

BOARD OF COMMISSIONERS

Regular Meeting Highlights October 16, 2018



RECOGNITION

The Park Board of Commissioners recognized Julie Miller and Kathleen Hokenson for their long-time service and dedication to the Glen Ellyn Park District. Each has worked for the Park District for many years serving in the position of Group Fitness Instructor.

Vice President Ward stated that Julie Miller began her career with the Park District in 1987 and for over 31 years, Julie has taught various fitness classes at the Main Street Recreation Center to hundreds of Park District fitness enthusiasts. Julie has had a loyal and dedicated following of Glen Ellyn Park District patrons and she continues to teach classes on Monday and Wednesday mornings at the Main Street Recreation Center.

Kathleen Hokenson began her career with the Park District in 1999 teaching Low Impact Aerobics at Main Street Recreation Center after taking classes with Julie Miller. When the Spring Avenue Recreation Center opened in 2000, Kathleen changed locations and has taught, for over 18 years, a variety of fitness classes to hundreds of people and still teaches Get Fit classes every Tuesday evening and Saturday morning at the Spring Avenue Recreation Center.

The Park Board of Commissioners and staff extended their thanks to Julie Miller and Kathleen Hokenson for their dedication, commitment, passion and service to the Glen Ellyn community as their efforts have positively impacted thousands of patrons.

PLACE THE 2018 BUDGET AND APPROPRIATION ORDINANCE ON FILE

Superintendent of Finance and Personnel Cinquegrani presented the 2019 Budget and Appropriation Ordinance 18-04 to the Board to be placed on file for public inspection. The Board approved placing Ordinance 18-04, A Combined Annual Budget and Appropriation Ordinance for the Purposes of the Glen Ellyn Park District for the year beginning January 1, 2019 and ending December 31, 2019, on file.

2019 BUDGET DISCUSSION

Superintendent of Finance and Personnel Cinquegrani presented the first draft of the proposed 2019 budget. A PowerPoint presentation was provided with Cinquegrani giving an overview of the financial and operation aspects of the budget. Superintendent of Parks and Planning Hopkins discussed the Parks department and operations while Superintendent of Recreation Esposito discussed the Recreation, programming and facilities areas of the budget. Lastly, Hopkins discussed the proposed Capital projects that were previously highlighted at the August 2018 Strategic meeting. The Board held discussion of the proposed budget and Staff will continue discussion at the next Regular meeting on November 13th with the goal of approval at the December 4 Board meeting.

PAYOUT REQUEST #1 - CHICAGOLAND PAVING

Superintendent of Parks and Planning Hopkins discussed the first payout request from Chicagoland Paving explaining that to date the ASFC parking lot and Ackerman Drive improvements have been completed. A full inspection of the project will be completed and tended to while the next focus of attention will be to

the Churchill Park improvements. Following the discussion, the Park Board of Commissioners approved Payout Request #1 from Chicagoland Paving Contractors, Inc. in the amount of \$221,397.61.