

BOARD OF COMMISSIONERS

Regular Meeting Highlights March 13, 2018



RECOGNITION – GLEN ELLYN CHAMBER OF COMMERCE

The Glen Ellyn Park District Board of Commissioners recognized the Glen Ellyn Chamber of Commerce for their continued partnership in organizing and staging the 3rd annual Chocolate, Cheese and Wine event. President Nephew commended the Glen Ellyn Chamber of Commerce who was represented by Dawn Smith, Executive Director, and Terri Smith-Pfeiffer, Chamber Board member on the success of their Chocolate, Cheese and Wine event. This event is a combined fundraiser for the Glen Ellyn Chamber of Commerce and the Glen Ellyn Park District. Funds received from the event are split among the two agencies each year. This year, due to its successful turn out of participants and numerous sponsors, the event raised \$2,000 for the Park District with the funds earmarked for the scholarship program which enable residents in need to receive financial assistance for Park District programs and activities.

President Nephew stated much of the success is due in large part to the efforts of Dawn Smith, the Chamber of Commerce Executive Director, who works tirelessly negotiating contracts, securing sponsorships, ordering event supplies and coordinating the logistics of the event. Steve Thompson, who was unable to attend the Board Meeting, is also a Glen Ellyn resident, and volunteers his time as Chamber President as well as at many of the community wide Chamber events including, the Chocolate, Cheese and Wine event, the Taste of Glen Ellyn and the Holiday Walk, just to name a few.

The Park Board of Commissioners and Glen Ellyn Park District staff thanked the Chamber of Commerce for their continued partnership with the Glen Ellyn Park District and gratefully accepted the \$2,000 check to aid the children and families of need who benefit from the Glen Ellyn Park District Scholarship program.

ACKERMAN SPORTS & FITNESS CENTER ADVISORY MEETING UPDATE

Superintendent of Recreation Esposito provided a summary of the Ackerman Sports and Fitness Center Advisory Committee meeting that was held on Wednesday, February 28, 2018. This was the fourth Advisory meeting since its inception and items discussed at that meeting included highlights from 2017, goals and upcoming projects for 2018 as well as open discussion amongst the Advisory Committee. The Board appreciated the update along with the feedback from committee members and looks forward to the upcoming proposed projects.

POLICY MANUAL UPDATE

Superintendent of Finance Cinquegrani presented two proposed policy updates, one to the Glen Ellyn Park District's Purchasing Policy and one to the Personnel Policy. Cinquegrani stated that in 2017, the Park District Code, as outlined in the Illinois Compiled Statutes was revised to increase the threshold required for competitive bidding from \$20,000 to \$25,000. The proposed changes to the Personnel Policy were recommended after review by the Park District's legal counsel to eliminate Section 11.06 Disciplinary Action Appeal and Section 12.00 Grievance and Disciplinary Action Appeal from the Park District's policy manual as they are procedures not needed in a personnel policy but more so within a collective bargaining agreement.

The Park Board had a brief discussion of the proposed changes and approved the revisions to Chapter II Section 1.00 and Chapter III Section 11.06 and 12.00 of the Park District's Policy Manual as presented.

DISTRICT 87 INTERGOVERNMENTAL AGREEMENT – LAKE ELLYN PATHS

Harris stated that the Agreement was compiled by Park District counsel and was presented to Glenbard Township High School District 87 after discussion regarding improvement of the perimeter path of Lake Ellyn on the south side of the Lake. Most of the south shore path is situated on Glenbard West High School property. The Intergovernmental Agreement enables the Glen Ellyn Park District to construct, improve and maintain a recreational trail on the southern end of Lake Ellyn.

The Park Board discussed the proposed Intergovernmental Agreement and further discussion and action will be advanced to the April 3, 2018 Workshop Meeting.