

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
January 19, 2021
185 Spring Avenue**

I. Call to Order

Board Secretary, Kimberly Dikker, announced that the Park Board of Commissioners were participating in the January 19, 2021 Regular meeting remotely via Zoom. All verified that they were able to hear the discussion clearly. Vice President Durham then called the Zoom meeting to order at 7:02 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Stortz, Nephew, Weber, Bischoff, and Vice President Durham. President Ward was absent and Commissioner Cornell arrived at 7:15 p.m.

Staff members attending via Zoom but located at the Spring Avenue Recreation Center were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani and Parks Project Manager Troia. Executive Assistant and Board Secretary Dikker participated remotely.

Guest in attendance included Don St. Clair of the Citizens' Finance Committee.

III. Changes to the Agenda

None.

IV. Public Participation

None.

V. Consent Agenda

Commissioner Nephew moved, seconded by Commissioner Bischoff, to approve the Consent Agenda including the Voucher List of Bills totaling \$380,350.93 and the minutes from the December 1, 2020 Regular Meeting.

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

Motion Carried.

VI. Unfinished Business

A. Coronavirus (COVID-19) District Update

Executive Director Harris announced that DuPage County, Region 8, moved back to Tier 2 resurgence mitigations yesterday, Monday, January 18th. Harris stated that this was a change

from a previous decision presented on Friday, January 15th that Region 8 was to remain in Tier 3. The move to Tier 2 releases the restrictions on certain programs, lessons and activities. Harris provided an overview of a few of these programs including House League Basketball. This program will continue as initially publicized beginning this weekend, soccer will be allowed to compete in inter-pod scrimmages as it is considered a medium risk sport, gymnastics, piano and dance will be in-person while group fitness classes can transition back to the gym while less attended group fitness classes can be staged in the exercise studio. Staff is currently planning for Spring programming establishing contingency plans as guidelines are continually monitored as well as strategizing summer activity. Included in this effort is to schedule and program Sunset Pool based on the region continuing to lessen restrictions.

Additional discussion focused on travel sports and possibly playing out-of-state. Director Harris stated that per their Risk Management's direction, PDRMA, they advise against that as the DCEO guidelines state no out of state travel. As with all the restrictions, these are subject to change. The Park Board posed questions about the liability, current guidelines, vaccines and recently saliva testing. Executive Director Harris provided information on these subjects and stated that staff addressed saliva testing internally and after further discussion with PDRMA, it was concluded that this additional testing process would not expand the District's ability as we are mandated to adhere to state guidelines.

The Park Board expressed their appreciation for being creative and resourceful with programming.

VII. New Business

A. IMET Tolling Agreement

Superintendent of Finance & Personnel Cinquegrani discussed the status of the Illinois Metropolitan Investment Fund (IMET) claim stating that there has been very little change since the last Agreement. He briefly reviewed the IMET Tolling Agreement from fruition stating it was initiated in February of 2015 and extended in June of 2016, January of 2017, January of 2018, January of 2019 and again in January of 2020. Cinquegrani said it again remains the recommendation of Park District counsel to extend the tolling agreement with IMET for an additional four (4) months to May 31, 2021 at which time all parties should have more information on additional disbursement of assets. Following some questions to staff, Commissioner Weber moved, seconded by Commissioner Cornell to approve the extension of the tolling agreement between the Illinois Metropolitan Investment Fund and the Glen Ellyn Park District.

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

Motion Carried.

IX. Staff Reports

A. Finance Report – November/December 2020 (for information only)

B. Staff Reports

Executive Director Harris stated that this Thursday the District is holding a food and blood drive. The blood drive is currently at capacity. He also said the District is participating with the Village of Glen Ellyn, the Glen Ellyn Library and other Glen Ellyn governmental agencies in a Diversity, Equity, and Inclusion project. It is also open to community members as well. Commissioner Nephew along with Harris and Commissioner Bischoff, serving as an alternate, have participated in several meetings which have been informative and productive.

X. Commissioners' Reports

Commissioner Bischoff commended staff for being fiscally responsible during the 2020 Budget year. Commissioner Weber also appreciated staff's financial due diligence. Commissioner Cornell thanked staff for their creativity and thoughtfulness during this time. Commissioner Nephew also thanked staff and is hopeful that we are moving in a positive direction. Commissioner Durham stated he and his family have been enjoying their time at the Newton sledding hill during these winter months and can tell the community is anxious to get outside and participate in recreation.

XI. Adjourn

There being no further business, Commissioner Bischoff moved, seconded by Commissioner Weber to adjourn the Workshop meeting at 7:58 p.m.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary