

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting Minutes
February 2, 2010
185 Spring Avenue**

Call to Order

President Hess called the Workshop Meeting to order at 7:07 p.m.

Roll Call of Commissioners

Upon roll call those answering present were Commissioners Aubrey, Creech, Minogue and President Hess. Commissioner Kinzler arrived at 7:14 p.m.

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

Changes to the Agenda

None

Public Participation

Ed Kemp, Executive Committee Member of the Golden Eagles Football, spoke regarding the requested changes to the by-laws.

Amend Golden Eagles Football By-Laws

Superintendent Esposito presented the proposed amendments to the Golden Eagles Football By-Laws. The two revisions are the addition of two coaches to the Coaches Committee (2.03) and rewording the terms of office for the Executive Committee positions (2.04).

After discussion President Hess directed placement on the February Consent Agenda without objection.

Matters from Staff

Prior to Staff and Commissioner Matters, President Hess stated that all comments from Staff and Commissioners today and at future Board Meetings should pertain only to non-agenda items.

Communication & Marketing Supervisor Talenco informed the Board that although she was pleased with the good turnout at the Ackerman Open House she discovered afterwards that a postcard delivered a week earlier to the post office, was not delivered on time to all homes. She spoke with the post office and no reason was given as to the delay in the mailing. She will continue to pursue a remedy with the post office.

Superintendent Scarmardo reported that the Park District did not receive the grant for the restoration work at Churchill Park. He advised that Staff would look at several different alternatives to the plan and adjust where they can and possibly resubmit in the future.

Matters from Commissioners

Commissioner Minogue commented that she thought the Open House was a great success and thanked the Staff for all the hard work.

Commissioner Creech stated that her family had a great time. She also informed the Board that Commissioner Nephew gave birth to twin daughters and everyone is healthy and doing well. She also inquired as to the status of the roof repair. Superintendent Scarmardo responded that the repairs have been started.

Commissioner Aubry stated that he had a wonderful time at the Open House and thanked the Staff for all their hard work.

Commissioner Kinzler commented that Ackerman was beautiful and he had a great time and received positive feedback from everyone. He reminded Staff that he would like to have monthly revenue statements for Ackerman sent to him. He also informed the Board that his hospital has received a rash of counterfeit checks being written and sent information to Superintendent Woods regarding the Positive Pay program.

President Hess commented that he had a great time at the Open House. He is very encouraged by the usage of the facility. He stated that once again another Saturday event that the Staff worked without a complaint and thanked them for all their hard work.

Adjourn

There being no further business Commissioner Minogue moved, seconded by Commissioner Creech, to adjourn the Workshop Meeting at 7:30 p.m. *Motion Carried*

Respectfully submitted,

Laurelyn Woods
Board Secretary