

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

I. Call to Order and Roll Call

President Stortz called the meeting to order at 6:33 p.m.

Upon roll call, those answering present were Commissioners Crickmore, Ward, Weber, Nephew, Durham, and President Stortz. Citizen Committee members John Vitalis and Mike Graham, and Executive Director Thommes were present as well. Commissioner Cornell was absent.

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

II. Approval of the May 7, 2024, Decennial Committee Meeting minutes

Commissioner Ward moved, seconded by Commissioner Nephew, to approve the minutes from the May 7, 2024, Decennial Committee Meeting.

*Roll Call: Aye: Commissioners Ward, Nephew, Weber, Crickmore, Durham, and President Stortz, John Vitalis, Mike Graham, and Executive Director Thommes
Nay: None*

Motion Carried.

III. Review of the Efficiencies and Increased Accountability of the Glen Ellyn Park District

Executive Director Thommes reviewed the input from committee member John Vitalis on the sharing and joint contracting of select operational functions with other governmental agencies. Thommes shared our current cooperative ventures with the Village of Glen Ellyn, School Districts, PDRMA (Park District Risk Management Agency), and other elements used for cost saving within the District. Thommes stated that all of these elements and suggestions would be included in the final report that will be presented to the County of DuPage. Commissioner Weber inquired about leveraging with other Districts regarding Cyber Security and Executive Deputy Director Cinquegrani shared that we did have insurance through our Risk Management Agency.

IV. Survey of the residents in attendance

President Stortz inquired if any residents in attendance had input on the matters discussed thus far and no further input was provided.

V. Discussion of Next Meeting Date

It was noted that the next meeting will be held on July 16, 2024, at 6:30 p.m. at the Spring Avenue Recreation Center, 185 Spring Avenue, Glen Ellyn, IL 60137. This would be the last meeting of the Decennial Committee.

VI. Adjournment

There being no further business, Commissioner Ward moved, seconded by Commissioner Nephew, to adjourn the Meeting at 6:44 p.m.

Roll Call: Aye: Commissioners Ward, Nephew, Weber, Crickmore, Durham, and President Stortz, John Vitalis, Mike Graham, and Executive Director Thommes.

Nay: None

Motion Carried.