

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
April 17, 2018
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, Stortz, Durham and President Nephew. Commissioner Weber and Commissioner Cornell were 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 – Park District Support Staff

The Park Board of Commissioners recognized the long-time service of three front desk staff: Maureen Ray, Shanda Cotter and Rebecca Karales who each have over 20 years of service with the Glen Ellyn Park District. Nephew stated that these employees are critical to the everyday operations of the centers and require a thorough knowledge of various responsibilities while dealing with the public on a daily basis and going the extra mile to improve the customer’s experience. President Nephew spoke of Maureen Ray who began her career with the Park District 26 years ago. She started at Main Street Recreation Center then worked at Spring Avenue Recreation Center when it opened in 2000 and currently works at the front desk of Ackerman Sports and Fitness Center. Shanda Cotter has worked for 24 years servicing those at Main Street Recreation Center and Rebecca Karales is in her 22nd year of service and works at the front desk of the Spring Avenue Recreation Center. President Nephew praised these employees for their dedication, knowledge and reliability and read several letters of praise from the patrons of the District. The Park Board of Commissioners thanked them for their loyalty and years of service to the Community and presented a small token of appreciation.

VI. Public Participation

None.

VII. Consent Agenda

Commissioner Wilson moved, seconded by Commissioner Ward, to approve the Consent Agenda including the Voucher List of Bills totaling \$136,469.45, the March 13, 2018 Regular Meeting minutes and the April 3, 2018 Workshop Meeting Minutes.

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

Motion Carried.

VIII. Old Business

A. Main Street Recreation Center Playground Installation Bid

As discussed at the April 3, 2018 Workshop Meeting and with no further discussion needed, Commissioner Ward motioned, seconded by Commissioner Stortz, to award the Main Street Recreation Center Playground Installation (Base Bid) to D & J Landscape for an amount not to exceed \$63,138.00

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

Motion Carried.

B. Main Street Recreation Center Playground Equipment Bid

As also discussed at the April 3, 2018 Workshop Meeting and with no further discussion needed, Commissioner Ward motioned, seconded by Commissioner Stortz, to authorize the purchase of the Landscape Structures, Inc. playground equipment for the Main Street Recreation Center for the amount of \$113,961.00 as it is within the 2018 budgeted allocation for the project.

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

Motion Carried.

IX. New Business

A. Discussion of Board officers and advisory committee liaisons for May, 2018-May, 2019

The Park Board of Commissioners discussed the officer positions that will be nominated and selected at the May 1, 2018 Workshop meeting. Commissioner Wilson stated she would be happy to serve as Treasurer for another term and would like to remain on the Citizens' Finance Committee. Commissioners Stortz and Durham said they would not pursue officer positions and are happy to remain in their current advisory positions. Commissioner Ward stated he would serve if called upon but is not actively seeking an officer position and would be happy to remain on the environmental committee. Executive Director Harris said Commissioner Weber had previously relayed his interest in the President's position. Advisory positions were further discussed with most of the current positions remaining the same to allow Commissioners an extended opportunity to serve and participate within their respective committees. President Nephew will further discuss officer positions with the Commissioners during the next two weeks.

X. Staff Reports

A. Finance Reports- (For information only)

Superintendent of Finance and Personnel presented the Finance Report.

B. Staff Reports

Executive Director Harris discussed these past weekend's inclement weather and the challenges the District faces with programs and decisions on running programs during adverse weather. Harris stated that all input is welcome and is open to discussion.

Superintendent Esposito stated that a busy weekend is ahead for the District. Baseball and Softball have their opening day parades as well as the Earth Day celebration that will be taking place at Lake Ellyn Park on Sunday.

XI. Commissioners' Reports

Commissioner Ward attended the Positive Coaching Alliance (PCA) training this past week and found it very informative and engaging. He is enjoying coaching his Kindergarten Soccer team. Commissioner Stortz complimented Ackerman staff on accommodating the softball program during this past week and looks forward to the softball parade this weekend. Commissioner Nephew discussed the inclement weather this past weekend as one of her daughters played Saturday at 8:00 a.m. and had a good time despite the weather. She also enjoyed the complimentary house league soccer skills clinic on Monday. Her other daughter is enjoying softball.

XIII. Adjourn

There being no further business, Commissioner Stortz moved, seconded by Commissioner Ward to adjourn the Regular Meeting at 7:40 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary