

Elmhurst Park District Meeting
April 9, 2014
7:00pm- 8:10pm

9 Present; 0 Absent
1 Public; 7 Staff
Elmhurst College Student Observer: E. Ehmman

- I. Colette Kubiesa called the meeting to order.
- II. Approval of minutes from February 26, 2014 Board Meeting and Closed Meeting
- III. Addition/Deletions/Changes to Agenda
- IV. Remarks/Correspondence From Visitors
- V. Committee Reports
 - a. None
- VI. Board Business
 - a. *Unfinished Business (Old)*
 - i. March 12 meeting minutes
 1. Ubriaco requests another revision by staff of the March 12th minutes because the report is too detailed compared to what they are used to reporting on the minutes during a closed session in discussion. The conversation was about a new indoor aquatics facility.
 2. Ubriaco wanted to revise the minutes and in response, Howard said that Ubriaco had accused him of “doctoring” the minutes of the meeting. The tense discussion continued as Howard said she “massaged the minutes” and that this proposal was taken by surprise, therefore the rest of the staff could not prepare to respond reasonably. The argument between Ubriaco and Howard continued and Ubriaco repeatedly said “point of order”, and President Kubiesa finally ordered the conversation to end. President Kubiesa also reminded staff that topics of discussion that need to be addressed in closed session are to be reported in advance to the meeting
 3. The meeting minutes will be returned to Executive Director Rogers for review.
 - ii. March 26 meeting minutes
 1. Commissioner Ubriaco said that the minutes gave an elaborate objection to March 12 minutes. She also accused Commissioner Howard of allegations of slander. Ubriaco insists that some portion of the spirit and morale that was said in the closed discussion needs to be included in the minutes. She requested that the staff refrain from attention getting behavior and saying things that elaborate and magnify a point in the minutes.
 2. The meeting minutes will be returned to Executive Director Rogers for review.
 - b. *New Business*
 - i. Program and Service Report: Intergovernmental Agreements and Partnerships

1. Overview of work they do with entities and have formal agreements with
 - a. Governmental agreements with: city of Elmhurst, school district #205, village of villa park, gateway SRA, dupage county forest preserve district, dupage county department of transportation (matinence and care of the IL prairie path), oak brook terrace park district
 - b. Non-governmental/private with: Elmhurst college (athletic facilities), Lizzadro museum, Elmhurst art museum, Elmhurst YMCA (indoor pools if problems occur), PDRMA, chamber of commerce and industry, ray graham association, west suburban lapidary club
 - c. Affiliate groups: access sports, Crestview garden club, Elmhurst bicycle club, Elmhurst garden club, Elmhurst running club, Elmhurst symphony, GreenMan theatre troupe, Spirito singers
 - d. Athletic field advisory committee: team Elmhurst, AYSO soccer, Elmhurst youth baseball, Elmhurst baseball, eagles football, cougar baseball, Elmhurst college, York high school, IC high school, visitation grade school, Elmhurst lacrosse
2. Strategic Plan objective A: Nurture community connection: will maintain a strong orientation toward community connections and partnership development

VII. Commissioner Information Items

- a. *Announcements*
 - i. Commissioner Spaeth discuss the recognition piece read that discuss that closed discussion is a good way for the board to figure out details and provides open communication
- b. *Future agenda*
 - i. President Kubiesa want to discuss land cash to understand what it is and where it came from and look at where it will go?
 - ii. Commissioner Spaeth inquires if there will be a more in-depth discussion in the future about storm water

VIII. Staff Announcements

- a. New membership and have challenges for each month, wilder mansion has been sought after for social media presentation
- b. Marylyn Connolly is retiring at the end of the May 25 years at the park district
- c. Finance will present board in second meeting in April and 2015 budget will begin
- d. Job fair courts plus, bunny breakfast Apr. 12, 23 Apr. administrative breakfast,
- e. Easter events are coming and hiring teens and college kids for pools this summer
- f. The hub opened up at Berens park
- g. Complete refunding of the bonds from 2006
- h. \$300,000 grant received in 2010 and notification was received in line of reimbursement funds of \$25,000

IX. Closed Session

- a. Pursuant to 5ILCS 120/2(c)(1) for the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.”

X. Adjournment

- a. Meeting was adjourned 8:10pm