

**Glen Ellyn Park District
Board of Commissioners
Decennial Committee Meeting Minutes
July 16, 2024
185 Spring Avenue**

I. Call to Order and Roll Call

President Stortz called the meeting to order at 6:30 p.m.

Upon roll call, those answering present were Commissioners Crickmore, Weber, and President Stortz. Citizen Committee members John Vitalis and Mike Graham, and Executive Director Thommes were present as well. Commissioners Nephew and Durham arrived at 6:31 p.m. and 6:33 p.m. respectively while Commissioner Cornell and Ward were 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 June 4, 2024, Decennial Committee Meeting minutes

Commissioner Crickmore moved, seconded by Commissioner Weber, to approve the minutes from the June 4, 2024, Decennial Committee Meeting.

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

Motion Carried.

III. Public Comments

None

IV. Review and approval of the Efficiency Report for the Glen Elly Park District and proceed with submitting report to DuPage County

Executive Director Thommes presented the final Efficiency Report for the Glen Ellyn Park District to the Committee. Committee member John Vitalis shared feedback on the report and provided some edits along with suggestions which Executive Director Thommes has updated in the final Efficiency Report. Following Commissioner Weber moved, seconded by Commissioner Crickmore, to approve the Efficiency Report for the Glen Ellyn Park District and proceed with submitting the report to DuPage County.

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

Nay: None

Motion Carried.

V. Review the Draft Minutes of the July 16, 2024, Decennial Committee

Board Secretary and Directors' Assistant Dikker presented a draft of the July 16, 2024, Decennial Committee meeting minutes to review before the motion to approve the minutes was made.

VI. Approval of July 16, 2024, Decennial Committee Meeting minutes/Dissolution of Committee/Adjournment

There being no further business, Commissioner Durham moved, seconded by Commissioner Weber, to simultaneously approve the July 16, 2024, Decennial Committee Meeting minutes, to dissolve the Decennial Committee, and to adjourn the July 16, 2024, Decennial Committee Meeting.

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

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary & Directors' Assistant