

Friends of Glen Ellyn Parks Foundation Meeting
March 16, 2022
185 Spring Avenue
7:30 p.m.
Minutes (Draft)

I. Call to Order

The meeting was called to order at 7:37 p.m.

II. Foundation Roll Call

Executive Director Harris called the Foundation meeting to order and those present responded: Foundation President Jonathan Huard, Foundation member Tim Clark. Commissioner Kathy Cornell, Commissioner Paul Bischoff, and guests – new members, Meagan Yeh, Jackie Reeves, Tom Melms, and Tobias Montilla, Glenbard West High School student, Glen Ellyn Park District Executive Director Dave Harris.

III. Approval of New Members

Member Clark moved, seconded by President Huard, to approve Melms, Reeves, Thomas and Yeh as members of the Friends of Glen Ellyn Parks Foundation

*Roll Call: Aye: Members Clark, Huard, Cornell, and Bischoff
Nay: None*

Motion Carried.

IV. Approval of Minutes

President Huard moved, seconded by Member Clark to approve the minutes of the January 17, 2022, Friends of Glen Ellyn Parks Foundation meeting as presented.

*Roll Call: Aye: Members Huard, Clark, Yeh, Reeves, Melms, Cornell, and Bischoff
Nay: None*

Motion Carried.

V. Old Business

A. Fête Update

As a reminder, the event is being staged in the Spring on Saturday April 30. Ticket sales are ongoing with about 50% of the available tickets sold. A variety of sponsorships have been secured as well as donated items which will be included in the silent and live auction. The Event is to raise awareness and funds for the Park District scholarship program. Harris will provide additional information regarding the event including a link to the event's home page.

B. GEPD Update

Harris reviewed the 2021 Glen Ellyn Park District Annual Report. Also updated the committee on the recent spring registration, upcoming projects, and community service efforts

C. Financial Review

Bank Balance as of 2/28/2022 - \$59,503.09 of which 50% is Fete related and 50% is general Foundation receipts. Additionally, the Foundation as required completed audits for the Illinois Secretary of State and the Charity Bureau Fund.

VI. New Business

A. Glenbard West student Inquiry

The Park District recently received an inquiry from a GBW student, Tobias Montilla, who wanted to possible collect sports equipment and funds to supply Park District athletic participants the necessary equipment for the various programs. The members had several suggestions including Tobias working with the Park District and Go Green Glen Ellyn who are staging a Sports Equipment Swap in mid-April. While that is based on exchanging equipment, members also believe that there could be a sports equipment donation competent to the event as well. Harris will work with Montilla to coordinate further discussion.

B. Goals and Objectives

Due to the lateness of the meeting, this item was deferred.

V. Other Matters

The next Foundation meeting was scheduled for Wednesday, May 18 at 7:30 p.m. and will be held at Spring Avenue Recreation Center. Remote attendance will likely be available as well but determined at a later date.

VII. Adjourn

The Foundation meeting adjourned at approximately 8:50 p.m.