

Elmhurst Park District

2016 Joint Annual Meeting and Regular Board Meeting

May 11, 2016

All staff present 1 public attendee

7:00-7:11

Elmhurst College Student Observer: Keeley Thayer

1. President Spaeth called the meeting to order at 7:00 pm

The annual meeting consisted of

- Appointment of Temporary Chairperson by President (secretary)
- The election of President of the Board: Commissioner Spaeth
- The election of Vice-President of the Board: Commissioner Ubriaco
- Appointments by Board of Commissioners

1. Secretary- James W. Rogers
2. Treasurer- Christi Jacobson
3. Assistant Treasurer- Barbara Stembridge
4. Attorney- Andrew S. Paine, Tressler, LLP

All Approved

ii. Appointment to Committees and other groups by the Board President with approval of the Board.

1. City/Park/School (Stormwater) Committee (two Board members and Executive Director)
2. Elmhurst Art Museum (one Board member)
3. Ethics Committee (three members plus Ethics Officer: Attorney Paine)
4. Finance/Audit Committee (two Board members)
5. Gateway SRA (one staff member plus one alternate)
6. Human Resource Committee (Board President & Vice President)
7. Legislative Committee (one Board member)
8. Lizzadro Museum of Lapidary Art (one Board member)
9. Park/School Joint Committee (President and Executive Director)
10. PEP (one Board member and one staff member)
11. Policy Review Committee (two Board members and Executive Director)
12. Senior Citizens Commission (one staff member)
13. Sugar Creek Golf Course Administrative Board (three members plus one every other year)
14. Veterans' Memorial Commission (one staff member)
15. Youth Commission (one staff member)

All Approved

Adjournment Sine Die (indefinitely) 7:11

Elmhurst Park District Board Meeting

May 11, 2016

All staff present

1 public attendee

7:11-8:12

Call to Order Commissioner Ennis Attendance via Electronic Means (speaker phone)

1. Roll Call

2. Additions/Deletions/Changes to Agenda

3. Remarks/Correspondence from Visitors

Visitor present but no comments; Same woman, Kathleen Sullivan, from last 2 meetings, who is interested in Stormwater update

4. Committee Reports:

- a. Elmhurst Art Museum: 2017 will be the 20th anniversary. Celebration/projects in the works
- b. Gateway: both attorneys are retiring July 13th, new legal services will be needed
- c. Stormwater Subcommittee: Same actions still in progress from last meeting (environmental evaluation of the land, city/park district meetings)

5. Upcoming Committee Meetings

- a. Gateway- May12, 2016
- b. Lizzadro Museum- May 19, 2016
- c. PEP-May 19, 2016
- d. Sugar Creek Golf Course- May 24, 2016
- e. Storm Water Subcommittee- June 9, 2016

7. Consent Agenda

- a. Approval of April 27, 2016 Regular Meeting Minutes
- b. Approval of April 27, 2016 Closed Meeting Minutes
- c. Voucher Lists
- d. Disposal Ordinance O-03-16

• Approved by all

8. Board Business

a. Unfinished Business (old):

1.) Storm water Management Discussion: Continued from last meeting:

- Golden Meadows: there has been a written agreement for the city to review, Attorneys involved have approved on behalf of EPD.
- York Commons: Still being reviewed due to the concern of the construction work interfering with the pool. Since most of the construction is “earth work”, dust, dirt and debris could contaminate the pool and upset the public
- Environmental testing is currently being carried out still, new updates have yet to be presented

2.) Butterfield Park Redevelopment Bids:

- Lighting Replacements needed
- Tennis Court/Baseball Field upkeep/refurbishing: new drainage system
- Bids from multiple construction groups
- Proposals/References Reviewed: Positive
- Park District reserves the right to observe/reject bids
- \$80,000- funds allotted for the project

a. New Business:

1.) IAPD Legislative Conference Update: Senate Bill 696, the freezing of local property taxes passed the house, now waiting for the senate. This bill is expected to pass; the plan is to have a permanent tax freeze that applies to all local units of government.

2.) Board Self-Evaluation Follow Up:

- All commissioners had positive things to say about the outcome of the self-evaluation
- “I liked getting to know the other commissioners more.”

9. Commissioner Information Items

Announcements:

- Keys: Art in the Park last weekend was a success regardless of the rainy weather
- Ubriaco: Collaboration with Senior citizen service providers went well, the involvement and services within the community are very positive.

10. Staff Announcements

Prairie Path Restoration: Saturday May 14th, 2016

11. 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."

12. Adjournment: 8:12pm