

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
October 1, 2019
185 Spring Avenue**

I. Call to Order

President Ward called the meeting to order at 7:01 p.m.

II. Roll Call of Commissioners

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

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

III. Pledge of Allegiance

President Ward led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Voucher List of Bills Totaling \$548,426.64

Commissioner Nephew moved, seconded by Commissioner Stortz, to approve the Voucher List of Bills totaling \$548,426.64

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

Motion Carried.

VII. Public Hearing

Public hearing concerning the intent of the Board of Park Commissioners to sell \$2,750,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

MINUTES of a special public meeting of the Board of Park Commissioners of the Glen Ellyn Park District, DuPage County,

Illinois, held in the Spring Avenue Recreation Center, 185 Spring Avenue, Glen Ellyn, Illinois, in said Park District at 7:00 o'clock P.M., on the 1st day of October, 2019.

* * *

The meeting was called to order by the President, and upon the roll being called, Michael Ward, the President, and the following Park Commissioners were physically present at said location: Commissioners Stortz, Nephew and Durham.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Commissioners Cornell, Weber and Bischoff.

At 7:06 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$2,750,000 General Obligation Limited Tax Park Bonds (the "*Bonds*"), for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: for the payment of land condemned or purchased for

parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Stortz moved and Park Commissioner Nephew seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: Stortz, Nephew, Durham and President Ward.

The following Park Commissioners voted NAY: None

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

VIII. Place 2019 Tax Levy on file

Superintendent of Finance & Personnel Cinquegrani stated that consistent with previous years, staff is recommending approving a tax levy ordinance for 2019 that encompasses the amount of tax dollars allowed under the Property Tax Extension Limitation Law (PTELL). Staff recommended levying an increase of 4.95% to allow the District to capture new growth within the community, which is determined once the final property assessment numbers are available in April of 2020. Cinquegrani discussed the parameters of the 2019 tax levy, the prior tax levies of the District and

answered questions from Park Commissioners. After a brief Board discussion, Commissioner Stortz moved, seconded by Commissioner Durham, to approve Resolution 19-03 “Truth in Taxation Law”.

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

Motion Carried

Commissioner Stortz then moved, seconded by Commissioner Durham, to place the 2019 Tax Levy on file.

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

Motion Carried

IX. Walnut Glen Playground Bid Results

Executive Director Harris discussed that in accordance to the Glen Ellyn Park District’s playground replacement schedule and the 2019 annual operating budget, the Walnut Glen Park playground is being replaced. Harris discussed the outcome of the neighborhood meeting and after review and consideration of several qualified playground manufacturers, it was determined that the Kompan equipment was most closely aligned and consistent with the preferences presented. The equipment was then purchased with the installation anticipated in fall 2019.

The Park District held the bid opening on Friday, September 27. Bids included the installation of the selected playground equipment, other improvements including drainage installation, concrete curbing and paths along with demolition and removal of the existing equipment. Four (4) bids were received and were discussed.

Staff recommends D and J Landscape which was the low bid including the alternate in the amount of \$71,715. Harris stated that they have presented excellent references and have previously installed playgrounds for the Glen Ellyn Park District. The bid is within budget and the anticipated completion date is mid-November.

The Park Board had a brief discussion of Walnut Glen Playground and the concepts of the renovation and Commissioner Durham moved, seconded by Commissioner Stortz to award the Walnut Glen Playground Renovation bid to D and J Landscape, Plainfield, IL in the amount of \$63,540 base bid and alternate of \$8,175 for a total of \$71,715.

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

Motion Carried

X. Staff Reports

Director Harris thanked the Park Board of Commissioners for their time and insight at the Strategic Meeting that was held last week. Harris reminded all about “Thirsty Thursday” event at the Boathouse on Thursday, October 3rd and then discussed the Park District decision to cancel the Laker’s tournament that was scheduled for the last weekend in September due to the inclement weather.

XI. Commissioners’ Reports
None

XII. Adjourn

There being no further business, Commissioner Durham moved, seconded by Commissioner Stortz to adjourn the Workshop Meeting at 7:27 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary