

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
September 4, 2018
185 Spring Avenue**

I. Call to Order

President Weber called the meeting to order at 7:04 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Nephew, Durham, Ward, Stortz and President Weber. Commissioner Cornell arrived at 7:50 pm.

Staff members present were Executive Director Harris, Superintendent of Parks & Planning Hopkins, and Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, and Executive Assistant Dikker.

III. Pledge of Allegiance

President Weber led the Pledge of Allegiance.

IV. Changes to the Agenda

Executive Director Harris stated that the Executive Session has been removed from the Agenda and is no longer needed.

V. Recognition – Sunset Pool Staff

The Park Board of Commissioners recognized Adam Baldocchi and Kathleen Taback for their outstanding performance during a recent Ellis & Associates Audit at Sunset Pool. President Weber stated that Ellis & Associates is an international aquatic safety and risk management firm that the Park District engages to provide training opportunities, resources and mandatory unannounced aquatic audits of the licensed lifeguards and management staff to ensure of optimum performance and skills.

President Weber said that on August 23rd, 2018, Sunset Pool experienced its third and final Ellis “unannounced” audit of the season and received the highest possible rating of 100% Exceeds. During this audit, two staff members, Adam Baldocchi, the Manager on Duty and Kathleen Taback, a lifeguard, received the prestigious Golden Guard Safety Award from the auditing staff person at Ellis and Associates. This coveted achievement, that is only received by 1% of evaluated personnel, is reserved for those individuals observed performing their normal job duties while exhibiting behaviors that surpass the expectations of all safety standards in the areas such as swimmer surveillance, professionalism and vigilance.

Weber stated that Adam is in his 16th year of employment with the Glen Ellyn Park District and Sunset Pool and began his career with the pool as a lifeguard and worked his way up to Pool

Manager and Ellis Instructor for the past 10 years. Adam has been a steady, dedicated, loyal employee who goes above and beyond to keep the lifeguards engaged in their work at all times.

Kathleen is in her second year as a lifeguard at Sunset Pool and is a very positive and hardworking young adult. She has become a leader to other guards especially the first-year guards and takes her lifeguard job seriously and loves being part of the great team of people at Sunset Pool.

The Glen Ellyn Park District and the Park Board of Commissioners presented a small token of appreciation to Adam Baldocchi and Kathleen Taback for the great honor of receiving the Golden Guard Award and for their dedication and service to our community.

VI. Public Participation

None.

VII. Voucher List of Bills Totaling \$296,446.86

Commissioner Durham moved, seconded by Commissioner Ward, to approve the Voucher List of Bills totaling \$296,446.86

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

Motion Carried.

VIII. Staff Reports

Superintendent of Parks & Planning Hopkins stated that the pavers at Ackerman Sports & Fitness Center parking lot are 90% complete and work is continuing to progress. Manor Park playground is nearing completion and possibly will open within the next week or two. Main Street Recreation Center playground is progressing with posts being put into place. Hopkins stated the timeline for completion of that playground is mid-October dependent on weather.

IX. Commissioners' Reports

Commissioner Nephew is looking forward to the Glow in the Park Lantern walk and inquired about workshops for the lanterns. President Weber inquired on Kindergarten enrichment classes and the status of enrollment numbers.

X. Site Tour (Sunset Pool)

Executive Director Harris stated that the Park Board of Commissioners including Commissioners Cornell, Ward, Nephew, Durham, Stortz, and President Weber along with Executive Director Harris, Superintendent of Recreation Esposito, Superintendent of Parks & Planning Hopkins, Superintendent of Finance Cinquegrani and Executive Assistant Dikker would be taking a tour of Sunset Pool this evening. Harris stated they would not be returning to adjourn the meeting, but the meeting would adjourn after the tour of the facility.

Upon arriving at Sunset Pool, Executive Director Harris along with staff led the Commissioners on a tour of the facility. Areas that were viewed included front office, locker rooms, pool deck, sand area, lap pool and restrooms, mechanical area, deep water area, waterslides, main pool mechanical area, concessions and the main guard office. Staff and commissioners discussed various areas of the pool and staff will research and follow up with a proposed RFP for an Aquatic facility consultant.

XI. Adjourn

After the site tour and there being no further business, Commissioner Stortz moved, seconded by Commissioner Cornell to adjourn the Regular Meeting at 8:50 p.m.

*Roll Call: Aye: Commissioners Stortz, Cornell, Durham, Ward, Nephew, and President
Weber*

Nay: None

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary