

**Glen Ellyn Park District  
Board of Commissioners  
Regular Meeting Minutes  
July 16, 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, Weber, Durham, Nephew and President Stortz. Commissioner Ward was absent, and Commissioner Cornell arrived at 7:09 p.m.

Roll Call:     Aye:   Commissioners Crickmore, Weber, Durham, Nephew, 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 \$2,518,959.18 and minutes from the June 18, 2024, Regular Meeting.

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

              Nay:   None

*Motion Carried.*

**VII. New Business**

A. Frank Johnson Center – Playground Pay Application #1

Director of Planning and Natural Resources Troia briefed the Board on the status of the Frank Johnson Center Playground Remediation. Troia shared that work is underway as the contractor, Bird Inc., is currently importing clay and new soil with systematic testing and once complete the playground equipment will be reinstalled. Troia shared that the first pay application represents the work done in June and the project is 35% complete. Staff recommends approval of pay application #1 in the amount of \$69,063.75.

Commissioner Weber inquired on the total cost of the contract which Troia shared was \$197,325. Following, Commissioner Weber moved, seconded by Commissioner Crickmore; to approve Bird, Inc's pay application #1 for the Frank Johnson Center Playground Remediation project in the amount of \$69,063.75.

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

*Motion Carried.*

B. Sunset Pool – WB Olson June pay application

Director Troia presented the Sunset Pool June 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 been well attended with no issues thus far. Following, Commissioner Durham moved, seconded by Commissioner Crickmore, to approve the W.B. Olson June pay application for the Sunset Pool construction in the amount of \$213,402 as the services identified within the pay application have been performed.

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

*Motion Carried.*

C. Wight Pay Application #12

Director Troia stated that construction is going well at the Ackerman Sports & Fitness Center and reviewed Wight payment application #12 for improvements in the amount of \$207,561.39. Troia stated this payout includes the construction of the gymnastics studio, including walls, floors, utilities, painting, and finishing. Troia shared that the lobby furniture has been installed and says the gymnastics studio looks great.

Commissioner Weber moved, seconded by Commissioner Durham, to approve Wight Construction payout request #12 for the Ackerman addition and renovation in the amount of \$207,561.39.

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

*Motion Carried.*

D. Spring Avenue Recreation Center (SARC) HVAC

Director of Planning and Natural Resources Troia shared that the Spring Avenue Recreation Center is heated and cooled by rooftop units and for the 2024 Budget unit replacements were included as part of the asset replacement schedule. All units are at least 23 years old and have come past their useful life.

Staff shared the proposal for the purchase of four (4) new units and installation by Midwest Mechanical, which would be conducted through the National Cooperative Purchasing Alliance (NCPA). Total cost of purchase and installation is \$83,210. Troia shared that while this is over the budgeted amount of \$72,000, the units previously purchased at Main Street Recreation Center came in at approximately \$15,000 under budget and will offset this overage.

Following, Commissioner Crickmore moved, seconded by Commissioner Weber to approve the cooperative purchase agreement to Midwest Mechanical for (4) RTU replacements for Spring Avenue Recreation Center for the amount of \$83,210.

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

*Motion Carried.*

E. Main Street Recreation Center (MSRC) Roof Repair

Director of Planning and Natural Resources Troia shared that Main Street Recreation Center roof repair was anticipated in the 2024 budget for \$135,000. The roof was assessed, and it was originally installed in 1991 with repairs in 2016. Currently, the southeast sections contains moisture and a complete tear-off and replacement is warranted.

Troia shared the proposal from Garland/DBS Inc. for removal and replacement which would be conducted through the OMNIA purchasing cooperative in the amount of \$121,820. The work will be coordinated with MSRC staff and will take 1-2 weeks to complete.

Commissioner Nephew asked when the remainder of the roof would be repaired/replaced, which was stated in 2025 and following, Commissioner Nephew moved, seconded by Commissioner Weber to approve the cooperative purchase agreement to Garland/DBS, Inc. for roof improvements at Main Street Recreation Center for the amount of \$121,820.

*Roll Call: Aye: Commissioners Nephew, Weber, Crickmore, 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 said some of the new Ackerman gymnastics equipment has been delivered and the addition looks great. Commissioners inquired on the HVAC situation and

Troia share that they are waiting for the new unit to arrive shortly. He said staff is still navigating the BAS system and the vendor is collaborating with staff on use of the controller. Ackerman currently has 17 units of varying age and with varying manufacturers. He said the aging units will be replaced in the coming years. Commissioners also inquired about Ring Road of Ackerman and when replacement of the paving would occur. Troia shared we are currently working on the permitting and planning process and am addressing those comments required by the Village of Glen Ellyn.

**IX. Staff Reports**

A. Finance Report (For information only)

B. Staff Reports

Executive Director Thommes stated that Sunset Pool should be open tomorrow following an electricity outage from the previous night. He shared that the pool needed the filter to run for 14 hours prior to reopening. Thommes said the new gymnastics center looks amazing and the Autumn Playbook goes live on the 17<sup>th</sup> while registration opens next week.

Board Secretary and Directors Assistant Dikker shared a change to some of the dates for the April 1, 2025, Consolidated General Election. She stated that four (4) positions are up for re-election/election in 2025, Commissioner Weber, Durham, Ward and Nephew. Dikker said candidate packets would be available in August and petition circulation could occur on Tuesday August 20<sup>th</sup> while the filing period would be moved up to November 12 – 19<sup>th</sup>. Dikker said that more information would be forthcoming.

**X. Commissioners' Reports**

Commissioner Nephew praised the turnout of the pool improvements and asked if a ceremony would take place for Ackerman Sports & Fitness Center which was stated would occur in the Fall during the membership drive. Commissioner Cornell praised staff on how beautiful the Park looked the day after the fireworks display in Glen Ellyn on the 4<sup>th</sup> of July. Commissioner Crickmore shared the many comments she heard about the wonderful Fireworks display in Glen Ellyn and President Stortz also thanked staff for the many events that took place and heard wonderful comments as well.

**XI. Adjourn**

There being no further business, Commissioner Durham moved, seconded by Commissioner Nephew to adjourn the July 16, 2024, Regular Meeting.

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

*Motion Carried.*

Respectfully submitted,  
Kimberly Dikker  
Board Secretary & Directors' Assistant