

**Glen Ellyn Park District  
Board of Commissioners  
Workshop Meeting Minutes  
August 2, 2011  
185 Spring Avenue**

**Call to Order**

President Creech called the Meeting to order at 7:02 p.m.

**Roll Call of Commissioners**

Upon roll call those answering present were Commissioners Cornell, Nephew, Kinzler, Mayo, Dunn and President Creech.

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

**Pledge of Allegiance**

President Creech led the Pledge of Allegiance.

**Changes to the Agenda**

None.

**Public Participation**

None.

**Voucher List of Bills Totaling \$147,284.26**

Commissioner Dunn moved, seconded by Commissioner Kinzler to approve the voucher list of bills totaling \$147,284.26.

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

*Nay: None.*

*Motion Carried.*

**Glen Ellyn Park District Transparency Initiative**

Communication & Marketing Supervisor Talenco addressed the Board regarding the fees for live streaming of the Board Meetings, she informed the Board that the cost for the camcorder set-up it would cost \$2,630, instead of the original \$2,230, and for the professional set-up it would cost \$3,580, which is a decrease in the original price of \$4,565.

Communication & Marketing Supervisor Talenco, explained to the Board how the Granicus works, and that it is mainly used by government entities, it is simple to use and easy for administration to upload the videos.

The Board went on to discuss the possibility of having a Board blog, a lengthy discussion ensued regarding the use of an RSS feed, coding the website and the possibility of competition between the blog and the regular Park District website.

The Board of Commissioners directed staff to look into developing a blog in-house, instead of contracting with a vendor; they also requested staff to research the cost of staff time to work on the blog and the recording of meetings, along with the cost of upgrading to a faster internet connection.

The Board of Commissioners would also like to see a permanent audio/visual solution for presentations at the Board Meetings, so that they may be available online at the time of the Meetings.

### **Field Usage Study**

Interim Director Fugiel explained to the Board that this was a group effort between Superintendent of Parks Scarmardo, Superintendent of Recreation Esposito, and Recreation Supervisors Berry and Babicz.

Mr. Bill Hupp, 405 Dawn Avenue, addressed the Board regarding the field usage study. He explained to the Board that he was the Glen Ellyn Soccer Organization (GESO) chair for a few years, and the soccer recommendations need to be separated between the house and travel leagues.

He expressed that the analysis is a little bit rough and does not sort through some of the issues. He also stated that there has to be some kind of process to see who gets what fields, and who is going to give something up, and that there needs to be a solution put into place for conflicts and needs.

The Board had a lengthy discussion about revisiting the intergovernmental agreement with School District #87, to make them more equitable.

The Board went on to discuss the cost to fix all of the fields in the park district, including short term field repairs, and yearly maintenance. They also discussed where the money is being budgeted at in the Recreation Fund, and expressed that more money needs to be allocated for the maintenance budget.

The Board would like to review and prioritize long term goals for field repairs, for possible inclusion in future budget cycles.

### **Matters from Staff**

Interim Director Fugiel handed out a draft of the 2012 goals and objectives, he explained that staff is still putting some more goals together, and that this is just a general synopsis.

### **Matters from Commissioners**

President Creech let the Board know that she had been contacted by the Butterfield Park Board, and they would like to set up a meeting with our Board, and discuss a future partnership.

**Adjourn to Executive Session**

At 9:05 p.m. Commissioner Dunn moved, seconded by Commissioner Mayo to convene into Executive Session under Section 2 (c) 11 of the Open Meeting Act for the purpose of discussion of pending litigation, or probable and imminent litigation which shall be specifically identified in the Executive Session Minutes, and Section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

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

*Nay: None.*

*Motion Carried.*

**Reconvene the Workshop Meeting**

The Workshop Meeting reconvened at 10:57 p.m.

**Adjourn**

There being no further business Commissioner Nephew moved, seconded by Commissioner Dunn to adjourn the Workshop Meeting at 10:58 p.m.

*Motion Carried.*

Respectfully submitted,

Katherine Wendland  
Board Secretary