

# BOARD OF COMMISSIONERS

## Regular Meeting Highlights December 4, 2018



### **PUBLIC HEARING FOR THE 2018 BUDGET & APPROPRIATION ORDINANCE (18-04)**

President Weber opened discussion for the public hearing for the 2019 budget and appropriation ordinance. There being no comments from the public, Commissioner Ward moved to close the public hearing for the 2019 budget and appropriation ordinance.

### **APPROVAL OF THE 2018 BUDGET & APPROPRIATION ORDINANCE 18-04**

The Park Board of Commissioners had a brief discussion of the 2019 Budget & Appropriation Ordinance. After this discussion, the Glen Ellyn Park Board of Commissioners approved the 2019 Budget & Appropriation Ordinance 18-04 as presented and published in the December 4, 2018 Board Packet.

### **PAYOUT REQUEST #2 – CHICAGOLAND**

Executive Director Harris stated that to date the ASFC parking lot and Ackerman drive improvements have been completed. The Churchill Park portion of the project has been on hold due to weather conditions but potentially a portion of the project can be completed if the conditions become favorable otherwise it will be deferred to 2019. Following a brief discussion of the project status, the Park Board of Commissioners approved Payout Request #2 from Chicagoland Paving Contractors, Inc. in the amount of \$161,097.

### **LAND PURCHASE**

Executive Director Harris stated that in the spring of 2018, the B.R. Ryall YMCA approached the Glen Ellyn Park District regarding the possibility of purchasing or trading of Y property in close proximity to Manor Park. Since that time the Park Board has met on several occasions within executive session as well as three (3) occasions in person with YMCA representatives. After the ongoing discussions and meetings, a consensus of the Park Board agreed in principle to purchase four (4) parcels of property in the amount of \$475,000 contingent upon the Village of Glen Ellyn vacating Hillcrest Avenue cul de sac that currently divides Manor Park. The purchase is also contingent on the property being void of any environmental issues and passing a “Phase I” study. A discussion ensued regarding the parcels of land, the timeline of the transaction and the use of the land once acquired. Following discussion, the Park Board voted to approve the Real Estate Purchase Agreement with the YMCA in the form and on the terms as presented with a vote of 5-1.

### **EXECUTIVE DIRECTOR AGREEMENT**

President Weber stated that in anticipation of Executive Director Harris’ contract expiration on December 31, 2018, the Park Board met on several occasions to discuss renewal and extension of the agreement. Weber exclaimed that the Park Board has been very happy with the level of services that Director Harris has been providing and also with the agreement that has been in place. President Weber discussed the agreement that was presented and accepted by Executive Director Harris and was thoroughly pleased along with his fellow Commissioners to continue with Director Harris’ leadership of the District for an additional three (3) years and approved the extension of the Executive Director agreement as presented.