

**Glen Ellyn Park District  
Board of Commissioners  
Regular Meeting Minutes  
May 16, 2023  
185 Spring Avenue**

**I. Call to Order**

President Durham called the meeting to order at 7:12 p.m.

**II. Roll Call of Commissioners**

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

Staff members present were Superintendent of Planning and Natural Resources Troia, and Administration & Special Services Supervisor Blanco.

Commissioner Nephew participated remotely after the Park Board voted to allow electronic participation. Commissioner Stortz moved seconded by Commissioner Ward to allow electronic participation immediately following taking of roll call, pursuant to the terms and conditions of Park District Ordinance 07-02.

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

*Motion Carried.*

**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 \$215,162.49, Minutes from the April 18, 2023, Regular Meeting and Minutes from May 1, 2023, Special Meeting.

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

*Motion Carried.*

## **VII. FY 2022 Audit presentation**

Jennifer Martinson of Lauterbach & Amen presented the 2022 Comprehensive Annual Financial Report (CAFR) and Management letter. Ms. Martinson explained the report in detail and provided general information to the Board of the yearly audit process for the Park District and stated the District is anticipated to receive the Certification of Achievement for Excellence Award once audit is submitted. The Park Board had a brief discussion of the report, and thanked Ms. Martinson and the Lauterbach and Amen audit team while expressing their appreciation for Deputy Director Cinquegrani for his time and dedication expended on the audit.

## **VIII. New Business**

### **A. Spring Ave. Roof – Pay Application #1**

Superintendent Troia presented to the Park Board payout request #1 for the Spring Avenue Roof Improvements in the amount of \$331,823.70. This payout is from R.B. Crowther, which is the general contractor for this project. This payout is for materials delivered and stored on site.

Commissioner Ward moved seconded by Commissioner Stortz to approve R.B. Crowther Co.'s payout request for the Spring Avenue Roof Improvements in the amount of \$331,823.70.

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

*Motion Carried.*

### **B. Ackerman Park Softball Fields 5 & 6 – Pay Application #4**

Superintendent Troia presented to the Park Board payout request #4 for the Ackerman Park Softball Fields 5 & 6 Improvements in the amount of \$94,990.50. This payout is from Hacienda Landscaping Inc., which is the general contractor for this project. This payout represents the work done through April. To date, the project is complete, with punch list items remaining.

Commissioner Stortz moved seconded by Commissioner Ward to approve the Hacienda Landscaping Inc. payout request for the Ackerman Park Fields 5&6 in the amount of \$94,990.50.

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

*Motion Carried.*

### **C. Decennial Committee Resolution**

In June of 2022, the Decennial Committees on Local Government Efficiency Act, was signed into law. The Act requires units of local government that levy any tax to form a committee to study local government efficiencies and issue a report to the county board in which the unit of local government is situated. Municipalities and counties are exempt from the provisions of the Act. Subsequent legislation also provided an exemption for school districts. The committee called for in the Act is charged with studying the agency to develop recommendations for increased accountability and efficiency, certainly an admirable, good government, transparent goal. The Resolution calls for the formation of a Decennial Committee consisting of each Board Member;

the agency CEO; and two residents named by the Board President with the approval of the Board. The Board President, or his/her designee, chairs the Committee. Residents to be considered, two individuals have indicated an interest: John Vitalis and Mike Graham. They are both members of the Citizens' Finance Committee.

Commissioner Stortz moved seconded by Commissioner Ward to approve Resolution 23-02, a resolution forming a committee on local government efficiency.

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

*Motion Carried.*

#### **IX. Unfinished Business**

##### **A. 2023-2025 Project Update(s)**

Superintendent Troia presented to the Park Board updates on George Ball Park construction, Frank Johnson Center and bid groups 02 results for ASFC.

#### **X. Staff Reports**

##### **A. Finance Report (For information only)**

##### **B. Staff Reports**

The Park District continues to work with GovHR USA ("GHR") of Northbrook, Illinois to perform an Executive Director Recruitment and Selection process. GHR is scheduled to submit this Recruitment Report to the Board on Friday, June 9. They will then seek a meeting with the Board during the week of June 12 to review the report and select candidates to interview. The first round of candidate interviews is proposed to be scheduled for the week of June 19, with the second interviews the week of June 26.

#### **XI. Commissioners' Reports**

During Commissioner reports the Park Board discussed the officer positions for the upcoming Election of Officers which is to take place on the 06-06-23 Board Meeting. First, Commissioner Stortz shared he participated in the ASFC committee meeting which was a very productive meeting and he expressed interest to serve as Board President The Park Board then discussed the Advisory positions with most Commissioners present stating they would be interested in remaining on the current Advisory Committees in which they serve. Commissioner Cornell shared her experience during the IAPD Springfield conference and that she would like to serve as Treasurer for the upcoming year and be part of the Friends of GEPD foundation. Commissioner Nephew commended Superintendent Troia for his promptness and diligence for all his work during the Downtown Plaza project. She also shared Commissioner Cornell and herself met with State Representative Terra Costa Howard during the IAPD Springfield Conference back in May and they are confident that efforts will be made for her to be involved with the Glen Ellyn Park District. Commissioner Nephew stated she would be happy to serve as Vice President.

**XII. Adjourn**

There being no further business, Commissioner moved Ward, seconded by Commissioner Cornell to adjourn the Meeting at 8:34 p.m.

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

*Motion Carried.*

Respectfully submitted,  
Amanda Blanco  
Board Secretary