

BOARD OF COMMISSIONERS

Regular Meeting Highlights May 18, 2021



OATH OF OFFICE – INAUGURATION OF COMMISSIONERS

The re-elected Commissioners, Michael Ward, James “Alex” Durham, Rob Weber and Julia Nephew were given their Oath of Office and began their new terms on the Glen Ellyn Park Board of Commissioners.

ELECTION OF OFFICERS AND ADVISORY POSITIONS

The Glen Ellyn Park Board of Commissioners held their election of officers. Commissioner Durham was elected as the new Park Board President, Commissioner Nephew as Vice President and Commissioner Cornell as Treasurer. Other appointments included Dave Harris as Executive Director and the WDSRA (Western DuPage Special Recreation Association) representative, Executive Assistant Kimberly Dikker as Board Secretary and Ancel Glink as Legal Counsel.

Following the election of officers and appointment of positions, the Park Board held discussion of the advisory positions on the various committees. Commissioners Nephew and Bischoff would be serving on the Citizens’ Finance Committee and Commissioners Weber and Stortz would be serving on the Ackerman Advisory Committee as well as on the GEPD Athletic Advisory Committee. Commissioners Cornell and Nephew would remain serving as liaisons on the GEPD Citizens’ Environmental Advisory Committee and lastly, Commissioners Cornell, Bischoff and Ward would serve on the Friends of Glen Ellyn Parks Foundation as liaisons.

CO-OP PARK PAYOUT REQUEST #1

Project Manager Troia presented Co-Op Park Playground payout request #1 from Hacienda Landscaping Inc. Troia provided an update to the project stating the project is 90% complete, has been on time and within budget. The Park Board held a brief discussion and following, the Park Board of Commissioners approved Hacienda Landscaping Inc. payout request #1 for the Co-Op Park Renovation project in the amount of \$10,512.

SUNSET POOL DISCUSSION

Executive Director Harris provided an update on Sunset Pool stating that a leak was discovered in early May and staff initiated efforts to determine a cause. The cause was discovered in a pipe that supplies water to the zero-depth area of the pool and was excavated and repaired. The pool has since been refilled and is being monitored. Once confirmed that all is repaired the area will be restored and final preparations of the pool will begin.

Harris then provided an update to the guidelines of the pool based on the Bridge phase relaying that the pool will now have two (2) zones with capacity of 100 people each allowing for increased capacity and a larger swimming space. It was provided as the guidelines continue to evolve, contingency plans are being planned if we do advance to Phase 5 including implementing season passes and increasing overall capacity.

The Park Board had a brief discussion of various elements within the pool and posed questions to Facility Manager Ryan Miller and Aquatics and Fitness Facility Assistant Manager Chad Shingler and thanked them

for their creativity and resourcefulness in development of the summer schedule and program for Sunset Pool.