

Elmhurst Park District
March 26, 2007
7:00 – 7:35 pm

No Kubiesa
Public: 1 Press: 0 Staff: 6
Observer: J. Dorner

Consent Agenda motion was carried. It included:

- approval of the March 12, 2007 meeting minutes,
- check registers,
- quarterly disposal ordinance O-04-07 (donation, disposal, trade-in of property),
- bandwagon refurbishing bid (\$38,061),
- waste hauling bid (\$64,924),
- golf course driving range lights bid (\$26,000).

Board Business

a. New Business: none

b. Old Business:

1. East End Pool Group #7 bid – flooring (\$1,946) The motion passed unanimously. Commissioners asked about the completion of this project. Mr. Grodsky stated that it could be done 30 days in advance to its original completion date.
2. Wilder Mansion concept drawing approval. Options for the west side of the Wilder building had been presented to the Park Board in August of 2006. These were based on removal of the 1964 addition. All commissioners present said that they were in favor of the option containing the entrance at grade level, pilasters and no stairs. They also opted for two sets of bathrooms on either side of the entrance on both the first and second floors.

c. Commissioner Information Items

- Commissioner Keyes spoke of participating in the prairie burn on the Prairie Path this past weekend. Some people were also picking up trash. She also complemented the staff on using a “buddy-inclusion” program in sports.
- Commissioner Morissette-Moll thanked the staff for presenting information on programs at Conrad Fischer.
- Commissioner Ubriaco suggested that the Ethics Committee (comprised of Commissioner Healy and herself) meet concerning electioneering.

d. Announcements

- There was an open swim at York on Sunday. Additional open swim days at York are April 15, 22 and 29.
- Through 18 days of pre-pool sales, \$31,400 has been received. The 2006 level at this time was \$11400.
- The audit will be brought to the April 9th meeting.
- The “Fit for Life” Room at Courts Plus is being used during off-hours for Mom and Baby classes, express fitness classes and home-schoolers.

- Website is being re-designed. The most popular feature is on-line registration.
- The Park District will receive keys to the Wilder building on Tuesday, March 27th.

Closed Session: Pursuant to 5ILCS120/2c(21) “Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 of the Act.”