

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
June 18, 2024
185 Spring Avenue**

I. Call to Order

President Stortz called the meeting to order at 7:07 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Crickmore, Weber, Durham, and President Stortz. Commissioner Nephew and Ward were absent, and Commissioner Cornell arrived at 7:15 p.m.

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

Motion Carried.

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. Consent Agenda

Commissioner Crickmore moved, seconded by Commissioner Durham, to approve the Consent Agenda including the Voucher List of Bills totaling \$887,833.04 and minutes from the May 21, 2024, Regular Meeting and minutes from the June 4, 2024, Workshop Meeting.

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

Motion Carried.

VII. New Business

A. Proclamation – July as Park and Recreation Month

Executive Director Dave Thommes shared that the National Park and Recreation Association (NRPA) has celebrated Park and Recreation Month in July to promote the power parks and recreation plays in building strong, vibrant, and resilient communities. Thommes said the month of July is dedicated to recognizing and celebrating park and recreation employees and volunteers who maintain our parks. Staff would like the Board to formally adopt a Proclamation for July to be designated as Parks and Recreation Month.

The Park Board was very pleased to put this into motion and following the brief discussion, Commissioner Weber moved, seconded by Commissioner Crickmore, to adopt the Proclamation designating July as Park and Recreation Month. The Park Board signed the official Proclamation and along with staff took a photo to be shared with the District.

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

Motion Carried.

B. Frank Johnson Center – Featherstone, Inc. June payout

Director of Planning and Natural Resources Troia briefed the Board on the status of the Frank Johnson Center providing that this payout included construction to date, including installation of finishes and more. Troia shared that all is near completion, staff has moved most of everything over to the new maintenance center and Wi-Fi has now been installed. Staff is just waiting for the final occupancy permit.

The Park Board is excited to see the new space and following, Commissioner Weber moved, seconded by Commissioner Crickmore, to approve Featherstone's June payout request for the Frank Johnson Center construction in the amount of \$432,223.52 as the services identified within the payout request have been performed.

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

Motion Carried.

C. Sunset Pool – WB Olson May pay application

Director Troia presented the Sunset Pool May pay application stating that this includes construction and finishing of the slides, play equipment, new wading pool, bathhouse, and concessions. Troia shared that the pool has had tremendous turnout and concession sales have been very positive. Following, Commissioner Durham moved, seconded by Commissioner Weber, to approve the W.B. Olson May pay application for the Sunset Pool construction in the amount of \$691,642 as the services identified within the pay application have been performed.

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

Motion Carried.

D. Wight Pay Application #11

Director Troia stated that construction is going smoothly at the Ackerman Sports & Fitness Center and reviewed Wight payment application #11 for improvements in the amount of \$455,831.13. Troia stated this payout includes the construction of the gymnastics studio, including walls, floors, utilities, painting, and finishing.

Commissioner Weber moved, seconded by Commissioner Durham, to approve Wight Construction payout request #11 for the Ackerman addition and renovation in the amount of \$455,831.13.

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

Motion Carried.

E. Foxcroft Dredging Pay Application #2

Director of Planning and Natural Resources Troia shared that the dredging work at Lake Foxcroft is now complete and payout request #2, the final pay application, is due in the amount of \$50,000.00. This payout request is from EarthWerks, who is the contractor on the project. To date all is complete, with minimal disturbance to the area and the lake level has slowly returned to near normal.

Following, Commissioner Crickmore moved, seconded by Commissioner Weber to approve payout request #2, the final payout for EarthWerks for the Lake Foxcroft dredging, in the amount of \$50,000.00 as the services identified within the payout request have been performed.

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

Motion Carried.

VIII. Unfinished Business

A. 2023-2025 Project Update(s)

Director of Planning and Natural Resources Troia provided an update on the ongoing Capital Projects within the District. Troia shared that work has begun on the Frank Johnson Center Playground and should be completed within the next few weeks with hopes to have the playground equipment reinstalled as soon as possible after that.

Next Troia relayed that the Ackerman gymnastics equipment is being prepared for delivery. Commissioner Weber inquired about the flooring, to which Troia responded that they have been in communication with the manufacturer, architect and contractor. The manufacturer will be replacing many of the damaged planks and staff will assess the wear of the floor following the new installation. There has been a pause on the change order for the hallway area as staff continues to assess the durability of the new planks. Weber also asked on the timeline for the pickleball courts. Troia said 4 courts will be installed with the potential for 6, at the end of the

summer. Elements necessary for lighting will be installed should that be budgeted in the years ahead. Rough cost for electrical lighting would be \$300K. President Stortz asked about the video machines on the treadmills which staff shared that the TV service on the treadmills have been deactivated as the treadmills were placed by the televisions on the wall of the fitness center and have been well received in that new location. Lastly, Commissioner Durham inquired about the A/C units at Ackerman. Staff relayed that they are aware of the issues, and they are adjusting controls, working with the BAS manufacturer and are hoping the issues will be resolved shortly.

Commissioner Weber inquired on the pool's sound system, to which Executive Deputy Director Cinquegrani responded that replacement A/V equipment has been ordered and should be installed in the coming weeks ahead. Staff shared that the equipment was usable and working last year but this year has had numerous issues, and it was time for replacement.

Lastly Troia shared that Lake Ellyn Clay Courts is under construction this week and will be a tremendous asset for the District. Neighbors are excited and staff will begin planning for programming in late July. Commissioner Cornell inquired how many members there are currently which staff stated approximately 25 with hopes of continued growth in the years ahead.

IX. Staff Reports

A. Finance Report (For information only)

B. Staff Reports

Executive Director Thommes shared that staff has been directed to monitor the heat over the next week or so. Camps, Parks and Pool staff has all been alerted to monitor patrons, the heat, and take cautionary measures. The A/C unit at the concession stand will be installed this week as weather was not conducive to repair the day prior as it was in the attic of the building. An all staff meeting at the Frank Johnson Center will take place on Wednesday for staff and tours of the facility will be provided for those that have not seen the facility. Director of Recreation and Facilities Lim shared that the pool numbers have been tremendous with daily fees, memberships, and rentals up over last year, and staff is working on preparations for the Fourth of July. Commissioners should notify Board Secretary Dikker if tickets are needed for the fireworks or the Freedom Four race. Summer Break at the Lake will take place on June 28th and part of Lenox Rd. will be closed to allow for more room for the Food trucks. The Foundation will be present with a split pot raffle.

X. Commissioners' Reports

Commissioner Durham has been enjoying his time at Sunset Pool. Commissioner Crickmore has enjoyed walking her dog at Lake Ellyn where the cicadas have not been as bad as other areas. Crickmore has also enjoyed her time at the new wading pool at Sunset along with her grandson and commended the lifeguards. Commissioner Cornell looks forward to visiting the Frank Johnson Center in the weeks ahead.

XI. Adjourn to Executive Session

At 7:31 p.m., Commissioner Durham moved, seconded by Commissioner Weber to move into Executive Session under Section 2 (c) 21 discussion of minutes of prior executive session meetings, for the purpose of review, approval or release of such minutes and Section 2 (c) 5 discussion of the purchase or lease of real property for the use of the district, including discussion of whether a particular parcel should be acquired.

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

Motion Carried.

XII. Reconvene to Open Session

The Park Board reconvened open session at 7:49 p.m.

XIII. Semi-Annual Executive Session Minutes Review

Board Secretary and Directors' Assistant Dikker provided that the semi-annual review of closed session minutes has been completed and staff recommendations have been reviewed and three (3) motions have been provided.

Following, Commissioner Crickmore moved, seconded by Commissioner Weber, to approve and release the minutes from September 7, 2021, Executive Session Section 2 (c) 21, August 16, 2022, Executive Session Section 2 (c) 3, October 4, 2022, Executive Session Section 2 (c) 5 and 3, August 22, 2023, Executive Session Section 2 (c) 5 and the September 5, 2023, Executive Session Section 2 (c) 5.

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

Motion Carried.

Next, Commissioner Weber moved, seconded by Commissioner Crickmore, to approve and not release the minutes from November 16, 2021 Executive Session, February 15, 2022 Executive Session, March 15, 2022 Executive Session, April 19, 2022 Executive Session, May 17, 2022 Executive Session, June 7, 2022 Executive Session, June 21, 2022 Executive Session, July 12, 2022 Executive Session, August 16, 2022 Section 2 (c) 5 Executive Session, December 6, 2022 Executive Session, January 10, 2023 Executive Session, January 24, 2023 Executive Session, March 7, 2023 Executive Session, March 21, 2023 Executive Session, April 18, 2023 Executive Session, June 6, 2023 Executive Session, June 27, 2023 Executive Session, June 28, 2023 Executive Session, June 29, 2023 Executive Session, July 18, 2023 Executive Session, and the January 16, 2024 Executive Session.

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

Motion Carried.

Lastly, Commissioner Cornell moved, seconded by Commissioner Durham, to destroy all hard copy verbatim audio recordings, from the dates of November 12, 2019 – August 3, 2021.

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

Motion Carried.

XIV. Adjourn

There being no further business, Commissioner Durham moved, seconded by Commissioner Cornell to adjourn the June 18, 2024, Regular Meeting.

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

Motion Carried.