

**Glen Ellyn Park District
Board of Commissioners
Special Meeting Minutes
April 5, 2011
185 Spring Avenue**

Call to Order

President Hess called the Meeting to order at 7:08 p.m.

Roll Call of Commissioners

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

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

Public Participation

Bob Cornwell, 337 Phillips Avenue, and chair of the Glen Ellyn Parks Foundation, addressed the Board about the \$30,000.00 that the Foundation contributed to the multipurpose facility. He read the Glen Ellyn Parks Foundations mission statement and explained to the Board how the Foundation works.

Review and Approve Maryknoll Safety and Recreation Center Contract

The Board had a lengthy discussion regarding items that were not included in the contract cost, which included swipe passes for the building and a safety screen that would need to be placed around the bottom of the structure.

Scott Park, 693 North Park Boulevard, addressed the Board, letting them know that they would be saving money in rental fees, because they will no longer have to rent the trailer for the paddle courts.

The Board also discussed the overall cost of the Safety Village Project.

Commissioner Nephew moved, seconded by Commissioner Creech to call the question to end discussion.

Roll Call: Aye: Commissioners Nephew, Creech, Minogue, Aubrey, Dallman, Kinzler, and President Hess.

Nay: None.

Motion Carried.

Commissioner Minogue moved, seconded by Commissioner Dallman to approve award of the contract for construction of Maryknoll Safety and Recreation Center contract to MC Building

