

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
September 3, 2019
185 Spring Avenue**

I. Call to Order

President Ward called the meeting to order at 6:35 p.m.

II. Roll Call of Commissioners

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

Staff members present were Executive Director Harris, Superintendent of Recreation Esposito, and Executive Assistant Dikker.

III. Changes to the Agenda

None.

IV. Public Participation

None.

V. Voucher List of Bills Totaling \$1,021,983.85

Commissioner Weber moved, seconded by Commissioner Durham, to approve the Voucher List of Bills totaling \$1,021,983.85

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

Nay: None.

Motion Carried.

VI. Site Tour of Ackerman Park

The Park Board of Commissioners and staff present, walked the site of Ackerman Park viewing the areas that are included in the Ackerman Park Phase IV Improvements project. Those areas included lower Ackerman, softball hub, the newly installed turf field, upper Ackerman and the pathway system. Craig Polte from Wight Construction was on site and answered questions from the Park Board and staff during the site tour.

VII. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Durham to adjourn the Site Tour and Workshop Meeting at 7:56 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary