

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
February 7, 2023
185 Spring Avenue**

I. Call to Order

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

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners, Crickmore, Ward, Weber, Stortz, Nephew, and President Durham. Commissioner Cornell arrived at the meeting at 7:07p.m.

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 Ward to approve the Consent Agenda including the Voucher List of Bills totaling \$331,137.56 and Minutes from January 24, 2023, Regular Meeting.

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

Nay: None

Motion Carried.

VII. 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. Final contracts will be reviewed by Staff and the Park District Attorney and will be presented possible for approval at the February 21st Board Meeting.

VIII. Unfinished Business

A. 2023-2025 Project Update(s)

Superintendent Troia updated the Board on the following projects: Frank Johnson Center, Sunset Pool, Sunset Playground, Newton Park, and Lake Foxcroft Park. Sunset Pool construction is set to begin at the end of August.

IX. Staff Reports

Director Harris shared the challenges faced by Park District residents on registration day when our website was down and adversely impacted the access link to our registration website for approximately 50 minutes. Park District staff responded immediately and sent communications to Park District residents apologizing to those that experienced issues when registering for programs. The Park District will be addressing waitlists and researching solutions to prevent similar issues from occurring in the future.

X. Commissioners' Reports

Commissioner Cornell expressed her understanding towards the frustration that Glen Ellyn residents must have felt when faced with technical difficulties from last registration day. However, Commissioner Cornell expressed she is grateful for the responsiveness and handling from the Park District staff.

XI. Adjourn to Executive Session

At 7:55 p.m., Commissioner Weber moved, seconded by Commissioner Ward, 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 10:20 p.m.

XIII. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Ward to adjourn the Meeting at 10:21 p.m.

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

Motion Carried.

Respectfully submitted,
Dave Harris
Board Secretary