

**Glen Ellyn Park District  
Board of Commissioners  
Regular Meeting  
August 15, 2017  
185 Spring Avenue**

**I. Call to Order**

President Nephew called the meeting to order at 7:03 p.m.

**II. Roll Call of Commissioners**

Upon roll call, those answering present were Commissioners Ward, Wilson, Weber, Stortz, Durham, Cornell and President Nephew.

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 Recognition – Jon Ciero (Glen Ellyn Park District Girls’ Softball)**

The Park Board of Commissioners and Staff recognized Jon Ciero for his volunteer efforts and dedication to the Glen Ellyn Park District. President Nephew stated that Jon, a longtime Park District resident and volunteer, has been involved with the baseball and softball programs for many years.

Jon stepped in as Co-Chair of the Girls Softball program prior to the 2014 season and under his guidance the program has improved each season by adding additional training opportunities, increasing recruitment and retention of volunteers, implementing a fall softball program and broadening the program in participation.

Jon has served as the Tournament Chair of the Glen Ellyn Invitational for the last four years and through his hard work it has resulted into a highly respected tournament filling to capacity in January. Jon volunteers alongside his family and Jon’s influence has touched the lives of hundreds of athletes in the community over the years.

President Nephew stated the Park District is truly fortunate and blessed to have someone who freely gives of his time, energy and dedication to the programs and goes above and beyond anyone’s expectations. The Board then presented Jon Ciero with a small token of their

appreciation. Park Board Commissioners and many members of the Glen Ellyn Girls' Softball program spoke and praised Jon for his dedication and commitment to the program.

**VI. Public Participation**

None.

**VII. Consent Agenda**

Commissioner Wilson moved, seconded by Commissioner Stortz, to approve the Consent Agenda including the Voucher List of Bills totaling \$446,017.19 and the July 11, 2017 Regular Meeting minutes.

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

*Motion Carried.*

**VIII. New Business**

**A. Ackerman Sports & Fitness Center Indoor Athletic Light Replacement**

Superintendent of Recreation Esposito presented the proposal for the indoor athletic light replacement at Ackerman Sports and Fitness Center. Funds were allocated within the 2017 Ackerman Sports and Fitness Center (ASFC) budget for the replacement of the athletic lights within the multi-sports turf field and the gymnasium. Esposito discussed the challenges faced with the current lighting and the timing of the light replacement as it would coincide with the ComEd Public Sector Energy Efficiency Incentive Program which will subsidize a portion of the improvements.

Esposito along with ASFC building engineer, Myron Yocum, discussed the current lights and the challenges faced with the current lighting in greater detail, provided samples of the recommended lighting fixtures and answered questions from the Park Board. Over the last six months staff has researched LED lighting for the ASFC gymnasium and multi-sports field that would provide the necessary lighting, withstand the durability that is needed on a turf field and provide an energy savings. Due to the design of the building, the requirements needed and the uniqueness of each individual light fixture provided by the different suppliers, comparable competitive pricing of the same product is not able to be achieved.

After researching and evaluating the options available that are best suited for the activities within each area, staff recommended the purchase of the Litetronics High Bay for \$21,756.60 for the gymnasium and the Lithonia JHBL for \$57,862.40 for the turf. This cost does not include installation nor the incentive that will be provided through the ComEd Public Sector Energy Efficiency Incentive Program.

The Park Board of Commissioners discussed the various challenges of the current lighting, future cost savings, warranties provided and the incentive rebates.

Following the discussion, Commissioner Weber then moved, seconded by Commissioner Ward, to authorize the purchase of the Litetronics High Bay for \$21,756.60 and the Lithonia JHBL for \$57,862.40 and due to the specialized nature of these products and procurement are not adapted to competitive bidding.

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

*Motion Carried.*

**B. Newton Park Parking Lot Modification**

Superintendent of Parks and Planning Hopkins discussed the current asphalt improvements that are taking place within the Park District per the 2017 capital improvement budget. These projects include the renovation of the Spring Avenue Recreation Center (SARC) parking lot, the addition of a paved path at the Spring Avenue Dog Park, the added path from the east parking lot at Newton to the central corridor of the park, the repair and resurfacing of the Village Green tennis courts, and finally the addition of a circle drive to the south end of the Newton Park west lot.

Due to budgetary constraints, the Newton Park west lot improvements were not included in the project at the time the 2017 Budget was formulated even though the lot was in disrepair. Hopkins stated that some of the planned projects including the Newton Park athletic lights, have been removed from the budget now allowing funds to become available. Hopkins discussed the current timing of the Newton Asphalt work would be ideal and a cost savings would be incurred by proceeding with resurfacing of the entire west lot of Newton Park. The approximate savings of adding a change order and combining the project with the ongoing work is estimated at nearly a 50% savings.

Staff recommended approval of change order #1 for the Asphalt Improvement Project to resurface the entire west parking lot of Newton Park, allowing the District to achieve a significant cost savings while addressing an existing asset that is in need of repair.

Commissioner Durham then moved, seconded by Commissioner Stortz, to approve change order #1 for the Asphalt Improvement Project which will resurface the entire west parking lot at Newton Park in the amount of \$29,995.

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

*Motion Carried.*

**C. Temporary Storage of Historic House on Lenox Road property**

Executive Director Harris provided a brief background regarding the request to possibly store a historic house that is scheduled for demolition next week on Park District Property at Lenox Road. Additionally, Harris identified the various requirements that would be required to be taken to complete this transaction such as the various permits with the Village, ComEd and coordination with the Union Pacific Railroad to name a few. Per counsel's direction a surety bond with the Park District would be required as well as a hold harmless agreement. At the time of this meeting Harris said the requestor, Mr. Slattery, had not secured a lot for the house nor has finalized the acquisition of the house. Director Harris does not feel any further action from the Park Board of Commissioners is due at this time and should action be needed in the near future a special meeting could be scheduled.

The Board had a very brief discussion regarding this request.

**IX. Staff Reports**

A. Finance Reports

B. Staff Reports

Executive Director Harris reminded Park Board Commissioners of the Strategic Meeting that will take place on September 19, 2017 during the Regular Board Meeting for September.

**X. Commissioners' Reports**

Commissioner Cornell enjoyed her time at the August Meet and Greet at Churchill Park and praised Naturalist Frigo on her tour of Churchill Park and ongoing efforts to maintain and improve the park. Cornell also enjoyed her active morning at the Splash Park and playground at Maryknoll Park with her grandchild. Commissioner Weber was pleased to hear enthusiastic comments regarding Lake Ellyn Park playground during his walk through the park. Commissioners Stortz and Durham thanked staff for the Movie in the Park held at Newton Park and enjoyed the large crowd and beautiful evening. President Nephew also stated her daughters thoroughly enjoyed the large slides and other structures at Lake Ellyn Park playground.

**XI. Adjourn**

There being no further business, Commissioner Stortz moved, seconded by Commissioner Weber to adjourn the Regular Meeting at 8:07 p.m.

*Roll Call: Aye: Commissioners Stortz, Weber, Cornell, Ward, Wilson, Durham and President Nephew*

*Nay: None*

*Motion Carried.*

Respectfully submitted,

Kimberly Dikker  
Board Secretary