

-: Agenda for Meeting of January 19, 1970 :-

1. Recreation Policy
2. Ratification and confirmation of payment in the amount of \$231.30 made to the Northern Bank Note Company, covering printing of \$475,000 General Obligation Bonds.
3. Proposal submitted by Olson, Abney & Smith, Certified Public Accountants, for their services in connection with the annual audit of the accounting records of the Glen Ellyn Park District for the year ended December 31, 1969.
4. Allen T. Archer Company cost proposal for the continuation of the Comprehensive General Liability Insurance for the protection of the Glen Ellyn Park District, its Commissioners, Appointed Officials, Employees and Volunteers.
5. Authorization for increase in service charge for work performed by Mr. Fredrick Henzi, Park Board Attorney, from \$25.00 per hour to \$30.00 per hour, retroactive to January 1, 1970.
6. Harza Engineering Company progress report for period November 1 to November 29, with reference to engineering services in connection with renovation work at Lake Ellyn:

During this period, the design and preparations of contract drawings for retaining wall, rock barrier and pier structures and the lake excavation were carried forward.

A rough draft of the technical specifications and general conditions of the construction contract were also prepared.

7. Attorney Henzi - Review of Park District Ordinances and Establishment of a Comprehensive Code ---- Condemnation Suit
8. Architect's Progress Report - Sunset Pool Bath House.
9. Disposition of Estimate submitted by D & L Roads as to cost of restoration of present concrete and asphalt tennis courts in Memorial Park (Tabled for future consideration inasmuch as School District 87 is involved)

10. Letter dated December 11, 1969, from Mr. William B. Pope, President, Glen Ellyn Boys Football, addressed to Mr. Franklin Crouch, President, Board of Park Commissioners, and to Mr. Mike Heroux, President, Youth Football Commission and Commissioners, relative to meeting of the Board of Directors of Glen Ellyn Football, which was held on November 17, 1969, for the purpose of considering plan to resolve the football controversy, copy of which letter was forwarded by the Secretary of the Park Board to the Park Commissioners.
11. Glen Ellyn Youth Football Meeting Minutes (Commissioner Link)
12. Glen Ellyn Boys Baseball, Inc., --- Requests for use of baseball fields and improvements thereof.
13. Request submitted by Mr. William Parbs, 650 Western Avenue, for use of the Boat House and Picnic Area in Lake Ellyn Park, from 9:30 to 1 PM on January 17 for Cub Scout Pack #141 outing. Estimated Attendance: 50 boys and 20 adults.
14. Request submitted by Mrs. John M. Bransfield, 23 W 021 Tamarack Drive, for use of the Assembly Room on January 15, 1970 and February 19, 1970, for general meeting of the League of Women Voters.

-: Addendum to Agenda for Meeting of January 19, 1970. :-

1. Proposal for Steel Work- Swimming Pool Filter House.
2. Transfer of Funds from 1969 Bond Bank Account to General Bank Account.
3. Application for use of Assembly Room in the Administration Building on February 21 or February 28, 1970, from 9 AM to 1 PM for a Legal Seminar, submitted by Mr. Richard J. Hill, representing the Municipal Attorneys Association, 330 Naperville Street, Wheaton, Illinois.
4. Superintendent's Report.
5. AAA Skating Team, request for use of the assembly room from 7:30 to 11 PM on January 27, 1970. Request submitted by Mr. Bob Grant.

MINUTES of Regular Meeting of
the Board of Park Commissioners
of Glen Ellyn Park District,
Du Page County, Illinois, held
in the Administration Building,
671 Crescent Boulevard, Glen
Ellyn, Illinois, in said Dis-
trict at 7:33 P.M., on the 19th
day of January, 1970.

* * * * *

President Crouch called the meeting to order.

Commissioners Crouch, White, Link, Burt and Lancaster,
being all of the Commissioners, were present.

Mr. Fredrick Henzi, Park Board Attorney; Mr. Joseph
D'Agostino, Treasurer; Mr. Robert Kent, Park District
Superintendent; and Mr. Francis A. Thomas, Secretary,
were present.

Also present: Messrs. Bill Tucker, Ed Rheingrover, Dick
James, Glen Ingram, Roy Taft, and Mr. and Mrs. Richard
Keeler, representing Glen Ellyn Boys Baseball; and
Mr. Norman L. Guerra, representing the American Locker
Company.

Commissioner White moved and Commissioner Link seconded
that minutes of the special meeting held on November 24,
1969; the regular meeting held on December 16, 1969; and
the special meeting held on January 5, 1970, be approved
as presented and placed of record. Motion Carried

Current bills for the month were examined. Commissioner
Burt moved and Commissioner Link seconded that such bills
totaling \$3,901.74 be paid from the General Account:

General Expense	\$2,780.21
Recreation House Expense	1,110.94
Swimming Pool Expense	10.59

Upon roll call, Commissioners Crouch, Link, Burt and
Lancaster voted "AYE". Motion Carried

Commissioner Lancaster moved and Commissioner Link seconded
that the Treasurer's Report for the month of December, 1969,
be approved as presented and placed of record. Motion Carried

Mr. Joseph D'Agostino, Treasurer, reported that the \$475,000 General Obligations Bonds of the Park District had been delivered to the La Salle National Bank, the purchaser thereof, on Monday, January 19, 1970.

The proceeds of this sale in the amount of \$478,812.50 was credited to the Park District bank account in the Du Page Trust Company, out of which \$495,000.00 United States Treasury Bills, bearing an interest rate of 7.71%, due June 22, 1970, were purchased at a total cost of \$478,674.08.

Commissioner Link moved and Commissioner Lancaster seconded for ratification and confirmation of payment in the amount of \$231.30 made to the Northern Bank Note Company, covering printing of \$475,000 General Obligation Bonds.
Motion Carried

The following sums of money were advanced from the General Bank Account in behalf of the 1969 Bond Account:

October 1969 - Harza Engineering Company	
Lake Ellyn Reclamation Project	\$4,000.00
December 1969 - Harza Engineering Company	
Lake Ellyn Reclamation Project	978.09
Glen Ellyn News	
Legal Advertisement	
1969 General Obligation Bonds	95.60
Northern Bank Note Company	
Printing of 1969 General	
Obligation Bonds	<u>231.30</u>
Total	\$5,304.99

Commissioner White moved and Commissioner Burt seconded that the sum of \$5,304.99 be transferred from the 1969 Bond Account to the General Account to reimburse the General Fund for money spent which is properly chargeable to the 1969 Bond Account. Motion Carried

A proposal, dated December 9, 1969, submitted by Olson, Abney & Smith, in regard to the annual audit of the Park District accounting records for the year ended December 31, 1969, was presented to the Board.

Commissioner Lancaster moved and Commissioner White seconded that Olson, Abney & Smith be authorized to proceed with the annual audit of the District accounting records for the year ended December 31, 1969, at a total fee not to exceed \$850.00 unless extraordinary circumstances should be disclosed.

Commissioners White and Lancaster voted "AYE". Commissioner Link abstained from voting. Commissioner Burt voted "NAY".
Motion Carried

Commissioner Burt moved and Commissioner Lancaster seconded that the rate of compensation for work performed by Mr. Fredrick Henzi, Park Board Attorney, be increased from \$25.00 per hour to \$30.00 per hour, retroactive to January 1, 1970. Motion Carried

Park Board Attorney, Mr. Fredrick Henzi, suggested that his statements for services rendered might be more meaningful to the Commissioners if they were prepared with a breakdown not of dates and times, but a breakdown of the amount of time spent on each of the several matters attended to during a billing period.

The Commissioners were in agreement that the breakdown of the time Attorney Henzi spent on each of the several matters attended to during a billing period would be not only desirable but necessary in the proper accounting of expenses in connection with the 1969 General Obligation Bond Issue, condemnation suit expenses, contract matters, and the like.

Review of Park District Ordinances and Establishment of a Comprehensive Code --- Also Report on Condemnation Suit for acquisition of additional land for park purposes --- Requested of Mr. Henzi, Park Board Attorney, tabled for consideration at the regular meeting of the Board scheduled for February 16, 1970.

Allen T. Archer Company submitted a proposal, dated January 9, 1970, for continuation of the Comprehensive General Liability Insurance for the protection of the Glen Ellyn Park District, its Commissioners, Appointed Officials, Employees and Volunteers.

The policy as proposed is on a three year contract with annual payments of \$2,025.00 the first year and \$1,913.00 for each of the next two years, the costs for the second and third year being subject to review based on expansion of the park facilities and activities.

Commissioner Lancaster moved and Commissioner Burt seconded:

1. That Allen T. Archer Company be authorized to continue the Comprehensive General Liability Insurance at a cost of \$2,025.00 for the first year only.
2. That the matter be placed on the agenda for further consideration by the Board at its September meeting.

Motion Carried

The following Statement of Philosophy with reference to Park District Recreation Program was presented:

Statement of Philosophy

We believe that public sponsored recreation must be goal-oriented and purposive; That tax dollars be used for the overall good of the community; That areas of need should have priority over special interests; That fun or enjoyment should be a guiding principal That the most important aspect of any activity must be its beneficial effect upon the individual participants.

Purpose of our recreation program is:

To provide leisure learning experiences through wholesome local recreation enabling us to live with leisure and people.

Objectives of our recreation program are:

- To enrich the individual participant,
- To increase the family understanding of one another,
- To bring the community into closer relation and understanding of one another,

- To afford the parents an opportunity to observe the social behavior of their children,
- To increase the physical and emotional well being of each participant,
- To build character through rich, satisfying, and creative leisure-living patterns focused toward the attainment of socially desirable attitudes, habits and values,
- To open new interests providing satisfying outlets for individual development,
- To strengthen the economic efficiency of the community through expanding leisure-time interests and improved social living conditions,
- To strengthen community stability by providing an environment that is conducive to wholesome family living and community life.

Commissioner Burt moved and Commissioner Lancaster seconded that the Recreation Policy as presented be adopted. Motion Carried

Copies of a letter received from the Executive Board of Glen Ellyn Boys Baseball, dated December 15, 1969, relative to the condition of the baseball playing fields which will be used by an estimated 1100 boys in the program for 1970, were forwarded to the Commissioners prior to this meeting.

The Board was in agreement that the suggestions appended to this letter were most reasonable, and as a result of the sale of the bonds and anticipated expenditures it was felt that the District was in a position to go forward promptly with the renovation of baseball diamonds. Our Superintendent has already been in touch with the grounds people at Wrigley Field and Sox Park and has received cooperation and helpful hints on ground maintenance. The Superintendent was directed to prepare specifications for work that cannot be accomplished by the regular maintenance personnel, and we expect to move as rapidly as we can to have the baseball fields in the Park District in adequate condition for the coming season.

A letter written by Mr. William B. Pope, President, Glen Ellyn Boys Football, under date of December 11, 1969, addressed to Mr. Franklin Crouch, President Board of Park Commissioners, and to Mr. Mike Heroux, President, Youth Football Commissioners, was presented to the Board.

Commissioner Burt moved and Commissioner White seconded that the letter in question be referred to the Board of Directors of the Youth Football Board. Motion Carried

The following requests for use of Park District facilities were approved:

1. Use of the Assembly room in the Administration Building on February 21, from 9 AM to 1 PM, for a Legal Seminar conducted by the Municipal Attorneys Association, submitted by Mr. Richard J. Hill.
2. Use of assembly room in the Administration Building on January 27, 1970, from 7:30 to 11 PM for a meeting of the officers and directors of the Amateur Skating Association of Illinois, sponsored by the Glen Ellyn Amateur Athletic Association Speed Skating Team, submitted by Mr. Andrew G. Anderson, Jr.
3. Use of assembly room in the Administration Building on January 15 and February 19, 1970, from 1 PM to 4 PM, for a general meeting of the League of Women Voters, submitted by Mrs. John M. Bransfield.
4. To conduct a Cub Scout Pack #141 outing in the Picnic Area of Lake Ellyn Park, from 9:30 AM to 1 PM on January 17, 1970, submitted by Mr. William H. Parbs.

The Architect's Progress Report on Sunset Park swimming pool bathhouse, presented to the Board by Mr. Gerald Perkins of Perkins & Norris, was reviewed and turned over to the Secretary of the Board to be placed in the Park District files.

An agreement submitted by the Reserve Steel Corporation, covering fabrication and delivery of special shelf angles and cinch anchors to Sunset Park for use in effecting alterations to the swimming pool filter house, for the sum of \$360.00, was presented to the Board.

Commissioner Lancaster moved and Commissioner Link seconded that the President of the Board be authorized to sign the above mentioned agreement. Motion Carried

Mr. Norman L. Guerra, a representative of the American Locker Company, gave a demonstration of the type of coin lockers manufactured by his company, which he recommends for installation in the reconstructed swimming pool bath house in Sunset Park.

The matter was referred to the Buildings and Grounds Committee. The Superintendent was directed to prepare specifications, advertise and obtain bids for coin lockers of the type manufactured by American Locker Company or equal, for presentation to the Board at its next regular meeting.

At the regular meeting of the Board, held on December 15, 1969, a proposal in the amount of \$2280.00 covering re-surfacing of exterior walls of the swimming pool filter house, submitted by Clemons Masonry; and proposal in the amount of \$1270.00 for new electric meter, disconnect and underground service, submitted by the Lisle Electric, Inc., presented to the Board by Perkins and Norris, Architects, were referred to Commissioner Link, Chairman of the Buildings and Grounds Committee, for recommendation.

Prior to this meeting Commissioner Link recommended approval and acceptance of these proposals and the members of the Board of Commissioners were polled by the Secretary, so that the work could proceed promptly.

Commissioner Link moved and Commissioner Lancaster seconded for ratification in the acceptance of the proposal submitted for resurfacing of exterior walls of the swimming pool filter house by Clemons Masonry and for the underground electric service by the Lisle Electric, Inc. Motion Carried

Drawings, specifications and contract documents for the proposed Lake Ellyn renovation work, presented to the Board by representative of the Harza Engineering Company, were referred to the Buildings and Grounds Committee for review by the Legal and Legislative Committee, Park Board Attorney, and Superintendent.

The Superintendent was authorized to secure a Morgan Electronics Announcer to replace the announcer now rented from the Illinois Bell Telephone Company at a monthly life-time cost of \$16.25. The announcer is used for recording a message to be repeated automatically on the telephone assigned for this service.

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The Superintendent reports that the Morgan Electronics Announcer is a far superior machine to that furnished by the telephone company. The rental charge for the Morgan Announcer will be \$16.75 per month over a three year period, after which time the equipment becomes the property of the Glen Ellyn Park District.

Estimate submitted by D & L Roads as to cost of restoration of present concrete and asphalt tennis courts in Memorial Park tabled until a meeting can be arranged with representatives of District 87, inasmuch as this is a matter in which School District 87 is involved.

The meeting was adjourned at 9:30 P.M.

Francis A. Thomas
Francis A. Thomas,
S e c r e t a r y