

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
February 18, 2020
185 Spring Avenue**

I. Call to Order

President Ward called the meeting to order at 7:07 p.m.

II. Roll Call of Commissioners

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

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Project Manager Nate 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

None.

V. Recognition – Commissioner Nephew-IAPD 10-Year Board Member Service Anniversary Award

Commissioner Cornell honored Commissioner Julia Nephew on behalf of the Illinois Association of Park Districts Board of Trustees and the Glen Ellyn Park District for her 10-Year Anniversary as Park Board Commissioner for the Glen Ellyn Park District. The Certificate of Appreciation was presented as recognition of outstanding contributions, community leadership and service to advance parks, recreation and conservation in the State of Illinois as a Board member of the Glen Ellyn Park District.

Cornell stated that Commissioner Nephew has served on the Park Board since May 2009 serving as President for 2 years. During her ten years as Park Board Commissioner, the Park District experienced significant growth and changes such as park renovations, land acquisition, construction and development of the Ackerman Sports and Fitness Center, restoration of Lake Ellyn Boathouse, creation of the District’s history website, securement of many grants and this was just to name a few.

Commissioner Nephew’s passion, commitment, leadership and selfless service has contributed to improving the lives of thousands of residents. Nephew believes strongly in the Park District mission of fostering diverse, community-based leisure opportunities, through a harmonious blend of quality recreation programs, facilities, and open space which will enhance the quality

of life into the future. Cornell relayed that Commissioner Nephew's time and energy for the good of our community is and will continue to be appreciated for many years to come and on behalf of the Glen Ellyn Park District and the Park Board of Commissioners, congratulated her on her IAPD 10-Year Board Member Service Anniversary Award.

VI. Recognition – IAPD 100-Year recognition, Glen Ellyn Park District

President Ward stated that in celebration of the Glen Ellyn Park District's 100-Year Anniversary, the Illinois Association of Park Districts Board of Trustees presented a Resolution recognizing the District's longevity and standard of excellence through the years. The Resolution serves as an indication of the respect and esteem in which the Board of Commissioners and the staff are held by the IAPD Trustees and members and commemorates the District for setting a standard of excellence that is worthy of emulation by all. President Ward read the Resolution verbatim and following presented the plaque to the Park Board of Commissioners and staff on behalf of the Illinois Association of Park Districts.

VII. Public Participation

None.

VIII. Consent Agenda

Commissioner Nephew moved, seconded by Commissioner Cornell, to approve the Consent Agenda including the Voucher List of Bills totaling \$146,697.94, the December 3, 2019 Regular meeting minutes, the January 14, 2020 Regular meeting minutes, the February 4, 2020 Workshop meeting minutes and the revised Scholarship Policy.

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

Motion Carried.

IX. Public Hearing on the Amended 2019 Budget and Appropriation Ordinance

President Ward addressed the public hearing for the Amended 2019 Budget and Appropriation Ordinance and opened the public hearing. There being no comments from the public, Commissioner Stortz moved, seconded by Commissioner Durham, to close the public hearing for the Amended 2019 Budget and Appropriation Ordinance.

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

Motion Carried.

X. Unfinished Business

A. Approval of the Amended 2019 Budget and Appropriation Ordinance-Ordinance 20-01
Superintendent of Finance & Personnel Cinquegrani presented the amended version of the 2019 Combined Budget & Appropriation ordinance that was previously presented and

discussed at the January 14, Regular Meeting and placed on file. Following, Commissioner Stortz moved, seconded by Commissioner Bischoff, to approve Ordinance 20-01 “An amended combined annual budget and appropriation ordinance for the purposes of the Glen Ellyn Park District for the year beginning January 1, 2019 and ending December 31, 2019.”

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

Motion Carried.

XI. New Business

A. Ackerman Park Improvements Phase IV – Payout Request #8

Executive Director Harris presented the Ackerman Park Phase IV Improvement Project Payout Request #8 from Wight Construction and discussed the status of the project stating that staff is anticipating completion by June 1st. Following a brief discussion of the remaining timeline and components, Commissioner Bischoff moved, seconded by Commissioner Stortz, to approve Wight Construction payout request #8 for the Ackerman Park Phase IV Improvements-Construction Management Services in the amount of \$8,280.

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

Motion Carried.

B. Waste Disposal & Recycling Services Contract RFP Discussion

Project Manager Troia stated that on January 20th, staff publicly noticed invitations for bid, requesting contractors to provide pricing for Waste Disposal and Recycling Services for the Park District. The contract would include the placement of garbage cans, recycling totes, and dumpsters at various locations throughout the Park District and would service said items. Servicing of other dumpsters and/or other receptacles dropped off and picked up throughout the season to accommodate some of the Park District’s special events would also be included.

The bid opening for the Waste Disposal and Recycling Services was conducted on Tuesday, February 7th, at which time four (4) sealed bids were received, opened, and read aloud. The bids were competitive and comparable to current invoices and since that time staff researched further including reference checks. Staff has determined that Advance Disposal fees for weekly pickups (refuse, recycling) along with the event dumpsters (special events, athletic tournaments, landscape, etc.) were the lowest responsible bid.

The Park Board had a brief discussion and inquired regarding our current provider and the transition from one provider to another. Following discussion, Commissioner Durham moved, seconded by Commissioner Nephew to award a two-year contract with Advanced Disposal for Waste Disposal and Recycling Services.

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

Motion Carried.

C. Sunset Pool Improvement Discussion

Executive Director Harris stated that in 2018 the Glen Ellyn Park District recognized the need to review and develop a plan to maintain and improve Sunset Pool in the coming years. The Park Board and staff determined it was in the best interest of the Park District to engage a professional consultant to review the existing facility and develop and establish plans to maintain and improve the aquatic park in the next several years depending on the outcome and recommendation.

The Park District compiled a Request for Proposal (RFP) seeking Architectural Services to develop plans for Sunset Pool Improvements. The RFP was publicly noticed and seven (7) submittals were received. After review and interviews of two (2) selected firms, FGM Architects of Oak Brook, IL was selected. Harris provided a background of FGM and their recent renovation projects and introduced representatives from FGM that would be providing a preliminary conceptual plan with cost estimates and following, discussion and questions would be answered.

FGM representatives, John Dzarnowski and Annabella Orlando, presented the preliminary plans and recommendations. Mr. Dzarnowski reviewed the current status of Sunset Pool and discussed some future maintenance elements that likely will have to be addressed in the coming years regardless of any future improvements. The facility mechanical equipment has been upgraded and well maintained and are in sufficient condition.

He then presented some proposed concepts which included improving the functionality of the leisure pool, the reconfiguration of the sand area to a wading pool and splash pad, the renovation of restrooms near the proposed splash pad area, and the reconfiguration of the Bathhouse and Concession area. Other items discussed were potential changes to the leisure pool and possible upgrades to the waterslides or replacement of those slides with a vortex pool. Dzarnowski discussed the associated expenses and then provided a potential phase in schedule of these improvements.

The Park Board had a lengthy discussion of the various elements proposed. All were in favor of the removal of the sand area and addition of a separate splash pad and area for younger children. The Park Board would like to see further projected expenses of the various proposed elements and a possible phase in schedule.

FGM thanked the Park Board for their time and will further refine the details and will present the revisions along with additional information at a future Board Meeting.

XII. Staff Reports

A. Finance Report – January 2020 (for information only)

B. Staff Reports
None

XIII. Commissioners' Reports

Commissioner Durham inquired about the 2019 Open Space Land Acquisition Development (OSLAD) grant. Executive Director Harris stated that communication was received on February 10, 2020 stating that the Glen Ellyn Park District was an alternate for the FY2020 OSLAD grant and was not awarded an OSLAD grant. This contradicted a previous announcement which included the Glen Ellyn Park District and the Newton Park project as a grant award recipient in the Illinois Department of Natural Resources (IDNR) and Governor's press release distributed on January 17, 2020. Harris discussed follow up inquiries with IDNR to confirm the actual grant status and once it was determined that the grant was not awarded, staff inquired as to how this could happen and how was it going to be addressed. Additionally, Harris engaged our state representatives to assist in the matter. The conclusion to date is that we will remain on the waitlist as an alternate and if nothing has changed by late spring, the District will reapply for the OSLAD grant for the FY 2021. That scenario will defer the Newton Park project to 2021 if we receive the grant. It also defers our effort to apply for an OSLAD grant for Churchill Park to 2022 or later.

Commissioner Durham then stated he enjoyed his evening at the Daddy Daughter Dance this past weekend at the Abbington. Commissioner Cornell inquired about the placement of benches at Ackerman Park and praised the District as she has received compliments on the path surrounding Lake Ellyn. Commissioner Nephew enjoyed representing the District at the 56th Annual Glen Ellyn Community Awards this past week and Commissioner Bischoff commended Nephew on her presentation of the Park District Volunteer of the Year award to Ron Aubrey. President Ward enjoyed his evening at the Daddy Daughter Dance as well.

XIV. Adjourn

There being no further business, President Ward moved, seconded by Commissioner Cornell to adjourn the Regular Meeting at 9:23 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker