

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
October 2, 2018
185 Spring Avenue**

I. Call to Order

President Weber called the meeting to order at 7:01 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Nephew, Durham, Ward, Wilson, Stortz and President Weber. Commissioner Cornell was absent.

Staff members present were Executive Director Harris, Superintendent of Parks & Planning Hopkins, and Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Communications & Marketing Supervisor O’Kray and Executive Assistant Dikker.

III. Pledge of Allegiance

President Weber led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Voucher List of Bills Totaling \$602,711.98

Commissioner Durham moved, seconded by Commissioner Ward, to approve the Voucher List of Bills totaling \$602,711.98

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

Motion Carried.

VII. Goals and Objectives

Executive Director Harris discussed that staff would be reviewing the status of the 2018 Goals and Objectives that were presented last year and are established each fiscal year as part of the annual budget process. A list of the proposed Goals and Objectives for 2019 will be presented as well and will be discussed further during the budget process.

Superintendent of Recreation Esposito presented an overview of the 2018 Goals and Objectives highlighting various areas including Community Outreach & Relations, Recreational

Programming, Marketing, Intergovernmental Initiatives and overall efficiency and effectiveness of the Park District. Superintendent of Parks Hopkins provided an update on various Capital Projects and areas of Maintenance and Improvement within the District. Staff then presented the proposed 2019 Goals and Objectives of which some were outcomes of the Strategic Meeting. Executive Director Harris said the proposed 2019 Goals and Objectives would also be included and discussed during the ongoing budget process over the next few months.

The Board had a brief discussion regarding the various items and looks forward to further deliberations for 2019 during the upcoming meetings.

VII. Place 2018 Tax Levy on File

Superintendent of Finance & Personnel Cinquegrani stated that consistent with previous years, staff is recommending approving a tax levy ordinance for 2018 that encompasses the amount of tax dollars allowed under the Property Tax Extension Limitation Law (PTELL). Staff recommended levying an increase of 4.95% to allow the District to capture new growth within the community, which is determined once the final property assessment numbers are available in April of 2019. Cinquegrani discussed the parameters of the 2018 tax levy, the prior tax levies of the District and answered questions from Park Commissioners. After a brief Board discussion, Commissioner Stortz moved, seconded by Commissioner Ward, to approve Resolution 18-03 “Truth in Taxation Law”.

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

Motion Carried

Commissioner Stortz then moved, seconded by Commissioner Wilson, to place the 2018 Tax Levy on file.

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

Motion Carried

IX. Staff Reports

Executive Director Harris thanked the many volunteers, committee members and Recreation Supervisor Brad Thomas for a successful Lakers tournament this past weekend. Harris stated it is a huge effort and entails a collaboration of many to accomplish. Harris also said a fish release was held this past weekend at Lake Ellyn and Lake Foxcroft with the release of over 4000 fish. He reminded all that Ackerman entrance drive will be closed tomorrow and Thursday as they begin the improvements to the entrance road.

X. Commissioners’ Reports

Commissioner Nephew enjoyed the Glow in Park Lantern event with her family and Commissioner Durham stated it was a wonderful evening. Commissioner Stortz thanked everyone for a successful Lakers tournament this past weekend. Commissioner Wilson also enjoyed viewing the Glow in the Park event as well as the fish release at Lake Ellyn. President Weber concluded stating the soccer fields were in great shape for the Lakers event, commended all and congratulated the U12 boys on their Championship win.

XI. Adjourn to Executive Session

At 8:25 p.m. Commissioner Ward moved, seconded by Commissioner Stortz, to convene into executive session under Section 2(c)5 of the Open Meetings Act for the purpose of discussion of the purchase, lease or sale of real property for the use of the district, including discussion of whether a particular parcel should be acquired and/or sold and Section 2(c)1 for the discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel for the district.

XII. Reconvene to Executive Session

The Workshop meeting reconvened at 9:45 p.m.

XIII. Adjourn

There being no further business, Commissioner Nephew moved, seconded by Commissioner Durham to adjourn the Regular Meeting at 9:45 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary