

**Glen Ellyn Park District Board of Commissioners
Regular Meeting
Spring Avenue Rec. Center**

Board Observer's Report

Board Observer: Bonnie Gahrts

Date: July 19, 2011

Meeting Started: 7:02 p.m.

Meeting adjourned: approx. 7:45 p.m.

Officials (Commissioners) present: Cornell, Dunn, Mayo & Nephew and President Creech. Commissioners Aubrey and Kinzler were absent. Park District (PD) Superintendents, PD attorney and PD secretary were also in attendance. In the audience was the newly hired Glen Ellyn PD Executive Director Dave Harris who will begin his new position in Sept. 2011.

Estimates for public attendance: 12-14 community members.

The meeting was called to order at 7:02 p.m.

Following Roll Call and Pledge, there was a change to the Agenda: Due to electricity being out in the building, the meeting was shortened and only Agenda items I to VII were discussed.

The Consent Agenda (consisting of Finance Report, Voucher List of Bills and Meeting Minutes) was enacted in one motion. There was one change to the June 21, 2011, minutes.

Public Participation:

I signed a sheet at the entrance to the Board Room indicating I wanted to speak before the Commission. I introduced myself as a Board Observer representing the League of Women Voters of Glen Ellyn.

Unfinished Business:

1) A Change Order relating to the Platform Tennis warming hut construction was discussed because the cost to construct it (officially called the Maryknoll Safety and Rec. Center) has exceeded its original cost by \$36,500. Because the Park District's costs are fixed, the Glen Ellyn Platform Tennis Club (GEPTC) has committed to raising the additional money needed to complete the project; an Amendment to the original agreement was agreed upon by both the Park District and the Club.

1a) On another GEPTC matter, a member of the audience representing the Club asked about a concrete path that was accidentally damaged by a sub-contractor asked who is responsible for repairing the damage. After some discussion, it was determined that Park District Staff will talk to the contractor to try to resolve the issue.

2) Lake Ellyn Hydrologic & Hydraulic Studies are being undertaken as a jointly funded project by the Village of Glen Ellyn and the Park District. Rezek, Henry, Meisenheimer and Gende, Inc. (RHMG), consulting engineers, will be doing the studies to address the overflowing issue at the north end of Lake Ellyn that occurred in July and August of 2010. The Village and Park District will split the \$51,430 cost of the project 50-50, each paying \$25,715. The Village will administer the overall project. A question arose as to how the project will be funded by the Park District: extra funds may come from unused monies intended for a board walk at Churchill Park and another unused fund. The PD Board voted in favor of the expense.

Additionally, it was mentioned that any cost due to flooding damage on Duchon Field (Glenbard West's football field, south of Lake Ellyn and north of the school) will also be split 50-50 with the Village.

League Concerns/Observations:

Due to lack of electricity, it was sometimes hard to hear the Commissioners and others on the dais when they spoke.