

**Glen Ellyn Park District  
Board of Commissioners  
Workshop Meeting  
March 5, 2019  
185 Spring Avenue**

**I. Call to Order**

President Weber called the meeting to order at 7:04 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 arrived at 7:25pm.

Staff members present were Executive Director Harris, 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 \$368,121.68**

Commissioner Durham moved, seconded by Commissioner Stortz, to approve the Voucher List of Bills totaling \$368,121.68

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

*Motion Carried.*

**VII. 2018 Annual Report**

Executive Director Harris stated that 2018 was the fifth year that the District has provided an Annual Report of the District to the community. Over the years the report has become much more streamlined and provides a readable, understandable and brief snapshot of the District’s year in review for the community. It is distributed through two District wide eblasts, available on the District website and posted on the District social media sites. Hard copies are available on request.

Director Harris then presented an overview of the 2018 Annual Report highlighting the past year's financial results and achievements, special events and programming, athletic and community events, partnerships and collaborations, distinguished volunteers along with upcoming projects for 2019. The Park Board had a brief discussion and commended the Park District on providing the community with relevant and worthwhile information in a readable and transparent manner.

**VIII. Staff Reports**

Executive Director Harris thanked those Park Board Commissioners who attended the Glen Ellyn Community Awards night where Dan Minkus was recognized as Park District Volunteer of the Year. Harris thanked Commissioner Nephew for providing a great introduction that evening. Harris also thanked Commissioners Stortz, Durham, Ward, Cornell and Wilson for attending the 2019 WDSRA Black & Red Bash. The evening was a huge success for a great cause and close to \$50,000 was generated from the "Raise the Paddle" event. Harris relayed that this Friday he and Commissioner Stortz would be attending the IAPD Legislative Breakfast where State Representative Costa Howard and State Senator Glowiak are expected to be in attendance. Lastly it was stated that the Spring Brochure was delivered this past Saturday.

**IX. Commissioners' Reports**

Commissioner Cornell attended both the Community Awards evening and the WDSRA Black & Red Bash and had a wonderful time stating that it was a great reflection of the community and the Park Districts involvement with the community as well. Fellow Commissioners echoed that sentiment and also enjoyed the events.

**X. Adjourn to Executive Session**

At 8:02 p.m. Commissioner Nephew moved, seconded by Commissioner Ward, to convene into executive session under 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.

**XI. Reconvene to Executive Session**

The Workshop meeting reconvened at 8:59 p.m.

**XIII. Adjourn**

There being no further business, Commissioner Ward moved, seconded by Commissioner Durham to adjourn the Regular Meeting at 9:00 p.m.

*Roll Call: Aye: Commissioners Ward, Durham, Cornell, Nephew, Wilson, Stortz, and President Weber*

*Nay: None*

*Motion Carried.*

Respectfully submitted,

Kimberly Dikker  
Board Secretary