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