

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting Minutes
June 4, 2024
185 Spring Avenue**

I. Call to Order

President Stortz called the meeting to order at 7:00 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Crickmore, Ward, Weber, Durham, Nephew, and President Stortz. Commissioner Cornell arrived at 7:25 p.m.

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

III. Pledge of Allegiance

President Stortz led the pledge of allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Voucher List of Bills Totaling \$2,112,170.28

Commissioner Crickmore moved, seconded by Commissioner Ward, to approve the Voucher List of Bills totaling \$2,112,170.28.

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

Nay: None

Motion Carried.

VII. Sunset Roof Pay Application

Director of Planning and Natural Resources Troia stated that Ridgeline Enterprises replaced the roof of three existing buildings at Sunset Pool. The Board approved the bid in January, and it was stated that this was a separate contract from the Sunset Pool renovation project. Troia shared that the contractor did an outstanding job, completed the project on time, worked on weekends for minimal disruption to the pool renovation project and provided certified payroll.

The project is 100% complete, with all roofing installed and no issues. Staff recommends approval for the Ridgeline Enterprises payout request in the amount of \$41,160. Following, Commissioner

Durham moved, seconded by Commissioner Crickmore, to approve the payout request to Ridgeline Enterprises for the Sunset Roof project in the amount of \$41,160.

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

Motion Carried.

VIII. Foxcroft Dredging Pay Application

Director Troia shared that the Board approved a bid for dredging work at Lake Foxcroft to Earthwerks Land Improvement & Development Corporation. Troia shared that this project was truly needed as it has not been done since the 1970s. This would create a deeper shelf in the water, eliminate many of the lily pads that are interfering with fishing and overall contribute to a healthier lake.

Troia stated that payout request #1 is presented in the amount of \$350,000 and represents the work completed in May which is 95% complete. He said minimal damage was done to the Park and the Lake has begun to fill nicely. Master plan improvements to the Park are tentative for this fall through a separate, upcoming, bid project.

Following, Commissioner Crickmore moved, seconded by Commissioner Durham, to approve Earthwerks payout request #1 in the amount of \$350,000 for the Lake Foxcroft dredging as the services identified have been performed.

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

Motion Carried.

IX. Gymnastics Equipment Pay Application

Director of Planning and Natural Resources shared that approval is needed for a pay application deposit in the amount of \$103,855.98. This pay application is to release shipping for the furnishings of the new gymnastic equipment that is a part of the Ackerman Sports & Fitness Center improvements. This equipment was accounted for in the Ackerman Improvements budget and tentative installation will occur in June, with the center being ready for a July opening.

Following, Commissioner Weber moved, seconded by Commissioner Ward, to approve the Athletic Equipment Source payout request for the deposit amount of \$103,855.98.

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

Motion Carried.

X. 2023-2026 Project Update(s)

Director Troia shared an update on the various projects within the District stating that the Sunset Pool Renovation is complete, on time and on budget. Staff has been moving into the Frank Johnson Center maintenance facility and internet service is being connected in the next few days. Ackerman Sports & Fitness Center is progressing with painting and flooring taking place and the gymnastics center being completed in July. Commissioner Weber asked if programming would take place immediately and Director of Recreation and Facilities Lim said programming would begin slowly and transition over completely by Fall. Hiring is currently under way for the gymnastics program. Troia shared that the Clay Courts renovation at Lake Ellyn will be starting soon with completion in the next few months. Troia shared some of the elements of the new courts and said promotion of programming will follow once complete. Lastly, Troia reviewed the timeline of the pickleball courts at Ackerman Park sharing that the courts themselves should be built by the end of July. Troia said the Village agreed to approve the courts if the shelter, which would require a Special Use Permit, was removed. Troia reviewed the parameters for the Special Use permit which will be applied for so the shelter can be erected at a later date. Other elements of the pickleball courts will follow later in the year. The Park Board was very happy with progress and completion of the projects.

XI. Staff Reports

Executive Director Thommes shared that the Ribbon cutting ceremony for Sunset Pool will take place on Thursday, June 6 at 1:00 p.m. He said it is an informal event with local municipalities and Legislators invited. Tours of the facility will follow. Thommes shared information from his meeting with Congresswoman Ramirez and said it was a productive meeting. Wednesday night Executive Director Thommes and Director Troia will be at Lake Foxcroft Park for a public meeting regarding the renovations within the Park.

Board Secretary and Director's Assistant Dikker provided that information was disbursed to Commissioners regarding Executive Session minutes that will be reviewed at the next Regular meeting on June 18th.

Director of Recreation and Facilities Lim said the opening of Sunset Pool went smoothly and the pool is currently \$20,000 over budget from last year. Lim provided some statistics saying 1300 drop ins have occurred with 187 non-residents visiting the pool. New to the pool this year are Sunset shakes with 131 being sold and 1250 Slushies. Lim also shared they have had their first lifeguard audit and received an exceeding rating.

XII. Commissioners' Reports

Commissioner Durham is extremely happy with the opening of the pool and lap swim and has heard all positive comments. Commissioner Nephew is also pleased with the pool and happy that lap swim time will increase. Nephew inquired about returning to the pools previous hours from years ago and Director Lim shared that rentals begin at 7:30 p.m. and end at 9:00 p.m. to be respective of the neighbors and also stated that many of the staff employees are only 15 years old and are only able to work until 9:00 p.m. Staff would do further research on this. Commissioner Crickmore was impressed with her visit to Panfish Park and viewing the Purple

Martin houses. Crickmore also enjoyed taking photos of the wildflowers at Churchill Park and noticed the kids programming, sharing that all seemed to be having a wonderful time. Commissioner Cornell shared that she visited Sunset Pool on Memorial Day and enjoyed seeing all the people and the renovations. Cornell also shared information about the Mckee house which will be renovated into a Native American Cultural Center.

XIII. Adjourn

There being no further business, Commissioner Durham moved, seconded by Commissioner Weber, to adjourn the Meeting at 7:32 p.m.

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

Motion Carried.