

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
July 11, 2017
185 Spring Avenue**

I. Call to Order

Commissioner Wilson called the meeting to order at 6:30 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Cornell, Ward, Durham, Stortz and Wilson. Commissioner Weber was absent, President Nephew arrived at 6:45 p.m. and Commissioner Cornell departed at 7:00 p.m.

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

III. Pledge of Allegiance

Commissioner Wilson led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Stortz moved, seconded by Commissioner Durham, to approve the Consent Agenda including the Voucher List of Bills totaling \$503,319.84 the June 20, 2017 Regular Meeting minutes.

Roll Call: Aye: Commissioners Stortz, Durham, Cornell, Ward, and Wilson.

Nay: None

Motion Carried.

VII. Staff Reports

Executive Director Harris stated that the Lake Ellyn Park playground opened last Saturday. The perimeter fence remained to protect surrounding landscape but will be removed soon. Harris also discussed the status of the Spring Avenue parking lot and the few items that need to be addressed prior to paving the south side and moving on to the north side of the lot. He discussed the transition plan to allow for continued use of the Dog Park. Harris also discussed an item that was brought to their attention regarding bees within various sand areas of the District and stated

that they are addressing those areas should people inquire. Superintendent Esposito reminded the Park Board of the Commissioner Meet and Greet that will take place on Thursday, July 13 at Surrey Park from 5:30-7:00 p.m. Harris also discussed the Babcock House that will be razed the week of July 15th. The Park Board discussed the area of Babcock Park and posed questions regarding the Spring Avenue Parking Lot.

VIII. Commissioners' Reports

Commissioner Cornell discussed the Fourth of July events located within the Glen Ellyn Park District and discussed her attendance at the awarding of the Village of Glen Ellyn Historic Preservation Commission "Restoration of the Year" award. The Park Board discussed the McAninch Orchestra's appearance at the Glen Ellyn fireworks and how that came to fruition. Commissioner Ward enjoyed the Regatta with his family, the Freedom Four run on the Fourth, the parade and the fireworks. Commissioner Stortz enjoyed the Fourth of July in town and commented on the large crowd that attended the parade. He also commended staff on the orchestration of all the events involving the Park District over the holiday weekend. Superintendent of Recreation Esposito discussed the raffle of the fishing pier viewing for the fireworks. Commissioner Durham stated he attended all the events over the holiday weekend and thoroughly enjoyed his involvement with his son in the Freedom Four race. President Nephew enjoyed her run in the Freedom Four race as well, the parade and the festival in the Park. Nephew commended the staff for all their hard work. President Nephew also commented on all the people enjoying the playground at Lake Ellyn Park. Commissioner Wilson commended the Fourth of July festivities.

IX. New Business

A. Site Tour (various locations)

Executive Director Harris stated that the Park Board of Commissioners including Commissioners Ward, Wilson, Stortz, Durham and President Nephew along with Executive Director Harris, Superintendent of Recreation Esposito, and Assistant Superintendent of Recreation Mary Defiglia would be taking a tour of Churchill Park, Ackerman Park and Lake Ellyn Park this evening. Harris stated they would not be returning to adjourn the meeting but the meeting would adjourn after the tour of the Park District site locations.

X. Adjourn

After the site tour and there being no further business, Commissioner Stortz moved, seconded by Commissioner Durham to adjourn the Regular Meeting at 9:15 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary