

Elmhurst Park Dist. Bd.
March 13, 2006
7:00pm to 8:30pm

All Commissioners Present
Visitors: 15 Staff: 11 Press: 1
Observer: R. Fox

After the meeting was called to order, four visitors spoke. Three of those speaking thanked the Board for listening to the voice of those who did not want the Board to reduce the number of racquetball courts. One person spoke in regards to Wilder Mansion/Park. She asked that the Board retain the 1965 addition.

A check in the amount of \$5000 from the Elmhurst Garden Club was presented to the Elmhurst Park Board.

The **Consent Agenda** was approved. It included authorizing the Executive Director to execute a bid by Reese Recreation in an amount not to exceed \$62,725.00 for the Pioneer Park Playground Poured in Place Safety Surface Project. A contract was awarded to Green-Up Landscaping in an amount not to exceed \$231,065.00 for work at Pioneer Park. Disposal Ordinance O-03-06 was approved and included some computer equipment. The high school was asked if they were interested in any of the equipment up for disposal. Approved, as part of the Consent Agenda was the Compensatory Storage Easement Agreement between the Elmhurst Park District and IDOT.

There was no **New Business**.

Old Business included a Youth Fitness Center/Racquetball Presentation. As part of the 2006 budget, staff was to develop a youth fitness center located at Courts Plus. Approximately 700-sq. ft. was needed. Elmhurst Memorial Hosp. was contacted and agreed to give up meeting rooms B-C in the lower level. This space will be developed into a youth/adult fitness center and Rehabilitation Services Dept. The Current usage fee from the hospital will be adjusted.

Under **committee reports** it was noted that there might be a need for a representative from the Park Bd. to oversee City Council ordinances that would affect the Park District. The Board then moved to a Meeting of the Whole. Staff gave a presentation of an initial financial forecast and a Long-term Capital and Bond forecast for Wilder Mansion. The April 10 meeting will be held at the Wilder Park Administration Building. The April 24 meeting will be held at the Abbey. There is no March 27 meeting.