

**Glen Ellyn Park District
Board of Commissioners
Special Meeting Minutes
December 17, 2019
185 Spring Avenue**

I. Call to Order

President Ward called the Special meeting to order at 7:02 p.m.

II. Roll Call of Commissioners

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

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

III. Public Participation

None.

IV. Voucher List of Bills Totaling \$345,259.54

Commissioner Stortz moved, seconded by Commissioner Bischoff, to approve the Voucher List of Bills totaling \$345,259.54

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

Nay: None.

Motion Carried.

V. ASFC Improvement Recommendations

Executive Director Harris reviewed highlights from the Regular Board Meeting held on Tuesday, December 1, 2019 and commended the Park Board of Commissioners for their suggestions and guidance in the Ackerman Sports and Fitness Center (ASFC) proposed improvements project. Harris shared insight from the public meeting held at (ASFC) on December 10th as well as stating there will be an ASFC advisory meeting as well in early January.

Harris discussed the projected financial forecast for improvements at the ASFC in the coming years and reviewed the parameters of the PARC grant that staff will be completing and submitting in January. Following, a background of the Ackerman Sports and Fitness Center was provided and a review of the potential improvements that have been proposed along with a timeline of the project. Since the public meeting, Wight Construction Inc. had further revised the proposed renovations based on previous input and updated cost estimates. Lois Vitt Sale of Wight Construction Inc. briefed the Park Board on the revisions and answered questions regarding cost, various elements and details of the revisions.

The Park Board discussed the new proposed elements from Wight Construction, funding mechanisms within the District, and information regarding the PARC grant. Following the discussion, consensus among the Board members was to proceed with submission of the PARC Grant which will include improvements to the core of the facility and the addition of a gymnastics studio. The Board also agreed that further additions could be added or revised later based on available funds should the grant be awarded.

Staff will proceed forward with working with Wight Construction Inc. and completing the PARC grant as the deadline of the submittal is January 21, 2020. Also, Harris stated that the revisions and plan will be presented at the Ackerman Sports and Fitness Center advisory meeting in early January of 2020.

VI. Staff Reports

A. Finance Report (For information only)

VII. Commissioners' Reports

None

VIII. Adjourn

There being no further business, Commissioner Bischoff moved, seconded by Commissioner Stortz to adjourn the Workshop Meeting at 8:35 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary