

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
March 15, 2022
185 Spring Avenue**

I. Call to Order

Vice President Nephew called the meeting to order at 7:05 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Cornell, Ward, Stortz, Bischoff, and Vice President Nephew. Commissioner Weber participated remotely and arrived at 7:10pm.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Project Manager Troia, Superintendent of Recreation and Facilities Miller, and Executive Assistant Klein.

III. Pledge of Allegiance

Vice President Nephew led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None

VI. Recognition – Andy Humble

Superintendent of Recreation and Facilities Miller recognized Andy Humble for his years of volunteerism and leadership for the Glen Ellyn Youth baseball program. Unfortunately, Andy under the weather and unable to attend.

Andy has been involved with the Glen Ellyn Youth Baseball program for over 10 years and has dedicated countless hours to provide a quality baseball experience for the Glen Ellyn community.

Andy began his involvement as a coach when his sons showed an interest in the sport. In time, his involvement expanded to a role as a League Commissioner, followed by serving on the Baseball Executive Committee as the Fall Ball & Projects Chair and House Chair. Since 2018, Andy has served as the Co-Chair and has been a steady influence on the program, providing support, insight, and guidance through the years.

Regardless of the task, Andy makes time to help wherever help is needed. He has helped prep fields after inclement weather, distributed equipment, overseen player evaluations,

administered team drafts and installed sponsor banners, amongst many other tasks. He was also instrumental in the return of the Youth Baseball Opening Day Parade to downtown Glen Ellyn in 2017 and it is one of the highlights of each season.

With the support of his family, including his wife Julie and his sons Will and Jack, Andy exemplifies the program's goal of bringing the love of the game of baseball to the children of Glen Ellyn.

While he prefers to remain in the background and work behind the scenes, Staff is appreciative of Andy's contributions and want to acknowledge his efforts go above and beyond anyone's expectations.

Therefore, on behalf of the Glen Ellyn Park District and the Board of Commissioners, we would like to again acknowledge, recognize, and thank Andy Humble for his dedication and volunteerism to the Glen Ellyn Youth Baseball program, the Glen Ellyn Park District, and the Glen Ellyn community.

Commissioner Stortz worked with Mr. Humble and commented not only is Mr. Humble an outstanding community member, but he also volunteers with much of his efforts performed behind the scenes and goes relatively unnoticed.

VII. Consent Agenda

Commissioner Cornell moved, seconded by Commissioner Ward, to approve the Consent Agenda including the Voucher List of Bills totaling \$208,540.49, Minutes: February 15, 2022, Regular Meeting and March 1, 2022, Workshop Meeting, and the Executive Director's contract.

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

Motion Carried.

VIII. Glen Ellyn Park District/Glenbard High School District 87 I.G.A.

Director Harris stated at the Glen Ellyn Park District Board meeting on March 1, 2022, the renegotiated Intergovernmental Agreement (IGA) between the Glen Ellyn Park District and Glenbard High School District 87 was presented. The agreement represents many months of discussion and negotiations between the two public agencies and focused on revising and extending the Intergovernmental Agreement between the Park District and High School District 87, along with addressing the increased usage by Glenbard West of the Park District fields and facilities due to the pandemic. While two separate situations, the opportunity to address both collaboratively presented itself and has resulted with an outcome and partnership that is mutually beneficial.

Changes and modifications to the Intergovernmental Agreement include:

- Term of the agreement will run for a period of 10 years beginning August 1, 2022, through July 31, 2032.

- Annual Payments of \$78,800 per year for each School Year during the 2022-2023 School Year through the 2026-2027 School Year and \$82,800 for each School Year during the 2027-2028 School Year through the 2031-2032 School Year.
- Capital Improvement Payments of \$16,000 for the 2022-2023 School year which is increased by \$500.00 each subsequent year.
- Addition of Ball Park Tennis Courts as a facility which was reflected in the annual payment. This was omitted in the previous I.G.A. from 7 years ago.
- Increase of administrative fees for summer camps for Glenbard South and Glenbard West.

While the usage by each party remains relatively consistent with the existing agreement, the financial benefit to the Park District is as follows:

- Over the life of the revised agreement, the adjusted annual payment amounts to an additional \$128,000 in revenue over 10 years (\$12,800 yearly due for use of Ball Tennis Courts and additional \$2,00 administrative fees).
- \$182,500 additional revenue for capital improvements specific for Park District assets used by the high school.
- Additionally, separate from the IGA, School District 87 has agreed to compensate the Park District for use of additional facilities provided during the pandemic and for a portion of hours not provided in the amount of \$21,390. The high school used our fields during the 2021 late fall and early winter.
- It was also recognized Ball Park Tennis Courts were not included in the original agreement as a facility, and School District 87 has agreed to back-pay the amount as in the agreement for the use of the tennis courts from 2014-2019. Ball Park Tennis Courts have now been included and accounted for in the new IGA.

In summary, the result is additional revenue of \$325,500 over the length of the agreement which includes Capital Improvement payments totaling \$182,500, Summer Camp administrative fees of \$15,000 plus a one-time payment of \$53,790.

Most importantly, the agreement is an example of a collaborative partnership that is of great benefit for our mutual constituents.

Commissioner Stortz moved, seconded by Commissioner Weber to approve the Intergovernmental Agreement with Glenbard High School District 87 as presented.

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

Motion Carried.

IX. Referendum Discussion

Harris stated while the Park District awaits the final analysis of the recent survey specific to a potential Park District referendum, the district has been apprised of very preliminary results. As of Monday, March 14th, 559 surveys have been completed. A target quota of 400 was well exceeded. Overall, support of both referendum questions, which were presented separately to two different sample groups, was favorable with each receiving 66% of 'strong' or 'somewhat strong' support. As a reminder the two questions presented were the following:

\$9.8 M option:

Shall the Glen Ellyn Park District, DuPage County, Illinois, improve, equip and maintain Sunset Pool, improve, equip and maintain other parks and park facilities, acquire land for park purposes, and issue its bonds to the amount of \$9,800,000 for the purpose of paying the costs thereof?

\$15.9 M option:

Shall the Glen Ellyn Park District, DuPage County, Illinois, improve, equip and maintain Sunset Pool, expand, improve, equip and maintain Ackerman Sports & Fitness Center, improve, equip and maintain other parks and park facilities, acquire land for park purposes, and issue its bonds to the amount of \$15,900,000 for the purpose of paying the costs thereof?

The final report and analysis will be presented at the April 5th meeting and provided in advance to the Commissioners on March 30th.

As a resolution must be approved by Monday, April 11th and filed with the DuPage County Board of Elections, Board discussion must take place on Tuesday, April 5th. As mentioned above, the agenda will include the survey results and analysis. Depending on the results, Board action could take place at that meeting. However, it was also suggested to tentatively schedule a special meeting on either Wednesday, April 6th or Thursday, April 7th to further discuss a potential referendum (if the survey results look favorable) with the intention of taking Board action if that is the direction the district so chooses.

The Board had a constructive and thorough discussion on the preliminary survey results, the scope of the referendum projects, and the overall process. The consensus was positive but looked forward to additional information and further conversation.

X. 2021 Glen Ellyn Park District Annual Report

Harris provided an overview of the Glen Ellyn Park District 2021 Annual Report for the fiscal year ending December 31, 2021. Within the Annual Report are highlights of the Park District's 2021

financial results and achievements. The report also contains information for 2022. Harris concluded by expressing appreciation of Manager of Marketing and Communications O’Kray along with many other staff for their efforts to compile the report. Board members were also very complimentary of the report.

XI. Staff Reports

Cinquegrani reminded Commissioners they needed to submit their Statement of Economic Interest to DuPage County by the end of April.

Miller highlighted a few upcoming events including Tween night at Ackerman, a theater production of Seussical Jr., Glow in the Dark Run at Ackerman Park, just to name a few.

Project Manager Troia mentioned the construction at Newton Park playground will start back up within the next two weeks with a tentative completion date by late spring, the skate park will stage an open house on April 21st to discuss improvement ideas.

XII. Commissioners’ Reports

Commissioner Cornell was complimentary of the 2021 Glen Ellyn Park District Annual Report. Commissioner Stortz said the Glen Ellyn Park District recognition of Mike Semprevivo as its 2021 Volunteer of the Year was well received at the Glen Ellyn community annual Awards Banquets. Commissioner Bischoff had a great experience replicating the annual GBW Daddy/Daughter dance at Main Street Recreation Center. Unfortunately, the high school event was postponed earlier this year due to the pandemic. Vice President Nephew is looking forward to the completion of the Lake Ellyn shoreline project.

XIII. Adjourn to Executive Session

At 8:58 p.m. Commissioner Ward moved, seconded by Commissioner Stortz to convene into Executive Session under Section 2 (c) 1 for discussion of the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers, and legal counsel for the park district.

XIV. Reconvene to Open Session

The regular meeting reconvened at 9:38 p.m.

XV. Adjourn

There being no further business, Commissioner Bischoff moved, seconded by Commissioner Stortz to adjourn the Regular Meeting at 9:39 p.m.

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

Motion Carried.

Respectfully submitted,

Dave Harris
Board Secretary