

**Glen Ellyn Park District  
Board of Commissioners  
Special Meeting Minutes  
April 6, 2010  
185 Spring Avenue**

**Call to Order**

President Hess called the Regular Meeting to order at 7:04 p.m.

**Roll Call of Commissioners**

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

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 Nejedly. Attorney Adams was also present.

**Pledge of Allegiance**

President Hess led the Pledge of Allegiance.

**Changes to the Agenda**

None

**Discuss and Approve Intergovernmental Agreement with District #87**

Commissioner Minogue moved, seconded by Commissioner Dallman, to approve the Intergovernmental Agreement.

President Hess stated that the Board can approve the agreement with conditions applied that are being adopted tonight. He stated that if there are a lot of changes the Board can postpone motion until the next meeting.

To recap the changes requested by District #87, Director Atwell stated they were (1) to change the term of the agreement from eight to ten years; (2) a change in the number of access denials to field to 3 times per season; (3) untenable use of the stadium increased to 8 weekends; and (4) weekly turf inspection reports to Park District changed to monthly.

The Board had a lengthy discussion regarding the changes District #87 was seeking to the agreement. In regard to Item (1) the Board agreed that they wanted to keep the term to eight years; Item (2) Staff recommended changing it to one per season. The Board agreed stating that they will work with District #87 if they need the field when it is scheduled for Park District use, but wants the agreement changed to reflect one per season; Item (3) Director Atwell stated that if the Park District loses an entire season it should not have to pay for that time. The Board agreed and stated that they wanted to see prorated language; and Item (4) the Board agreed to monthly inspection reports and asked to be apprised of any damage on a timely basis.

Attorney Adams advised the Board that in addition to proration language for Item (3) the agreement must include language regarding the right to terminate.

Attorney Adams stated that he has clarified certain points and is comfortable that the agreement accomplishes what the Park District needs. He explained that there are some minor issues that need to be resolved but he is not concerned about it and has discussed them with Director Atwell.

Commissioner Kinzler asked if there was any hope that the Park District can bargain for more time in August for football and asked if no one is using the field can the Park District use it.

Superintendent Esposito reported that Staff spoke with Golden Eagles and was told that they were not interested in any August time but that they definitely wanted time in the fall at 8:00 a.m. Director Atwell responded that to his knowledge August was not available but stated that the District may be using it as a revenue source, and if so, the Park District could possibly pay for extra time.

Superintendent Esposito stated that Staff spoke to their groups regarding their needs during the week and weekends.

Director Atwell reported that one of the biggest problems will be that the high school team will still be using Newton Park.

The Board asked if they are protected if the School District experiences financial difficulty and as a result does not maintain the field. Attorney Adams responded that the School District is obligated to maintain the field and that there is language in the agreement to that affect.

The Board asked Attorney Adams if they can approve the agreement tonight with the discussed changes.

Attorney Adams stated that the Board can move to approve the agreement with the changes that have been discussed.

Commissioner Minogue moved, seconded by Commissioner Dallman, to approve the Intergovernmental Cooperative Agreement Regarding Recreational Use Between Glenbard Township High School District No. 87 and Glen Ellyn Park District, with the following changes (1) to change the term of the agreement to eight years; (2) a change in the number of access denials to field to one per season; (3) untenable use of the stadium increased to 8 weekends with proration and right to terminate language; and (4) monthly turf inspection reports to Park District and to be apprised of any damage on a timely basis.

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

**Adjourn to Workshop Meeting**

There being no further business Commissioner Creech moved, seconded by Commissioner Dallman, to adjourn to the Workshop Meeting at 7:45 p.m. *Motion Carried*

Respectfully submitted,

Laurelyn Woods  
Board Secretary