

Elmhurst Park Dist. Bd.
January 9, 2006
7:00pm to 8:45pm

All Commissioners Present
Staff: 8 Visitors: 7 Press: 2
Observer: R. Fox

The **Consent Agenda** was approved. It included the purchase of a Kronos Timekeeping System. This system will be integrated with Abra, the District's present payroll and human resources system. Funds of \$45,000 were budgeted for this project in the 2006 capital improvement budget.

Under **New Business**, Mesriow Financial presented the process and schedule for the sale of bonds in the amount of \$7 million to cover the major projects included in the Capital Improvement Plan. The Schedule was approved for February 13, 2006 as a negotiated sale.

There was no **Old Business** so the Board moved to **Committee of the Whole** to continue discussion of the Wilder Mansion. The focus for this discussion was "What should be done with the building." Under the agreement with the City, the Board must come up with a plan for the building before the City can begin interior renovations. From the list of suggested activities from previous meetings, a multipurpose building would be a good choice. There was a lot of discussion about the citizens of Elmhurst deserving a high quality presentation without going over the top. The question seemed to be whether the Board should put a lot of money into the finished project or just enough to open to the public. This was a brainstorming session with no votes or decisions.