architects Banquet. Harris discussed the many events that will be occurring over the Fourth of July holiday including the Cardboard Boat Regatta, Parade and Fireworks. He commended Supervisor Thomas on his leadership overseeing the Lakers Travel program which concluded this past Sunday. Harris provided an update on the successful weekend of boating activities, fishing derby and canoe and kayak races that all occurred at Lake Ellyn last week and

weekend. Harris also discussed the proposed State of Illinois legislation and urged the Commissioners to review the proposed legislation that could have a strong adverse impact on the Park District.

Superintendent of Parks and Planning Hopkins discussed the Spring Avenue parking lot improvements that will be occurring over the next week or so at Spring Avenue. Superintendent of Finance and Personnel Cinquegrani discussed the email migration that was completed over the weekend.

X. Commissioners' Reports

Commissioner Cornell attended a legal seminar provided by the Law Firm Ancel Glink, who represents the Glen Ellyn Park District. Cornell also enjoyed Marketing and Communications Supervisor O'Kray's article on the dance class program provided by the District. Commissioner Durham and his family enjoyed their day boating on Lake Ellyn this past weekend. Commissioner Nephew has visited Lake Ellyn over the past several days and was pleased with the progress and would like to revisit path improvements to the south side property of Lake Ellyn.

XI. Adjourn

There being no further business, Commissioner Cornell moved, seconded by Commissioner Durham to adjourn the Regular Meeting at 8:25 p.m.

*Roll Call: Aye: Commissioners Cornell, Durham, Ward, Weber, and President Nephew
Nay: None*

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary