

**Glen Ellyn Park District
Board of Commissioners
Special Meeting Minutes
October 26, 2023 – 6:30 p.m.
185 Spring Avenue**

I. Call to Order

Park Board Secretary Dikker called the meeting to order.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Weber, Ward, Durham, and President Stortz. Commissioner Cornell arrived at 6:37 p.m. and Commissioner Crickmore and Nephew were absent.

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

Motion Carried.

Staff members present were Executive Director Dave Thommes, Director of Planning and Natural Resources Troia and Board Secretary & Directors' Assistant Dikker.

III. Pledge of Allegiance

President Stortz led the pledge of allegiance.

IV. Featherstone Pay Applications – August-September 2023

Board Secretary Dikker presented the previous pay applications and invoices from Featherstone, Inc. detailing the vendors/sub-contractor amounts to be paid for services rendered. Director Troia reviewed the amounts and discussed that future pay applications will be directed to Featherstone, Inc. and they will manage disbursements of funds to vendors and subcontractors for services rendered.

Following, Commissioner Weber motioned, seconded by Commissioner Ward, to approve Featherstone, Inc. payout request for August and September pay applications for the Frank Johnson Center construction in the amount of \$540,576.26.

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

Motion Carried

V. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Durham, to adjourn the Meeting at 6:36 p.m.

Roll Call: Aye: Commissioners Weber, Durham, Ward, and President Stortz
Nay: None

Motion Carried

Respectfully submitted,

Kimberly Dikker
Board Secretary