MINUTES OF THE REGULAR MEETING OF THE ELMHURST PARK DISTRICT BOARD OF COMMISSIONERS October 22, 2014 7:00 p.m.

Minutes of the Regular meeting of the Elmhurst Park District Board of Commissioners held on Wednesday, October 22, 2014 at the Administrative Office, 375 W. First Street, Elmhurst, IL. Prior notice of the meeting was posted. The meeting was called to order by Board President Ubriaco at 7:00 p.m.

Present: Commissioners Howard, Kies, Kubiesa, Morissette-Moll, Pelosi, Spaeth, and Ubriaco

Absent: None

Staff Present: James W. Rogers, Executive Director Angela Ferrentino, Director of Parks & Facilities Dave Kenny, Director of Information Technology Brian McDermott, Director of Enterprise Services Cindy Szkolka, Director of Recreation Ginger Wade, Director of Marketing & Communications Julie Bruns, Division Manager – Human Resources & Risk Management Barbara Stembridge, Division Manager – Finance Jerry Pask, Park Planner Anne Scheppele, Division Manager – Facilities Daniel Payne, Division Manager – Parks Laura Guttman, Special Projects Coordinator Susan Smentek, Program Manager – Cultural Arts Joey Cullen, Hospitality & Concessions Supervisor

Visitors:

Gregory Wolterstorff, V3 Engineering Mike Baker, 432 E. Park, Elmhurst Mimi Black, 275 E. Cayuga, Elmhurst David Burkland, 285 E. First, Elmhurst William Chu, 273 E. Cayuga, Elmhurst Susan Eget, 232 E. Cayuga, Elmhurst Erika Ehmann, Elmhurst League of Women Voters Tracy Fleischer, 736 S. Washington, Elmhurst Kevin Graf, 233 Cayuga, Elmhurst Edward Hildenbrand, 128 Avon Road, Elmhurst Mark Hughes, 234 E. Crescent Ave., Elmhurst Cheryl Jasek, 748 Washington, Elmhurst Holly Joyce, 130 Pine St., Elmhurst Tim Kennedy, 184 E. Cayuga, Elmhurst Eileen Kennedy, 184 E. Cayuga, Elmhurst Kevin Kolin, 133 Pine, Elmhurst Milana Kosanovich, 181 E. Cayuga, Elmhurst Laura Koukas, 212 E. Crescent, Elmhurst Michael Machon, 741 Washington, Elmhurst Suzanne Prost, 205 Cayuga, Elmhurst Carlton Rink, 114 N. Pine, Elmhurst Jan Rossing, 277 E. First St., Elmhurst Jim Smith, 137 N. Pine St., Elmhurst Kathleen Sullivan, 133 Pine, Elmhurst Kathleen Sullivan, 133 Pine, Elmhurst Mark Vorel, 273 E. Wilson, Elmhurst Patti Vorel, 273 E. Wilson, Elmhurst Donna Wilbur, 117 Pine St., Elmhurst Paula Wolf, 444 N. Larch, Elmhurst Andrew Ziola, 732 S. Washington, Elmhurst

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Agenda Item #6c Stormwater Subcommittee report was moved to Agenda Item #9a(1).

REMARKS/CORRESPONDENCE FROM VISITORS

Board President Ubriaco read the following correspondence addressed to the Board.

Subject: Please read this evening - Storm Water

I would like to thank all the Park Board members for the countless hours spent discussing Storm Water. I would also like to give my support to move forward with approving the use of open park space for temporary storm water retention.

As a resident of Washington, Burke Engineers stated that the use of York Commons would reduce the water level on Washington Street by 6" in a 100 year storm event. That makes York Commons a very important project not to only to our neighbors on Crescent but also Euclid, Bryant, Washington and everybody in between. We all appreciate the time and effort that has been spent discussing this critical issue. Thanks

Mike Jasek

748 S. Washington Street

From: Kendra Thompson [kscud_2001@yahoo.com]

Sent: Wednesday, October 22, 2014 1:57 PM

To: Colette Kubiesa; Anthony Pelosi; Bob Howard; Mary Kies; Patricia Morissette-Moll; Vince Spaeth; Carolyn Ubriaco Subject: Board Meeting 10/22 Please Read This At Your Meeting

Dear Commissioners -

I am writing to say thank you to all the board members for their time and energy spent on working with the City of Elmhurst regarding the Storm Water Mitigation proposals.

I know a lot of time and effort has been put in by many of you. I and many of us thank you for the countless hours spent on trying to help so many flood victim residents, while working to keep the 'crown jewels' of our town useful parks.

I have come to many EPD meetings and I am impressed each time with the knowledge the board members present regarding the projects. Additionally, your passion to help share the information via your website or the most recent town hall meeting addressing resident's comments.

I am also writing you in hopes you can come to a resolution to approve the overall conceptual plan the city has proposed on the prioritized park locations to be used as storm water detention areas. I know the board has worked with the city, Burke Engineering as well as V3. I believe you have all worked well in communicating and addressing concerns while continuing to keep the integrity of our parks in these proposed plans.

My hope is that we can walk away tonight with more direction on where the city and park district are headed in an intergovernmental project agreement for storm water mitigation as it pertains to York Commons.

I live on Crescent Ave and I have been ravished by storm water flooding 2 times in 4 years and have to replace my basement in both 2010 and 2013. The York Commons plan would greatly help our area and impact 50 homes on Crescent and Washington streets by holding 16 square acres of water away from homes and streets.

I also know there are some worries from other residents in areas not currently impacted by water on Crescent. However, I know the city and park district have worked with many of these residents to address their concerns and answer many of their questions. At this time, I believe the plan is conceptual and concerns and ideas will be further address during the design phase of this project.

Please vote YES to move ahead with York Commons and help so many of us who need the help. Please work with the city and let York Commons be a piece to a larger puzzle to help flooding in Elmhurst.

Thanks for your time!!! Kendra M. Thompson 204 E. Crescent Ave

Mike Baker, 432 E. Park

Thanked the Board for their genuine concern in assisting the City in addressing the stormwater issue. Asked the Board to take appropriate consideration to the positive aspects of approving the City's use of parks for stormwater detention, such as improved parks. Asked the Board to vote yes in order for the City to begin work.

Susan Eget, 232 E. Cayuga

Voiced safety concerns of a detention basin in a park where kids play, the drastic slope, and youths drawn to basin for swimming. Suggested monitoring the basin and the District have an assessment completed to gauge risk exposure. Thanked the Board for their effort in being diligent on the stormwater issue and protecting the community and the parks.

Kevin Graf, 233 Cayuga

Opposes the use of parks for detention basins. Stated the responsibility lies with the City to update sewer infrastructure as a long-term plan that will end flooding for all of Elmhurst. Asked what will happen when York Commons overflows, will it flood neighboring homes, will the detention basin need to be dug deeper. Stated his home will not benefit from the York Commons detention basin.

Mimi Black, 275 E. Cayuga

Opposes a detention basin in York Commons as it will benefit one neighborhood at the expense of another. Has little confidence in the City and Burke Engineering's claim that the York Commons Project will be a net positive for all and not put other families at risk.

Cheryl Jasek, 748 Washington

Expressed her gratitude in the Park Board addressing the stormwater issue. Supports the detention basin to be built in York Commons as it is a huge opportunity for the City of Elmhurst to make a difference for people who flood. This is a strong engineering plan that has been reviewed by two reputable engineering firms.

Tracy Fleischer, 736 S. Washington

Stated that she was in agreement about safety concerns but there are no alarms or barricades in the streets when there is six feet of standing water. Urged the Park Board to help the hundreds of people who have lost possessions. Stated her confidence in the City, Park District, and engineers in making the right decisions that will not negatively affect other residents.

Kathleen Sullivan, 133 Pine

Concurred with other speakers' comments. Stated that detention basins are one of the proposals that are necessary to keep water from going into homes. Hoped the Park Board would support the detention basins.

Andrew Ziola, 732 S. Washington Urged the Board to vote yes on detention basins in the park.

Milana Kosanovich, 181 E. Cayuga

Opposed the use of parks for detention basins. Cautioned the Board in voting yes, as the detention basin would be irreversible. Reminded the Park Board that their responsibility is to protect the parks and green space, and provide recreational facilities.

William Chu, 273 E. Cayuga

Asked the Board if they must vote yes that they create some stipulations and compromises for the inclusion of some type of shutoff mechanism to stop the water flow and the wrath of mother nature at the end of the day and the plans be coupled with infrastructure improvements.

Eileen Kennedy, 184 Cayuga

Stated that if the Park Board votes yes, that they include the stipulation of a shutoff valve. Using props, demonstrated to the Board the benefit of installing a larger pipe to store water underground or to Salt Creek.

Mark Hughes, 234 E. Crescent

Spoke in support of detention basins in the parks. Stated he was confident in the engineering plans to help relieve flooding in homes. Told the Board that the basins will benefit the Park District in tax dollars.

Patti Vorel, 273 E. Wilson

Urged the Board to vote 'No' for detention basins in any of the parks as it would permanently alter the parks. Read the legal definition of a park and said that placing a detention basin in a park would designate it "stormwater management conservation area" and not legally a park.

Carlton Rink, 114 N. Pine

Supports the use of Golden Meadows Park for a detention basin as it would improve the park tremendously by providing improved parking and amenities thus providing a benefit to the entire community not just those residents who flood.

COMMITTEE REPORTS

Elmhurst Art Museum – Smentek

- Executive Director Phyllis O'Neil reported that a change in trust requests will now allow the museum to sell up to \$260,000 of its collection.
- Three finalists have been selected for the position of Executive Director and have been scheduled to give presentations next week.
- Plans have begun for the Annual Soiree to be held at the museum with a 1960's theme.

Gateway - Szkolka

- Kathy Carmody of RGA gave the monthly report as Gateway is currently without a Superintendent.
- Interviews are underway to replace the superintendent.
- There is a new contact for Gateway programs until the position is filled.
- One of the transportation vehicles is out of service and will be repaired.

UPCOMING COMMITTEE MEETINGS

PEP – October 23, 2014	Lizzadro Museum – November 13, 2014
Stormwater Subcommitte – October 27, 2014	Gateway – November 13, 2014
Sugar Creek Golf Course – October 28, 2014	Elmhurst Art Museum – December 17, 2014

CONSENT AGENDA

Commissioner Spaeth made a motion for the Board to approve the Consent Agenda of October 22, 2014. Commissioner Morissette-Moll seconded the motion. The Board was polled: Ayes: Commissioners Morissette-Moll, Pelosi, Spaeth, Howard, Kies, Kubiesa, and Ubriaco. Nays: None. Motion passed unanimously.

It should be noted that the following items were approved on the Consent Agenda: Regular Meeting Minutes of October 8, 2014, Closed Meeting Minutes of October 8, 2014, and Voucher Lists for: 10/10/14 - \$108,579.72, 10/17/14 - \$50,449.99.

UNFINISHED BUSINESS (OLD) -

Stormwater Subcommittee Recommendation

Executive Director Rogers gave a report of the subcommittee's meeting on October 13 held at City Hall. Park District representatives gave a summary of the October 1, 2014 Public Meeting held at The Abbey. The City reported that they were holding an additional Cayuga resident meeting that evening on October 13 and a city-wide stormwater meeting on October 15 to provide a broad-based overview of the issue from a city-wide perspective followed by five or six geographic region breakout sessions. A brief discussion was held on the intergovernmental agreement. The City was informed that should the Park District reach a decision to work with the City on stormwater, more time will be spent on drafting the IGA. The Park District's attorney has given the draft a brief overview and recommended that edits will be required should the Park Board agree to work with the City on stormwater.

Executive Director Rogers presented considerations from the Stormwater Subcommittee's in response to the City of Elmhurst's formal request for use of York Commons and Golden Meadows parks for stormwater detention. The presentation included a background of the issue beginning in 2013, the process involved including the appointment of Park Commissioners to the Stormwater Subcommittee to address the issue, and several Board meeting discussions. The Park Board established three criteria in evaluating the potential use of each of the parks for stormwater detention. The evaluation criteria were – that the Park Board would try to help the City meet the community's stormwater needs if possible; ensure that the park sites, if used for detention, retain their recreational function; and that any use of the parks for stormwater detention sites not adversely impact residents living in proximity to the parks. Using the evaluation criteria as a guide, the subcommittee developed the following list of items for consideration by the Board.

- 1. In consideration for entering into an intergovernmental agreement that will, in perpetuity, alter and/or encumber open park space, the City agrees to extend the term of the shared Maintenance Facility lease that currently expires in 2029 until February 28, 2108 to coincide with the City's lease of property on York Commons for Fire Station #2.
- 2. The Park District agrees to allow the City to utilize the west portion of York Commons Park (along York Street) to provide a stormwater detention basin with a capacity of approximately 8 10 acre feet in order to address the overland flooding concerns that exist for residents of Crescent Street.

In exchange for the use of York Commons as proposed, the City agrees to construct, at no cost to the Park District, one (1) basketball court and two (2) sand volleyball courts in accordance with the Park District's York Commons Master Plan.

The York Commons storage facility is only one component required to solve flooding in the Southwest Study Area. The City of Elmhurst commits to accomplishing the recommendations within the Comprehensive Flooding Plan Report for the remainder of the Southwest Study Area.

3. The Park District agrees to allow the City to utilize the west portion of Golden Meadows by subdividing the property and deeding the western portion (approximately 3 acres) to the City to provide a stormwater detention basin with a capacity of 15 plus acre feet in order to address the overland flooding concerns that exist for residents of Pine and Avon Streets. However, because Golden Meadows Park was acquired using Land and Water Conservation Funds the property must be replaced with property of equal or greater value.

As a result, in exchange for deeding over the western portion of Golden Meadows as proposed, the City agrees to acquire property, subject to approval by the Park District, of equal or greater value, to replace the western portion of Golden Meadows and also agrees to assist the Park District in relocating the garden plots that will be displaced.

Following the presentation by Executive Director Rogers, Commissioner Spaeth gave brief remarks about the process involved in making the recommendation. He stated that he would prefer the City improve its infrastructure in lieu of using the parks for detention as the area has vast needs that York Commons cannot accommodate. He noted that in order to alleviate flooding in the Vallette and Swain area, and the Washington Street area, the sewer and pumps must be increased. The Park District is making significant sacrifices for the good of the community. He agreed that Golden Meadows is a good recommendation. Commissioner Spaeth requested a shutoff valve to stop continued input into the York Commons basin be included in the recommendation to the Park Board. With that said, Commissioner Spaeth made a motion that everything in the presentation given by Executive Director Rogers be approved with the caveat of a shutoff valve and other minor safety precautions such as steel poles and fencing surrounding the entire basin. Park Board President Ubriaco requested Commissioner Spaeth repeat his motion and Commissioner Kies seconded the motion. Commissioner Howard requested the motion be summarized.

Commissioner Kubiesa made a motion to dismiss Commissioner Spaeth's motion as the item requires further discussion and to allow the Stormwater Subcommittee other member, Commissioner Howard, to address the Board. Commissioner Howard seconded Commissioner Kubiesa's recommendation to dismiss Commissioner Spaeth's motion. Following discussion regarding the appropriate parliamentary procedures to be used, Commissioner Spaeth then withdrew his motion. Commissioner Kies withdrew her second to Commissioner Spaeth's motion.

Commissioner Howard pointed out that he does not agree that fencing is needed for the potential detention basin in York Commons because currently there is no fencing in the detention basin located in Plunkett Park and at the Berens Park sled hill. He requested Commissioner Spaeth clarify the lack of difference between a 5-, 10- and 15-year water detention and the 50 to 100 year detention. Commissioner Kubiesa asked for a clarification of the basin's capacity to the rain storm years in relation to depth. Engineer Wolterstorff stated that the basin would. The size, shape, and depth of the basin would not change whether it takes a 5, 25, 50 or 100 year storm event. The issue is when water will start to come in. Commissioner Kubiesa asked if the basin can be reengineered once built. Engineer Wolterstorff stated the elevation differently which then forces water into the basin by changing the elevation of the weir. Kubiesa asked how many homes would benefit from a 5-year and 50-year rain storm. Engineer Wolterstorff stated that those figures change depending on the area but the City has provided information breaking out each of the neighborhoods that flood along

that street's sewer system. The number of homes benefitting depends on their location in the downstream neighborhood. As an example, Crescent and Cambridge has three homes that are impacted by the 25-year storm event and 10 homes that are impacted at the 50-year storm event, but looking at an aggregate of all of the neighborhoods down that system, there are actually 5 homes on Swain and Vallette that are impacted by the 5-year and 20 homes between the Washington Street area and Swain and Vallette by the 10-year storm event and it continues up from there. Total impact then for those three neighborhoods is 195 homes at the 100-year storm event. It comes down to the elevation chosen to put water into the basin and whether that is an impact or benefit to the neighborhoods along the line. Commissioner Kubiesa asked if underground storage can be added after the basin is built. Engineer Wolterstorff said yes, it could be adjacent, under other areas or under the streets. Portions of the City infrastructure plans will be underground storm system.

Executive Director Rogers stated that the north side of the basin in Plunkett Park is a good comparison to the depth the York Commons basin would look like. The basin at Plunkett Park is 6 to 8 ft. deep at the south end and 4 ft. near the playground. The slope down to the deepest point in the basin is from 32 to 40 ft. from the parking lot curb. Currently, the west lobe at York Commons is a bit of a detention basin now as it is a bowled area with a storm drain in the middle and could continue to function as it does now. Commissioner Kubiesa stated that if safety is a concern, the Park District could ask the City to monitor the detention basin when it is in use.

Commissioner Spaeth inquired on the depth of Elmhurst College's fenced-in basin on Park Avenue and Prospect. Executive Director Rogers stated that the basin is much deeper with no slope hence the need for fencing. Commissioner Kies asked how many feet it was to the deepest end for the proposed basin in York Commons. Engineer Wolterstorff stated that the side slopes would drop 6 ft. each 24 ft. length, which is a 4 to 1 slope; the descending feel would be similar to the Plunkett Park basin slope.

Commissioner Spaeth stated his concern for safety when the basin is full of water posing a threat of overflow to homes in the York Commons quarter as it is currently difficult to get water to drain. The sewers cannot handle the capacity and may back up more if the sewers are not updated. The basin absolutely must have a shutoff valve because of the uncertainty of what will happen when it overflows.

Executive Director Rogers asked V3 Engineer Wolterstorff if a shutoff valve could be engineered so that water from Crescent can come into the park until "x" point and engineered to stop at a set point. Engineer Wolterstorff said it is a non-traditional concept and would take a mechanical system. A sort of sluce gate design with a mechanical system or a pump station that actually draws water out of the adjacent storm system and pumps it into the basin. Commissioner Spaeth added that every pump house he visited along the creek has an automated valve to shut the gravity flow off and flip the pump on and that engineering the shutoff valve may cost more, but protecting homes in that quarter and allow vehicles through York Street is vital. The cost of putting a few poles in and fencing around the basin would be a positive addition to the recommendation.

Commissioner Kubiesa summarized her understanding of the subcommittee's recommendation that the District would only allow the west lobe of York Commons with a shutoff valve so when that's full it's full. Crescent may still have water but it may prevent it from going into the basement. Cayuga won't get water unless it is a catastrophic flood. If the basin overflows because the shutoff valve is not working but the rain is still coming down then it's just an act of nature; the Park District would have done everything to assist in preventing flooding in this part of town leaving the District with an addendum for underground storage or a larger pipe, but if we suggest a 5 or 10 year there would be no need.

Commissioner Pelosi agreed that a shutoff valve is important to have in place and asked if the park would be suitable for recreational use. Engineer Wolterstorff stated that a 5-year storm event would fill 2 feet of the basin and would be gone in approximately 6 hours. The 100-year storm event would rise to 6 feet and be gone in 24 hours. The water would typically be held for 24 hours. The water depth will range from 2 to 6 feet depending on the intensity of the storm. From Burke Engineer's presentation, a 500-year storm event is approximately 6 inches above the 100-year event.

Commissioner Morissette-Moll stated her concern for 6 feet of water taking 24 hours to dissipate and asked who would monitor the basin. Executive Director Rogers stated that Plunkett Park's 6 ft basin has been in place for 10 years. When the basin is full, signage is erected warning people to not swim in the basin. Short of installing a 6 ft fence, the entire community monitors it. Commissioner Kubiesa stated that the District could include it in the IGA, but fencing would look horrible in the park.

Board President Ubriaco stated that the IGA should include the contingency for the City to update stormwater infrastructure to address issues at the McKinley Street pump house and installing larger pipes to the creek. The responsibility to work on this issue should be shared. It would be a horrible shame if the Park District were to go ahead with the project as presented tonight and not have a reasonable expectation that the City would carry the ball the whole way for the southwest area.

The use of low-key poles or trees was suggested to reduce exposure from a car veering off from York Road to the basin. Commissioner Howard stated that there is a reason why the tort immunity act does not hold park districts and cities liable for negligence; otherwise, we couldn't operate parks. The District would be expected to place fencing in all of its parks. The City can indemnify the District should they use the parks for detention. Executive Director Rogers will ask the District's risk management agency. The Board can advise the subcommittee that safety be part of the IGA as it is developed with the City.

Commissioner Spaeth made a motion that the Park Board of Commissioners accept the presentation provided by Executive Director Rogers in consideration for entering into an intergovernmental agreement that will, in perpetuity, alter and/or encumber open park space for use as stormwater detention and that, the City agrees to extend the term of the shared Maintenance Facility lease that currently expires in 2029 until February 28, 2108 to coincide with the City's lease of property on York Commons for Fire Station #2.

The Park District agrees to allow the City to utilize the west portion of York Commons Park (along York Street) to provide a stormwater detention basin with a capacity of approximately 11 acre feet in order to address the overland flooding concerns that exist for residents of Crescent Street. In exchange for the use of York Commons as proposed, the City agrees to construct, at no cost to the Park District, one (1) basketball court and two (2) sand volleyball courts in accordance with the Park District's York Commons Master Plan. York Commons storage facility is only one component required to solve flooding in the Southwest Study Area. The City of Elmhurst commits to accomplishing the recommendations within the Comprehensive Flooding Plan Report for the remainder of the Southwest Study Area. In additional consideration would be the installation of a shutoff valve to the line that would feed the detention basin from the Crescent Street area. Once the basin would be deemed full, the water would be shut off automatically with a valve to be engineered by the City. Commissioner Kies seconded the motion. The Board was polled. Ayes: Commissioner

Howard, Kies, Kubiesa, Morissette-Moll, Pelosi, Spaeth, and Ubriaco. Nays: None. The motion passed unanimously.

Commissioner Howard made a motion that the Park Board respond in the affirmative in allowing the City to utilize Golden Meadows Park and develop an intergovernmental agreement containing the following terms the Park District agrees to allow the City to utilize the west portion of Golden Meadows by subdividing the property and deeding the western portion (approximately 2.5 to 3 acres) to the City to provide a stormwater detention basin with a capacity of 15+ acre feet in order to address the overland flooding concerns that exist for District residents of Pine Street and Avon. (It being acknowledged that because Golden Meadows Park was acquired using Land and Water Conservation Funds, the property must be replaced with property of equal or greater value) thereby obligating the City to acquire property subject to approval by the Park District of equal or greater value to replace the western portion of Golden Meadows with the City also agreeing to assist the Park District in relocating the garden plots that will be displaced. Commissioner Pelosi seconded the motion. The Board was polled. Ayes: Commissioner Kies, Kubiesa, Morissette-Moll, Pelosi, Spaeth, Howard, Ubriaco. Nays: None. The motion passed unanimously.

NEW BUSINESS -

IAPD Credentials

Commissioner Pelosi made a motion that the Board of Park Commissioners approve the attached resolution on credentials and appoint a delegate and alternates for the IAPD's Annual Business meeting to be held on Saturday, January 24, 2015. Commissioner Morissette-Moll seconded the motion. Executive Director Rogers stated that the Board's Legislative Committee member is traditionally listed as the delegate with the remainder of the board as alternates. As there was no further discussion, the Board was polled. Ayes: Commissioners Kubiesa, Morissette-Moll, Pelosi, Spaeth, Howard, Kies, and Ubriaco. Nays: None. Motion passed unanimously.

2015 Proposed Budget: Capital and Debt Presentation

This item was postponed until the November 5, 2014 Park Board meeting.

COMMISSIONER INFORMATION ITEMS –

Commissioner Kubiesa –

• The Fall Fest at Safety Town had a beautiful day for the hundreds of people who attended.

Future Agenda

None

STAFF ANNOUNCEMENTS

Director of Recreation - Szkolka

• Introduced new full-time staff member Susan Smentek as Program Manager of Cultural Arts. Ms. Smentek worked part-time for a year and a half, but due to increased participation and responsibility, the position warranted a full-time classification.

Executive Director - Rogers

- Announced that the Park District was awarded the CAFR award for the seventh time for its Comprehensive Annual Report (Audit) for FY2013 for achievement in financial reporting, which is the highest recognition in accounting and financial reporting.
- Please let us know if you plan on attending the IPRA/IAPD Joint Conference in January 2015.
- Director of Parks & Facilities Ferrentino and I will be in Springfield on Thursday, October 23 to present the OSLAD grant application for \$400,000 for the proposed Butterfield Park improvements to the IDNR.
- Was asked to submit my name for a nomination to serve on the PDRMA Board of Directors.

CLOSED SESSION

A motion to adjourn to Closed Session was made by Commissioner Howard pursuant to 5ILCS 120/2(c)(5) for the discussion of "the purchase or lease of real property for the use of the District" at 9:45 p.m. Commissioner Spaeth seconded the motion. The Board was polled. Ayes: Commissioners Pelosi, Spaeth, Howard, Kies, Kubiesa, Morissette-Moll, and Ubriaco. Nays: None. Motion passed unanimously to go to Closed Session.

OPEN SESSION

The Board returned to open session at 10:06 p.m.

Board President Ubriaco 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." No final action was taken on the matter discussed in Closed Session at this meeting.

ADJOURNMENT

There being no further discussion, Commissioner Spaeth moved to adjourn at 10:06 p.m. and Commissioner Kies seconded the motion. The Board adjourned by voice vote.

The next regularly scheduled meeting will be held on Wednesday, November 5, 2014 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 Pelosi at the November 5, 2014 Park Board meeting.

Carolyn Ubriaco, Board President

Nimfa S. Melesio, Recording Secretary