

BOARD OF COMMISSIONERS

Regular Meeting Highlights June 6, 2023



Oath of Office – Inauguration of Commissioners

The re-elected Commissioners, Mary Crickmore, Kathy Cornell, and Ben Stortz were given their Oath of Office and began their new terms on the Glen Ellyn Park Board of Commissioners.

Election of Officers

The Glen Ellyn Park Board of Commissioners held their election of officers. Commissioner Stortz was elected as the new Park Board President, Commissioner Nephew as Vice President and Commissioner Cornell as Treasurer. Other appointments included Administration & Special Services Supervisor Amanda Blanco as Board Secretary, Deputy Director Nick Cinquegrani as the WDSRA representative and Ancel Glink as Legal Counsel.

Following the election of officers and appointment of positions, the Park Board held discussion of the advisory positions on the various committees. Commissioners Crickmore and Durham would be serving on the Citizens' Finance Committee and Commissioners Weber and Stortz would be serving on the Ackerman Advisory Committee as well as on the GEPD Athletic Advisory Committee. Commissioners Cornell and Nephew would remain serving as liaisons on the GEPD Citizens' Environmental Advisory Committee and lastly, Commissioners Cornell and Ward would serve on the Friends of Glen Ellyn Parks Foundation as liaisons.

PARC Resolution 23-03

Superintendent Troia stated that the Park District will be submitting a PARC (Parks and Recreational Facilities Construction Program) grant application for elements of possibly implementing significant improvements to Downtown Park & Events Space beginning in 2024. Funds have been appropriated for the PARC during the next application cycle applications are due June 15, 2023. As part of the grant requirement, the Glen Ellyn Park District must approve a "Resolution of Authorization" including affirming that the Park District has the necessary funds for the project and that the Park District must comply with the conditions, terms and regulations of the PARC program should the District be fortunate to be selected as a grant recipient.

Sunset Playground Pay Application #2

Superintendent Troia presented to the Park Board payout request #2 for the Sunset Playground Improvements in the amount of \$89,376.75. This payout is from E. Hoffman, Inc., which is the general contractor for this project. This payout represented the work performed in May. To date, the project is complete, and opened to the public on May 19th.

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 estimated costs and progress of the improvement plans for all three facilities. Superintendent Troia answered any follow up questions from the board of Commissioners regarding each project.

Park District Update

Applications for the Executive Director position closed Monday, May 22. Over 85 applications were received. GovHR USA ("GHR") has completed screening with approximately 22 individuals from that list that they believe, on paper, are excellent candidates for the Board to consider interviewing. On Friday, June 9 Board Members will receive an electronic recruitment packet for those 22 individuals. The packet will also list the names, titles and places of employment of all the candidates who applied. GHR Project Managers will be present for first round interviews; they recommend, with your concurrence, that I be present as well. At the June 14 meeting, we will confirm with the Board first interview dates and a schedule based on your Doodle poll responses as Monday, June 19 and Tuesday, June 20, and second interview dates and a schedule on Tuesday, June 27 and Wednesday, June 28.