

BOARD OF COMMISSIONERS

Regular Meeting Highlights June 25, 2019



AUDIT PRESENTATION

Jamie Wilkey of Lauterbach & Amen presented the 2018 Comprehensive Annual Financial Report (CAFR) and the Management letter. Ms. Wilkey then reviewed the report in detail and the Board had a brief discussion of the Audit Report.

100-YEAR ANNIVERSARY CELEBRATION – FALL FETE

Superintendent of Recreation Esposito discussed the final event of the 100-Year Anniversary celebration that will take place this fall at the Lake Ellyn Boathouse. Esposito recapped the success of the Glen Ellyn Library Foundation fundraiser and their discussions to utilize the same outside consultant to help with the Park District's final event- a Fall Fete, Whiskey, Wine and Whimsy which will be held on Saturday, November 2, 2019.

Esposito introduced consultant, Eileen Mullin-Gasteier, Principal and Owner of EMG Consulting and resident of Glen Ellyn. Ms. Mullin-Gasteier provided information on the upcoming event stating that the Fall Fête, *Whiskey, Wine and Whimsy* will be held on Saturday, November 2, 2019 from 6:30 to 10:30 p.m. at the Lake Ellyn Boathouse. Event goers will taste whiskies, sip wines, listen to music and indulge in decadent food from Maize + Mash, a local Glen Ellyn restaurant, with games and a silent auction to round out the night. The admission ticket includes a souvenir giveaway and goodie bag. Cocktail attire is suggested, and attendees must be 21 years of age or older. The early release ticket price is \$100 and the regular price after August 12th is \$125 while tickets last. Mullin-Gasteier provided information on sponsors and opportunities to volunteer. She explained how the funds raised would provide awareness and go towards the District's scholarship program through the Friends of Glen Ellyn Parks Foundation. The Park Board appreciated the presentation and look forward to sharing the event with the Community.

SITE TOUR – JOHNSON CENTER

Following the June 25, 2019 Regular Board meeting, the Park Board of Commissioners and staff along with the general public toured the Frank B. Johnson Center where the Park District maintenance facility is located. The Park Board was shown the various areas of the facility and its operation.