

**Glen Ellyn Park District  
Board of Commissioners  
Regular Meeting Minutes  
July 20, 2010  
185 Spring Avenue**

**Call to Order**

President Hess called the Regular Meeting to order at 7:03 p.m.

**Roll Call of Commissioners**

Upon roll call those answering present were Commissioners Aubrey, Creech, Minogue, Dallman and President Hess.  
Absent: Commissioner Kinzler and Nephew.

Staff members present were Executive Director Atwell, Superintendent of Parks Scarmardo, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Woods, Communication & Marketing Supervisor Talenco, Assistant Superintendent of Recreation Defiglia and Executive Assistant Wendland. Attorney Adams was also present.

**Pledge of Allegiance**

President Hess led the Pledge of Allegiance.

**Changes to the Agenda**

None

**Consent Agenda**

Commissioner Dallman moved, seconded by Commissioner Creech, to approve the Consent Agenda

*Roll Call: Aye: Commissioner Dallman, Creech, Aubrey, Minogue and President Hess.*

*Nay: None*

*Motion Carried*

**Public Participation**

None

**Unfinished Business**

Windy City Warriors

Jackie Salemi from Western DuPage Special Recreation Association spoke to the Board on behalf of Coach Kevin Hosea from the Windy City Warriors.

Ms. Salemi told the Board about the Warriors five IHSA championships the team has one, and that the team would like to thank the Park District and Board for allowing the team to practice at Ackerman Sports and Fitness Center.

President Hess thanked the Warriors for coming to the Meeting, and told the team what an honor it is to have them practicing at Ackerman, he then presented the each team member with a plaque.

Update on Pumping Station

Superintendent Scarmardo presented the Board with an update regarding the St. Charles Road Pumping Station; he stated the project is at a complete standstill due to the Union strike.

Superintendent Scarmardo told the Board that the expected completion date is December 16<sup>th</sup>, and that work could possibly continue as soon as Thursday, if the Unions come to an agreement.

VGB Drain Final Pay Request

Superintendent Scarmardo addressed the Board regarding the work completed at Sunset Pool and asked that they approve the final pay request to Mechanical's Inc. in the amount of \$23,495.40.

The Board stated that the project was \$6,501 under budget, and were very pleased to see that.

Commissioner Dallman moved, seconded by Commissioner Minogue, to approve Mechanical's Inc. final pay request in the amount of \$23,495.40.

*Roll Call: Aye: Commissioner Dallman, Minogue, Aubrey, Creech, and President Hess  
Nay: None Motion Carried*

## **New Business**

### Financial Discussion

President Hess informed the Board that there will be a second discussion at the next Workshop Meeting.

Superintendent Woods presented the Board with several financial documents that had been specifically requested by Commissioners Creech and Kinzler.

Superintendent Woods went through several items pertaining to financial reporting.

She explained to the Board how a voucher list is put together and how some specific items are unable to be put on the voucher list due to limited character space, and also how listing items by vendor and not by general ledger number is the proper protocol according to the Government Accounting Standards Board.

A lengthy Board discussion ensued about how items should be reported and presented to the Board.

The Board asked Commissioner Creech to be more specific on what she is looking for in the financial documents.

The Board was asked to bring their packets back to the next Board Meeting so the information can be reviewed, once all Board Members are present.

### Western DuPage Special Recreation Association

Director Atwell provided the July Executive Summary to the Board.

## **Matters from Staff**

Superintendent Scarmardo informed the Board about some flooding that occurred in the Spring Avenue Fitness Center, due to recent heavy rains, and that there would be some unbudgeted expenses in order to fix the problem, so that it does not occur in the future.

Assistant Superintendent of Recreation Defiglia let the Board know about the Carson and Barnes Circus coming to Maryknoll Park in August, and that once she receives ticket information she will give it to the Board.

## **Matters from Commissioners**

Commissioner Dallman let Staff know what a great job everyone did for the Fourth of July weekend, and that he appreciated all of the time and effort that went into everything.

Commissioner Creech informed the Board that Commissioner Kinzler is a Major in the United States Army Reserves, and was working at Walter Reed Hospital, and was unable to attend the Board Meeting.

Commissioner Aubrey thanked Communication and Marketing Supervisor Talenco for putting together and E-Blast for the "Grand Finale" prints, he also told Staff how beautiful Churchill Park is looking, and how great website numbers are.

Commissioner Aubrey updated the Board about the Parks Foundation approving phase one of Safety Village which included grading and concrete installation. He also informed the Board about the Foundation applying for a Union Pacific Grant and that the Foundation has been able to move onto the second portion of the Grant process.

President Hess thanked Staff for a great job and all of their hard work that went into making the Fourth of July weekend a success. He informed the Board about the ground breaking ceremony at Memorial Park and how nice the event and ceremony was.

**Adjourn**

At 8:45p.m. Commissioner Minogue moved, seconded by Commissioner Dallman to convene into Executive Session under Section 2 (c) (11) discussion of pending litigation, or probable and imminent litigation which shall be specifically identified in the Executive Session Minutes.

*Roll Call: Aye: Commissioner Minogue, Dallman, Aubrey, Creech and President Hess  
Nay: None Motion Carried*

**Reconvene the Regular Meeting**

The Regular Meeting reconvened at 9:10 p.m.

**Adjourn**

There being no further business Commissioner Dallman moved, seconded by Commissioner Creech, to adjourn the Regular Meeting at 9:11 p.m.

*Motion Carried*

Respectfully submitted,

Laurelyn Woods  
Board Secretary