

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
June 21, 2011
185 Spring Avenue**

Call to Order

President Creech called the Meeting to order at 7:00 p.m.

Roll Call of Commissioners

Upon roll call those answering present were Commissioners Aubrey, Cornell, Mayo, Dunn and President Creech. Commissioner Kinzler arrived at 7:02 p.m., and Commissioner Nephew arrived at 8:15 p.m.

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

Pledge of Allegiance

President Creech led the Pledge of Allegiance.

Changes to the Agenda

None.

Consent Agenda

Commissioner Dunn moved, seconded by Commissioner Mayo to approve the Consent Agenda.

Roll Call: Aye: Commissioners Dunn, Mayo, Aubrey, Cornell, Kinzler, and President Creech.

Nay: None.

Motion Carried.

Public Participation

None.

Unfinished Business

Director's Vehicle Bids

Superintendent Scarmardo addressed the Board about the bid opening for the Director's vehicle; he informed the Board that no bids were received.

Staff requested that the Board allow staff to re-advertise the vehicle at a reduced price of \$14,995.

The Board advised staff to re-advertise the vehicle.

New Business

2010 Audit Report/Presentation

Jamie Wilkey of Lauterbach and Amen, LLP, presented the Comprehensive Annual Financial Report for year ended December 31, 2010. She reported that the Park District received an unqualified opinion which is the highest level opinion the Park District can receive on their financial statement.

Ms. Wilkey went through and explained all of the major funds included in the audit, she then went through and explained the statistical section, and the trending tables, which has a 10 year comparative of financials and shows the increase in funds.

Lake Ellyn Hydrologic/Hydraulic Studies

Superintendent Scarmardo addressed the Board about the Lake Ellyn Hydrologic and Hydraulic study that would be done in cooperation with the Village.

The Board had a very lengthy discussion regarding the funding of this project, and some possible ways to alleviate the flooding.

Staff was directed to revisit the proposed agreement to make sure that all of the District's concerns are met.

Maryknoll Grant Projects

Staff presented the Board with pricing for items that were discussed at the June 7th Workshop Meeting.

Ms. Linda Gilbert, 388 Montclair Avenue, addressed the Board about how the Grant money could be used and possibly putting together a comprehensive plan for the whole park.

Commissioner Nephew moved; seconded by Commissioner Cornell to have staff move forward with the shade structure, excluding the oak savannah, but continue with plans for the pond area.

*Roll Call: Aye: Commissioners Nephew, Cornell, Aubrey, Kinzler, Mayo, Dunn, and President Creech.
Nay: None.*

Motion Carried.

Intergovernmental Agreement with School District #89

Interim Director Fugiel addressed the Board about the Intergovernmental Agreement with District #89; he explained that this was an agreement that was done in 2006 and had recently expired, and that it is a basic housekeeping issue.

Commissioner Kinzler moved, seconded by Commissioner Cornell to approve the Intergovernmental Agreement with School District #89 pending review by counsel.

Roll Call: Aye: Commissioners Kinzler, Cornell, Aubrey, Nephew, Mayo, Dunn, and President Creech.
Nay: None.

Motion Carried.

Fourth of July Committee – Beer Garden Request

Interim Director Fugiel addressed the Board regarding the Fourth of July Committee's request for a beer garden on July 2nd. He explained to the Board that this request is similar to those presented to the Board in the past.

Mr. Tom Manak, 586 Crescent, President of the Fourth of July Committee expressed that this would be a great way to raise additional funds to help support the fireworks, and the parade. He also thanked the Park District staff for all of their support and hard work.

Commissioner Kinzler moved, seconded by Commissioner Mayo to approve the Fourth of July Committee's request to provide a beer garden in conjunction with the July 2, 2011 picnic and boat regatta.

Roll Call: Aye: Commissioners Kinzler, Mayo, Aubrey, Cornell, Nephew, Dunn, and President Creech.
Nay: None.

Motion Carried.

Ordinance 11-04 Prevailing Wage

Commissioner Dunn moved, seconded by Commissioner Nephew to approve Ordinance 11-04 Prevailing Wage.

Roll Call: Aye: Commissioners Dunn, Nephew, Aubrey, Cornell, Kinzler, Mayo, and President Creech.
Nay: None.

Motion Carried.

Wiss, Janney, Elstner Associates, Inc. Pay Request

Attorney Adams addressed the Board in regards to the invoices pertaining to the services completed by WJS (Wiss, Janney, Elstner Associates, Inc.), he explained to the Board that the bills were originally being billed to Tressler, but billing practices have changed from the previous firm that Attorney Adams was at.

The Board had a lengthy discussion regarding the invoices from WJS, and what months should be paid first.

Commissioner Kinzler moved, seconded by Commissioner Dunn to approve payment for Wiss, Janney, Elstner Associates, Inc. for the months of January and February pending the review of additional invoices.

Roll Call: Aye: Commissioners Kinzler, Dunn, Aubrey, Cornell, Nephew, Mayo, and President Creech.
Nay: None.

Motion Carried.

Matters from Staff

Superintendent Esposito asked the Board to please let her know if they would like ride on the Park District float for the Fourth of July parade.

Interim Director Fugiel presented the Board with recent FOIA requests that have been received by the Park District, and explained to the Board that these requests are a non-funded mandate and do take up a significant amount of staff's time to fulfill.

Matters from Commissioners

Commissioner Nephew addressed the Board about the four Ash trees located in Stacy Park that will be removed, since they are infected. She asked staff how often the Ash trees are treated, and is interested in discussing the cost of treating all of the Park District Ash trees.

Commissioner Mayo informed the Board about the interviews for the Finance Committee will be conducted on Thursday and Tuesday, he also thanked Communication & Marketing Supervisor Talenco for her help with getting the information out about the Finance Committee.

President Creech thanked the Board for their help and cooperation in the Director search and selection; she also thanked Executive Assistant Wendland for her help with setting up everything for the Board.

Adjourn

There being no further business Commissioner Dunn moved, seconded by Commissioner Kinzler to adjourn the Regular Meeting at 9:20 p.m.

Respectfully submitted,

Katherine Wendland
Board Secretary