

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
June 19, 2018
185 Spring Avenue**

I. Call to Order

Vice President Ward called the meeting to order at 6:07 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Nephew, Durham, Wilson, Stortz, and Vice President Ward. Commissioner Cornell arrived at 6:30 p.m. and Commissioner Weber 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

Vice President Ward led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Durham moved, seconded by Wilson, to approve the Consent Agenda including the Voucher List of Bills totaling \$185,737.50, the May 15, 2018 Regular Meeting minutes and the June 5, 2018 Workshop Meeting Minutes.

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

Motion Carried.

VII. New Business

A. Ordinance 18-02 Prevailing Wage

Superintendent of Finance & Personnel Cinquegrani presented Ordinance 18-02, an “Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Glen Ellyn Park District.” Cinquegrani stated that we are required by law to establish wage rates in June of each year and adopt an Ordinance which will be filed with the Illinois Department of Labor (IDOL). Executive Assistant Dikker stated that as of

August 18, 2017, the Park District may forego publication of the notice of determination of the prevailing wage rates and will provide a link to the IDOL's official website on the Park District website to attain the prevailing wage schedule for the locality of the Glen Ellyn Park District. (See 820ILCS 130/9, as amended by P.A. 100-154).

The Board had a brief discussion regarding prevailing wage rates.

Commissioner Stortz then moved, seconded by Commissioner Wilson, to approve Ordinance 18-02, an "Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Glen Ellyn Park District."

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

Motion Carried.

B. Site Tour

Executive Director Harris stated that the Park Board of Commissioners including Commissioners Ward, Cornell, Wilson, Stortz, Durham and Nephew along with Executive Director Harris, Superintendent of Recreation Esposito, Superintendent of Parks and Planning Hopkins, Naturalist Frigo and Executive Assistant Dikker would be taking a tour of Manor Park, Churchill Park and Ackerman Woods this evening. The public is welcomed to attend as well. Harris stated they would not be returning to adjourn the meeting, but the meeting would adjourn after the tour of the Park District site locations.

The Park Board of Commissioners and previously mentioned staff toured various areas of Manor Park, Churchill Park and Ackerman Woods. Naturalist Frigo provided information and detailed insight on the efforts taken to preserve, care and maintain the various locations.

VIII. Staff Reports

A. Finance Reports- (For information only)

IX. Adjourn

There being no further business, Commissioner Stortz moved, seconded by Commissioner Ward, to adjourn the Regular Meeting at 8:50 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary