

BOARD OF COMMISSIONERS

Regular Meeting Highlights November 13, 2018



RECOGNITION

The Glen Ellyn Park District Board of Commissioners recognized Deborah Cernich for her volunteer efforts and dedication to the Glen Ellyn Park District serving as the Golden Eagles Cheerleading Fundraising Committee Chair and as head coach of the Junior High cheer squad.

Debby stepped in to coach the Junior High squad when the previous year's coaches did not return. She demonstrated her enthusiasm immediately with her willingness to attend Illinois Recreational Cheer Association (IRCA) coach's training, participated in the committee meetings while being involved in the cheerleading camps. Debby willingly accepted the position and has tirelessly collaborated with the team during practices and football games to prepare the squad for competition.

In addition to serving the Golden Eagles Cheerleading program as a coach, Debby has also taken on the long vacant role of Fundraising Committee Chair. Through Debby's creativity, perseverance and hard work, she was instrumental behind fundraising campaigns that raised more than \$15,000 in 2018 and helped make the purchase of the new cheer floor mats a reality, a longtime goal of the program. Debby also took it upon herself to construct a ramp to easily transport the mats in and out of the storage unit at the Ackerman Sports and Fitness Center.

The Park Board of Commissioners and staff again thanked, acknowledged, and recognized Deborah Cernich for her dedication, volunteerism and going above and beyond expectations in serving the Golden Eagles Cheerleading program and presented her with a small token of appreciation.

APPROVAL OF 2018 TAX LEVY ORDINANCE 18-03

Superintendent of Finance and Personnel Cinquegrani presented Ordinance 18-03 "An Ordinance for the levy and assessment of taxes for the year 2018" to the Board of Commissioners. In accordance with the truth in taxation requirements, the Park District Board placed the tax levy on file at the October 2nd meeting wherein the Board approved Resolution 18-03 "Truth In Taxation Law Resolution". After Board discussion, Ordinance 18-03 was approved.

2019 BUDGET DISCUSSION

Superintendent of Finance and Personnel Cinquegrani stated that at the October 16th Board meeting a draft of the 2019 Budget & Appropriation Ordinance was placed on file, presented to the Park Board, and discussed. The Park Board had a brief discussion of the timeline of the non-referendum debt and amounts received in 2019 as well as a brief discussion on the job descriptions of some pending part-time employment positions.

2019 PROPOSED MEETING SCHEDULE DISCUSSION

Executive Director Harris presented the 2019 Proposed Meeting Schedule and after a brief discussion, one revision was requested - June 25th instead of June 18th. All were in agreement of the revision and approved the 2019 Proposed Meeting Schedule which will be publicly posted at the Administration building and on the website.

ILLINOIS ASSOCIATION OF PARK DISTRICTS CREDENTIALS CERTIFICATE

Executive Director Harris stated that as a member of the Illinois Association of Park Districts, the Glen Ellyn Park District is required to formally designate a representative and an alternate to attend the association's annual Board meeting held in late January 2019. This enables the District representative to attend and participate in any action or matters of business that might be presented. Harris stated that should a Board member be interested in representing the District, the Board may vote and approve either tonight or at a later time if interested or a Board member's schedule should allow. The Park Board held a brief discussion and following approved to appoint Executive Director Harris as the delegate and Superintendent Esposito as the alternate delegate to represent the Glen Ellyn Park District at the 2019 Illinois Association of Park District's annual meeting.