

BOARD OF COMMISSIONERS

Regular Meeting Highlights March 21, 2023



Policy Manual Update

Deputy Director Cinquegrani presented policies from the Glen Ellyn Park District Policy Manual that have been updated and revised. Cinquegrani stated all of these policies are for Chapter II, Section 4 'Fixed Asset Policy' of the Glen Ellyn Park District's Policy Manual. He discussed that the policies have been updated for compliance purposes, to ensure consistencies and that all have been reviewed and approved by legal counsel.

Professional Services Contracts for Downtown Park

Superintendent Troia reminded the board that the Village of Glen Ellyn and the Glen Ellyn Park District are collaborating on the purchase, development, and operation of the downtown plaza. Once the park is completed, the Park District will operate, and the Village and Park District develop the area into a multi-use event and Downtown Park/open space, to be utilized by the entire Glen Ellyn community. It is proposed that the Architectural and Engineering services of Site Design Group, Ltd. and Featherstone, Inc. Construction Management be provided to implement the project. The Park Board had a brief discussion and until further negotiations are in place with the Village of Glen Ellyn it has been decided to wait before making any decisions on A/E Services.

2023-2025 Project Update(s)

At the Board meeting, Superintendent Troia presented an update on the progress of the improvement plans for Frank Johnson Center, Sunset Pool and Ackerman Sports and Fitness Center Gymnastics. The presentation provided an update on the progress of the improvement plans for all three facilities. Superintendent Troia answered any follow up questions from the board of Commissioners regarding each project.

Executive Director Recruitment Contract

After a brief discussion in efforts to recruit for the role of Executive Director of the Glen Ellyn Park District, the Park Board determined that the Park District will utilize GovHR USA.

Commissioner Weber moved, seconded by Commissioner Ward to engage GovHR USA to service our recruiting firm for the role of Executive Director of the Glen Ellyn Park District for fees and terms not to exceed \$25,000.