

**Glen Ellyn Park District  
Board of Commissioners  
Workshop Meeting  
October 3, 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, Wilson, Durham and President Nephew. Commissioner Weber arrived at 7:08 p.m., Commissioner Cornell at 7:26 p.m. and Commissioner Stortz was absent.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, 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. Voucher List of Bills Totaling \$216,933.61**

Commissioner Wilson moved, seconded by Commissioner Ward, to approve the Voucher List of Bills totaling \$216,933.61.

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

*Motion Carried.*

**VII. Place 2017 Tax Levy on File**

Superintendent of Finance & Personnel Cinquegrani stated that consistent with previous years, staff is recommending approving a tax levy ordinance for 2017 that encompasses the amount of tax dollars allowed under the Property Tax Extension Limitation Law (PTELL). Staff recommended levying an increase of 4.95% to allow the District to capture new growth within the community, which is determined once the final property assessment numbers are available in April of 2018. Cinquegrani discussed the parameters of the 2017 tax levy, the prior tax levies of the District and

answered questions from Park Commissioners. After a brief Board discussion, Commissioner Weber moved, seconded by Commissioner Durham, to approve Resolution 17-02 “Truth in Taxation Law”.

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

*Motion Carried*

Commissioner Weber then moved, seconded by Commissioner Durham, to place the 2017 Tax Levy on file.

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

*Motion Carried*

### **VIII. Goals and Objectives**

Executive Director Harris reviewed the status of the 2017 Goals and Objectives that were presented last year and are established each fiscal year as part of the annual budget process. A list of proposed Goals and Objectives for 2018 were included as well. Harris highlighted several projects that were completed along with objectives that were deferred to the following year. Harris then discussed the proposed 2018 Goals and Objectives and stated that this will be also included in the ongoing budget process over the next few months. The Board had a brief discussion regarding the Goals and Objectives that were completed and looks forward to further deliberations for 2018.

### **IX. Staff Reports**

Executive Director Harris thanked staff, volunteers, and players for a successful Lakers Tournament that took place this past weekend. Harris stated that 6-9 months of organizing goes into this event and the event was fortunate to finally experience ideal weather. Harris reported that the fish release took place this past weekend at both Lake Ellyn and Lake Foxcroft and the platform tennis courts are continuing to be worked on with hopes to be completed in the next few weeks.

Superintendent of Recreation Esposito said the painting of the zero-depth pool is complete, was thankful for the nice weather and looks forward to next year’s swim season.

### **X. Commissioners’ Reports**

Commissioner Cornell discussed her birthday event that was held at the Boathouse this past weekend and said many compliments were received on the Boathouse’s restoration. Cornell also relayed the many praises she has received from patrons of the Park District regarding the many programs that are offered and available to the residents. Commissioner Ward attended the fish release and his family thoroughly enjoyed the event. Commissioner Wilson also attended the fish release and enjoyed seeing the many kids at the event. Commissioner Durham enjoyed his weekend of soccer and flag football with his children. Commissioner Weber attended his 11<sup>th</sup>

Lakers tournament and commended Athletic Supervisor Brad Thomas on his first tournament and commended the Parks crew for their maintenance of the fields. President Nephew described in detail her enjoyment of the Lantern Walk event at Lake Ellyn stating it was truly a beautiful and serene event.

**XI. Adjourn**

There being no further business, President Nephew moved, seconded by Commissioner Cornell to adjourn the Workshop Meeting at 8:35 p.m.

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

*Nay: None.*

*Motion Carried.*

Respectfully submitted,

Kimberly Dikker  
Board Secretary