

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
November 13, 2018
185 Spring Avenue**

I. Call to Order

President Weber called the meeting to order at 7:02 p.m.

II. Roll Call of Commissioners

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

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

III. Pledge of Allegiance

President Weber led the Pledge of Allegiance

IV. Changes to the Agenda

None.

V. Recognition – Golden Eagles Cheerleading

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.

President Weber stated that Debby stepped in to coach the Junior High squad when the previous year’s coaches did not return. Debby demonstrated her enthusiasm immediately with her eagerness to attend Illinois Recreational Cheer Association (IRCA) coach’s training, participate in the committee meetings while being involved in the cheerleading camps. Debby willingly accepted the position and has tirelessly worked with the team during practices and football games to prepare the squad for competition. Weber remarked that at the November 4th Operation Cheer competition, the squad earned a bid to the IRCA State Championship to be held December 7th, 8th and 9th at the Sears Centre Arena.

In addition to Debby serving the Golden Eagles Cheerleading program as a coach, she 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. 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.

VI. Public Participation

None.

VII. Consent Agenda

Commissioner Durham moved, seconded by Commissioner Ward, to approve the Consent Agenda including the Voucher List of Bills totaling \$271,573.15 and the October 16, 2018 Regular Meeting minutes.

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

Motion Carried.

VIII. Unfinished Business

A. Approve 2018 Tax Levy Ordinance 18-03

Commissioner Nephew moved, seconded by Commissioner Ward, to approve the 2018 Tax Levy (Ordinance 18-03).

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

Motion Carried

B. 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 very 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.

IX. New Business

A. 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. Commissioner Stortz moved, seconded by Commissioner Durham to approve the 2019 Meeting Schedule as amended and presented. Executive Director Harris stated that if changes would need to be made at a later time they can be discussed and directed by the Board.

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

Motion Carried.

B. 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, Commissioner Stortz moved, seconded by Commissioner Nephew 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.

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

Motion Carried

X. Staff Reports

A. Finance Report

B. Staff Reports

Director Harris stated that the Mom/Son Jammin' Fun was a huge success with capacity attendance on both evenings. Harris also stated that this event was created as a result of a patron's suggestion after having attended the Father/Daughter dance. Harris reminded all that the Turkey Trot will take place beginning at Lake Ellyn on Thanksgiving Day at 8 a.m. along with many other active programs being held at Ackerman Sports & Fitness Center that morning.

Superintendent of Recreation Esposito hoped all have looked through the Winter Activity Guide and the beginning of many of our 100-year celebration events. Esposito said there has been a lot of positive feedback regarding the guide.

XI. Commissioners' Reports

Commissioner Stortz stated it was nice to see other Commissioners within the community, at school functions, outside of Park District events. Commissioner Nephew enjoyed Lake Ellyn on the first snowy morning and complimented the signage. Commissioner Durham is excited for the Turkey Trot that is coming up and appreciates the effort of Superintendent Cinquegrani that he expends on the budget as well as staff. President Weber also complimented staff regarding the budget process as well as Superintendent Cinquegrani on the detailed explanation of the various elements.

XII. Adjourn to Executive Session

At 7:55 p.m. Commissioner Ward moved, seconded by Commissioner Stortz, to convene into executive session under section 2 (c) 1 of the Open Meetings Act for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district and under section 2 (c) 5 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.

XIII. Reconvene to Open Session

The Regular Meeting reconvened at 8:35 p.m.

XIV. Adjourn

There being no further business, Commissioner Stortz moved, seconded by Commissioner Ward to adjourn the Regular Meeting at 8:36 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary