

BOARD OF COMMISSIONERS

Regular Meeting Highlights November 17, 2020



CORONAVIRUS (COVID-19) DISTRICT UPDATE

Since the Board Packet was first distributed, the State of Illinois has announced that effective Friday the State would enter Tier 3 resurgence mitigation. The District is in the process of evaluating the new guidelines and will adjust accordingly programs, facilities, events, and activities. The community was provided a preliminary notice via social media, GEPD home page and eblast with additional information forthcoming on Thursday, November 19th for the District.

Some of the additional guidelines that were provided by the Illinois Department of Commerce were shared with the Park Board and reviewed. The Park Board had a discussion on the guidelines, and all were appreciative of the efforts and resiliency that staff has continued to provide for recreation in the community.

APPROVE THE 2020 TAX LEVY ORDINANCE 20-02

Superintendent of Finance and Personnel Cinquegrani presented Ordinance 20-02 “An Ordinance for the levy and assessment of taxes for the year 2020” to the Board of Commissioners. In accordance with the truth in taxation requirements, the Park District Board placed the tax levy on file at the October 6th meeting wherein the Board approved Resolution 20-04 “Truth in Taxation Law Resolution”. After Board discussion, Ordinance 20-02 was approved.

2021 BUDGET DISCUSSION

Superintendent of Finance and Personnel Cinquegrani stated that at the October 20th Board meeting a draft of the 2021 Budget & Appropriation Ordinance was placed on file, presented to the Park Board, and discussed. Since that time, Cinquegrani provided information on a few 2020 budgeted capital projects that would be deferred until 2021 due to scheduling changes. He also shared financial adjustments to a couple of capital projects that were previously discussed after further review of those projects.

Director Harris apprised the Board if there were further questions or comments, they could direct those to his attention prior to the next Board meeting and that all items could be reevaluated in the Spring if needed.

The Park Board thanked Cinquegrani for his work during the budget process and looked forward to approval of the budget in December.

2021 PROPOSED MEETING SCHEDULE DISCUSSION

Executive Director Harris presented the 2021 proposed Board Meeting schedule stating that dates have been reviewed by staff and hoped that the Park Board has had a chance to review as well. After a brief discussion, the Park Board approved the 2021 Board Meeting schedule as presented.

APPROVAL OF DESIGNATE FOR IAPD CREDENTIALS FOR ANNUAL MEETING

Executive Director Harris stated that as a member of the Illinois Association of Park Districts, the Glen Ellyn Park District is required to formally designate a representative and an alternate to attend the association’s annual Board meeting held in late January 2021. This enables the District representative to attend and

participate in any action or matters of business that might be presented. This year due to COVID-19 and the fact that the IAPD Conference has gone to a virtual platform, the annual Board Meeting will most likely be held in a virtual format as well. The Park Board held a brief discussion and following approved to appoint Executive Director Harris as the delegate and Superintendent of Finance & Personnel Cinquegrani as the alternate delegate to represent the Glen Ellyn Park District at the 2021 Illinois Association of Park District's annual meeting.