

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
January 24, 2023
185 Spring Avenue**

I. Call to Order

President Durham called the meeting to order at 7:03 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Cornell, Crickmore, Ward, Weber, Stortz, Nephew, and President Durham.

Staff members present were Executive Director Harris, Deputy Director Cinquegrani, Superintendent of Planning and Natural Resources Troia and Administration & Special Services Supervisor Blanco.

III. Pledge of Allegiance

President Durham led the Pledge of Allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Cornell moved, seconded by Commissioner Crickmore to approve the Consent Agenda including the Voucher List of Bills totaling \$744,324.49 and Minutes from January 10, 2023, Workshop meeting.

Roll Call: Aye: Commissioners Cornell, Crickmore, Ward, Weber, Stortz, Nephew, and President Durham.

Nay: None

Motion Carried.

VII. New Business

- A. Consideration of an ordinance providing for the issue and sale of \$15,900,000 of general obligation bonds of the District approved by the voters of the District at the general primary election held on June 28, 2022.

Deputy Director Cinquegrani presented Anthony Miceli from Speer Financial to the board who gave a brief overview of the 2023 Referendum bond sale. Bids were received on January 24 for the \$15,900,000 General Obligation Park Bonds, Series 2023A. There were 20 bids received. After

review, the bid of J.P. Morgan Securities LLC, New York, New York, is the best bid received, and that the bid is favorable to the District and should be accepted.

The Park Board briefly discussed the updates and following the discussion Commissioner Stortz moved, seconded by Commissioner Ward, to adopt Ordinance 23-02 providing for the issue of \$15,900,000 General Obligation Park Bonds, Series 2023A, of the Glen Ellyn Park District, DuPage County, Illinois, to improve, equip and maintain Sunset Pool, expand, improve, equip and maintain Ackerman Sports & Fitness Center, improve, equip and maintain other parks and park facilities and acquire land for park purposes and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. President Durham abstained from voting on this Ordinance due to being an employee of JPMorgan Chase Bank.

*Roll Call: Aye: Commissioners Cornell, Crickmore, Ward, Weber, Stortz, Nephew
Nay: None
Abstain: President Durham*

Motion Carried.

B. Sunset Playground – Pay Application #1

Superintendent Troia presented to the Park Board payout request #1 for the Sunset Playground Improvements in the amount of \$34,272. This payout is from E.Hoffman, Inc. which is the general contractor for this project. To date, the project is approximately 20% complete and this payout represents the work performed in December. Commissioner Nephew moved, seconded by Commissioner Stortz to approve E.Hoffman, Inc. payout request for the Sunset Playground Improvements in the amount of \$34,272.

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

Motion Carried.

C. Ackerman Park Fields 5 & 6 – Pay Application #2

Superintendent Troia presented to the Park Board payout request #2 for the Ackerman Fields 5 & 6 Improvements in the amount of \$72,490.50. This payout is from Hacienda Landscaping Inc. which is the general contractor for this project. This payout represents the work done in November and December. Commissioner Ward moved, seconded by Commissioner Stortz to approve the Hacienda Landscaping Inc. payout request for the Ackerman Park Fields 5 & 6 in the amount of \$72,490.50.

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

Motion Carried.

VIII. Unfinished Business

A. 2023-2025 Project Update(s)

To keep the Board informed of progress, a brief update, including scope and schedule, was provided by Superintendent Troia on the following projects: Frank Johnson Center, Ackerman Gymnastics, Sunset Pool, Sunset Playground, Newton Park, and Lake Foxcroft Park.

IX. Staff Reports

Director Harris shared that a productive meeting with Friends of Glen Ellyn Parks Foundation took place last week. Director Harris also shared that Commissioner Stortz, Superintendent Troia and himself met with new State Senator Ellman and had a great meeting including discussion regarding collaborative opportunities with the Glen Ellyn Park District.

X. Commissioners' Reports

Commissioner Cornell shared that she has received a lot of positive feedback from her neighbors regarding all efforts from the Glen Ellyn Park District. Commissioner Ward expressed concern when he was by Newton Park during the weekend and noticed there was a vehicle on top of the sledding hill, and he reported it to the police. Commissioner Stortz mentioned that St. Pet's will be staging a small fundraiser and the organizers have decided to dedicate some proceeds the Glen Ellyn Park District Scholarship program. Finally, President Durham expressed his support for the results of the referendum bond sale and expressed his appreciation for Deputy Cinquegrani's efforts along with the financial team.

XI. Adjourn to Executive Session

At 7:35 p.m., Commissioner Stortz moved, seconded by Commissioner Weber, to convene into Executive Session under Section 2 (c) 5 for the discussion of the purchase or lease of real property for the use of the district, including discussion of whether a particular parcel should be acquired and under Section 2 (c) 1 for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

XII. Reconvene to Open Session

The regular meeting reconvened at 12:15a.m.

XIII. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Ward to adjourn the Meeting at 12:16 a.m.

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

Motion Carried.

Respectfully submitted,
Dave Harris
Board Secretary