BOARD OF COMMISSIONERS

Workshop Meeting Highlights February 7, 2023



New Business

A. Professional Services – Downtown Plaza

The Village of Glen Ellyn and the Glen Ellyn Park District are collaborating on the purchase, development, and operation of the downtown plaza. Superintendent Troia along with staff are recommending the Architectural and Engineering services of Site Design Group, Ltd. and Featherstone, Inc. Construction Management to implement the project. At the Board meeting, consultants from both firms were available in-person and remotely to answer questions to the Park Board. Furthermore, staff has checked references in both public and private sectors for the Site Design Group, Ltd. Team. Final contracts will be reviewed by Staff and the Park District Attorney and will possible be presented for approval at the February 21st Board Meeting.

Unfinished Business

A. 2023-2025 Project Update(s)

The Glen Ellyn Park District referendum request for \$15.9 million to repair, improve and expand facilities, upgrade four park properties throughout the district, and purchase additional land for parks was approved in June of 2022. All construction is expected to be completed within 3.5 years and staff has begun the process of implementation. 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.