

**MINUTES OF THE REGULAR MEETING OF THE
ELMHURST PARK DISTRICT
BOARD OF COMMISSIONERS**

June 27, 2016

7:00 p.m.

Minutes of the regular meeting of the Elmhurst Park District Board of Commissioners held on Monday, June 27, 2016 at the Administrative Office, 375 West First Street, Elmhurst, IL. Prior notice of the meeting was posted. The meeting was called to order by Board President Spaeth at 7 p.m.

Roll Call –

Present: Commissioners Ennis, Graf, Kies, Morissette-Moll, Pelosi, Ubriaco, and Spaeth

Absent: None

Staff Present: James W. Rogers, Executive Director
Angela Ferrentino, Director of Parks & Facilities
Christi Jacobson, Director of Finance & Human Resources
Brian McDermott, Director of Enterprise Services
Cindy Szkolka, Director of Recreation
Ginger Wade, Director of Marketing & Communications
E. Anne Scheppele, Division Manager – Facilities

Visitors: None

ADDITIONS/DELETIONS/CHANGES TO AGENDA –

Agenda item #6b *Stormwater Committee* was combined with *Stormwater Management Discussion*.
Agenda item #13a *Real Estate* was removed from the meeting agenda.

REMARKS/CORRESPONDENCE FROM VISITORS – None

COMMITTEE REPORTS –

Gateway – Szkolka

- MacLean Web Works was hired to design and host the Gateway web page.
- The leased vehicle has not been delivered yet.
- Dickson Attorneys at Law were hired as the new legal counsel.
- The project to archive records began with documents moved to one location.

UPCOMING COMMITTEE MEETINGS

Sugar Creek Golf Course – June 28, 2016

Stormwater Subcommittee – June 30, 2016

Elmhurst Art Museum – July 13, 2016

Gateway – July 14, 2016

PEP – July 21, 2016

Sugar Creek Golf Course – July 26, 2016

CONSENT AGENDA-

Commissioner Morissette-Moll made a motion for the Board to approve the Consent Agenda for June 27, 2016, Commissioner Kies seconded the motion and the Board was polled. Ayes: Commissioners Graf, Kies, Morissette-Moll, Pelosi, Ubriaco, Ennis, and Spaeth. Nays: none. Motion carried.

The following items were approved on the Consent Agenda: June 8, 2016 regular meeting minutes, June 8, 2016 closed meeting minutes, voucher lists dated 06/15/16 - \$232,103.60, 06/10/16 - \$700.00, 06/24/16 - \$118,978.61, and Non Accounts Payable Disbursements 6/15/16 - \$70,550.43, 06/15/16 - \$55,828.13.

UNFINISHED BUSINESS (OLD) –

Stormwater Management Discussion

Executive Director Rogers updated the Board on negotiations with the City concerning the use of District park space for stormwater detention. The Board's subcommittee met with the City on June 9 to review draft terms of the Golden Meadows intergovernmental agreement (IGA) and to discuss other stormwater detention areas including York Commons. Rogers and City Manager Grabowski had a conference call with the IDNR Director of Architecture, Engineering and Grants to propose the terms of the IGA for the use of IDNR grant purchased park property at Golden Meadows for stormwater detention by the City. Rogers stated that IDNR understood what is being proposed and indicated that they will work with the District on the endeavor, which also requires approval by the National Park Service. IDNR requested a Statement of Intent, which was provided explaining the City's flooding issue, proposed solutions using District property and a map of the proposed detention area in Golden Meadows. The City Council anticipates a report from the Public Works Dept. recommending the approval of the IGA of Golden Meadows on July 5. The next stormwater management meeting is scheduled for June 30, 2016.

Regarding York Commons, the City has encountered a problem in gaining access to residential property for piping to the proposed detention basin. While the City continues its efforts to secure an easement, the City does not anticipate beginning construction of the basin prior to the closing of Smalley Pool on August 15. Additionally, the City continues to prepare its response to V3 Engineering's comments made on May 3 concerning the location and aesthetics of the shut-off valve in York Commons.

NEW BUSINESS –

Wagner Community Center Enhancements

Commissioner Ennis made a motion and Commissioner Pelosi seconded that the Board of Park Commissioners (1) award the interior, exterior and Gymnastics Center painting to Allied Painting Services of St. Charles, IL in the amount of \$14,900; (2) award the Gymnastics Center enhancements to Reef Services of Illinois in the amount of \$52,736; and (3) authorize the Executive Director to execute said contracts. Division Manager of Facilities Anne Scheppele reviewed the proposed project with the Board and reported on the due diligence conducted on both firms and funds available in the Capital Budget. The project is scheduled to begin on July 18 for an anticipated completion date of September 7. The Board was polled. Ayes: Commissioners Kies, Morissette-Moll, Pelosi, Ubriaco, Ennis, Graf, and Spaeth. Nays: none. Motion passed.

COMMISSIONER INFORMATION ITEMS –

Commissioner Morissette-Moll

- Thanked staff for the great job in organizing the Butterfield Park renovation groundbreaking on June 18.

Commissioner Kies

- In response to where the Butterfield Park playground will be placed after being refurbished by Kids Around the World, Director of Parks & Facilities Ferrentino responded that Kids Around the World representatives will notify the District where the playground has been placed at a later date.
- Announced the July 10 Garden Walk and Faire held in Wilder Park by the Elmhurst Garden Club.

Commissioner Ubriaco

- On her last visit to the Wagner Center, she observed staff providing excellent customer service to a patron.

Future Agenda – No changes.

STAFF ANNOUNCEMENTS

Director of Parks & Facilities – Ferrentino

- The warmer temperatures have kept the pools busy. Last Thursday night was the first middle school night with full capacity. This past Sunday, a luau was held at Smalley Pool filled with music and fun.

Division Manager – Scheppele

- The Ben Allison project is moving along; the rails will be in this week. The project was delayed somewhat due to rain.

Director of Marketing & Communications – Wade

- Last Friday's Movies in the Park event in Wilder Park had over 500 people. The screen was paid for by sponsors. The next movie will be screened on July 15.

Director of Finance & Human Resources – Jacobson

- There were no issues with Rec Trac in the last few weekends. Summer staff have become more comfortable with the new system. Items from the epd web store (gift cards and donations) will be moved to the new system.

Director of Recreation – Szkolka

- Registration staff has been hired and trained on the new system. Currently working on fall enrollment for Rec Station and preschool classes.
- Staff rose to the occasion during the PDRMA inspection including responding to safety questions.

Director of Enterprise Services – McDermott

- The Courts Plus Stars & Stripes party hosted 175 members enjoying classes and tasty food.
- Currently interviewing for a group exercise supervisor position recently vacated by Barb Larocco.

Executive Director Rogers

- The IAPD golf outing will be held next month; please let me know if you are interested attending.
- The District will be hosting the Chamber Breakfast on July 14 at 8 a.m. at The Hub in Berens Park. The Park Board is always welcomed.

CLOSED SESSION

A motion to adjourn to Closed Session was made by Commissioner Ubriaco and seconded by Commissioner Graf at 7:25 p.m. pursuant to 5ILCS 120/2(c)(5) for the discussion of “the purchase or lease of real property for the use of the District” and pursuant to 5ILCS 120/2(c)(1) for the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.” The Board was polled. Ayes: Commissioners Kies, Morissette-Moll, Pelosi, Ubriaco, Ennis, Graf, and Spaeth. Nays: none. Motion carried.

OPEN SESSION

The Board returned to open session at 9:08 p.m. Board President Spaeth stated that the Board met in Closed Session pursuant to 5ILCS 120/2(c)(5) for the discussion of “the purchase or lease of real property for the use of the District” and pursuant to 5ILCS 120/2(c)(1) for the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.” No final action was taken in closed session.

ADJOURNMENT

There being no further discussion, Commissioner Graf moved and Commissioner Ubriaco seconded to adjourn at 9:08 p.m. The Board adjourned by voice vote. The next regularly scheduled meeting will be held on Monday, July 11, 2016 at 7:00 p.m. at the Administrative Office Boardroom, 375 West First Street, Elmhurst, IL. Prior notice will be posted.

Note: Roll call voting will start with Commissioner Kies at the July 11, 2016 Park Board meeting.

Vince Spaeth, Board President

Nimfa Melesio, Recording Secretary

Date Reviewed	
Date Approved	