

# BOARD OF COMMISSIONERS

## Workshop Meeting Highlights September 7, 2021



### **FALL FETE UPDATE**

Eileen Mullin-Gasteier, Principal and Owner of EMG Consulting, provided an update on the Park District's Fall Fete Event that is to take place on Saturday, November 6, 2021. Fall Fete serves as our signature fundraiser/awareness opportunity for the Glen Ellyn Park District Scholarship program.

Eileen provided an update to the Fall Fete event including contingency plans due to the evolving COVID guidelines and potential for mask requirements and other restrictions in November. Those guidelines may include rescheduling in the Spring, 2022 or modifying the November event.

An overview of Fall Fete "Sign-up parties" that have already occurred at Two Hound Red and the Fourth of July fishing pier raffle was presented as well as an update and preview of upcoming Fall Fete "Sign-up parties" that will be taking place, Mixed Paddles Tournament in October and Trolley Lights Tour through Naperville in December.

The Park Board had a brief discussion, and all were appreciative of the efforts and thanked Eileen Mullin-Gasteier for her time, creativity, resourcefulness and commitment.

### **BUDGET ASSUMPTIONS DISCUSSION**

Superintendent of Finance & Personnel Cinquegrani discussed that preparation for the annual operating budget for the 2022 calendar year is currently underway. A chart of "2022 Budget Assumptions" was distributed and discussed providing key components of the annual operating budget. Cinquegrani then discussed a timeline of the financial calendar and the 2022 budget process.

The Park Board of Commissioners discussed various aspects of the budget. After further discussion, Cinquegrani stated the budget process will be ongoing through the next several months and a rough draft of the budget should be brought before the Board in mid-October.

### **PRAIRIE PATH PARK DISCUSSION**

Executive Director Harris discussed a progress meeting with representatives of REVA, the former US Bank site owner and developer, that he attended along with Project Manager Troia and Commissioner Ward. REVA presented updated conceptual plans of the project including potential park improvements and impact on Prairie Path Park. They in turn are seeking Park Board feedback.

Project Manager Troia presented the three (3) conceptual plans to the Park Board for their review, input and discussion. The Park Board discussed in detail various questions including setback requirements, potential variances, responsibility of ongoing and long-term maintenance of the area, liability of elements constructed on Park District property (stairs, plaza) and responsibility of the improvement costs. The Park Board remained open to the potential improvements and agreed to continue further discussion.