

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting Minutes
September 6, 2011
185 Spring Avenue**

Call to Order

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

Roll Call of Commissioners

Upon roll call those answering present were Commissioners Aubrey, Nephew, Kinzler, Mayo, and Dunn. Commissioner Cornell arrived at 7:06 p.m., President Creech arrived at 7:43 p.m.

Staff members present were Executive Director Harris, Superintendent of Parks Scarmardo, Superintendent of Finance & Personnel Cinquegrani, Communication & Marketing Supervisor Talenco, Assistant Superintendent of Recreation Defiglia, and Executive Assistant Wendland. Superintendent Esposito was absent. Attorney Adams arrived at 7:08 p.m.

Pledge of Allegiance

Vice President Kinzler led the Pledge of Allegiance.

Changes to the Agenda

Vice President Kinzler announced that item nine on the Agenda would be moved up to item six.

Public Participation

None.

Proposed Haunted House at Sunset Pool

Commissioner Dunn stepped out at 7:08 p.m. and recused himself from the topic.

Mr. Mike Formento, 65 Exmoor Avenue, Executive Director of the Glen Ellyn Chamber of Commerce addressed the Board in regards to having a haunted house this year at Sunset Pool.

He explained that the Chamber is fully insured, and will list the District as fully insured; he also stated that this event was held approximately 15 years ago at the pool.

Mr. Formento also explained to the Board that the Chamber has not decided yet what time the event would be held, and that the Chamber has already talked with the Village they just need to submit a letter to the Village for approval of the haunted house.

The Board discussed the costs that the Park District may incur by having staff present during the haunted house.

Commissioner Cornell moved, seconded by Commissioner Nephew, to approve the request by the Glen Ellyn Chamber of Commerce to have a haunted house at Sunset Pool, pending a final agreement between the Glen Ellyn Park District and the Glen Ellyn Chamber of Commerce.

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

Motion Carried.

Commissioner Dunn returned to the Meeting at 7:33 p.m.

Voucher List of Bills Totaling \$257,444.83

Commissioner Dunn moved, seconded by Commissioner Cornell to approve the voucher list of bills totaling \$257,444.83.

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

Motion Carried.

Goals and Objectives

The Board reviewed the goals and objectives, which also included a discussion of the Capital Projects Fund.

The Board directed staff to place the goals and objectives into categories, and to evaluate the cost of some of the items listed.

Intergovernmental Agreement with School District #89

Attorney Adams addressed the Board regarding the modifications that were made for the Intergovernmental Cooperation Agreement.

Commissioner Dunn moved, seconded by Commissioner Kinzler, to approve the Intergovernmental Cooperation Agreement between Glen Ellyn Park District and Community Consolidated School District 89, for ball field use at Park View Elementary and Glen Crest Middle School, including the modifications as presented.

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

Motion Carried.

Matters from Staff

None.

Matters from Commissioners

The Board of Commissioners welcomed Executive Director Harris.

Adjourn to Executive Session

At 8:00 p.m. Commissioner Dunn moved, seconded by Commissioner Kinzler to convene into executive session under 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, Section 2 (c) 11 of the Open Meetings 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 2 (c) 21 of the Open Meetings Act for the purpose of discussion of the minutes of prior executive session meetings, for the purpose of review, approval or release of such minutes.

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

Motion Carried.

Reconvene the Workshop Meeting

The Workshop Meeting reconvened at 9:30 p.m.

Adjourn

There being no further business Commissioner Kinzler moved, seconded by Commissioner Nephew to adjourn the Workshop Meeting at 9:30 p.m.

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary