

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

**Call to Order**

President Hess called the Meeting to order at 7:40 p.m.

**Roll Call of Commissioners**

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

**Changes to the Agenda**

None.

**Public Participation**

None.

**2011 Football Uniform Bids**

Superintendent Esposito presented the Board with the 2011 football uniform bids, she explained that there was only one bid that was received and it was from Riddell All-American. They were the only bidder and they bid \$67.00 for youth sized jerseys, pants, belts and socks, and \$69.00 for adult jerseys, pants, belts and socks.

The Board placed the 2011 Football Uniform Bids on the Consent Agenda for the April 19, 2011 Regular Meeting.

**Board/Employee Discount Budget Report**

Superintendent Cinquegrani presented the Board with an updated employee and Board discount policy. He explained to the Board that all full time staff will be in accordance with the IRS policies.

The Board had a lengthy discussion regarding following the IRS guidelines.

Superintendent Cinquegrani went on to explain some policy changes that will involve part time staff.

The Board discussed specific wording in the policy that needed to be changed, the Board asked staff to bring the policy back for the April 19, 2011 Regular Meeting and have it placed under unfinished business.

**Matters from Staff**

Staff updated the Board on the Lake Ellyn flooding, there was a second bid received on a system to notify residents about the lake level. Staff will be reviewing it with Patrick Engineering.

**Matters from Commissioners**

Commissioner Dallman let the Board and staff know that he had received a complement about the Spring Avenue dog park.

Commissioner Aubrey informed the Board that trees will be planted at Memorial Field, to recreate the original Soldiers Walkway, and that Park District staff will be donating time to help plant the trees.

President Hess commented that the usage at Memorial Field has been phenomenal.

**Adjourn to Executive Session**

At 8:18 p.m. Commissioner Minogue moved, seconded by Commissioner Dallman to convene into Executive Session under Section 2 (c) 11 of the Open Meetings Act for the purpose of discussion of pending litigation, regarding dispute over the Ackerman roof.

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

*Nay: None Motion Carried.*

**Reconvene the Workshop Meeting**

The Workshop Meeting reconvened at 8:20 p.m.

**Adjourn**

There being no further business President Hess moved, seconded by Commissioner Kinzler to adjourn the Workshop Meeting at 8:21 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland  
Board Secretary