

# BOARD OF COMMISSIONERS

## Regular Meeting Highlights October 20, 2020



### **RESOLUTION 20-05 “AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN DUPAGE COUNTY LOCAL GOVERNMENT COVID-19 REIMBURSEMENT PROGRAM**

Executive Director Harris discussed the IGA that was approved at the September 15, 2020 Regular Meeting that provides the Glen Ellyn Park District the opportunity to recoup some funds through the CARES Act facilitated by the County of DuPage, and that the Park District has expended specifically due to COVID-19. In accordance with the IGA, a formal resolution must be approved by the Park Board of Commissioners and expedited for compliancy. Harris discussed that staff presented Resolution 20-05 at the October 6, 2020 Workshop Meeting and following a brief discussion the Park Board of Commissioners approved Resolution 20-05 “An Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program”.

Harris stated that per counsel’s direction the Resolution would be ratified again at the October 20, 2020 Regular meeting as well for transparency. The Park Board so moved and ratified Resolution 20-05 “An Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program”.

### **2021 BUDGET DISCUSSION**

Superintendent of Finance and Personnel Cinquegrani presented the first draft of the proposed 2021 budget. A PowerPoint presentation was provided with Cinquegrani giving an overview of the financial and operation aspects of the budget. Cinquegrani led the Park Board through the financials for 2021 assuming the State of Illinois remains in Phase IV of the ‘Restore Illinois Plan’. A brief summary of the financials was provided if Illinois was to revert back to Phase III and restrictions and guidelines previously seen were exercised. Cinquegrani then briefly discussed the Parks operations followed by an overview of the Recreation department. He briefed the Board on various programs and the financial impact of COVID-19 as well as projections based on current assumptions. Cinquegrani reviewed the various facilities including Ackerman Sports & Fitness Center, Lake Ellyn Boathouse, Main Street and Spring Avenue Recreation Centers, Maryknoll Park facilities along with Sunset Pool. Lastly Capital projects were presented followed by a brief discussion with the Park Board. Executive Director Harris stated these topics can be discussed further at the next Regular meeting on November 17<sup>th</sup> with the goal of approval at the December 1<sup>ST</sup> Board meeting.

### **NEWTON PARK ASPHALT IMPROVEMENTS**

Project Manager Troia stated the District publicly noticed invitations for bid, requesting contractors to provide proposals for asphalt improvements at Newton Park on October 1st. He discussed the scope of work which included renovating the basketball court with new full-depth asphalt and color coating and improving the small parking lot south of the basketball court while adding two more parking stalls and creating an ADA access path to the court. Repairs to the entrance of the northeast parking lot would also be made.

The bid opening was conducted on Thursday, October 15<sup>th</sup>, with eight bids being received. He said while the bids were competitive, Accu-Paving Company submitted the lowest lump sum bid of \$59,890, lower than the budgeted amount of \$67,000. After a brief discussion of the contractor's past projects and references the Park Board of Commissioners awarded the Newton Park Asphalt Improvements bid to Accu-Paving Company for the amount of \$59,890.

**PLACE 2021 BUDGET AND APPROPRIATION ORDINANCE ON FILE**

Superintendent of Finance and Personnel Cinquegrani presented the 2021 Budget and Appropriation Ordinance 20-02 to the Board to be placed on file for public inspection. The Board approved placing Ordinance 20-02, A Combined Annual Budget and Appropriation Ordinance for the Purposes of the Glen Ellyn Park District for the year beginning January 1, 2021 and ending December 31, 2021, on file.