

**Call to Order**

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

**Roll Call/Pledge**

Present: Commissioners Gramann, Bird, Powers, Ullman, Sokolowski, Jeffery, and Jaszka

**Listening Post**

Robert Guico, 331 Iowa Ct

Mr. Guico updated the Board on his efforts to create a trail along Klein Creek. He gave the Board an updated map with his idea of the safest and slowest route and showed a sample trail sign with cost estimates.

Rick Gieser, 796 Pawnee Dr

Mr. Gieser congratulated the Board on the new recreation center progress. He received the Park District's Facebook page status update about the recreation center walls being erected and asked to continue that form of communication. After commending the recent Earth Day festivities, Mr. Gieser represented the July 4<sup>th</sup> Parade Committee by informing the Board of this year's raffle ticket sales.

**Changes to the Agenda**

Commissioner Sokolowski made a motion to remove Action Item 5b, Armstrong Park – Library Bridge Progress Report from the agenda. Seconded by Commissioner Powers. Commissioner Ullman asked to leave the item open for questioning. Voice vote taken. Motion failed 0-0-7.

**Action Items****Approval of Minutes**

Commissioner Powers made a motion to approve the minutes of the regular meeting, April 9, 2012. Seconded by Commissioner Bird. Voice vote taken. Motion passes 7-0-0.

**Armstrong Park –  
Library Bridge  
Progress Report**

Question regarding the cost of the bridge inspection: *Inspection must be completed by State of Illinois licensed bridge inspector.*

No motion; no vote

**Quarterly  
Treasurer's Report**

Commissioner Powers made a motion to accept the quarterly Treasurers Report for the period ending March 31, 2012 as presented. Seconded by Commissioner Sokolowski. Voice vote taken. Motion passes 7-0-0.

Question as to who estimated the preliminary drop in EAV? *DuPage County collects data from Bloomingdale, Wayne and Milton Townships and calculates the data.*

**Capital Improvement Program Update and Action****Armstrong Park**

Executive Director Biondo and Director of Parks, Facilities and Production Rosenberg updated the board:

- Review of the latest design plan from DuPage County
- Changes in this plan from this point forward will be minor
- Path, ball field, reservoir locations clarified
- Process by which the reservoir and pump system will help control water flow was described.

Discussion Ensued:

- Question regarding water agitation to reduce stagnant water. *Bed will be pumped dry*
- Plan copies requested. *Staff will provide*
- Final plan review timeline requested. *Staff will provide*
- Future flooding of Lake George questioned. *Plan is designed to control the water flow, therefore reducing flooding.*

- Has engineer's estimate been received? *No, not until entire project plan is complete.*

**Recreation Center**

Photos of Recreation Center pre-cast wall installation were reviewed. Question whether geothermal delay will delay the project. *Because the geothermal field is separate from the building, the building construction can proceed as planned. The two will be connected later in the project.*

**McCaslin Park**

Executive Director Biondo updated the board:

- Discrepancy between turf and natural grass will be rectified
- Staff have counted parking stalls that could be protected by additional fencing and will also conduct tests with adult league participants

Discussion Ensued

- Recommendation to wait for further assessment
- Parking spaces should be coned off
- Grand opening preference consensus was for an evening event rather than weekend day

**Discussion Items**

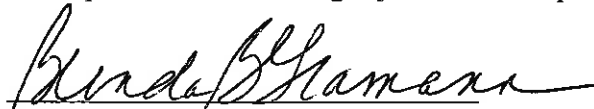
**Legislative Update**


Executive Director Biondo updated the board:

- Speaker Madigan's staff has completed an amendment
- The amended bill should be in committee next week

**Adjournment**

Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Jeffery. Voice vote taken. Motion passes 7-0-0. Meeting adjourned at 8:08pm.

  
President  
Brenda Gramann

  
Secretary  
Arnold J. Biondo

May 14, 2012

Date