

BOARD OF COMMISSIONERS
Glen Ellyn Park District
671 Crescent Boulevard

MINUTES - REGULAR MEETING

21 March 1977

The Regular Meeting of the Board of Commissioners of the Glen Ellyn Park District was called to order by President Lawson at 7:30 P.M., with Commissioners Uhlhorn, Warkow, and Catron present. Also present were Director Bavougian, Treasurer D'Agostino, Superintendent of Parks Zelenka, Superintendent of Recreation Porter, Supervisors of Recreation Rubin and Smetana, and Secretary Fergus.

Also in attendance were: Denny Shogren and Bob Storm, candidates for Park Commissioner Election; Mary Wolaver, observer for the League of Women Voters; Susan Yates, observer for A.A.U.W.; Darlene Keech, reporter for the DuPage Press; Ken Hardwicke, reporter for the Glen Ellyn News.

Approval of Minutes

A correction of the minutes of the Executive Session of February 12, 1977, was made by Commissioner Uhlhorn changing the title of Mr. in paragraph five to the proper title of Dr., and Commissioner Warkow moved approval of the minutes with correction and Commissioner Catron seconded the motion.

Motion Carried

Commissioner Warkow moved, seconded by Commissioner Catron, the minutes of the Special Meeting of February 12, 1977, the Regular Meeting of February 21, 1977, and Executive Session of February 21, 1977, be approved as presented and placed of record.

Motion Carried

Treasurer's Report

Commissioner Catron moved, seconded by Commissioner Warkow, the report of the Treasurer be approved as presented and placed of record.

Motion Carried

Report of Director of Parks and Recreation

Director Bavougian commented regarding the high caliber of the Executive Development School he attended at Indiana University March 13 - 18 and recommended the authorization of additional staff members for attendance next year.

Report of Superintendent of Recreation

Recreation Superintendent Jan Porter introduced the new Recreation Supervisors Cheri Rubin and Al Smetana, and advised

Mrs. Rubin received her Recreation and Park Administration degree from Illinois State University and worked at the Bloomington YWCA, and Mr. Smetana received his Bachelor's and Master's degrees from Western Illinois University and worked with the Hanover Park Park District.

In her written report to the Board Supt. Porter advised there has been a good response to the Spring brochure and most programs are filled to the limit. The Men's Basketball and Slow Break Leagues are nearing completion with a total of 33 teams participating in 2 leagues. The 7th and 8th grade Basketball program ended last week with 90 boys taking part. The Men's 12" Softball League is now being organized, new team registration will begin April 4. The 12" Women's League will be increased from 8 to 12 teams to accommodate the demand of last year. An organizational meeting for Girl's Softball coaches is planned for March 26 to finalize plans for the 1977 season, registration should take place in mid-April, and competition will start in May. Garden plot registration will begin April 1 for the 30 plots at Babcock Grove Park. Water will be available this year for a fee of \$5.00 per 20' x 30' plot. The 4th Annual Easter Egg Hunt will be held Saturday, April 2nd, at 10:00 A.M. Other Spring Vacation events include movies at Johnson Center and a trip to the Alice in Wonderland Ballet for both parents and children.

Commissioner Uhlhorn moved, seconded by Commissioner Warkow, the report of the Superintendent of Recreation be approved as presented and placed of record.

Motion Carried

Report of Superintendent of Parks

Superintendent of Parks Zelenka presented his written report to the Board for review prior to the meeting. In the report he advised the hockey rink has been disassembled and removed for storage at Babcock Grove and closed signs have been attached to the driveway chains across Newton and Ackerman drives. The George Ball Park sign has been installed near the entranceway to the park. Two tennis racks were repaired and ten steel posts have been installed at the southwest side of the park to prevent dumping of garbage. The boathouse at Lake Ellyn has been thoroughly cleaned and is ready for summer activities, the picnic tables have been spread throughout the picnic area, and the aerator is in operation in the lake. The roof of Johnson Center has been tarred to stop leaking and the gutters have been cleaned. Three new chair racks have been made in the shop to provide more efficient chair storage and transportation. Air conditioning and heater filters have been replaced at the Administration Building, lights repaired, and a tile counter installed for use downstairs. At Sunset Park all shoe lockers have been cleaned out and fastened into place, locks and keys oiled, and the east tennis court net support had to be repaired. The tennis nets and windscreens needing repair were sent out.

Superintendent Zelenka again mentioned the ongoing problem of rubbish in the parks.

Commissioner Warkow moved, seconded by Commissioner Catron, the report of the Superintendent of Parks be approved as presented and placed of record.

Motion Carried

Old Business

Items Requiring Board Action - from Staff

Purchase 7-Gang Hydraulic Mower

Director Bavougian reported the following bids were received at the 3:00 P.M. bid opening March 21 for purchase of a 1977 7-Gang Hydraulic Power Driven Reel Mower, attached/installed, with a trade-in of two (2) ea. Model H.S. 48 & J. D. Mott Gang Hybrid Mower with one set towing wings and casters.

Martin Implement Sales, Inc.	\$9,125.00
Trade-in allowance	600.00
P & W Industrial Sales, Inc.	\$9,100.00
Trade-in allowance	500.00
Illinois Lawn Equip., Inc.	\$12,768.50 (Jacobsen F-10
Trade-in allowance	200.00 w/ Blitzer Gangs)
Roseman Tractor Equipment	\$8,100.00
No trade	

In accordance with Director Bavougian's recommendation the low bid of Roseman Tractor Equipment be accepted, Commissioner Uhlhorn moved, seconded by Commissioner Warkow, approval of an expenditure up to \$8,100.00 for purchase of 7-Gang Hydraulic Power Driven Reel Mower from Roseman.

Motion Carried

Future Park Sites and Park Improvements

In discussion of future park improvements, Director Bavougian called attention to the need for including asphaltting of the parking area at Johnson Center in next year's budget. In further discussion regarding the Cooperative Park, Director Bavougian stated he had conferred with Village Administrator Dixon regarding its status and he advised a survey of the area is being made by Webster, as they plan to lease the section excluding the ponds. Director Bavougian also reported on plans for development of Danby Park when weather permits.

Minutes - Regular Meeting
March 21, 1977

page four

Commissioner Uhlhorn requested the playground equipment at Lake Ellyn Park be painted brown.

Denny Shogren referred to an offer from the Jaycees to provide funds for use at Babcock Grove Park. Director Bavougian stated the Jaycees are interested possibly in donating the proceeds from an internal project to the Park District for a developmental playground and they will advise him further.

New Business

Approval of Payment of Bills

Commissioner Warkow moved adoption of Payment Ordinance No. 20, for period ending February 28, 1977, and Payment Ordinance No. 21, for period ending March 21, 1977. Commissioner Catron seconded the motion.

Motion Carried

Contribution to Northeastern Illinois Planning Commission

Commissioner Uhlhorn moved, seconded by Commissioner Warkow, a contribution in the amount of \$235.00 be forwarded to the Northeastern Illinois Planning Commission.

Motion Carried

Communications

President Lawson read a letter from Richard Rietz requesting installation of two basketball baskets at Newton Park. It was determined cost estimates should be obtained by Director Bavougian and reported back to the Board in anticipation of installation by May or June.

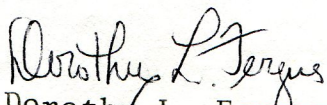
Announcements

Commissioner Warkow announced the "Candidates' Night" sponsored by the League of Women Voters will be held March 31, 1977, at the Faith Lutheran Church, 41 Park Boulevard, from 7:30 P.M. to approximately 10:00 P.M.

At 8:10 P.M. the meeting recessed to reconvene in Executive Session for discussion of land acquisition, by motion of Commissioner Uhlhorn, seconded by Commissioner Warkow.

The Board reconvened in Regular Session at 8:22 P.M. by motion of Commissioner Uhlhorn, seconded by Commissioner Warkow.

There being no further business, the meeting adjourned at 8:23 P.M. by motion of Commissioner Catron, seconded by Commissioner Warkow.


Dorothy L. Fergus
S E C R E T A R Y

Glen Ellyn Park District

AGENDA

Regular Meeting of March 21, 1977

- I Call to Order
- II Minutes of Special Meeting of February 12, 1977
 - Executive Session of February 12, 1977
 - Regular Meeting of February 21, 1977
 - Executive Session of February 21, 1977
- III Treasurer's Report - February
- IV Report of Director of Parks and Recreation
- V Report of Superintendent of Recreation
- VI Report of Superintendent of Parks
- VII Old Business
 - A. Items Requiring Board Action - from Staff
 - 1. Purchase 7-Gang Hydraulic Mower
 - B. Future Park Sites and Park Improvements
 - 1. Ackerman Park
 - 2. Babcock Grove
 - 3. Playground Equipment
 - 4. Johnson Center
 - 5. Cooperative Park
 - 6. Recreation Facility
 - 7. Danby Park
 - C. Recreation Commission Activities Report
- VIII New Business
 - A. Approval of Payment of Bills
 - B. Items Requiring Board Action - from Staff
- IX Communications
- X Announcements
- XI Adjournment