

Friends of Glen Ellyn Parks Foundation Meeting  
August 10, 2021  
185 Spring Avenue  
7:00 p.m.  
Agenda

**I. Call to Order**

The meeting was called to order at 7:00 p.m.

**II. Foundation Roll Call**

Executive Director Harris called the Foundation meeting to order and those present responded; Glen Ellyn Park District Executive Director Harris, Glen Ellyn Park District Executive Assistant Kimberly Dikker, Park Board Commissioners Paul Bischoff and Kathy Cornell, Foundation member Jonathan Huard, and guests Tim Clark and Dan Minkus

**III. New Business**

**A. Election of Officers**

Executive Director Harris discussed that per our bylaws a new Election of Officers is needed to be held for 2021. Foundation members discussed the current positions and following Commissioner Bischoff moved, seconded by Commissioner Cornell to nominate Jonathan Huard as the new President of the Friends of Glen Ellyn Parks Foundation. All those present voted Aye.

Jonathan Huard moved, seconded by Executive Assistant Dikker to nominate Commissioner Paul Bischoff as the Treasurer of the Friends of Glen Ellyn Parks Foundation. All those present voted Aye.

Lastly Executive Director Harris moved, seconded by Commissioner Cornell to nominate Executive Assistant Kimberly Dikker as the Secretary of the Friends of Glen Ellyn Parks Foundation. All those in favor voted Aye.

**B. New Member**

After a brief introduction of Tim Clark, the committee voted unanimously to approved Tim as a member of the Foundation.

**C. Potential New Members**

Director Harris discussed the need to increase our membership and all those present shared ideas and information to possibly help in recruitment. After the lengthy discussion it was decided that all should bring a list of five potential candidates to the next meeting on Wednesday, October 27, 2021.

**D. National Association of Park's Foundation**

Jonathan Huard discussed that per his direction he was able to secure a one-year membership in the National Association of Park's Foundation. Director Harris commended Jonathan and hopes that Don Ortale of NAPF will attend a Foundation Meeting soon.

**E. Pre-Fall Fete Events: July 4<sup>th</sup> Fireworks Pier Raffle, Two Hound Red Concert**

Executive Assistant Kimberly Dikker provided a recap of the various "Sign up" parties that were held to spread awareness to the Scholarship Program. Following Dikker relayed information and provided a

timeline of the Fall Fete event on November 6, 2021. Lastly, Dikker provided an update on the Scholarship program of the Glen Ellyn Park District.

F. Park District Update and Lake Ellyn Park North Shoreline Improvement Project  
Executive Director Harris provided an update on the Park District discussing the various Community Outreach Events that have been held over the last year and will continue to be held in the next year as well. Finally, Harris provided an update on the Lake Ellyn Park North Shoreline Improvement Project.

**IV. Other Matters**

Director Harris discussed possible dates for the next meeting and following all agreed upon meeting on Wednesday, October 27, 2021 at 7:00 p.m.

**V. Adjourn**

The Foundation meeting adjourned at approximately 9:00 p.m.