

**MINUTES OF THE REGULAR MEETING OF THE
ELMHURST PARK DISTRICT
BOARD OF COMMISSIONERS
September 10, 2014
7:00 p.m.**

Minutes of the Regular meeting of the Elmhurst Park District Board of Commissioners held on Wednesday, September 10, 2014 at the Administrative Office, 375 W. First Street, Elmhurst, IL. Prior notice of the meeting was posted. Board Vice President Spaeth presided over the meeting in Board President Ubriaco's absence. The meeting was called to order by Board Vice President Spaeth at 7:00 p.m.

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

Absent: Commissioners Kubiesa and Ubriaco

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
Grant Papluskas, Communications Manager

Visitors: Erika Ehmann, Elmhurst League of Women Voters
William Chu, 273 Cayuga, Elmhurst
Kevin Graf, 233 Cayuga, Elmhurst
Susan M. Eget, 232 Cayuga, Elmhurst
Tim Kennedy, 184 E. Cayuga, Elmhurst
Milana Kosanovich, 181 E. Cayuga
Michael McGrath, 112 Clara Place, Elmhurst
Suzanne Prost, 205 Cayuga, Elmhurst
Carlton Rink, 114 N. Pine, Elmhurst
Kathleen Sullivan, 133 Pine, Elmhurst

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Board Vice President Spaeth moved agenda item #6b *Stormwater Subcommittee* to #9a (1). The *Stormwater Management Discussion* would follow.

REMARKS/CORRESPONDENCE FROM VISITORS

Board Vice President Spaeth read the following correspondence addressed to the Park Board.

Elmhurst Park District Board Meeting
September 10, 2014

From: noreply@epd.org [<mailto:noreply@epd.org>]
Sent: Wednesday, September 10, 2014 7:55 AM
To: Wade, Ginger
Subject: Form submission from: Talk To Us

Submitted on September 10, 2014 - 7:54am Submitted by anonymous user:
[50.165.37.7] Submitted values are:

Name: Queena Chu
Address: 273 E Cayuga Ave
Phone: 6307402165
Email: queena_chu@hotmail.com

Comments / Questions:

Because I cannot attend the EPD meeting tonight, I ask that my question below be read during public comments.

Park District Commissioners, have you spoken with your peers of other Park Districts with neighboring cities who faced the decision of using their park land as detention basin(s)? Please provide examples.

How successful was their project? What were their lessons learned shared with you?

Elmhurst Park District Board Meeting
September 10, 2014

From: **Megan Corrigan** <corrigan.megan@gmail.com>
Date: Tuesday, September 9, 2014
Subject: York Commons Detention Pond
To: Carolyn Ubriaco <cubriaco@epd.org>

Please read this (and include in the minutes) at the Wednesday, September 10th meeting as we are unable to attend the meeting.

Dear Elmhurst Park Board,

We are writing again to voice our concerns over the proposed detention pond at York Commons. We have been engaged with the City of Elmhurst, attending the meetings as well as doing our own research to better understand the proposal. Not only are we frustrated that the City seems to be avoiding answering our questions, but from last night's meeting with the City, there seems to be a lot of uncertainty. One of the most crucial concerns we have is the potential for the pond to overflow. Although the City has made plans with an overland flow route, this route seems to dump into a parking lot and then onto the corner of York and Cayuga. This area is notorious for flooding as we have seen it flood in years past without adding extra water from an overland flow route. In particular, it was mentioned that this area would need to be re-structured in order to possibly prevent this issue and then the water would be sent further west. There are not, to our knowledge, any funds set aside for this additional project. Of note, there are many homes who flood as you move west in the city where this water would be sent. Why is the City trying to send water from one problem area (Crescent) to another area, with current flooding problems, while potentially flooding Cayuga residents during the process?

Another concern we still have is the decrease in our property values if the detention pond is created. We chose to move to this specific location in Elmhurst because of the proximity to a park and now this park may decrease our property values because of a choice that we had no say in the matter. There are other options available, but the city, which was re-demonstrated last night, does not want to comment on the actual cost of alternate solutions.

It is disheartening to continually attend meetings where our voice seems to be ignored. Elmhurst is a great town, but when the City compromises its reputation with decisions that negatively impact many residents it does not sit well with many. We realize that there needs to be a plan for flood mitigation. While we support the overall issue, we do not support this initiative. We strongly encourage you, as residents, parents, and concerned tax payers, to be cautious about moving forward with a detention facility at York Commons. Although, in theory, it seems like a good idea, there are a lot of unanswered questions along with some legitimate concerns that have not been addressed. There are no guarantees that this facility will not overflow and if it does it will be detrimental to our neighborhood and our families.

Please do not hesitate to contact with us with any questions you have.

Respectfully,

Megan Corrigan and Michael Deardurff
170 E Cayuga

Mark and Patti Vorel
273 E. Wilson Street
Elmhurst 630-832-2736
Mom4Life2@comcast.net
McVorel@comcast.net

From: **Patti Vorel** <Mom4Life2@comcast.net>
Date: Wednesday, September 10, 2014
Subject: URGENT - Please Read Before Tonights Meeting for EPD Board and Residents
To: "cubriaco@epd.org" <cubriaco@epd.org>

Good Morning Ms. Ubriaco

On behalf of myself, Patti Vorel, and my husband, Mark Vorel residence of this town since children and now homeowners of 273 E. Wilson, Elmhurst and raising our 3 children since 1989...(our backyard faces Cayuga and our streets flood with just the slightest rain) we request as our elected officials, to Protect and Preserve our Elmhurst Parks, that you VOTE AGAINST ALLOWING THE CITY OF ELMHURST TO HAVE ANY RIGHTS OR ACCESS TO YORK COMMONS PARK FOR THE PROPOSED STORM WATER DETENTION BASIN.

PLEASE DO NOT LET THE CITY OF ELMHURST BULLY YOU INTO A VOTE FOR A PROPOSAL THAT WOULD BE DELETERIOUS TO OUR NEIGHBORHOOD AND PARKS.

We as part of the Concerned Cayuga and Wilson Street residences submitted 27 extremely important questions to the City of Elmhurst as regards to the feasibility, cost, maintenance, and over all common sense approach to their proposed basin Mr. Grabowski, Mr. Jim Kennedy, and Mr. Honquest all informed us at this past Monday's, September 8th meeting that using York Commons Park for their solution to Elmhurst's flooding was now in the hands of the EPD. So with that said, at our Press attended, meeting we want our voices represented in tonights meeting.

As regards to the City's responses to our "Cayuga Avenue Homeowners Group" 27 questions...We finally received the City's responses to them... BUT instead of previously promising and stating that the City would answer the questions and that the questions would be used as part of a professional, open minded solution based discussion that was suppose to take part this past Monday the 8th, The City, Mr. Grabowski, Mr. Kennedy, Mr Honquest, and Mayor Morley WOULD NOT GIVE THE CAYUGA AVENUE RESIDENCES THEIR ANSWERS DURING THE ONE HOUR MEETING FROM 6 TO 7 PM. INSTEAD THEY POSTED THEIR ANSWERS ON THE CITY'S WEBSITE ON TUESDAY (9th).

AFTER ANALYZING THE CITY OF ELMHURST'S RESPONSES, IT IS VERY CLEAR THAT THE CITY IS NOT AND WILL NOT EVER LISTEN TO WHAT THE TAX PAYING HOMEOWNERS ARE REQUESTING.

THERE IS, WITHOUT A DOUBT, CLARIFICATION THAT THE CITY OPERATES THIS TOWN ON A BULLYING PLATFORM THAT CLEARLY SENDS OUT A MESSAGE THAT RESIDENCES OF THIS TOWN CANNOT FIGHT CITY HALL AND THE ALDERMAN OUR SUPPORTING THE CITY NOT THE

VOTERS WHO ELECTED THEM.

We the residences also informed all in attendance at Monday's meeting 9/8/14 that through OUR discovery NOT BY WAY OF CITY ELECTED OFFICIALS OR CITY EMPLOYEES OR A NEWSPAPER PRESS RELEASE BY OUR SO CALLED TRANSPARENT GOVERNMENT OR FOR THAT MATTER A BANNER HANGING OVER THE UNDERPASS THAT:

ELMHURST, AS PART OF DUPAGE COUNTY, HAS ACCESS TO 18.1 MILLION DOLLARS IN ADDITIONAL FUNDS ADDED THE ORIGINAL 7 MILLION DOLLARS THAT GOT ALLOCATED TO DUPAGE COUNTY AS A RESULT OF THE COMMUNITY INPUT REPORTS THAT WERE FILED INTO THE OFFICES OF MARY MITROS WHO IS OUR PUBLIC INFORMATION OFFICER IN WHEATON FROM THE FLOODING AND INFRASTRUCTURE IMPROVEMENT PROJECTS THAT NEED TO BE DONE TO RESOLVE THE DAMAGE OF THE APRIL 18, 2013 FLOODING IN DUPAGE COUNTY.

MARY'S OFFICE WAS SUCCESSFUL IN GETTING HUD TO ELIMINATE THE "LOW INCOME HOUSING CONSTRAINTS" THAT THEY HAD ATTACHED TO THE 1ST 7 MILLION DOLLARS THAT WAS ALLOCATED TO DUPAGE COUNTY THAT ELMHURST DID NOT GO AFTER.

THE ACTION PLANS OF EACH TOWN INCLUDING ELMHURST'S PLAN WAS DUE INTO DUPAGE COUNTY OFFICES YESTERDAY (September 9, 2014). I personally called the Wheaton County Offices and spoke directly to the employee who composed the 27 page HUD government legal document and she said that she had heard from The City of Elmhurst Staff Level Engineers ever since she informed them that they now qualified to submit requests for Stormwater Infrastructure Improvements and go after this additional 18.1 Million dollars for Elmhurst. She informed me that on or about September 23, 2014 that the 27 Page Housing & Urban Development legal document would be updated for Public Access so we can all read what the City of Elmhurst and other DuPage Municipalities submitted to "go after" that 18.1 Million dollars for.

We informed everyone at Monday nights meeting of this Phenomenal Discovery and The Mayor and City Staff became very agitated and the audience in the room became notice-fully enlightened by this information.

PLEASE DO NOT MIS UNDERSTAND ME FOR MY INTENTIONS TO INFORM YOU, AS OUR ELMHURST PARK DISTRICT PRESIDENT, AS TO WHY I HAVE WRITTEN ABOUT THE "HUD MONEY" ...I WANT TO MAKE A VERY CLEAR POINT THAT THE CITY OF ELMHURST HAS ALTERNATE PROPOSED STORM WATER MANAGEMENT INFRASTRUCTURE IMPROVEMENT OPTIONS THAT CAN HELP RESOLVE FLOODING THROUGHOUT THIS CITY AND NOT BE A DETRIMENT TO OUR NEIGHBORHOODS AND PARKS. AND THEY CANNOT USE THE COST OF THESE LONG TERM PROJECTS AS JUSTIFICATION TO "GO AFTER PARK SPACE" AS THE CHEAPER ALTERNATIVE TO LONG TERM INVESTMENT INTO OUR CITY.

I thank you for spending the time to read this extremely long email. My husband and I felt it was imperative that you and the entire Elmhurst Park District Board are aware of the "entire picture" as it relates to our home, neighborhood and park. With the "craziness" of each of our lives schedules and raising of our children in this City we cannot attend every Park Board or City Council Meeting but by no means does our lack of attendance at these meeting mean that we are not aware or give up our vested interest in the City we choose to invest our lives and tax dollars into.

Respectfully Submitted,
Mark and Patti Vorel
630-832-2736

Remarks from visitors:

Kevin Graf, 233 Cayuga

Spoke in regards to the proposed York Commons Park stormwater detention basin. Noted discrepancies between responses from Burke Engineering to Cayuga residents' 27 questions and the Park Board's meeting minutes including the installation of a shutoff valve, determined stormwater parameter to deter stormwater to the detention basin, Cayuga and York's tendency to flood, and the Park District's claim that other stormwater options exist which the City has not shared with residents. Stated that the City of Elmhurst has ignored Cayuga residents' concerns and continues to move forward on plans even though it negatively affects Cayuga residents. Cayuga residents would like more information before the City moves on with plans any further in order to protect their homes, safety, and quality of life.

William Chu, 273 Cayuga

Concerned with the City's plans to use School and Park District property to solve flooding problems. Stated that he is not against the concept of a stormwater basin as many Chicagoland cities are facing the same issue. Stormwater solutions come with sacrifices - funding, precious park land and School District property. How can we fund a solution that cannot be guaranteed? This half-baked solution will not solve the objective. The City seemed to listen to Cayuga residents' concerns and Burke is now modifying the conceptual design to use an overflow route. However, if the connection downstream is halted the water will not go anywhere. Urged the Park Board to see the full picture from Cayuga residents view before sacrificing park land.

Milana Kosanovich, 181 E. Cayuga

Agreed with her neighbors who spoke beforehand. Described the short distance of her home (18 inches) from the proposed overflow route for the York Commons detention basin. Stated the distance is too close to her property line especially in the event of a 50, 100, 500-year flood. Asked where would the water flow. The 21-inch storm drain at Cayuga and York taking in stormwater from a 42-inch pipe would create a disaster for that area especially without a restrictor capacity. According to the City's response to Cayuga residents' 27 questions, no human intervention will be utilized to operate the proposed York Commons detention basin yet their whole design/concept, engineering and excavation are all human interventions.

Carlton Rink, 114 Pine

Spoke in regards to Golden Meadows, which is a straightforward decision as it appears to be a win-win situation for both the Park District and neighbors. The Park would get a great soccer field and the entire community would benefit from its usage. Asked the Park Board to please consider allowing the City to utilize Golden Meadows for stormwater detention.

Michael McGrath, 112 Clara Place

Spoke in regards to the proposal to renovate the Prairie Path at York Road at a cost of \$3 million. The Alderman supporting the renovation claims this is the most dangerous intersection on the Prairie Path. As a frequent user of the Prairie Path, attests that it is not the most dangerous crossing. Explained that although the crossing has had the most accidents, but that among the individuals injured within the last decade, there was only one between car and non-car. Other incidents were minor; two incidents required the injured to go to the hospital. Researched the ten accidents learning that no citations were issued. Stated that the cost of injuries for the ten accidents (estimated at \$10,000 each) is much less than the \$3 million proposed. Of all those

involved in the accidents, not one of them approached the City Council to fix the intersection. All of the injuries were sustained by adults who may not have wanted to slowdown during their workout. Lombard reduced its speed limit by 5 mph at the Prairie Path resulting in a reduction of incidents. Proposed that the \$3 million slated for the Prairie Path renovation be used for the stormwater issue. Asked that the Prairie Path not be changed.

Kathleen Sullivan, 133 Pine Street

Stated her preference for the Prairie Path renovation – option costing \$300,000 instead of \$3 million by narrowing the crossing and bringing Seminole Avenue to South Street. Supported the use of Golden Meadows for stormwater detention. Briefed the Park Board on her experiences with flooding on her street including auto damage, flooding in her home ruining her possessions stored in her garage, basement, and first floor, and the unsafe conditions caused by flooding.

COMMITTEE REPORTS

PEP - Wade

- Reviewed and suggested updates to the bylaws initiating the elimination of associate member, member donation requirement, some minor language changes, and an address change.
- Received an invoice for renovations made to the Wilder Mansion but will not reimburse until the Wilder Mansion Historical Committee meets and approves.
- Although final calculations are not complete for the golf outing fundraiser, approximately \$3,000 was raised.
- Planning a spring or fall fundraiser.

Stormwater Subcommittee

- The subcommittee report was moved to Agenda item #9a(1).

UPCOMING COMMITTEE MEETINGS

Gateway – September 11, 2014

PEP – October 23, 2014

Sugar Creek Golf Course – September 23, 2014

Stormwater Subcommittee – TBD

Elmhurst Art Museum – October 15, 2014

Lizzadro Museum – November 6, 2014

CONSENT AGENDA

Commissioner Kies made a motion for the Board to approve the Consent Agenda of September 10, 2014. Commissioner Pelosi seconded the motion. The Board was polled: Ayes: Commissioners Howard, Kies, Morissette-Moll, Pelosi, and Spaeth. Nays: None. Motion passed unanimously.

It should be noted that the following items were approved on the Consent Agenda: Regular Meeting Minutes of August 27, 2014, and Voucher Lists dated: 08/22/14 - \$47,189.14, 08/29/14 \$84,595.17, 09/05/14 \$89,850.60.

UNFINISHED BUSINESS (OLD) –

Stormwater Subcommittee Report – Spaeth, Howard, Rogers
and **Stormwater Management Discussion**

This agenda item was moved from agenda item #6b during the *ADDITIONS/DELETIONS/CHANGES TO AGENDA* portion of the meeting.

- The City updated the subcommittee on the Cayuga residents public meeting held on September 8. The City is preparing responses to Cayuga residents' 27 questions.
- Park District representatives re-stated that the Park District is not in a position to respond to the City's formal request prior to September 30 particularly since it has scheduled a Public Meeting on October 1 and because the Park Board has yet to thoroughly discuss Golden Meadows Park.
- The topic of stormwater has not been on the School Board's agenda. As of now, the School District will first delegate the review of the intergovernmental agreement. The PTA has been asked to consider the use of school property for stormwater in order to raise awareness among the school community, which is ongoing.
- The City commissioned Burke after the 2013 storms to look at three other areas in addition to the areas from 2010. The three areas (2013) are (1) bounded by First Street to North Avenue and West Avenue to Larch. The Park District's Administrative Offices fall within those boundaries but Park District property is not involved in those boundaries. (2) The Collegeview neighborhood area, west of York High School, which does not involve Park District property. (3) Consideration was to use portions of Crestview Park. Plans for these locations will be presented to the City Council next Monday, September 15. The City will send a copy of those plans to the Park District prior to the City Council meeting.
- The Subcommittee discussed the York Commons overflow route and the option of having it at the south part of the site along the fence at the property line or possibly placing it between the pool fence and the pumphouse and the playground. Discussed the area further and indicated that the Park District will consult with V3 Engineering.

Commissioner Spaeth added:

- The subcommittee looked at three or four options for York Commons weighing in the number of homes impacted and caveats to solutions. All information gathered from discussions and public meetings will be presented to Park Board at the appropriate time to aid in its decision(s).

Commissioner Howard added:

- The Park Board will not do anything that is not workable, increases a risk to a neighborhood, and favors one neighborhood over another. We will not be forced to do anything. We will fulfill our duty by doing what is right for the Park District and the taxpayers. We are listening. We are making significant progress. Some residents have been disturbed with Burke Engineering, they are professionals and V3 does see eye to eye with them on several items.

NEW BUSINESS –

2014-2016 Park District Audit

Commissioner Howard made a motion that the Board of Park Commissioners agree to retain Lauterbach & Amen as its auditor firm for years 2014 through 2016 and approve the terms of their engagement letter. Commissioner Kies seconded the motion. The Finance Committee has determined it is to the District's benefit, in order to retain institutional knowledge, to engage Lauterbach & Amen to conduct its audit especially with the recent departure of the Director of Finance & Human Resources. Lauterbach & Amen has submitted a proposal to audit the District at a cost of \$18,650 for 2014 with 2.1% increases for years two and three, \$19,050 for 2015, and \$19,450 for 2016 respectively. The motion carried by the following vote: Ayes - Commissioner Kies, Morissette-Moll, Pelosi, Howard, and Spaeth. Nays: None. Motion carried unanimously.

Brochure Printing Bid for FY2015-2016

Commissioner Howard made a motion that the Board of Park Commissioners award the brochure printing bid to American Litho for a two-year contract at a total price of \$97,348 (additional costs may be incurred for additional pages and revisions, which are customary charges) and authorize the Executive Director to execute said contract. Commissioner Pelosi seconded the motion. Communications Manager Paplauskas stated that after performing an extensive scope review, during which staff evaluated samples, quality and references, it was determined that American Litho will provide a quality product for the District. As a comparison, the cost of last year's brochure printing was \$109,296. The current bid would reduce the District's cost by \$11,948. Commissioner Morissette-Moll thanked staff for explaining the value of a printed document to the consumer compared to digital-only access. The motion carried by the following vote: Ayes - Commissioner Morissette-Moll, Pelosi, Howard, Kies, and Spaeth. Nays: None. Motion carried unanimously.

Wide Area Network Infrastructure Update

Commissioner Morissette-Moll made a motion that the Board of Park Commissioners approve the (1) Master Services Agreement and Sales Order with Comcast to fulfill 36 months of WAN infrastructure needs, (2) cancellation of T1 circuit contracts with AT&T, and (3) authorize the Executive Director to execute said contracts to that effect. Commissioner Kies seconded the motion. Director of Technology Kenny explained the need to increase the District's wide-area network (WAN) to support the migration to a new registration software. In order to properly prepare for the new software, the District proposes to initiate the installation of wider broadband thus requiring the cancellation of its contract with its current broadband provider AT&T with applicable termination charges. An increased processing fee for online registration is proposed to help offset the cost for the increased broadband. To date, nearly 50% of registrations are completed online. Commissioner Howard asked if a cooperative with the City or School District has been explored for broadband. A cooperative with the School District is not an option because the School District's WAN is subsidized by the State of IL. As there was no further discussion, the motion carried by the following vote: Ayes - Commissioner Pelosi, Howard, Kies, Morissette-Moll, and Spaeth. Nays: None. Motion carried unanimously.

COMMISSIONER INFORMATION ITEMS –

Commissioner Kies

- The Elmhurst Garden Club's Garden Walk & Faire generated \$21,000 in revenue and has thus far distributed \$16,750. The Elmhurst Park District will receive \$1,000 to fund the recreation assistance program for needy and military families who cannot afford to participate in programs. This year's scholarship distributions totaled \$12,000.
- The Lizzadro Museum is extending their Modern Designer Jewelry from the Smithsonian Institute through September 28. The exhibit has eleven beautiful pieces from 1960 to 2010.

Commissioner Pelosi

- Touch a Truck had a beautiful day.

Future Agenda

No additions or changes were made.

Staff Announcements

Director of Parks and Facilities – Ferrentino

- George Landscaping will begin work on the Grantley property next to Marjorie Davis Park to improve drainage. The project completion date is near the end of September.
- The Horticulturist interviewed with a District 205 vocational training student who will work at the Conservatory for a couple days a week with their job coach. The student went through the interview process and will learn valuable skills for his next employment opportunity.

Director of Enterprise Services – McDermott

- So far, Courts Plus' September special added 159 new members – slightly higher than last year's enrollment.
- For the third year, Courts Plus will once again help collect shoes for Soles for Africa.

Director of Recreation – Szkolka

- Staff is crunching numbers to gain the fall program registration statistics. So far, we have 400 participants in Rec Station, 500 dance participants and over 1,000 in gymnastics programs. Sunbeams and Rainbows registration numbers are beginning to rise again. Commissioner Kies asked if the opening of the Kensington School would cause a significant drop in preschool classes. Director of Recreation Szkolka stated that the District does not compete in offering full day care and instead stresses to provide learning through the use of parks and play with a curriculum for development. Commissioner Morissette-Moll added that the District has the reputation of providing a preschool experience within the neighborhood.

Communications Manager - Paplauskas

- Thanked the Park Board for approving the printing bid.
- There is a new webpage on the www.epd.org website titled “Behind the Trees” which provides a staff profile. The section has been well received by the community through our social media. The last profile featured Chris Pichiatti, a preschool teacher, and received several positive comments from all ages about how great she is and how wonderful it is to see her. Please check it out; it is a very cool feature.

Director of Marketing and Communications – Wade

- The 2013 Annual Report has been distributed to the Board and will be delivered to the community by mail Friday. The report points out what roles the Park District serves to the community and how tax dollars are used. The report is part of our Strategic Plan initiative to communicate openly and effectively about what we do as an agency.

Division Manager-Human Resources & Risk Management – Bruns

- Employee flu shots are scheduled for October 23. The Staffing Analysis will officially kickoff tomorrow and Friday.

Director of Information Technology - Kenny

- Thanked the Park Board for approving the WAN infrastructure upgrade.
- IT staff packed away all technology equipment from the pools.

Executive Director – Rogers

- The 2014 volunteer recognition ceremony will be held Thursday, September 18 from 7 to 8:30 pm at the Wilder Mansion. Please consider joining us for two reasons - to honor and thank our volunteers and also to recognize you for your service as Board Commissioner.

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 8:28 p.m. Commissioner Kies seconded the motion. The Board was polled. Ayes: Commissioners Howard, Kies, Morissette-Moll, Pelosi, and Spaeth. Nays: None. Motion passed unanimously to go to Closed Session.

OPEN SESSION

The Board returned to open session at 9:00 p.m.

Board Vice 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.” No final action was taken on the matter discussed in Closed Session at this meeting.

ADJOURNMENT

There being no further discussion, Commissioner Kies moved to adjourn at 9:01 p.m. and Commissioner Pelosi seconded the motion. The Board adjourned by voice vote.

The next regularly scheduled meeting will be held on Wednesday, September 24, 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 Kies at the September 24, 2014 Park Board meeting.

Vince Spaeth, Board Vice President

Nimfa Melesio, Recording Secretary

Reviewed & Approved 09/24/2014