

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
December 4, 2018
185 Spring Avenue**

I. Call to Order

President Weber called the meeting to order at 7:04 p.m.

II. Roll Call of Commissioners

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

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

III. Pledge of Allegiance

President Weber led the Pledge of Allegiance

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Durham moved, seconded by Commissioner Ward, to approve the Consent Agenda including the Voucher List of Bills totaling \$396,589.96 and the November 13, 2018 Regular Meeting minutes.

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

Nay: None

Motion Carried.

VII. Public Hearing for the 2019 Budget and Appropriation Ordinance

President Weber addressed the public hearing for the 2019 budget and appropriation ordinance. Commissioner Ward opened the public hearing, seconded by Commissioner Stortz. There being no comments from the public, Commissioner Ward moved, seconded by Commissioner Stortz, to close the public hearing for the 2019 budget and appropriation ordinance.

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

Motion Carried.

VIII. Unfinished Business

A. Approval of the 2019 Budget & Appropriation Ordinance

Superintendent of Finance & Personnel Cinquegrani presented the revised version of the 2019 Combined Budget & Appropriation ordinance that was previously presented and discussed at the November 13, Regular Meeting. The Board had a brief discussion then Commissioner Durham moved, seconded by Commissioner Stortz, to approve Ordinance 18-04 “A 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 Durham, Stortz, Nephew, Ward, Wilson, and President Weber
Nay: None

Motion Carried.

B. Payout Request #2 – Chicagoland Paving

Commissioner Nephew moved, seconded by Commissioner Stortz to approve Payout request #2 from Chicagoland Paving Contractors, Inc. in the amount of \$161,097.00 for the Ackerman & Churchill Park Parking Lot & Maintenance Drive Improvements project.

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

Motion Carried.

IX. New Business

A. Land Purchase

Executive Director Harris stated that in the spring of 2018, the B.R. Ryall YMCA approached the Glen Ellyn Park District regarding the possibility of purchasing or trading of Y property in close proximity to Manor Park. Since that time the Park Board has met on several occasions within executive session as well as three (3) occasions in person with YMCA representatives. After the ongoing discussions and meetings, a consensus of the Park Board agreed in principle to purchase four (4) parcels of property in the amount of \$475,000 contingent upon the Village of Glen Ellyn vacating Hillcrest Avenue cul de sac that currently divides Manor Park. The purchase is also contingent on the property being void of any environmental issues and passing a “Phase I” study. A discussion ensued regarding the parcels of land, the timeline of the transaction and the use of the land once acquired. President Weber stated that he would be voting no on this agenda item. He stated that while he appreciates the intention of the Park District to add greenspace to a community where available land is not readily available, he believes it is expensive. The Park District is fortunate to be able to afford such, and he is unsure if it is the best use of Park District

funds. The five (5) other Board members expressed their support of the purchase and that it is an opportunity to preserve open space and improve an existing asset. Commissioner Nephew moved, seconded by Commissioner Wilson to approve the Real Estate Purchase Agreement with the YMCA in the form and on the terms as presented.

*Roll Call: Aye: Commissioners Nephew, Wilson, Durham, Ward, and Stortz
Nay: President Weber*

Motion Carried.

B. Executive Director Agreement

President Weber stated that in anticipation of Executive Director Harris' contract expiration on December 31, 2018, the Park Board met on several occasions to discuss renewal and extension of the agreement. Weber exclaimed that the Park Board has been happy with the level of services and leadership that Director Harris has been providing and also with the agreement that has been in place. President Weber discussed the agreement that was presented and accepted by Executive Director Harris and was pleased along with his fellow Commissioners to continue with Director Harris' leadership of the District for an additional three (3) years. Commissioner Stortz then motioned, seconded by Commissioner Nephew, to approve the resolution and contract as presented between Dave Harris and the Glen Ellyn Park District.

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

Motion Carried

X. Staff Reports

Director Harris stated that the District is entering the Holiday Celebration programs and activities with Santa Visits, Breakfast with Santa, Polar Express and Candy Cane Hunts. Harris also said on Sunday, December 16th, Ackerman Sports and Fitness Center and the Grasshoppers gymnastics' program will be hosting a large tumbling meet with over 250 participants. Finally, ASFC hosted this past Saturday "Shop with a Cop", a collaborative event with Glen Ellyn and county law enforcement. Police officers' partner with DuPage County underprivileged youth at a pre-event at ASFC including breakfast, climbing wall, turf field and the gym; meet Santa Claus and then individually escorted to Meijer's to shop for gifts.

XI. Commissioners' Reports

Commissioner Durham enjoyed the Turkey Trot this year and Commissioner Stortz enjoyed witnessing the large number of people attending the Turkey Trot. He also appreciated the new basketball hoops that were well utilized during basketball evaluations. Stortz was also pleased to see all of the sleds at Newton after the recent snowstorm. Commissioner Ward commented on the fun his kids had sledding at Newton as well. President Weber thanked Superintendent Cinquegrani for his efforts on the 2019 budget. Weber also complimented the Turkey Trot and the success of its efforts in gathering canned goods for the Glen Ellyn Food Pantry.

XII. Adjourn

There being no further business, Commissioner Stortz moved, seconded by Commissioner Durham to adjourn the Regular Meeting at 7:50 p.m.

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

Nay: None

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary