

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
March 13, 2018
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 Wilson, Weber, Stortz, Durham and President Nephew. Commissioner Ward arrived at 7:25 p.m. and Commissioner Cornell was absent.

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. 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 this evening 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. Dawn and her family are also residents of Glen Ellyn and are active in many Park District events. Steve Thompson, who was unable to attend this evening, 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.

VI. Public Participation

None.

VII. Consent Agenda

Commissioner Wilson moved, seconded by Commissioner Weber, to approve the Consent Agenda including the Voucher List of Bills totaling \$343,930.20 and the February 20, 2018 Regular Meeting minutes.

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

Motion Carried.

VIII. New Business

A. Ackerman Sports & Fitness Center Advisory Meeting update

Superintendent of Recreation Esposito introduced Ryan Miller, Facility Manager at Ackerman Sports & Fitness Center and Chad Shingler, Aquatics and Fitness Supervisor, and then 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 discussed further with both Commissioners Stortz and Durham, who serve on the ASFC Advisory Committee, commending Ryan Miller on a constructive meeting and already completing some of the items that were previously highlighted. The Board appreciated the update along with the feedback from committee members and looks forward to the upcoming proposed projects.

B. 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 rather in a collective bargaining agreement.

The Park Board had a brief discussion of the proposed changes and Commissioner Stortz moved seconded by Commissioner Wilson to approve 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.

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

Motion Carried.

C. District 87 Intergovernmental Agreement – Lake Ellyn Paths

Executive Director Harris apologized for distributing the proposed District 87 Intergovernmental Agreement regarding Lake Ellyn Paths on such late notice as it was just received back from Glenbard District 87 and Counsel. Harris stated that the Agreement was composed 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 that is situated on Glenbard West High School property. The Intergovernmental Agreement enables the Glen Ellyn Park District to construct a recreational trail on the southern end of Lake Ellyn.

The Park Board held discussion of the Intergovernmental Agreement and posed questions regarding construction and possible issues that may arise from improvement. After discussion Harris stated that this agenda item would be placed on the April 3, 2018 Workshop meeting agenda to allow the Commissioners more time to review and to answer any questions should they arise.

IX. Staff Reports

A. Finance Reports-(For information only)

Superintendent of Finance and Personnel presented the Finance Report.

B. Staff Reports

Director Harris stated that the weather has been an ongoing challenge for the District as they begin to prepare fields for the spring athletic activities that will begin following Easter.

Superintendent of Recreation Esposito brought attention to the Spring & Summer 2018 brochure that was recently delivered to patrons. Esposito stated it is our largest publication to date and that registration for residents begins Sunday evening, March 18 at 10 p.m.

X. Commissioners' Reports

Commissioner Durham attended the House League paddle season playoffs and stated it was a competitive and fun event. Durham was pleased with the season, enjoys the sport and exclaimed it is a wonderful way to meet new people within the community. Commissioner Stortz attended the WDSRA Red & Black Bash and complimented the Western DuPage Special Recreation Association on a wonderful and successful event. Stortz also stated that he has heard many positive comments from patrons regarding the Ackerman parking lot being improved this year. Commissioner Nephew was pleased she attended, along with Commissioner Cornell and

Commissioner Stortz, the Legislative breakfast at Carol Stream Park District as much information was provided regarding proposed legislation.

XI. Adjourn to Executive Session

At 7:48 p.m. Commissioner Durham moved, seconded by Commissioner Wilson, to convene into executive session under Section 2 (c) 21 of the Open Meetings Act for the purpose of discussion of the minutes of prior executive session meetings, for the purpose of review, approval or release of such minutes.

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

Motion Carried.

XII. Reconvene to Open Session

The Regular Meeting reconvened at 8:00 p.m.

XIII. Adjourn

There being no further business, Commissioner Ward moved, seconded by Commissioner Durham to adjourn the Regular Meeting at 8:00 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary