

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
June 25, 2019 – 6:30 p.m.
185 Spring Avenue**

I. Call to Order

President Ward called the meeting to order at 6:33 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Stortz, Nephew, Durham, Bischoff and President Ward. Commissioner Cornell arrived at 6:41 p.m. and Commissioner Weber was absent.

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

III. Pledge of Allegiance

President Ward led the Pledge of Allegiance

IV. Changes to the Agenda

No changes were made to the agenda and Executive Session was not needed at the end of the evening.

V. Public Participation

None

VI. Consent Agenda

Commissioner Nephew moved, seconded by Commissioner Bischoff, to approve the Consent Agenda including the Voucher List of Bills totaling \$356,913.19, the May 21, 2019 Regular Meeting minutes and the June 4, 2019 Workshop Meeting minutes.

*Roll Call: Aye: Commissioners Nephew, Bischoff, Durham and President Ward
Nay: None
Abstain: Commissioner Stortz*

Motion Carried.

VII. New Business

A. Audit Presentation

Jamie Wilkey of Lauterbach & Amen presented the 2018 Comprehensive Annual Financial Report (CAFR) and Management letter. Ms. Wilkey explained the report in detail and provided general information to the Board of the yearly audit process for the Park District. Ms. Wilkey stated that

it was a clean audit and the District received the Certification of Achievement for Excellence Award for 2018. The Park Board had a brief discussion of the report, posed general questions to Ms. Wilkey and thanked Superintendent Cinquegrani for his time working on the Audit and success in achieving the Certification of Achievement Award for 2018.

B. 100-Year Anniversary Celebration – Fall Fete

Superintendent of Recreation Esposito discussed as part of the Glen Ellyn Park District's 100-Year Anniversary celebration, a final event has been planned for this fall. The event would be a celebratory evening for the community while also raising funds and awareness for the District's scholarship program through the Friends of Glen Ellyn Parks Foundation.

Esposito discussed the fruition of the event after observing the success of the Glen Ellyn Public Library Foundation fundraiser, the Jungle Book Ball, and engaging the consultant they used to oversee the event, Eileen Mullin-Gasteier, Principal and Owner of EMG Consulting and a resident of Glen Ellyn.

Eileen Mullin-Gasteier was on hand and discussed her involvement with the Jungle Book Ball and presented an overview of the Fall Fête, Whiskey, Wine and Whimsey. The event 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 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 said there are currently five major sponsors of the event with plans to secure many more by the evening of the event. She discussed sponsorship packages, volunteer opportunities and provided detailed information of the event to the Park Board.

The Park Board posed questions to Ms. Mullin-Gasteier on the financial aspect of the event, marketing efforts and other details and look forward to further information and sharing details of the event with the Community.

C. Site Tour – Johnson Center

Executive Director Harris stated that the Park Board of Commissioners including Commissioners Cornell, Stortz, Nephew, Durham, Bischoff and President Ward along with Executive Director Harris, Parks Foreman Norman and Executive Assistant Dikker would be taking a tour of the Frank Johnson Center. The public was welcomed to attend as well. Harris stated they would not be returning to adjourn the meeting, but the meeting would adjourn after the tour of the Frank Johnson Center.

VIII. Adjourn to Site Tour

There being no further business, Commissioner Stortz moved, seconded by Commissioner Bischoff to adjourn the Regular Meeting at 7:30 p.m. and proceed to the Site Tour of the Johnson Center.

Roll Call: Aye: Commissioners Stortz, Bischoff, Cornell, Nephew, Durham and President Ward.

Nay: None

Motion Carried.

IX. Johnson Center Site Tour

The Park Board of Commissioners and previously mentioned staff toured various areas of the Frank Johnson Center including the facility offices, maintenance garage, storage areas, maintenance yard, playground and surrounding greenspace. The Park Board posed questions to Director Harris and Parks Foreman Norman regarding the facility use and protocols and thanked staff for their time in touring the facility.

X. Adjourn

There being no further business, Commissioner Bischoff moved, seconded by Commissioner Durham to adjourn the Regular Meeting at 8:56 p.m.

Roll Call: Aye: Commissioners Bischoff, Durham, Cornell, Stortz, Nephew and President Ward.

Nay: None

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary