

1 involved in phase two. The first
2 Lyman Woods project C2000 funded
3 was very successful and we are
4 looking forward for this project
5 to get underway.

6 By now, the Forest Preserve
7 District of DuPage County should
8 have received their grant
9 agreement and we are looking
10 forward to getting it signed and
11 returned so this project can
12 begin. Thank you for your hard
13 work, dedication and support of
14 the C2000 Program."

15 And I would just like to add to that letter that that
16 grant is in the amount of \$200,000. And I would
17 also like to express my appreciation to staff and
18 the administrator for pursuing that.

19 The next letter I have is from the
20 Government Finance Officers Association dated
21 November 7, 2005. It's addressed to our treasurer,
22 Commissioner Jaros.

1 "A panel of independent
2 reviewers has completed its
3 examination of your budget
4 document. We are pleased to
5 inform you that the panel has
6 voted to award your budget
7 document the Distinguished
8 Budget Presentation Award for
9 the current fiscal year. Its
10 attainment represents a
11 significant achievement by your
12 organization."

13 I have the award here, the Distinguished Budget
14 Presentation Award.

15 MR. JAROS: Thank you, Cathy. As is customary
16 at this time we'd invite our administrative service
17 manager, Deb Utecht, to come forward and receive the
18 award. It's her hard work and those under her that
19 make this award possible. You do a fine job each
20 year for us. As board members and the treasurer we
21 just hope that we can make a little bit of a
22 contribution. And I think we have tried to do that,

1 but the labor is yours largely, Deb. And to you
2 goes the plaque.

3 MS. UTECHT: Thank you. And thanks to all the
4 accounting staff and clerical staff at the admin
5 building that helps with this as well as all the
6 rest that do the numbers.

7 PRESIDENT GELWICKS: Congratulations.

8 MS. MAHONEY: Okay. I have some more. I have
9 a letter from the Illinois Association of Park
10 Districts. It's addressed to President Gelwicks dated
11 January 3rd, 2006. It says:

12 "Dear Bob: Thank you for
13 agreeing to serve a three-year
14 term on the IAPD/IPRA Joint
15 Editorial Committee.

16 We think that you will find
17 serving on this committee fun
18 and rewarding.

19 The committee is responsible
20 for the guidance of Illinois
21 Parks and Recreation magazine and
22 the annual IAPD/IPRA Membership

1 Directory and Buyers' Guide.
2 The committee meets at least
3 twice a year; once prior to the
4 IAPD/IPRA Conference in January
5 in Chicago and once prior to the
6 IAPD Legislative Reception each
7 spring in Springfield."

8 The next meeting will be at the end of this month,
9 January 25th, and you will be receiving your agenda.
10 I think that's a great thing. It is signed by Ted
11 Flickinger, the president and CEO, and Rodd
12 Whelpley, publications director.

13 One final thing I would like to address is
14 Park Places should be coming to you all in your mail.
15 And there are just a few things I would like to make
16 sure you keep in mind when you receive your Park
17 Places. The first thing is we all try really hard
18 in January to work on our health. And so I would
19 encourage you to look into the Fitness Center and
20 the Rec Center for working on healthy lifestyles.

21 Also I would like to encourage people to
22 learn more about the Community Giving Program. This

1 is where residents can make a difference in our
2 community with financial support in some areas such
3 as capital projects, recreation programs and special
4 events, grants and the Lyman Woods education programs;
5 also the museum. And there has been recently some
6 tree dedications, and that also includes you could
7 do a bench memorial for a particular reason.

8 Also this is timely since tomorrow we're
9 thinking there might be snow. Also keep in mind
10 that this summer we will also have pool exchange
11 passes. And in this brochure it gives you all the
12 details on how to apply for those. There is also
13 registration for summer camps. And until we get to
14 enjoy the good weather, we should remember that there
15 are open gym times. So everyone can take advantage
16 of that also.

17 And finally an important announcement. On
18 March 18th, just a few months from now, the golf course
19 opens. So enjoy your winter sports now so you can
20 really enjoy golf. That's all I have, sir.

21 PRESIDENT GELWICKS: Thank you. Anybody have
22 any other communications to share? Okay. The next

1 item on the agenda is an opportunity for any visitors
2 to address the board. Would anyone like to come
3 forward and talk to us? We have one person raising
4 their hand.

5 MR. WES JAROS: Good evening, Board.

6 PRESIDENT GELWICKS: Good evening.

7 MR. WES JAROS: My name is Wes Jaros, 1113 Black
8 Oak Drive. I come before the board primarily with
9 only two questions, one of which came to my attention
10 just yesterday. I am a local insurance agent here
11 in town. I am associated with an agency who represents
12 Safeco Insurance. And as any of you baseball
13 aficionados might know, Safeco owns the Seattle
14 Mariners and has the baseball rights to that stadium.
15 In keeping with their emphasis and their love for
16 baseball, this company has taken upon itself to
17 spend over the last couple of years approximately
18 three million dollars to help fund scoreboards for
19 little leagues throughout the country. To date they
20 have erected approximately one hundred scoreboards,
21 and they now have entertained the idea of sponsoring
22 another fifteen scoreboards throughout the country.

1 It's a fairly lengthy application process which our
2 agency would perform as well as partially sponsoring
3 the monies that would be needed to erect another
4 scoreboard.

5 If I may approach the board, I would like
6 to distribute some idea of what this scoreboard would
7 look like. Seeing that it would be on park district
8 property, I thought that we would need park district
9 approval before this work might be done. And, of
10 course, we would also not accept the funding, of
11 course, until park district approval was made in
12 this endeavor.

13 The picture you're getting is half the
14 scoreboard. Obviously you would get a full one.
15 But for some reason the web site would not allow me
16 to print out an entire picture of the proposed
17 scoreboard.

18 I know that a number of the parks in town
19 do already have scoreboards for the little leagues,
20 but there are a few scattered about that don't have
21 any sort of electronic scoreboard. And having been
22 on the board of DGYB for a number of years, I know

1 that the younger children who don't have these
2 scoreboards at their fields would very much like to
3 have one. Again this would be primarily a gift by
4 Safeco Insurance as well as our agency. The only
5 incurred expenses for the park district may be some
6 incidental connections of electricity to the site
7 where the scoreboards might be erected.

8 So I simply present this to the board at
9 this point in time for your consideration. I would
10 like to come back next month and ask whether the
11 board would like to approve such an endeavor. We
12 have to have our application in in a timely fashion
13 next week, which we will go ahead and proceed with
14 regardless of whatever this board's decision might
15 be. We can always withdraw it at a later date.
16 That's item number one.

17 PRESIDENT GELWICKS: On that item I would suggest
18 that you get the information over to Dan with anything
19 that you have with regards to it so that he can
20 package it for the board to review. And I am certain
21 that we're very receptive to gifts if you will. And
22 so I think this probably is more of an issue of

1 determining where it might be able to go and how to
2 best utilize something of this nature. And if there
3 are any other issues you will bring them to our
4 attention.

5 MR. CERMAK: Yes. We will have to discuss this
6 with DGYB. The scoreboards are actually owned by
7 Downers Grove Youth Baseball. So there's kind of a
8 joint process that we have to go through to see what
9 we can work out. We will be happy to work on it.
10 It's a great opportunity.

11 MR. WES JAROS: Good. The second question I had,
12 and I believe this has been brought to the board in
13 prior meetings, but having not had the time to
14 attend a lot of meetings over the last year or two I
15 just wanted to get an update if the board would allow
16 me. And that is to ask the question of some sort of
17 a timer device to be used for tennis court lighting
18 throughout the village. I live up on the north end
19 of town. And during the six-month warmer weather
20 season I am constantly passing Doerhoefer Park and
21 notice that on the majority of occasions the tennis
22 courts are fully lit but not fully occupied,

1 unfortunately, especially as the weather is cooler
2 during the early spring months and the later autumn
3 months.

4 Again having been on the board of DGYB
5 knowing the costs associated with lighting a field,
6 I can imagine how much we are spending as a body for
7 lighting tennis courts throughout the village. And
8 I thought that this was an item that I think in this
9 day of tighter budgets would be something that the
10 board may have taken action on to date. But as far
11 as I know nothing has been finalized in terms of
12 providing some sort of a device that would only allow
13 the lights to go on by way of timer or even by a
14 user fee coin slotted machine. Which, by the way, a
15 town I used to live in before getting married,
16 Forest Park -- this is going back twenty-six years
17 now -- they had coin slotted devices that you would
18 have to feed in order to provide lights for a tennis
19 court. I am just wondering if I can ask regarding
20 that information right now.

21 PRESIDENT GELWICKS: Sure. If you were in
22 Downers Grove twenty-six years ago I think you would

1 have found a similar device lighting Memorial Field
2 and Gilbert Park. As I recall we had a similar
3 device.

4 MR. CERMAK: Tennis courts and baseball.

5 PRESIDENT GELWICKS: The item has been brought
6 forward from the board to the staff in the past, and
7 at our capital review meeting last week it was one
8 of the items that's on our list for the staff to come
9 back to us on as I recall. Right?

10 MR. CERMAK: Yes. It's on a list that I believe
11 was cut. I believe it was part of the -- Was that
12 part of the Class II, Art?

13 MR. JAROS: Yes, it was item twenty-six on our
14 list.

15 MR. CERMAK: Class II, I believe. A lot of
16 those items -- None of those items were addressed
17 with the exception of the synthetic turf field at
18 Doerhoefer and the baseball field at Whitlock. And
19 I believe the Lot 184 was included. However, I
20 think -- Director Cromwell, did you receive some
21 new information this week that you forwarded to me
22 yesterday that the timing devices may be more

1 affordable and we might be able to take that out of
2 an operating budget?

3 MR. CROMWELL: We did receive some information
4 from Musco who has a push button system and can
5 operate tennis courts. That's about seven thousand
6 dollars to put that system in. What we have to look
7 at from there is just how the courts have to be
8 rewired because they're all wired together for five
9 courts. When one comes on they all come on. With a
10 push button system we'd probably want to separate
11 some courts. So we will be looking into that. It
12 is something that perhaps as Dan suggested we take
13 it out of the operational budget.

14 MR. CERMAK: I believe seven thousand was for
15 ten courts.

16 MR. CROMWELL: Ten courts.

17 MR. CERMAK: Not for the seventeen we have. The
18 cost might be slightly higher. We are looking into
19 it. And there are devices out there that allow you
20 to push a button, I believe, Gene, and then there is
21 a strobe that goes off with a ten-minute warning
22 which means you better get back over there and push

1 the button.

2 Back when you were talking about the coin
3 operated they would go out and then you would have
4 to go back and feed the meter and wait ten minutes
5 for the lights to come back on.

6 MR. WES JAROS: You would need a flashlight to
7 find where the coin operated machine is too.

8 MS. SLEETER: That is a good point because there
9 would be some operational savings on the electricity.
10 And hearing that reminded me, one of the other
11 citizens had mentioned -- And this may be an error
12 in how it's set up or not a common thing, but they
13 were commenting that down at Ebersold even after the
14 season for the soccer and different activities were
15 completed that they have been seeing the parking lot
16 lights on all night and thought that that didn't
17 sound right.

18 MR. CERMAK: We will look into it. Those are --
19 Gene, are those on a timer?

20 MR. CROMWELL: The lights are on a timer. We
21 will check and make sure the timer is operational.

22 MR. CERMAK: Thank you.

1 MR. WES JAROS: Thank you by the way to all the
2 board members for all the time that you give for a
3 very thankless job at times. Thank you.

4 MS. SLEETER: And thank you for putting together
5 that application. Those types of things are very
6 time consuming. So thank you.

7 PRESIDENT GELWICKS: Good evening.

8 DR. GORDON GOODMAN: Good evening, President
9 Gelwicks and Commissioners. I am Gordon Goodman, I
10 live at 5834 Middaugh, and I guess I haven't been
11 here for a while. In particular I am sorry I missed
12 your session in which you discussed the major capital
13 items. But, fortunately, I was able to catch up a
14 little bit on that with Mr. Cermak today, and he
15 provided me a copy of your spreadsheet.

16 I guess my principal question right now is
17 could you review for me what's going to happen next
18 with this series of capital proposals? When will
19 the board be discussing it again?

20 MR. CERMAK: Gordon, I believe that will come
21 up within the next -- Deb, you will have to help me
22 here, Administrative Services Manager Utecht.

1 MS. UTECHT: Beginning of March.

2 MR. CERMAK: Beginning of March is our first
3 public budget hearing.

4 DR. GOODMAN: Okay. Well, I will bring this to
5 the attention of the Heritage Alliance at its next
6 meeting next week Wednesday. And my feeling just as
7 an individual -- I am now the treasurer rather than
8 the chair of the organization. Jim Cavallo is going
9 to be the chair this current year. But my feeling
10 personally is that these capital expenses are something
11 beyond what the park district committed to as a
12 managing partner of this, and the other co-owners of
13 the preserve should be helping some. I know the
14 forest preserve district is helping by being a conduit
15 for grants. But when I asked Mr. Cermak he said as
16 far as we know there aren't any budgeted funds of
17 the forest preserve that are going toward this. And
18 we don't know of any budgeted funds from the village,
19 your other co-owner.

20 But it's my feeling that this is an important
21 phase, the park district has put a tremendous amount
22 of resources personal and financial into this, and I

1 have heard the mayor express an opinion and the
2 president of the forest preserve too that they would
3 like to see more participation from their bodies.

4 There is not only one person in a body.

5 So the bottom line is that I personally and
6 I think the other members of the Heritage Alliance
7 would like to work on this with you if we could find
8 out what to do. These projects that are enumerated
9 for Lyman Woods are very costly and very important.
10 And my feeling is that they will serve the entire
11 community, the forest preserve district and the
12 village as much or more than they serve the park
13 district. So I would like to see a way in which we
14 can get financial support from those other entities.

15 PRESIDENT GELWICKS: I believe that we all
16 would like to see some additional support from other
17 entities as well. What you're referring to is the
18 2006-2007 fiscal capital plan which takes effect in
19 June of 2006. And contained within that is a
20 significant sum of money for the next phase of Lyman
21 Woods. And at that meeting it's the -- I think the
22 opinion of this board that we have to get a better

1 understanding of the total costs associated with doing
2 Lyman Woods as an entity. Right now we are doing it
3 in phases. We'd like to get a better understanding
4 of what the total cost might be, what the options are
5 to implement that, and then based on having a total
6 understanding of a master plan for that then look at
7 our options be it with partners, like you say, or
8 even referendum or something of that nature very
9 specifically that would allow the residents of Downers
10 Grove to decide to continue to pursue this and spend
11 the inordinate amount of money we have been spending
12 on it.

13 DR. GOODMAN: Well, I agree it's very important
14 to get that overview picture. My feeling is that in
15 order to get cooperation from these other bodies who
16 have long timetables associated with their budgeting
17 and their commitments, we have got to start beating
18 the bushes and trying to get their interest aroused,
19 get their support for this sensible approach that
20 you are taking to understand what the capital
21 commitments are here.

22 PRESIDENT GELWICKS: I think the fact that the

1 mayor and that the president of the forest preserve
2 have both commented upon it is an indication that
3 some of that has started.

4 DR. GOODMAN: Yes. And we'd be glad to cooperate
5 in any way and to keep the ball rolling.

6 PRESIDENT GELWICKS: Thank you.

7 DR. GOODMAN: And then the last comment I had was
8 that I was pleased to see at least a placeholder for
9 land acquisition in Category III. I guess Category
10 III is not a very urgent category or class, but at
11 least there is a placeholder there. And I encourage
12 the board to actually make it have some substance.

13 And I think land acquisition for the park district
14 is vitally important. The population of Downers
15 Grove is to continue to grow, the availability of
16 land is going to continue to decrease and the interest
17 in recreational programs is going to continue to
18 grow too. So whatever acquisitions you could do in
19 these years are going to benefit the whole community
20 and be a much more economical investment now than
21 they would be to play catch-up.

22 You have done a wonderful job over the

1 years. But that is because the boards have been
2 very foresighted, have actually had accumulation
3 programs like that at McCollum Park and I know you
4 have some beginnings out on Maple Avenue. But you
5 have got to keep that ball rolling too in my view.
6 So I just wanted to make that point again. Thank
7 you very much.

8 PRESIDENT GELWICKS: Thank you. Anyone else?
9 Dan, we will move on to the administrative reports.

10 MR. CERMAK: You have the consent agenda in front
11 of you. It contains the treasurer's report; the
12 payment of the bills in the amount of \$980,629,36;
13 Lyman Woods payout number six to Applied Ecological;
14 the request for authorization to bid the printing of
15 the district's brochures and newsletters; and the
16 approval to enter into an intergovernmental agreement
17 with the forest preserve district for the C-2000
18 grant which Commissioner Mahoney read a
19 correspondence on earlier. And I ask your approval
20 of the consent agenda as presented.

21 MS. SLEETER: I move that the consent agenda be
22 approved as presented.

1 MS. MAHONEY: Second.

2 PRESIDENT GELWICKS: Roll call, please?

3 MS. FRANCIZYK: Miss Sleeter?

4 MS. SLEETER: Aye.

5 MS. FRANCIZYK: Miss Mahoney?

6 MS. MAHONEY: Aye.

7 MS. FRANCIZYK: Mr. Gelwicks?

8 PRESIDENT GELWICKS: Aye.

9 MS. FRANCIZYK: Mr. Jaros?

10 MR. JAROS: Aye.

11 MS. FRANCIZYK: Mr. Salazar?

12 MR. SALAZAR: Aye.

13 PRESIDENT GELWICKS: The consent agenda is
14 approved.

15 MR. CERMAK: Thank you. Moving along to the
16 active agenda, we have this evening only one item.
17 It's consideration of bids for the Lyman Woods
18 streambank stabilization. This is for Project Site
19 Area II which is Phase I. I believe the board is
20 aware of the bid that was taken on this. However,
21 Director Shannon will review the details with you.

22 MS. SHANNON: On Tuesday, November 29th we

1 received four bids for the Lyman Woods streambank
 2 stabilization Project Site Area II, Phase I which is
 3 a selective clearing and brush removal. The base
 4 bids ranged from a high of \$423,095.61 to a low of
 5 \$157,199.50. There was also a deduct alternate bid
 6 which was the substitution of brush pile burning
 7 instead of chipping and removal of chips off site.
 8 And those bids ranged from \$14,331.20 to no charge.
 9 As you know from the consultant's
 10 presentation of the project at the November meeting,
 11 the overall streambank project includes removing
 12 native and non-native weedy and invasive herbaceous
 13 and woody vegetation, stabilizing steep eroded banks
 14 of three tributaries of Lacey Creek and restoring
 15 the degraded woodlands and open areas to slow surface
 16 flow. The proposed methods for the work include
 17 selective clearing to open up the canopy to the
 18 forest floor and a variety of bioengineering
 19 techniques such as seeding, installing erosion
 20 control blankets, planting herbaceous plugs and
 21 shrubs, and installing natural rock riffles and other
 22 grade control structures to stabilize the streambanks.

1 An estimated total of 151 trees will be
 2 removed. The trees are native and non-native weedy
 3 and invasive species such as box elder, green ash,
 4 black cherry, American elm and silver maple. Please
 5 note that this total does not include native and
 6 non-native weedy and invasive brush that is under
 7 six inches in diameter that will be removed. And
 8 that is predominantly buckthorn, honeysuckle and
 9 multiflora rose. Also please note that the total
 10 number of trees to be removed may be changed based
 11 on actual field conditions.

12 The district held two project site tours
 13 on November 22nd. The purpose of the project site
 14 tours was to discuss the project with the interested
 15 residents and to walk the project site. We had a
 16 total of twelve people participate in those two
 17 tours.

18 Planning Resources, the district's
 19 consultant, their estimate for Phase I of the project
 20 was \$367,000. The district's current capital budget
 21 has \$310,000 allocated for Phase I, and then next
 22 year's capital plan has \$831,000 earmarked for Phase II.

1 The district's current capital budget includes up to
 2 \$90,000 in grant receipts to be received which will
 3 now change and in actuality be \$31,440 based on the
 4 low bid that came in because it's a maximum of 20%
 5 of the project cost. And that grant was for Phase I
 6 only. Next year's capital plan includes a total of
 7 \$446,434 in grants. That includes the DuPage County
 8 Water Quality Improvement Grant for ninety thousand --
 9 which I am anticipating to be the full ninety thousand
 10 because that estimate is at \$831,000 for the total
 11 project; so the 20% is there -- the USEPA grant 319
 12 at \$156,434, and then the C-2000 grant that we
 13 talked about tonight at \$200,000.

14 Since the lowest qualified responsible
 15 bidder for Phase I work was substantially less than
 16 Planning Resources' estimate and since the district
 17 has been awarded the C-2000 grant, there is
 18 approximately \$26,467 in funds from the current
 19 fiscal year that may be available to reallocate to
 20 next fiscal year's capital plan. I did provide you
 21 with a spreadsheet that will hopefully clarify all
 22 those numbers for you. But, however, please note that

1 the cost of the second phase of this project is still
 2 based on probable construction costs and estimates.
 3 We will go out to bid on that project in March is
 4 what we are anticipating at this time.

5 Staff has reviewed the lowest bid submittal
 6 by Clean Cut Tree Service out of Lake Villa. We
 7 have discussed the contractor's work plan and
 8 equipment usage. Over the years Clean Cut Service
 9 has completed similar work for Barrington Park
 10 District, East Skokie Drainage of Lake County,
 11 Carrington Reserve which are Pulte Homes and Bear
 12 Realty. Planning Resources' staff, our consultant,
 13 contacted the above-mentioned -- or the businesses
 14 that I mentioned and checked all their references
 15 and provided staff with a written evaluation. And
 16 all of the references were very positive.

17 So upon the attorney's approval of the
 18 contract, staff is recommending acceptance of the
 19 low base bid from Clean Cut Tree Service for Lyman
 20 Woods streambank stabilization Project Site Area II
 21 Phase I, the selective clearing and brush removal,
 22 in the amount of \$157,199.50.

1 Also we are anticipating permits to be
 2 approved by the end of this month. And to begin the
 3 work as soon as possible staff would like to handle
 4 the letter of credit that the village will be requiring
 5 internally. The fee for the letter of credit is
 6 going to be approximately around eleven thousand
 7 dollars. We don't know the exact amount yet because
 8 we do not have the permit approval from the village.
 9 And they will give us the exact amount when they
 10 approve the permit. I do have Planning Resources'
 11 principal and director of landscape architecture,
 12 Darrell Garrison, and their consultant Ted Gray of
 13 Ted Gray & Associates. They're here with us tonight
 14 so they can answer any questions you might have
 15 related to the project work. And I will try to answer
 16 any questions you may have.

17 PRESIDENT GELWICKS: Thank you.

18 MR. JAROS: Karen, what was the feedback, if
 19 any, that you received from the twelve people that
 20 participated in the two project site tours?

21 MS. SHANNON: They were positive about it. And
 22 actually part of those twelve people were some of

1 our part-time natural areas staff that were interested.
 2 So in actuality I think maybe we had about eight
 3 people. I know Commissioner Mahoney was at one of
 4 the project site tours that I was not at. So the
 5 few that we had were very positive and just interested
 6 as to what we were doing.

7 MS. MAHONEY: I might add that in the group
 8 that I participated in there were some that had very
 9 definite questions and concerns. And they left the
 10 tour very pleased with what they saw and what staff
 11 was able to -- how staff answered their questions.
 12 So it was really a good exchange.

13 MS. SLEETER: And I think seeing how the other
 14 areas have progressed with the selective clearing
 15 and the brush removal, I think, has been making
 16 people more comfortable as they see how it's been
 17 done. It is not quite as much of a shock. Or ideas
 18 that everyone seems to come up with, a lot of people
 19 having the worst case scenario and they seen what's
 20 been done before. So as we progress further, I think
 21 the hard work that's been put in to date has really
 22 helped. And having the meetings and giving people

1 the opportunity to see it, I think, has also helped
 2 a lot.

3 PRESIDENT GELWICKS: Can I have a motion?

4 MR. JAROS: I move the acceptance of the bid of
 5 Clean Cut Tree Service, Incorporated in the amount
 6 of \$157,199.50 for the work to be performed at Lyman
 7 Woods in connection with the streambank stabilization
 8 Project Site Area II Phase I which is selective
 9 clearing and brush removal.

10 MS. MAHONEY: Second.

11 PRESIDENT GELWICKS: Any other discussion?
 12 Roll call, please?

13 MS. FRANCYK: Mr. Jaros?

14 MR. JAROS: Aye.

15 MS. FRANCYK: Miss Mahoney?

16 MS. MAHONEY: Aye.

17 MS. FRANCYK: Mr. Gelwicks?

18 PRESIDENT GELWICKS: Aye.

19 MS. FRANCYK: Mr. Salazar?

20 MR. SALAZAR: Aye.

21 MS. FRANCYK: Miss Sleeter?

22 MS. SLEETER: Aye.

1 PRESIDENT GELWICKS: Motion approved.

2 MS. SHANNON: Thank you.

3 PRESIDENT GELWICKS: Do you need a second
 4 motion on the letter of credit?

5 MR. CERMAK: No, it's part of the permit process.
 6 It's under the limit so we're fine. Thank you.

7 MS. SHANNON: Thank you.

8 MR. CERMAK: That concludes the active agenda.
 9 The next report will be Facilities.

10 MS. SHANNON: I have a few things to highlight.
 11 Pertaining to the golf course we're continuing to
 12 work on the golf program review for season '05 and
 13 the proposed season '06 policy as well as the fiscal
 14 year '06-'07 budget. And staff plans on bringing
 15 that to the board on March 2nd.

16 Regarding the museum, we are at substantial
 17 completion with the structural improvement project.
 18 As soon as weather permits in the spring we will
 19 finish the exterior painting and complete that
 20 project this fiscal year.

21 Moving on to the Natural Areas, I think
 22 you did receive a copy of my e-mail today. I am

1 glad to announce that we have hired -- for the manager
 2 of Natural Resources and Interpretative Services
 3 position we have hired a lady by the name of Shannon
 4 Forsythe. It's going to be a little bit confusing.
 5 But she comes to us from the Museum of Science and
 6 Industry and has past experience working at a nature
 7 center in Louisiana. And she is scheduled to begin
 8 with us on March 2nd. So we're looking forward to
 9 that.

10 Again with Natural Areas the Little Sprouts
 11 program has won the IPRA Outstanding Conservation
 12 Program Award in our division. We're happy about that.

13 And with regards to the streambank
 14 stabilization project Project Site Area I, the third
 15 phase now, the ongoing monitoring, maintenance and
 16 reporting, staff has met with JFNew, our consultant
 17 on that. They are preparing bid specifications.
 18 And we will come back to the board in March to go
 19 out to bid on that work for the maintenance aspect
 20 of that project site area.

21 And staff also met last week and this week
 22 with Planning Resources to review and finalize the

1 bid specifications and the plans for Phase II of
 2 this Project Site Area II that we are on now. And
 3 we will be coming back to you again in March to go
 4 out to bid on that project. So in March you will
 5 see a lot more of Lyman Woods streambank stabilization
 6 on the agendas.

7 And that's all I have to report.

8 PRESIDENT GELWICKS: Commissioners? Thanks.

9 MR. CERMAK: Karen, one clarification. Painting
 10 of the museum, is that primarily touch-up work from
 11 where the siding was nailed?

12 MS. SHANNON: Correct.

13 MR. CERMAK: It was pre-painted at the factory?

14 MS. SHANNON: Correct.

15 MR. CERMAK: This is primarily touch-up where
 16 they had to install it?

17 MS. SHANNON: Exactly right. Thank you.

18 PRESIDENT GELWICKS: Good evening, Director
 19 Cromwell.

20 MR. CROMWELL: Good evening, everyone. You do
 21 have a copy of my report. We don't have too much
 22 ice skating at this time of the season

1 unfortunately, but staff is busy doing a number of
 2 other projects getting ready for spring. That is
 3 one advantage when we don't have the ice. But we
 4 will plug along with that.

5 Some of the other things staff is working
 6 on, we are continuing to meet and discuss options
 7 for parking along Venard with the village, the
 8 engineers are continuing to do stormwater calculations
 9 for the Doerhoefer north parking lot expansion, and
 10 we are working with the engineer in regards to the
 11 Doerhoefer football field renovation. I think they
 12 are at the point that they are sending the permit,
 13 some of the plans to the village so we can start to
 14 get the process going on stormwater to keep that
 15 moving forward.

16 We did attend the bid opening for the
 17 interior finishes of the McCollum maintenance facility.
 18 Those bids, I believe, will be discussed at the
 19 village's workshop on the 24th to move forward with
 20 the interior improvements. They have been out at
 21 the site putting on the exterior shell and moving
 22 forward with that. And they should be handing over

1 an enclosed building to the low bidder if everything
 2 is approved by the village when that comes forward
 3 to them.

4 PRESIDENT GELWICKS: Is that January 24th?

5 MR. CROMWELL: January 24th, yes. And also
 6 staff is doing some weekly trainings and doing very
 7 well with that. And if there are any questions I
 8 would be glad to answer any of those.

9 PRESIDENT GELWICKS: I do have a question based
 10 on looking at some other park district web sites.
 11 The ice areas, the fact that they're not available
 12 or when they are available, how are the residents
 13 notified?

14 MR. CROMWELL: We have it on the web site.

15 PRESIDENT GELWICKS: It is on the web site.

16 MR. CROMWELL: And it's also by phone it's
 17 updated. When our guys go out they will contact the
 18 appropriate people at recreation so that they can
 19 update the phone if somebody calls in.

20 MR. CERMAK: There's notification also in the
 21 winter/spring brochure. There is a phone number, a
 22 hotline.

1 PRESIDENT GELWICKS: Thank you. Any other
 2 questions? Thank you.
 3 MR. CROMWELL: Thanks very much.
 4 MR. CERMAK: Gene, could you just come back for
 5 one second? Could you update the board as far as
 6 Sterling North?
 7 MR. CROMWELL: Sterling North?
 8 MR. CERMAK: Yes.
 9 MR. CROMWELL: We have been working with the
 10 engineers. It is on my report. I glossed over
 11 that. But we have been working with the engineers.
 12 We're reviewing some reports from the engineers, and
 13 we will be presenting that to the board in March.
 14 We will review the options. And there's probably
 15 six different options that they have come up with
 16 that we'll be able to review with you.
 17 MR. CERMAK: And you will be inviting the
 18 neighbors.
 19 MR. CROMWELL: And inviting the neighbors.
 20 Thanks.
 21 MS. FISCHER: You also have a copy of my report.
 22 Just a couple of things to highlight. Staff had

1 finished preparing brochure copy for the Summer
 2 Leisure Guide, and work continues on the budget for
 3 '06-'07.
 4 The second week of computer training with
 5 Vermont Systems was held the week of January 9th,
 6 and staff anticipates going live with the new system
 7 on March 1st for the fitness passes, on March 13th
 8 for park permits and on April 24th for registration.
 9 The park district gymnastics team is
 10 hosting an Illinois Park District Gymnastics meet on
 11 Sunday, February 12th at Downers Grove North. That
 12 will be our second meet of the season.
 13 Discussions with both the Westmont Park
 14 District and the Indian Boundary YMCA are underway
 15 for the skate park agreement. Tentative agreements
 16 have been successful, and preparation for
 17 advertisement in the summer brochure is underway.
 18 Practices for the 3rd through 8th grade
 19 basketball league began the week of January 2nd at
 20 District 58 schools. We have a total of 76 teams in
 21 the league with 682 children. And games begin at
 22 the Recreation Center on the 21st. We have some

1 Sunday games also at Herrick because there is not
 2 enough room at the Recreation Center.
 3 In regard to adult athletics, registration
 4 for volleyball ended and we have 73 teams participating
 5 in the league. That started on January 9th.
 6 Information for summer softball was mailed out to
 7 captains from last year, and returning resident
 8 teams can start registering on February 4th.
 9 During the month of December the Fitness
 10 Center had 8,890 visits, and a total of 1,040 people
 11 made visits to Fitcard classes.
 12 One item that's not on my report, staff
 13 has started meeting with DGYB and DOLLs regarding
 14 athletic field allocations for the coming summer.
 15 The district will again work with both groups to
 16 provide assistance for their weekend tournaments.
 17 As part of the budget process the nonresident fees
 18 for all youth groups will be increased as they have
 19 not been changed in several years. And that's been
 20 discussed with both groups, and they're both agreeable.
 21 That will also impact Roadrunners and Panther Football.
 22 So they will all be notified. And that's all I have

1 to highlight unless you have any questions.
 2 PRESIDENT GELWICKS: Any questions?
 3 MR. CERMAK: Can you just speak a little bit
 4 more about the computer training program and what it
 5 is and from my observations -- and I think President
 6 Gelwicks was in the other day -- what appears to be
 7 a very successful training program and what it's
 8 going to do for us?
 9 MS. FISCHER: What the software is going to do
 10 or what the training is going to do?
 11 MR. CERMAK: Just a little bit about what the
 12 software is going to do and the training process.
 13 MS. FISCHER: All kinds of things. One thing
 14 it'll enable us to do is have better reporting for
 15 Fitness Center usage. It will make registration go
 16 smoother. It will help with on-line registration.
 17 It will assist with facility booking. Many functions
 18 that we do now will be cut down. Now we type the
 19 brochure copy, then we enter it in our system. With
 20 the new system that will all be one process. When
 21 you are entering it in it's also typing copy for the
 22 brochure. So a lot of steps will be -- A lot of work

1 will be reduced, we hope. Is that what you were
2 looking for?

3 MR. CERMAK: Yes, kind of a brief overview.
4 And the training process itself, I think, has been
5 going great.

6 MS. FISCHER: It's been going very well. We're
7 now backloading all fitness pass users in the new
8 system so that we're ready to start taking photos in
9 a couple of weeks. We're putting all of the summer
10 data in the new system. It's got to go in the old
11 system and the new system both this time.

12 MR. CERMAK: Family mastering comes after that?

13 MS. FISCHER: Well, we have been -- For training
14 purposes we have been doing some. But yeah, that
15 will come with summer registration.

16 MR. CERMAK: Family mastering is the entire
17 databank of families that registered for programs.

18 MS. FISCHER: Right. And the other thing that
19 the system will do is it will allow us to have a true
20 lottery for recreation programs. Now if Mr. Gelwicks
21 signs up for classes and his sheet gets pulled first,
22 his kids are getting all their programs and maybe

1 Ms. Mahoney's kids don't get anything because her
2 sheet's on the bottom. What this will allow us to
3 do is every person will be put in every single class
4 and then the computer will choose. So it's really a
5 lottery unlike what we're doing now. We don't have
6 the capability now. So that's another thing that
7 will be helpful with complaints, how come my kids
8 never get their class.

9 PRESIDENT GELWICKS: I saw some of the equipment
10 being installed today over at the Fitness Center also.

11 MS. FISCHER: Yes.

12 PRESIDENT GELWICKS: I think, though, that one
13 of the expectations of the board that you did not
14 talk to is our favorite scheduling of facilities.
15 Can you talk to that a little bit?

16 MS. FISCHER: Sure. I think your expectation
17 is you're going to be able to do it all on line.

18 And I think we need to get to the point where we
19 trust the system before we're ready to make that
20 jump. But it should make booking at least one-stop
21 shopping. You should be able to walk up to the
22 front counter and ask if a facility is available,

1 pay for it, and be done with it instead of making a
2 call, finding out if it's available, filling out a
3 form, mailing it in, those types of things. We should
4 be able to get to the point where park permits and
5 things like that can be done on line. It's just
6 tricky with gym set-up and gym clean-up and overlap.
7 But we will get to that point.

8 PRESIDENT GELWICKS: The big question is when.

9 MS. FISCHER: Which part? I mean --

10 PRESIDENT GELWICKS: All of it.

11 MS. FISCHER: Well, facility scheduling, we will
12 be doing that live when we go live with the
13 registration system. So that will happen in April.
14 But we won't be ready for at least another six
15 months to put it on line.

16 MR. CERMAK: I think I talked to Deb and she
17 indicated probably mid fall sequentially would be
18 where that would fall into it. It is a primary goal
19 -- and I know you and I haven't talked about it yet --
20 to achieve on-line registration for facility rental
21 or permitting. It's not quite as black and white as
22 that. There are many things to work through. And

1 it's definitely on the schedule. It's definitely a
2 goal to make that happen. But there are a lot of
3 variables we haven't -- We are not through the
4 first part of the process yet. So to think about
5 the third or fourth leg is difficult at this point.

6 Deb, do you have anything you want to add to that?

7 MS. UTECHT: Not specifically. I mean as part
8 of the process too we will have on-line registration
9 where people will be able to register themselves
10 also. So that's part of the process too. And that
11 kind of feeds into the facility scheduling on line
12 also. So that we'll be able to do fully both.

13 That's our goal anyway.

14 MR. CERMAK: The goal is to make it work totally.
15 We just don't want to goof it up in the process. So
16 we want to make sure it's all going to work seamlessly.

17 PRESIDENT GELWICKS: Goof it up is a technical
18 term?

19 MR. CERMAK: Goof it up is a non technological
20 person's term. We really don't want to make mistakes
21 and cause more havoc by having a system that we are
22 just not prepared to utilize properly.

1 PRESIDENT GELWICKS: Clearly it's a significant
2 amount of change for the staff.

3 MS. FISCHER: Right. That's correct.

4 PRESIDENT GELWICKS: And has benefits for all
5 of us long-term.

6 MS. FISCHER: Right.

7 PRESIDENT GELWICKS: But you feel the pain of
8 it right now and the next several months as you go
9 through the change.

10 MS. FISCHER: Right. Well, it's been fun. Just
11 to give an example when we talk about facility
12 scheduling, if you want to permit a park or a simple
13 room like a meeting room at the Lincoln Center, it's
14 one space. If you want the entire gym at the
15 Recreation Center it's six spaces. And so I think
16 it's just making sure that we all understand how it
17 works and making sure that people are booking what
18 they think they're booking and paying for what they
19 think they're booking.

20 PRESIDENT GELWICKS: Certainly that was a
21 problem in the first several months of renting space.

22 MS. FISCHER: Right. And so it's just a little

1 bit more complicated. It is not impossible, but I
2 think we want to feel comfortable with it before we
3 put it out there on line and have either people
4 overbooking or underbook. You know what I am saying?

5 MR. CERMAK: Sure. Use the technical term, goof
6 it up.

7 MS. FISCHER: Goof it up. We don't want to
8 goof it up.

9 MS. SLEETER: Because another thing is
10 especially at the beginning this was found helpful
11 for some people converting systems in other places
12 was that at first when things were being done on
13 line people would call to confirm with the people to
14 make sure that that was what they thought they had,
15 and especially if they thought it was something that
16 looked unusual or out of the ordinary.

17 MS. FISCHER: Right.

18 MS. SLEETER: So because I know a lot of this
19 you need some of that paralleling that would probably
20 get more confusing for groups that may or may not be
21 getting it correct resident or nonresident.

22 MS. FISCHER: And I don't have a staff person

1 who can monitor what's happening on line to call
2 everybody to confirm. So it's just going to be a
3 process we're going to have to work through. And,
4 you know, it may be that we can do all the really
5 simple stuff on line and it may be that the gyms are
6 something that you have to come in for. That may be
7 the end result. We don't know yet. We will find
8 out as we learn more about it as we use it.

9 PRESIDENT GELWICKS: Very good.

10 MS. FISCHER: Anything else?

11 PRESIDENT GELWICKS: No. Thank you. I see we
12 have a SEASPAR report this evening.

13 MR. YOKSOULIAN: Good evening, Board.

14 PRESIDENT GELWICKS: Good evening.

15 MR. YOKSOULIAN: I have an announcement to the
16 audience and to the people on the TV also. Following
17 twenty-four years of service to SEASPAR, Bob Pindar,
18 SEASPAR director, has informed the board that he
19 will be retiring June 16th. The board expressed its
20 appreciation to Mr. Pindar for his fine, dedicated
21 service. At its monthly meeting Tuesday, January
22 17th, the SEASPAR board unanimously selected Susan

1 Friend to be the new director effective June 1st,
2 2006. Miss Friend has faithfully effectively served
3 SEASPAR as a superintendent of recreation for the
4 past twenty-seven years and is well qualified to
5 become SEASPAR's new director. I wish them both
6 luck as we all do.

7 I didn't make it here in December, but
8 SEASPAR had a very successful year due to the great
9 work and dedication from our staff -- our SEASPAR
10 staff. The year end was topped off by the annual
11 Christmas party. You have got to see it. It is
12 dinner, music and dancing. I don't think I have
13 ever seen people so happy. And you step back and
14 say it's all worth it.

15 Much of the success is due to all those
16 volunteers that help out with a party with such a
17 large group including our very own Downers Grove
18 Park District's administrative secretary, Ann
19 Franczyk and her husband Larry. People like that
20 and the other volunteers, we're real appreciative
21 that they could come and help. I would like to
22 thank them. That's all.

1 PRESIDENT GELWICKS: Thank you very much. Do
2 we have a plan commission report?

3 MR. JAROS: Nothing to report.

4 PRESIDENT GELWICKS: Moving on to unfinished
5 business.

6 MR. CERMAK: Yes. You have before you for
7 discussion a sample code of ethics. This has come
8 before the board once before. You asked that it be
9 placed again on tonight's agenda. The materials you
10 have were the board member code of ethics model that
11 has been drafted by IAPD Director Ted Flickinger.
12 Also attached is some supplementary information on
13 effective boards. I turn that over to you for
14 discussion.

15 PRESIDENT GELWICKS: Since I brought this up I
16 will start this discussion. I think maybe I would
17 start here with reading some of what Mr. Flickinger
18 has put forward as a proposed code of conduct/ethics
19 for park boards. Mr. Flickinger has been in this
20 business for a long time and well represents Illinois
21 Parks and Recreation across the country and is well
22 versed in these kinds of activities. Reading from

1 this proposal:

2 "The board recognizes the
3 need for decision-making and
4 public responsiveness which
5 requires a commitment to ethical,
6 businesslike and lawful conduct
7 including proper use of authority
8 and appropriate decorum when
9 acting as a board member.

10 Accordingly, board members will
11 adopt the following guidelines
12 for ethical behavior:

13 One: Avoid making individual
14 pronouncements and public
15 conjectures outside official
16 board meetings about agency
17 matters not yet decided by the
18 board.

19 Two: Represent all the
20 people of the community while
21 avoiding partisanship based on
22 special interests.

1 Three: There must be no
2 self-dealing or any conduct of
3 private business of personal
4 services between any board member
5 and the organization except as
6 procedurally controlled to assure
7 openness, competitive opportunity
8 and equal access to 'inside'
9 information.

10 Four: When the board is to
11 decide upon an issue about which
12 a member has an unavoidable
13 conflict of interest, that member
14 will absent herself or himself
15 without comment from not only
16 the vote, but also from the
17 deliberation.

18 Five: Not promise in advance
19 of a meeting how you will vote on
20 any issue, reserving judgment until
21 all facts have been presented.

22 Six: Board members must not

1 use their positions to obtain
2 employment for themselves, family
3 members or close associates.
4 Should a member desire employment,
5 he or she must first resign.

6 Seven: Make decisions
7 involving the welfare of the
8 agency based on study and evidence
9 recognizing that personal feelings,
10 opinions and other such factors
11 are not conducive to sound
12 decision-making. Respecting the
13 opinions of fellow board members
14 is vital.

15 Eight: Accept the principle
16 of board unity by supporting
17 majority decisions of the board.

18 Nine: Respect the board's
19 commitment to work with the
20 executive by requesting desired
21 information about the agency's
22 programs directly from him or

1 her, by referring to his or her
2 suggestions for new policies, for
3 his or her professional advice,
4 by refraining from acting on any
5 complaint until after the
6 executive has had an opportunity
7 to investigate fully and report
8 to the board, and by wholeheartedly
9 supporting board-approved actions
10 of the executive and his or her
11 staff.

12 Ten: Recognize that the
13 individual board member has no
14 authority over agency policies or
15 operations and shall speak or act
16 for the board only when specifically
17 authorized to do so by action of
18 the board."
19 The board here because of the Open
20 Meetings Act does not have a chance to discuss this
21 outside of this meeting. And this is the first time
22 that we have had any discussion on this other than

1 me suggesting that it would be something that I think
2 is worthwhile for us.

3 On a personal basis while I think this is
4 somewhat wordy, it is somebody else's suggestion,
5 it's been implemented by others within the State of
6 Illinois and, quite frankly, I think it's a good
7 starting point for this. And I open this for further
8 discussion.

9 MR. JAROS: I have had a chance now to carefully
10 look over the three pages of material that have been
11 distributed to each of us. I have a large number of
12 comments on these. It would probably take an hour
13 to go through all my comments. And, Mr. President,
14 I can categorize them. Some of my comments are in
15 full accord with some of the points. In other cases
16 I think there are glaring omissions of what needs to
17 be in a code of conduct of an ethical nature. Some
18 of these statements appear to be platitudes that are
19 too broad, need refinement so that they have real
20 meaning. Some of these points are not ethical at
21 all and I don't believe they belong in a code. For
22 instance, number seventeen, number eighteen and

1 number nineteen. Participate in community
2 activities? It's laudable but --

3 MR. SALAZAR: Wait. Point of information.

4 MS. SLEETER: Maybe we got it earlier. I am
5 missing after number ten.

6 MR. JAROS: It's on the back side.

7 MS. SLEETER: No.

8 MR. JAROS: It's on the back side of what was
9 distributed with the December 8 memo. That's when
10 it came before us for the first time.

11 MS. SLEETER: Then the January 13th date is
12 missing a page.

13 MR. JAROS: I have three pages that were
14 originally distributed and continued to tonight for
15 discussion. So it appears that you don't all have
16 what I have. But anyway, some of these do not
17 appear to be ethical. They're praiseworthy, but I
18 don't think they belong in a code of ethics. And
19 some of them simply require some, I believe,
20 modification.

21 What I would propose, Mr. President, at
22 least for myself is to memorialize my handwritten

1 comments in a memo to you. Obviously we can't
2 discuss it outside the meeting, but at least I could
3 put in writing all of my comments and then you could
4 get feedback at the next meeting on this. It's just
5 too voluminous, I think, to go over details.

6 MR. SALAZAR: That would be fine. There is
7 nothing wrong with taking an e-mail and distributing
8 it to everybody. If people want to proceed with
9 this discussion that would be fine as far as I am
10 concerned.

11 MS. SLEETER: Because a copy can be distributed.
12 You just can't have an ongoing dialogue.

13 MR. JAROS: Right. If I only had one or two
14 comments it could do it during the meeting. But I
15 have a lot of comments on this.

16 MS. SLEETER: Then do you think what would be a
17 good idea is if any of the rest of us have specific
18 comments or recommendations or discussion points
19 that we all get those, say, to Dan and Dan can
20 distribute them out and we can have a chance to
21 review them?

22 MR. JAROS: Yes.

1 MS. SLEETER: Because I think conduct and
2 ethics, this mixes the two together. And also
3 having where we can have a difference of opinion,
4 respect that people having differing opinions, then
5 come to a board decision. But there is, I think, to
6 some extent from talking with other IAPD people is
7 some of these were intended to be somewhat broad
8 based so that it would be flexible enough to handle
9 a number of different situations. So there's always
10 the trade-off between getting more specific and then
11 having to get into a lot more detail. So that was
12 one of the things I thought should be kept in mind
13 when we're going over these.

14 MR. JAROS: I think the objective is
15 praiseworthy. I support adoption of a code of conduct
16 of an ethical nature. I just think we have to be
17 real careful as to what we adopt because then we're
18 going to live by it. Presumably if someone didn't
19 adhere to it there could be sanctions, I suppose, in
20 the form of censure or whatever. I think we want to
21 be very careful as we go through this.

22 PRESIDENT GELWICKS: Other comments? Does

1 anybody have any difficulty with us pursuing doing
2 something of this nature in the first place?

3 MS. SLEETER: No.

4 MR. SALAZAR: Well, I guess I have an open mind
5 as to taking a look at whatever revisions people might
6 suggest. I think this is a -- People are going to
7 have disagreements, you know. Let's see what the
8 revisions come up with and then we can discuss it.
9 I think it would behoove us if we could simply
10 endeavor to treat others as we would wish to be
11 treated ourselves and leave it at that. I think
12 anything that would be adopted is going to be
13 selectively ignored, and I have a particular problem
14 with anything that could interfere with First
15 Amendment rights. For example, just very briefly,
16 accept the principle of board by supporting majority
17 decisions of the board. Let's say three people want
18 to condemn one, two, three, four houses and tear
19 them down and turn it into a park or put up a
20 parking lot or do Lord knows what. One or two board
21 members might have strong objections
22 which could be of an ethical nature on condemning

1 land and tearing down peoples' homes. Surely it's
2 unreasonable for anyone to expect people to say well,
3 it's a majority decision so that's the right thing
4 to do, therefore it's ethical. That's silly.

5 Also I have a very large problem with when
6 the board is to decide on an issue -- number four --
7 about which a member has an unavoidable conflict of
8 interest that member will absent himself or herself
9 without comment not only from the vote but also from
10 the deliberation. That's completely unworkable in
11 the way this district has always done business. And
12 then I think it's obvious as to why. We don't have
13 to go into that.

14 And anyway, so I have major problems with
15 this as is. If we can come up with something that
16 everybody can live with, that's fine. But I think
17 it's going -- No matter what you come up with it's
18 going to be selectively ignored. So I don't know
19 that it's worth the effort.

20 PRESIDENT GELWICKS: Any other comments?

21 MS. MAHONEY: I would like to pursue it. I
22 think there's benefit to it.

1 PRESIDENT GELWICKS: Well, yeah, I think if
2 nothing else having the five of us work together to
3 come to a rational conclusion that we all can accept
4 would be a major event for us in something of that
5 nature. So I think it's something worth pursuing.
6 And it sets a very good stage for us moving forward.
7 So keep this one active, Dan. Clearly I would like
8 to see what our legal expert here would like to
9 craft, and we will go from there. Okay? Anyone
10 else?

11 Any other unfinished business anyone would
12 like to bring up?

13 MR. CERMAK: I would like to just make a note.
14 We have removed the athletic fields at Whitlock Park
15 and Lot 184 from the agenda this evening. We'd like
16 to do a little bit more homework. And we had
17 planned to put these back on the agenda on March the
18 2nd. In my discussions prior to the meeting with
19 Commissioner Salazar, he would like to see that at a
20 televised meeting. I am not certain if we can do
21 that February 16th or not. Perhaps we can. We need
22 to review some of the details on Lot 184 and we also

1 have to notify the neighbors. It's up to the board.
2 The meeting schedule doesn't make any difference to
3 us other than timing on the 16th of February. That's
4 why we chose March the 2nd. If that's not possible
5 and you do want it too on television, the next one
6 would be March 16th.

7 MR. SALAZAR: Dan, for the benefit of those in
8 the audience, there has been nothing in the papers
9 about what 7B is. Can you give us a brief description
10 of what 7B is?

11 MR. CERMAK: I believe the athletic fields at
12 Whitlock were in the newspaper. That is primarily
13 the moving of the Whitlock Park central baseball
14 field approximately forty to sixty feet to the south
15 and slightly to the east. That will allow the
16 baseball field to be used simultaneously with the
17 soccer field as it was, I believe, as short a time
18 as two years ago, and a larger age group or older
19 age group would be using the central field.

20 Lot 184 is a detention basin down in Dunham
21 Place. It is -- Primarily this project would be to
22 remove some storm structures, flatten out the surface

1 and allow for a practice soccer or a neighborhood
2 pick-up baseball type thing. Anything to get the
3 hump out of the middle of the detention area.

4 MR. JAROS: I think you said Dunham Place.

5 MR. CERMAK: Dunham Place.

6 MR. JAROS: That's Lot 184.

7 MR. CROMWELL: Concord and Stonewall are on
8 71st Street.

9 MR. CERMAK: I affectionately refer to that
10 as -- the entire area is Dunham Place.

11 MR. SALAZAR: Wasn't Doerhoefer also included
12 in this?

13 MR. CERMAK: Doerhoefer was not in this one.
14 Doerhoefer has already been authorized for bidding
15 both turf and synthetic probably a month ago, two
16 months ago. Gene?

17 MR. CROMWELL: Correct.

18 MR. CERMAK: So those bids will be coming back
19 to you. I am not sure when those will be ready to
20 bid. I believe in a couple months. The next step
21 on these would be to present it, have a public hearing
22 with neighbors which is one of the reasons we backed

1 it off tonight. We want to make sure the neighbors
2 are notified.

3 MS. SLEETER: And from a preliminary indication
4 the soccer field would be less than regulation. I
5 would say older adult size.

6 MR. CERMAK: For Lot 184? I think it's large
7 enough for a large soccer field. But we won't classify
8 it strictly as a soccer field. I think it will have
9 neighborhood playground implications also.

10 MS. SLEETER: Also I think again size permitting
11 if it's big enough for a larger soccer field then
12 also potentially a practice field for football.

13 MR. CERMAK: Possibly. We have to make sure
14 that there is adequate parking. This particular
15 plan would not include any parking. It would simply
16 be the leveling of the basin, and parking would have
17 to take place around the perimeter of the detention
18 pond.

19 PRESIDENT GELWICKS: What's everyone's
20 preference in terms of timeframe for this?

21 MR. JAROS: If Commissioner Salazar feels it
22 important to have it on a televised meeting, that's

1 fine by me.

2 PRESIDENT GELWICKS: I don't care.

3 MS. MAHONEY: It's fine.

4 PRESIDENT GELWICKS: Let's look at the agenda
5 for the 16th and what else needs to be done. If we
6 can't do it for that, move it off to the --

7 MR. CERMAK: The next? The 16th?

8 PRESIDENT GELWICKS: Yes, to March.

9 MR. CERMAK: We will look at February 16th
10 through March 16th.

11 PRESIDENT GELWICKS: I think a couple things.
12 This is an attempt to go -- to put bids out, right,
13 but not approve the bids? So this is just to get
14 information in the RFP prepared.

15 MR. CERMAK: It's to explain the projects --
16 should we have visitors explain the projects to
17 visitors and get authorization to go ahead and proceed
18 with the plans and have designs drawn up and bid.
19 But bidding will not take place until a future date,
20 probably three to four, five months down the road.

21 PRESIDENT GELWICKS: Okay. Any other unfinished
22 business? Any new business? We have another

1 opportunity for visitors if anyone would like to
2 address the board. We have some silent visitors.
3 MR. SALAZAR: Move to adjourn to executive
4 session under Sections 2(c)(1), 2(c)(5) and 2(c)(11)
5 of the Open Meetings Act for discussion of personnel,
6 land acquisition and probable litigation respectively.

7 MR. JAROS: Second.

8 PRESIDENT GELWICKS: All those in favor?
9 (A voice vote was taken.)

10 PRESIDENT GELWICKS: Meeting is adjourned to
11 executive session. We will take a five-minute break.

12 (Following proceedings in executive
13 session, the meeting continued as
14 follows:)

15 PRESIDENT GELWICKS: We are reconvened in
16 public session.

17 MR. SALAZAR: Move to adjourn.

18 MR. JAROS: Second.

19 PRESIDENT GELWICKS: All those in favor?
20 (A voice vote was taken.)

21 PRESIDENT GELWICKS: Public session is adjourned.
22 (Which were all the proceedings had

1 at the meeting of the above-entitled
2 cause.)
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1 STATE OF ILLINOIS)
) SS.

2 COUNTY OF C O O K)

3
4 I, MARLANE K. MARSHALL, C.S.R., a
5 Notary Public duly qualified and commissioned for
6 the State of Illinois, County of Cook, do hereby
7 certify that I reported in shorthand the proceedings
8 had at the meeting of the above-entitled cause, and
9 that the foregoing transcript is a true, correct,
10 and complete report of the entire testimony so taken
11 at the time and place hereinabove set forth.
12
13

14 _____
MARLANE K. MARSHALL
Notary Public
15 CSR License #084-001134

16
17 My commission expires:
February 23, 2008.
18
19
20
21
22

#	20% [2] - 27:4, 27:11 2005 [3] - 3:22, 4:13, 5:21	A	2:14, 18:22 administrative [3] - 6:16, 23:9, 48:18	Amendment [1] - 58:15
#084-001134 [2] - 1:12, 67:15	2006 [5] - 1:6, 3:2, 7:11, 20:19, 48:2	able [10] - 13:1, 16:1, 18:13, 30:11, 37:16, 42:17, 42:21, 43:4, 44:9, 44:12	Administrator [1] - 2:9	American [1] - 26:4 amount [9] - 5:16, 19:21, 21:11, 23:12, 28:22, 29:7, 29:9, 31:5, 45:2
\$	2006-2007 [1] - 20:18 2008 [1] - 67:17	above-entitled [2] - 66:1, 67:8	administrator [2] - 4:1, 5:18	Ann [2] - 2:16, 48:18 announce [1] - 33:1
\$14,331.20 [1] - 25:8 \$156,434 [1] - 27:12 \$157,199.50 [3] - 25:5, 28:22, 31:6	20th [1] - 4:13 21st [1] - 38:22 22nd [1] - 26:13 23 [1] - 67:17	above-mentioned [1] - 28:13	adopt [2] - 50:11, 57:17	announcement [2] - 9:17, 47:15
\$200,000 [2] - 5:16, 27:13	24th [4] - 35:19, 36:4, 36:5, 38:8	absent [2] - 51:14, 59:8	adopted [1] - 58:12 adoption [1] - 57:15	annual [2] - 7:22, 48:10
\$26,467 [1] - 27:18 \$31,440 [1] - 27:3	25th [1] - 8:9 29th [2] - 3:22, 24:22	accept [3] - 11:10, 58:16, 60:3	adult [2] - 39:3, 63:5 advance [1] - 51:18	answer [3] - 29:14, 29:15, 36:8
\$310,000 [1] - 26:21 \$367,000 [1] - 26:20 \$423,095.61 [1] - 25:4	2nd [5] - 32:15, 33:8, 38:19, 60:18, 61:4	Accept [1] - 52:15 acceptance [2] - 28:18, 31:4	advantage [2] - 9:15, 35:3	answered [1] - 30:11 anticipates [1] - 38:6
\$446,434 [1] - 27:7 \$831,000 [2] - 26:22, 27:10	3	access [1] - 51:8 accord [1] - 54:15 Accordingly [1] - 50:10	advertisement [1] - 38:17	anticipated [3] - 27:9, 28:4, 29:1
\$90,000 [1] - 27:2 \$980,629,36 [1] - 23:12	319 [1] - 27:11 3rd [2] - 7:11, 38:18	accounting [1] - 7:4 accumulation [1] - 23:2	advice [1] - 53:3 affectionately [1] - 62:9	anyway [3] - 44:13, 55:16, 59:14
,	4	achieve [1] - 43:20 achievement [1] - 6:11	affordable [1] - 16:1 aficionados [1] - 10:13	apologize [1] - 4:7 appear [2] - 54:18, 55:17
'05 [1] - 32:12 '06 [1] - 32:13 '06-'07 [2] - 32:14, 38:3 'inside' [1] - 51:8	4.3 [1] - 4:16 4th [1] - 39:8	acquisition [3] - 22:9, 22:13, 65:6	age [2] - 61:18, 61:19 agency [7] - 4:10, 10:11, 11:2, 12:4, 50:16, 52:8, 53:14	application [4] - 4:17, 11:1, 12:12, 18:5
1	5	act [1] - 53:15 Act [2] - 53:20, 65:5	agency's [1] - 52:21 agenda [12] - 8:9, 10:1, 23:10, 23:20, 23:21, 24:13, 24:16, 32:8, 49:9, 60:15, 60:17, 64:4	Applied [1] - 23:13 apply [1] - 9:12 appreciation [2] - 5:17, 47:20
1,040 [1] - 39:10 1113 [1] - 10:7 12th [1] - 38:11 13th [2] - 38:7, 55:11 151 [1] - 26:1 16th [8] - 47:19, 60:21, 61:3, 61:6, 64:5, 64:7, 64:9, 64:10	58 [1] - 38:20 5834 [1] - 18:10	acting [2] - 50:9, 53:4	agendas [1] - 34:6 agent [1] - 10:10 ago [4] - 14:22, 61:18, 62:15, 62:16	appreciative [1] - 48:20 approach [2] - 11:5, 21:19
1,040 [1] - 39:10 1113 [1] - 10:7 12th [1] - 38:11 13th [2] - 38:7, 55:11 151 [1] - 26:1 16th [8] - 47:19, 60:21, 61:3, 61:6, 64:5, 64:7, 64:9, 64:10	6	action [2] - 14:10, 53:17	agents [1] - 10:10 ago [4] - 14:22, 61:18, 62:15, 62:16	appropriate [2] - 36:18, 50:8
17th [1] - 47:22 184 [6] - 15:19, 60:15, 60:22, 61:20, 62:6, 63:6	682 [1] - 38:21	actions [1] - 53:9 active [3] - 24:16, 32:8, 60:7	agree [1] - 21:13 agreeable [1] - 39:20 agreeing [1] - 7:13	approval [6] - 11:9, 11:11, 23:16, 23:19, 28:17, 29:8
18th [1] - 9:18 19 [1] - 1:6 19th [1] - 3:2 1st [2] - 38:7, 48:1	7	activities [3] - 17:14, 49:22, 55:2	agreement [3] - 5:9, 23:16, 38:15	approve [3] - 12:11, 29:10, 64:13
17th [1] - 47:22 184 [6] - 15:19, 60:15, 60:22, 61:20, 62:6, 63:6	7 [1] - 5:21 71st [1] - 62:8 73 [1] - 39:4 76 [1] - 38:20 7:00 [1] - 1:7 7b [2] - 61:9, 61:10	actual [1] - 26:11 actuality [2] - 27:3, 30:2	agreements [1] - 38:15	approved [6] - 23:22, 24:14, 29:2, 32:1, 36:2, 53:9
18th [1] - 9:18 19 [1] - 1:6 19th [1] - 3:2 1st [2] - 38:7, 48:1	8	add [3] - 5:15, 30:7, 44:6	ahead [2] - 12:13, 64:17	approximately [5] - 10:17, 10:20, 27:18, 29:6, 61:14
18th [1] - 9:18 19 [1] - 1:6 19th [1] - 3:2 1st [2] - 38:7, 48:1	8 [1] - 55:9 8,890 [1] - 39:10 801 [1] - 1:10 8th [1] - 38:18	additional [1] - 20:16 address [3] - 8:13, 10:2, 65:2	Alliance [2] - 3:15, 3:16	April [2] - 38:8, 43:13 architecture [1] - 29:11
18th [1] - 9:18 19 [1] - 1:6 19th [1] - 3:2 1st [2] - 38:7, 48:1	8 [1] - 55:9 8,890 [1] - 39:10 801 [1] - 1:10 8th [1] - 38:18	addressed [4] - 4:1, 5:21, 7:10, 15:16	Alliance [2] - 19:5, 20:6	Area [6] - 24:19, 25:2, 28:20, 31:8, 33:14, 34:2
18th [1] - 9:18 19 [1] - 1:6 19th [1] - 3:2 1st [2] - 38:7, 48:1	8 [1] - 55:9 8,890 [1] - 39:10 801 [1] - 1:10 8th [1] - 38:18	adequate [1] - 63:14 adhere [1] - 57:19 adjourn [2] - 65:3, 65:17	allocated [1] - 26:21 allocations [1] - 39:14	area [3] - 33:20, 62:3, 62:10
18th [1] - 9:18 19 [1] - 1:6 19th [1] - 3:2 1st [2] - 38:7, 48:1	8 [1] - 55:9 8,890 [1] - 39:10 801 [1] - 1:10 8th [1] - 38:18	adhere [1] - 57:19 adjourn [2] - 65:3, 65:17	allow [9] - 11:15, 13:15, 14:12, 16:19, 21:9, 41:19, 42:2, 61:15, 62:1	areas [5] - 9:2, 25:15, 30:1, 30:14, 36:11
18th [1] - 9:18 19 [1] - 1:6 19th [1] - 3:2 1st [2] - 38:7, 48:1	8 [1] - 55:9 8,890 [1] - 39:10 801 [1] - 1:10 8th [1] - 38:18	adjoin [2] - 65:3, 65:17	alternate [1] - 25:5 always [3] - 12:15, 57:9, 59:11	Areas [2] - 32:21,
2	9	admin [1] - 7:4 Administrative [2] -		
2(c)(1 [1] - 65:4 2(c)(11 [1] - 65:4 2(c)(5 [1] - 65:4	9th [2] - 38:5, 39:5			

33:10
aroused [1] - 21:18
Art[1] - 15:12
Arthur[1] - 2:4
ash [1] - 26:3
aspect [1] - 33:19
assist [1] - 40:17
assistance [1] - 39:16
associated [4] - 10:11, 14:5, 21:1, 21:16
Associates[2] - 2:22, 29:13
associates [1] - 52:3
Association[2] - 5:20, 7:9
assure [1] - 51:6
athletic [3] - 39:14, 60:14, 61:11
athletics [1] - 39:3
attached [1] - 49:12
attainment [1] - 6:10
attempt [1] - 64:12
attend [2] - 13:14, 35:16
attention [3] - 10:9, 13:4, 19:5
attorney's [1] - 28:17
audience [2] - 47:16, 61:8
authority [2] - 50:7, 53:14
authorization [2] - 23:14, 64:17
authorized [2] - 53:17, 62:14
autumn [1] - 14:2
availability [1] - 22:15
available [5] - 27:19, 36:11, 36:12, 42:22, 43:2
Avenue[2] - 1:11, 23:4
Avoid[1] - 50:13
avoiding [1] - 50:21
award [4] - 6:6, 6:13, 6:18, 6:19
Award[3] - 6:8, 6:14, 33:12
awarded [2] - 4:15, 27:17
aware [1] - 24:20
Aye[10] - 24:4, 24:6, 24:8, 24:10, 24:12, 31:14, 31:16, 31:18, 31:20, 31:22

B

Back[1] - 17:2
back[14] - 12:10, 14:16, 15:9, 16:22, 17:4, 17:5, 33:18, 34:3, 37:4, 48:13, 55:6, 55:8, 60:17, 62:18
backed [1] - 62:22
backloading [1] - 41:7
ball [2] - 22:5, 23:5
banks [1] - 25:13
Barrington[1] - 28:9
base [2] - 25:3, 28:19
baseball [8] - 10:12, 10:14, 10:16, 15:4, 15:18, 61:13, 61:16, 62:2
Baseball[1] - 13:7
based [8] - 21:5, 26:10, 27:3, 28:2, 36:9, 50:21, 52:8, 57:8
basin [2] - 61:20, 63:16
basis [1] - 54:3
basketball [1] - 38:19
Bear [1] - 28:11
beating [1] - 21:17
become [1] - 48:5
began [1] - 38:19
begin [4] - 5:12, 29:2, 33:7, 38:21
beginning [1] - 46:10
Beginning[2] - 19:1, 19:2
beginnings [1] - 23:4
behavior [1] - 50:12
behoove [1] - 58:9
belong [2] - 54:21, 55:18
bench [1] - 9:7
benefit [3] - 22:19, 59:22, 61:7
benefits [1] - 45:4
best [1] - 13:2
better [4] - 16:22, 20:22, 21:3, 40:14
between [2] - 51:4, 57:10
beyond [1] - 19:11
bid[15] - 23:14, 24:20, 25:5, 27:4, 28:3, 28:5, 28:19, 31:4, 33:17, 33:19, 34:1, 34:4, 35:16, 62:20, 64:18

bidder [2] - 27:15, 36:1
bidding [2] - 62:14, 64:19
bids [8] - 24:17, 25:1, 25:4, 25:8, 35:18, 62:18, 64:12, 64:13
big [2] - 43:8, 63:11
bills [1] - 23:12
bioengineering [1] - 25:18
bit [8] - 6:21, 18:14, 33:4, 40:3, 40:11, 42:15, 46:1, 60:16
black [2] - 26:4, 43:21
Black[1] - 10:7
Blagojevich[2] - 4:4, 4:16
blankets [1] - 25:20
Board[8] - 1:2, 1:6, 1:9, 2:1, 3:2, 10:5, 47:13, 51:22
board [51] - 6:20, 10:2, 10:8, 11:5, 11:22, 12:8, 12:11, 12:20, 13:12, 13:15, 14:4, 14:10, 15:6, 18:2, 18:19, 20:22, 22:12, 24:19, 32:15, 33:18, 37:5, 37:13, 42:13, 47:18, 47:19, 47:22, 49:8, 49:10, 50:2, 50:9, 50:10, 50:16, 50:18, 51:4, 51:10, 52:13, 52:16, 52:17, 53:8, 53:9, 53:13, 53:16, 53:18, 53:19, 57:5, 58:16, 58:17, 58:20, 59:6, 61:1, 65:2
board's [2] - 12:14, 52:18
board-approved [1] - 53:9
boards [3] - 23:1, 49:13, 49:19
Bob[2] - 7:12, 47:17
bodies [2] - 20:3, 21:15
body [2] - 14:6, 20:4
booking [5] - 40:17, 42:20, 45:17, 45:18, 45:19
bottom [2] - 20:5, 42:2
Boundary[1] - 38:14
box [1] - 26:3
break [1] - 65:11

brief [2] - 41:3, 61:9
briefly [1] - 58:15
bring [3] - 13:3, 19:4, 60:12
bringing [1] - 32:14
broad [2] - 54:19, 57:7
brochure [6] - 9:11, 36:21, 38:1, 38:17, 40:19, 40:22
brochures [1] - 23:15
brought [3] - 13:12, 15:5, 49:15
Brunsvold[1] - 4:2
brush [6] - 25:3, 25:6, 26:6, 28:21, 30:15, 31:9
buckthorn [1] - 26:8
budget [10] - 6:3, 6:6, 16:2, 16:13, 19:3, 26:20, 27:1, 32:14, 38:2, 39:17
Budget[2] - 6:8, 6:13
budgeted [2] - 19:16, 19:18
budgeting [1] - 21:16
budgets [1] - 14:9
building [2] - 7:5, 36:1
Burlington [1] - 1:10
burning [1] - 25:6
bushes [1] - 21:18
business [7] - 49:5, 49:20, 51:3, 59:11, 60:11, 64:22
businesses [1] - 28:13
businesslike [1] - 50:6
busy [1] - 35:1
button [4] - 16:4, 16:10, 16:20, 17:1
Buyers' [1] - 8:1

C

C-2000 [3] - 23:17, 27:12, 27:17
C2000 [4] - 4:14, 4:21, 5:2, 5:14
calculations [1] - 35:8
call [6] - 3:3, 24:2, 31:12, 43:2, 46:13, 47:1
calls [1] - 36:19
camp [1] - 9:13
canopy [1] - 25:17

capability [1] - 42:6
capital [12] - 9:3, 15:7, 18:12, 18:18, 19:10, 20:18, 21:20, 26:20, 26:22, 27:1, 27:6, 27:20
captains [1] - 39:7
care [1] - 64:2
careful [2] - 57:17, 57:21
carefully [1] - 54:9
Carrington[1] - 28:11
case [1] - 30:19
cases [1] - 54:15
catch [2] - 18:13, 22:21
catch-up [1] - 22:21
categorize [1] - 54:14
Category[2] - 22:9
category [1] - 22:10
Catherine[1] - 2:5
Cathy[1] - 6:15
cause [3] - 44:21, 66:2, 67:8
Cavallo[1] - 19:8
censure [1] - 57:20
Center[9] - 8:19, 8:20, 38:22, 39:2, 39:10, 40:15, 42:10, 45:13, 45:15
center [1] - 33:7
central [2] - 61:13, 61:19
Ceo[1] - 8:11
Cermak[47] - 2:9, 4:1, 4:3, 13:5, 15:4, 15:10, 15:15, 16:14, 16:17, 17:18, 17:22, 18:14, 18:20, 19:2, 19:15, 23:10, 24:15, 32:5, 32:8, 34:9, 34:13, 34:15, 36:20, 37:4, 37:8, 37:17, 40:3, 40:11, 41:3, 41:12, 41:16, 43:16, 44:14, 44:19, 46:5, 49:6, 60:13, 61:11, 62:5, 62:9, 62:13, 62:18, 63:6, 63:13, 64:7, 64:9, 64:15
certain [2] - 12:20, 60:20
Certainly[1] - 45:20
certify [1] - 67:7
chair [2] - 19:8, 19:9
chance [3] - 53:20, 54:9, 56:20
change [3] - 27:3,

45:2, 45:9
changed [2] - 26:10, 39:19
charge [1] - 25:8
check [1] - 17:21
checked [1] - 28:14
cherry [1] - 26:4
Chicago[1] - 8:5
children [2] - 12:1, 38:21
chipping [1] - 25:7
chips [1] - 25:7
choose [1] - 42:4
chose [1] - 61:4
Christmas[1] - 48:11
citizens [1] - 17:11
clarification [1] - 34:9
clarify [1] - 27:21
Class[2] - 15:12, 15:15
class [3] - 22:10, 42:3, 42:8
classes [2] - 39:11, 41:21
classify [1] - 63:7
clean [1] - 43:6
Clean[4] - 28:6, 28:8, 28:19, 31:5
clean-up [1] - 43:6
clearing [5] - 25:3, 25:17, 28:21, 30:14, 31:9
Clearly[2] - 45:1, 60:7
clerical [1] - 7:4
Clerk[1] - 2:16
close [1] - 52:3
co [2] - 19:12, 19:19
co-owner [1] - 19:19
co-owners [1] - 19:12
code [7] - 49:7, 49:10, 49:18, 54:17, 54:21, 55:18, 57:15
coin [4] - 14:14, 14:17, 17:2, 17:7
comfortable [2] - 30:16, 46:2
coming [4] - 8:14, 34:3, 39:14, 62:18
comment [3] - 22:7, 51:15, 59:9
commented [1] - 22:2
commenting [1] - 17:13
comments [10] - 54:12, 54:13, 54:14, 56:1, 56:3, 56:14,

56:15, 56:18, 57:22, 59:20
commission [2] - 49:2, 67:17
commissioned [2] - 1:13, 67:5
Commissioner[6] - 2:6, 5:22, 23:18, 30:3, 60:19, 63:21
Commissioners[6] - 1:2, 1:6, 1:9, 2:1, 18:9, 34:8
commitment [2] - 50:5, 52:19
commitments [2] - 21:17, 21:21
committed [1] - 19:11
Committee[1] - 7:15
committee [3] - 7:17, 7:19, 8:2
common [1] - 17:12
communications [2] - 3:19, 9:22
Community[1] - 8:22
community [5] - 9:2, 20:11, 22:19, 50:20, 55:1
company [1] - 10:16
competitive [1] - 51:7
complaint [1] - 53:5
complaints [1] - 42:7
complete [2] - 32:19, 67:10
completed [3] - 6:2, 17:15, 28:9
completely [1] - 59:10
completion [1] - 32:17
complicated [1] - 46:1
computer [3] - 38:4, 40:4, 42:4
concerned [1] - 56:10
concerns [1] - 30:9
concludes [1] - 32:8
conclusion [1] - 60:3
Concord[1] - 62:7
condemn [1] - 58:18
condemning [1] - 58:22
conditions [1] - 26:11
conducive [1] - 52:11
conduct [5] - 50:6, 51:2, 54:17, 57:1,

57:15
conduct/ethics [1] - 49:18
conduit [1] - 19:14
Conference[1] - 8:4
confirm [2] - 46:13, 47:2
conflict [2] - 51:13, 59:7
confusing [2] - 33:4, 46:20
Congratulations[1] - 7:7
conjectures [1] - 50:15
connection [1] - 31:7
connections [1] - 12:6
consent [4] - 23:10, 23:20, 23:21, 24:13
Conservation[1] - 33:11
consideration [2] - 12:9, 24:17
constantly [1] - 13:20
construction [1] - 28:2
consultant [4] - 26:19, 28:12, 29:12, 33:16
consultant's [1] - 25:9
consuming [1] - 18:6
contact [1] - 36:17
contacted [1] - 28:13
contained [1] - 20:19
contains [1] - 23:11
continue [4] - 21:10, 22:15, 22:16, 22:17
continued [2] - 55:14, 65:13
continues [1] - 38:2
continuing [3] - 32:11, 35:6, 35:8
contract [1] - 28:18
contractor's [1] - 28:7
contribution [1] - 6:22
control [2] - 25:20, 25:22
controlled [1] - 51:6
converting [1] - 46:11
Cook[1] - 67:6
cooler [1] - 14:1
cooperate [1] - 22:4
cooperation [1] - 21:15

copy [8] - 18:15, 32:22, 34:21, 37:21, 38:1, 40:19, 40:21, 56:11
correct [3] - 45:3, 46:21, 67:9
Correct[3] - 34:12, 34:14, 62:17
correspondence [1] - 23:19
cost [4] - 16:18, 21:4, 27:5, 28:1
costly [1] - 20:9
costs [3] - 14:5, 21:1, 28:2
counter [1] - 42:22
country [3] - 10:19, 10:22, 49:21
County[5] - 5:7, 27:7, 28:10, 67:2, 67:6
couple [5] - 10:17, 37:22, 41:9, 62:20, 64:11
course [4] - 9:18, 11:10, 11:11, 32:11
court [2] - 13:17, 14:19
courts [9] - 13:22, 14:7, 15:4, 16:5, 16:7, 16:9, 16:11, 16:15, 16:16
craft [1] - 60:9
credit [3] - 29:4, 29:5, 32:4
Creek[1] - 25:14
Cromwell[16] - 2:10, 15:20, 16:3, 16:16, 17:20, 34:19, 34:20, 36:5, 36:14, 36:16, 37:3, 37:7, 37:9, 37:19, 62:7, 62:17
Csr[3] - 1:12, 67:4, 67:15
current [5] - 6:9, 19:9, 26:20, 27:1, 27:18
customary [1] - 6:15
cut [2] - 15:11, 40:18
Cut[4] - 28:6, 28:8, 28:19, 31:5

D

Dan[9] - 2:9, 4:1, 12:18, 16:12, 23:9, 56:19, 60:7, 61:7
dancing [1] - 48:12
Darrell[2] - 2:20, 29:12
data [1] - 41:10
databank [1] - 41:17
date [6] - 10:19, 12:15, 14:10, 30:21, 55:11, 64:19
dated [3] - 3:22, 5:20, 7:10
day [2] - 14:9, 40:6
dealing [1] - 51:2
Dear[2] - 4:3, 7:12
Deb[5] - 6:17, 7:1, 18:21, 43:16, 44:6
Deborah [1] - 2:14
December[4] - 3:22, 39:9, 48:7, 55:9
decide [3] - 21:10, 51:11, 59:6
decided [1] - 50:17
decision [5] - 12:14, 50:3, 52:12, 57:5, 59:3
decision-making [2] - 50:3, 52:12
decisions [3] - 52:6, 52:17, 58:17
decorum [1] - 50:8
decrease [1] - 22:16
dedicated [1] - 47:20
dedication [2] - 5:13, 48:9
dedications [1] - 9:6
deduct [1] - 25:5
definite [1] - 30:9
definitely [2] - 44:1
degraded [1] - 25:15
delayed [1] - 4:7
deliberation [2] - 51:17, 59:10
Department[1] - 3:21
description [1] - 61:9
designs [1] - 64:18
desire [1] - 52:4
desired [1] - 52:20
detail [1] - 57:11
details [4] - 9:12, 24:21, 56:5, 60:22
detention [3] - 61:20, 62:3, 63:17
determining [1] - 13:1
device [4] - 13:17, 14:12, 15:1, 15:3
devices [3] - 14:17, 15:22, 16:19
Dgyb[4] - 11:22, 13:6, 14:4, 39:13
dialogue [1] - 56:12
diameter [1] - 26:7

difference [3] - 9:1, 57:3, 61:2
different [3] - 17:14, 37:15, 57:9
differing [1] - 57:4
difficult [1] - 44:5
difficulty [1] - 58:1
dinner [1] - 48:12
directly [1] - 52:22
director [6] - 4:2, 8:12, 29:11, 47:18, 48:1, 48:5
Director [7] - 2:10, 2:11, 2:13, 15:20, 24:21, 34:18, 49:11
Directory [1] - 8:1
disagreements [1] - 58:7
discuss [6] - 13:5, 26:14, 35:6, 53:20, 56:2, 58:8
discussed [4] - 18:12, 28:7, 35:18, 39:20
discussing [1] - 18:19
discussion [10] - 31:11, 49:7, 49:14, 49:16, 53:22, 54:8, 55:15, 56:9, 56:18, 65:5
discussions [1] - 60:18
Discussions [1] - 38:13
Distinguished [2] - 6:7, 6:13
distribute [2] - 11:6, 56:20
distributed [4] - 54:11, 55:9, 55:14, 56:11
distributing [1] - 56:7
District [6] - 2:8, 5:7, 28:10, 38:10, 38:14, 38:20
district [17] - 11:7, 11:8, 11:11, 12:5, 19:11, 19:14, 19:21, 20:11, 20:13, 22:13, 23:17, 26:12, 27:16, 36:10, 38:9, 39:15, 59:11
district's [4] - 23:15, 26:18, 26:20, 27:1
District's [1] - 48:18
Districts [1] - 7:10
division [1] - 33:12
document [2] - 6:4,

6:7
Doerhoefer [7] - 13:20, 15:18, 35:9, 35:11, 62:11, 62:13, 62:14
dollars [3] - 10:18, 16:6, 29:7
Dolls [1] - 39:13
done [9] - 11:9, 22:22, 30:17, 30:20, 43:1, 43:5, 46:12, 59:11, 64:5
down [6] - 17:13, 40:18, 58:19, 59:1, 61:20, 64:20
Downers [11] - 1:1, 1:9, 1:10, 1:11, 3:2, 13:7, 14:22, 21:9, 22:14, 38:11, 48:17
Dr [5] - 18:8, 19:4, 21:13, 22:4, 22:7
drafted [1] - 49:11
Drainage [1] - 28:10
drawn [1] - 64:18
Drc002-06 [1] - 4:19
Drive [1] - 10:8
due [2] - 48:8, 48:15
duly [1] - 67:5
Dunham [4] - 61:20, 62:4, 62:5, 62:10
Dupage [2] - 5:7, 27:7
during [3] - 13:19, 14:2, 56:14
During [1] - 39:9

E

e-mail [2] - 32:22, 56:7
early [1] - 14:2
earmarked [1] - 26:22
East [1] - 28:10
east [1] - 61:15
Ebersold [1] - 17:13
Ecological [1] - 23:13
economical [1] - 22:20
Editorial [1] - 7:15
education [1] - 9:4
effect [1] - 20:18
effective [2] - 48:1, 49:13
effectively [1] - 48:2
effort [1] - 59:19
Eight [1] - 52:15
eight [1] - 30:2
eighteen [1] - 54:22

either [1] - 46:3
elder [1] - 26:3
electricity [2] - 12:6, 17:9
electronic [1] - 11:21
eleven [1] - 29:6
elm [1] - 26:4
Elsa [1] - 2:11
emphasis [1] - 10:15
employment [2] - 52:2, 52:4
enable [1] - 40:14
enclosed [1] - 36:1
encourage [3] - 8:19, 8:21, 22:11
end [5] - 8:8, 13:18, 29:2, 47:7, 48:10
endeavor [3] - 11:12, 12:11, 58:10
ended [1] - 39:4
engineer [1] - 35:10
engineers [4] - 35:8, 37:10, 37:11, 37:12
enjoy [3] - 9:14, 9:19, 9:20
enter [2] - 23:16, 40:19
entering [1] - 40:21
entertained [1] - 10:21
entire [6] - 11:16, 20:10, 41:16, 45:14, 62:10, 67:10
entities [2] - 20:14, 20:17
entitled [2] - 66:1, 67:8
entity [1] - 21:2
enumerated [1] - 20:8
equal [1] - 51:8
equipment [2] - 28:8, 42:9
erect [1] - 11:3
erected [2] - 10:20, 12:7
eroded [1] - 25:13
erosion [1] - 25:19
error [1] - 17:11
especially [3] - 14:1, 46:10, 46:15
estimate [3] - 26:19, 27:10, 27:16
estimated [1] - 26:1
estimates [1] - 28:2
ethical [8] - 50:5, 50:12, 54:17, 54:20, 55:17, 57:16, 58:22, 59:4
ethics [4] - 49:7,

49:10, 55:18, 57:2
evaluation [1] - 28:15
evening [12] - 3:1, 10:5, 10:6, 18:7, 18:8, 24:16, 34:18, 34:20, 47:12, 47:13, 47:14, 60:15
event [1] - 60:4
events [1] - 9:4
evidence [1] - 52:8
exact [2] - 29:7, 29:9
Exactly [1] - 34:17
examination [1] - 6:3
example [2] - 45:11, 58:15
except [1] - 51:5
exception [1] - 15:17
exchange [2] - 9:10, 30:12
excited [1] - 4:22
executive [6] - 52:20, 53:6, 53:10, 65:3, 65:11, 65:12
expansion [1] - 35:9
expect [1] - 59:2
expectation [1] - 42:16
expectations [1] - 42:13
expenses [2] - 12:5, 19:10
experience [1] - 33:6
expert [1] - 60:8
expires [1] - 67:17
explain [2] - 64:15, 64:16
express [2] - 5:17, 20:1
expressed [1] - 47:19
extent [1] - 57:6
exterior [2] - 32:19, 35:21

F

Facilities [2] - 2:13, 32:9
facilities [1] - 42:14
facility [7] - 35:17, 40:17, 42:22, 43:11, 43:20, 44:11, 45:11
fact [2] - 21:22, 36:11
factors [1] - 52:10
factory [1] - 34:13
facts [1] - 51:21
fairly [1] - 11:1

faithfully [1] - 48:2
fall [2] - 43:17, 43:18
families [1] - 41:17
family [1] - 52:2
Family [2] - 41:12, 41:16
far [4] - 14:10, 19:16, 37:5, 56:9
fashion [1] - 12:12
favor [2] - 65:8, 65:19
favorite [1] - 42:14
February [6] - 38:11, 39:8, 60:21, 61:3, 64:9, 67:17
fee [2] - 14:14, 29:5
feed [2] - 14:18, 17:4
feedback [2] - 29:18, 56:4
feeds [1] - 44:11
feelings [1] - 52:9
fees [1] - 39:17
feet [1] - 61:14
fellow [1] - 52:13
few [5] - 8:15, 9:18, 11:20, 30:5, 32:10
field [15] - 14:5, 15:17, 15:18, 26:11, 35:11, 39:14, 61:14, 61:16, 61:17, 61:19, 63:4, 63:7, 63:8, 63:11, 63:12
Field [1] - 15:1
fields [3] - 12:2, 60:14, 61:11
fifteen [1] - 10:22
filling [1] - 43:2
final [1] - 8:13
finalize [1] - 33:22
finalized [1] - 14:11
finally [1] - 9:17
Finance [1] - 5:20
financial [3] - 9:2, 19:22, 20:14
fine [8] - 6:19, 32:6, 47:20, 56:6, 56:9, 59:16, 64:1, 64:3
finish [1] - 32:19
finished [1] - 38:1
finishes [1] - 35:17
first [12] - 3:20, 5:1, 8:17, 19:2, 41:21, 44:4, 45:21, 46:12, 52:5, 53:21, 55:10, 58:2
First [2] - 4:6, 58:14
fiscal [6] - 6:9, 20:18, 27:19, 27:20, 32:13, 32:20
Fischer [19] - 2:11,

37:21, 40:9, 40:13, 41:6, 41:13, 41:18, 42:11, 42:16, 43:9, 43:11, 45:3, 45:6, 45:10, 45:22, 46:7, 46:17, 46:22, 47:10
Fitcard^[1] - 39:11
Fitness^[4] - 8:19, 39:9, 40:15, 42:10
fitness^[2] - 38:7, 41:7
five^[5] - 4:14, 16:8, 60:2, 64:20, 65:11
Five^[1] - 51:18
five-minute^[1] - 65:11
flashlight^[1] - 17:6
flatten^[1] - 61:22
flexible^[1] - 57:8
Flickinger^[4] - 8:11, 49:11, 49:17, 49:19
floor^[1] - 25:18
flow^[1] - 25:16
following^[1] - 50:11
Following^[2] - 47:16, 65:12
follows^[1] - 65:14
football^[2] - 35:11, 63:12
Football^[1] - 39:21
foregoing^[1] - 67:9
foresighted^[1] - 23:2
forest^[7] - 19:14, 19:17, 20:2, 20:11, 22:1, 23:17, 25:18
Forest^[3] - 4:18, 5:6, 14:16
form^[2] - 43:3, 57:20
Forsythe^[1] - 33:4
forth^[1] - 67:11
fortunately^[1] - 18:13
forty^[1] - 61:14
forward^[12] - 5:4, 5:10, 6:17, 10:3, 15:6, 33:8, 35:15, 35:19, 35:22, 36:2, 49:18, 60:6
forwarded^[1] - 15:21
four^[5] - 25:1, 47:17, 58:18, 59:6, 64:20
Four^[1] - 51:10
fourth^[1] - 44:5
Franczyk^[17] - 2:16, 3:4, 3:6, 3:8, 3:10, 3:12, 24:3, 24:5, 24:7, 24:9, 24:11, 31:13, 31:15, 31:17, 31:19,

31:21, 48:19
frankly^[1] - 54:6
Friend^[2] - 48:1, 48:2
front^[2] - 23:10, 42:22
full^[3] - 11:14, 27:9, 54:15
fully^[4] - 13:22, 44:12, 53:7
fun^[2] - 7:17, 45:10
functions^[1] - 40:17
fund^[1] - 10:18
funded^[1] - 5:2
funding^[1] - 11:10
funds^[3] - 19:16, 19:18, 27:18
future^[1] - 64:19

G

games^[2] - 38:21, 39:1
Garrison^[2] - 2:20, 29:12
Gelwicks^[68] - 2:2, 3:1, 3:4, 3:5, 3:14, 3:18, 7:7, 7:10, 9:21, 10:6, 12:17, 14:21, 15:5, 18:7, 18:9, 20:15, 21:22, 22:6, 23:8, 24:2, 24:7, 24:8, 24:13, 29:17, 31:3, 31:11, 31:17, 31:18, 32:1, 32:3, 34:8, 34:18, 36:4, 36:9, 36:15, 37:1, 40:2, 40:6, 41:20, 42:9, 42:12, 43:8, 43:10, 44:17, 45:1, 45:4, 45:7, 45:20, 47:9, 47:11, 47:14, 49:1, 49:4, 49:15, 57:22, 59:20, 60:1, 63:19, 64:2, 64:4, 64:8, 64:11, 64:21, 65:8, 65:10, 65:15, 65:19, 65:21
Gene^[5] - 2:10, 16:20, 17:19, 37:4, 62:16
gift^[1] - 12:3
gifts^[1] - 12:21
Gilbert^[1] - 15:2
glad^[3] - 22:4, 33:1, 36:8
glaring^[1] - 54:16
glossed^[1] - 37:10
goal^[4] - 43:18, 44:2, 44:13, 44:14
golf^[4] - 9:18, 9:20,

32:11, 32:12
Goodman^[6] - 18:8, 18:9, 19:4, 21:13, 22:4, 22:7
goof^[3] - 44:15, 46:5, 46:8
Goof^[3] - 44:17, 44:19, 46:7
Gordon^[3] - 18:8, 18:9, 18:20
Government^[1] - 5:20
Governor^[2] - 4:4, 4:15
grade^[2] - 25:22, 38:18
Grant^[1] - 27:8
grant^[9] - 4:20, 5:8, 5:16, 23:18, 27:2, 27:5, 27:11, 27:12, 27:17
grants^[4] - 4:14, 9:4, 19:15, 27:7
Gray^[4] - 2:22, 29:12, 29:13
great^[4] - 8:10, 13:10, 41:5, 48:8
green^[1] - 26:3
group^[4] - 30:7, 48:17, 61:18, 61:19
groups^[4] - 39:15, 39:18, 39:20, 46:20
Grove^[11] - 1:1, 1:9, 1:10, 1:11, 3:2, 13:7, 14:22, 21:10, 22:15, 38:11, 48:17
grow^[2] - 22:15, 22:18
guess^[4] - 18:10, 18:16, 22:9, 58:4
guidance^[1] - 7:20
Guide^[2] - 8:1, 38:2
guidelines^[1] - 50:11
guys^[1] - 36:17
gym^[4] - 9:15, 43:6, 45:14
gymnastics^[1] - 38:9
Gymnastics^[1] - 38:10
gyms^[1] - 47:5

H

half^[1] - 11:13
Hall^[1] - 1:10
hand^[1] - 10:4
handing^[1] - 35:22
handle^[2] - 29:3,

57:8
handwritten^[1] - 55:22
happy^[3] - 13:9, 33:12, 48:13
hard^[4] - 5:12, 6:18, 8:17, 30:21
havoc^[1] - 44:21
health^[1] - 8:18
healthy^[1] - 8:20
heard^[1] - 20:1
hearing^[3] - 17:10, 19:3, 62:21
held^[2] - 26:12, 38:5
help^[5] - 10:18, 18:21, 40:16, 48:16, 48:21
helped^[2] - 30:22, 31:1
helpful^[2] - 42:7, 46:10
helping^[2] - 19:13, 19:14
helps^[1] - 7:5
herbaceous^[2] - 25:12, 25:20
hereby^[1] - 67:6
hereinabove^[1] - 67:11
Heritage^[2] - 19:5, 20:6
Herrick^[1] - 39:1
herself^[2] - 51:14, 59:8
high^[1] - 25:4
higher^[1] - 16:18
highlight^[3] - 32:10, 37:22, 40:1
himself^[2] - 51:14, 59:8
hired^[2] - 33:1, 33:3
homes^[1] - 59:1
Homes^[1] - 28:11
homework^[1] - 60:16
honeysuckle^[1] - 26:8
hope^[2] - 6:21, 41:1
hopefully^[1] - 27:21
hosting^[1] - 38:10
hotline^[1] - 36:22
hour^[1] - 54:12
houses^[1] - 58:18
hump^[1] - 62:3
hundred^[1] - 10:20
husband^[1] - 48:19

lapd^[3] - 8:6, 49:11, 57:6
lapd/ipra^[3] - 7:14, 7:22, 8:4
ice^[3] - 34:22, 35:3, 36:11
idea^[3] - 10:21, 11:6, 56:17
ideal^[1] - 4:21
ideas^[1] - 30:17
ldnr^[1] - 4:14
ignored^[2] - 58:13, 59:18
li^[9] - 15:12, 15:15, 24:19, 25:2, 26:22, 28:20, 31:8, 34:1, 34:2
lii^[2] - 22:9, 22:10
Illinois^[10] - 1:11, 1:14, 3:21, 7:9, 7:20, 38:10, 49:20, 54:6, 67:1, 67:6
imagine^[1] - 14:6
impact^[1] - 39:21
implement^[1] - 21:5
implemented^[1] - 54:5
implications^[1] - 63:9
important^[6] - 9:17, 19:20, 20:9, 21:13, 22:14, 63:22
impossible^[1] - 46:1
improvement^[1] - 32:17
Improvement^[1] - 27:8
improvements^[1] - 35:20
Inc^[1] - 2:21
inches^[1] - 26:7
incidental^[1] - 12:6
include^[3] - 25:16, 26:5, 63:15
included^[2] - 15:19, 62:11
includes^[5] - 9:6, 25:11, 27:1, 27:6, 27:7
including^[2] - 48:17, 50:7
Incorporated^[1] - 31:5
incorrectly^[1] - 4:9
increased^[1] - 39:18
incurred^[1] - 12:5
independent^[1] - 6:1

Indian ^[1] - 38:14
indicated ^[1] - 43:17
indication ^[2] - 22:2, 63:3
individual ^[3] - 19:7, 50:13, 53:13
Industry ^[1] - 33:6
inform ^[1] - 6:5
information ^[9] - 12:18, 14:20, 15:21, 16:3, 49:12, 51:9, 52:21, 55:3, 64:14
Information ^[1] - 39:6
informed ^[1] - 47:18
inordinate ^[1] - 21:11
install ^[1] - 34:16
installed ^[1] - 42:10
installing ^[2] - 25:19, 25:21
instance ^[1] - 54:22
instead ^[2] - 25:7, 43:1
insurance ^[1] - 10:10
Insurance ^[2] - 10:12, 12:4
intended ^[1] - 57:7
interest ^[4] - 21:18, 22:16, 51:13, 59:8
interested ^[3] - 26:14, 30:1, 30:5
interests ^[1] - 50:22
interfere ^[1] - 58:14
intergovernmental ^[1] - 23:16
interior ^[2] - 35:17, 35:20
internally ^[1] - 29:5
Interpretative ^[1] - 33:2
invasive ^[3] - 25:12, 26:3, 26:6
investigate ^[1] - 53:7
investment ^[1] - 22:20
invite ^[1] - 6:16
inviting ^[2] - 37:17, 37:19
involved ^[1] - 5:1
involving ^[1] - 52:7
Ipra ^[1] - 33:11
issue ^[4] - 12:22, 51:11, 51:20, 59:6
issues ^[1] - 13:3
it'll ^[1] - 40:14
item ^[8] - 10:1, 12:16, 12:17, 14:8, 15:5, 15:13, 24:16, 39:12

items ^[4] - 15:8, 15:16, 18:13
itself ^[2] - 10:16, 41:4

J

Janis ^[1] - 2:3
January ^[13] - 1:6, 3:1, 7:11, 8:4, 8:9, 8:18, 36:4, 36:5, 38:5, 38:19, 39:5, 47:21, 55:11
Jaros ^[31] - 2:4, 3:6, 3:7, 5:22, 6:15, 10:5, 10:7, 13:11, 15:13, 17:6, 18:1, 24:9, 24:10, 29:18, 31:4, 31:13, 31:14, 49:3, 54:9, 55:6, 55:8, 55:13, 56:13, 56:22, 57:14, 62:4, 62:6, 63:21, 65:7, 65:18
Jerry ^[1] - 2:19
Jfnew ^[1] - 33:16
Jim ^[1] - 19:8
job ^[3] - 6:19, 18:3, 22:22
Joel ^[1] - 4:2
joint ^[1] - 13:8
Joint ^[1] - 7:14
judgment ^[1] - 51:20
jump ^[1] - 42:20
June ^[3] - 20:19, 47:19, 48:1

K

Karen ^[3] - 2:13, 29:18, 34:9
keep ^[6] - 8:16, 9:9, 22:5, 23:5, 35:14, 60:7
keeping ^[1] - 10:15
kept ^[1] - 57:12
kids ^[3] - 41:22, 42:1, 42:7
kind ^[3] - 13:7, 41:3, 44:11
kinds ^[2] - 40:13, 49:22
knowing ^[1] - 14:5
knows ^[1] - 58:20

L

labor ^[1] - 7:1
Lacey ^[1] - 25:14
lady ^[1] - 33:3

Lake ^[2] - 28:6, 28:10
land ^[5] - 22:9, 22:13, 22:16, 59:1, 65:6
landscape ^[1] - 29:11
large ^[5] - 48:17, 54:11, 59:5, 63:6, 63:7
largely ^[1] - 7:1
larger ^[2] - 61:18, 63:11
Larry ^[1] - 48:19
last ^[6] - 10:17, 13:14, 15:7, 22:7, 33:21, 39:7
laudable ^[1] - 55:2
lawful ^[1] - 50:6
league ^[3] - 38:19, 38:21, 39:5
leagues ^[2] - 10:19, 11:19
learn ^[2] - 8:22, 47:8
least ^[7] - 8:2, 22:8, 22:11, 42:20, 43:14, 55:22, 56:2
leave ^[1] - 58:11
left ^[1] - 30:9
leg ^[1] - 44:5
legal ^[1] - 60:8
Legislative ^[1] - 8:6
Leisure ^[1] - 38:2
lengthy ^[1] - 11:1
less ^[2] - 27:15, 63:4
letter ^[8] - 4:3, 4:9, 5:15, 5:19, 7:9, 29:4, 29:5, 32:4
leveling ^[1] - 63:16
License ^[2] - 1:12, 67:15
lifestyles ^[1] - 8:20
lighting ^[4] - 13:17, 14:5, 14:7, 15:1
lights ^[5] - 14:13, 14:18, 17:5, 17:16, 17:20
limit ^[1] - 32:6
Lincoln ^[1] - 45:13
line ^[12] - 20:5, 40:16, 42:17, 43:5, 43:15, 43:20, 44:8, 44:11, 46:3, 46:13, 47:1, 47:5
list ^[3] - 15:8, 15:10, 15:14
lit ^[1] - 13:22
litigation ^[1] - 65:6
live ^[8] - 13:18, 14:15, 18:10, 38:6, 43:12, 57:18, 59:16

local ^[1] - 10:10
long-term ^[1] - 45:5
look ^[9] - 8:19, 11:7, 16:6, 17:18, 21:6, 54:10, 58:5, 64:4, 64:9
looked ^[1] - 46:16
looking ^[7] - 5:4, 5:9, 16:11, 16:18, 33:8, 36:10, 41:2
Lord ^[1] - 58:20
lottery ^[2] - 41:20, 42:5
Louisiana ^[1] - 33:7
love ^[1] - 10:15
low ^[4] - 25:4, 27:4, 28:19, 36:1
lowest ^[2] - 27:14, 28:5
luck ^[1] - 48:6
Lyman ^[13] - 4:18, 4:20, 5:2, 9:4, 20:9, 20:20, 21:2, 23:13, 24:17, 25:1, 28:19, 31:6, 34:5

M

machine ^[2] - 14:14, 17:7
Madam ^[1] - 3:18
magazine ^[1] - 7:21
Mahoney ^[16] - 2:5, 3:8, 3:9, 3:20, 7:8, 23:18, 24:1, 24:5, 24:6, 30:3, 30:7, 31:10, 31:15, 31:16, 59:21, 64:3
Mahoney's ^[1] - 42:1
mail ^[3] - 8:14, 32:22, 56:7
mailed ^[1] - 39:6
mailing ^[1] - 43:3
maintenance ^[3] - 33:15, 33:19, 35:17
major ^[3] - 18:12, 59:14, 60:4
majority ^[4] - 13:21, 52:17, 58:16, 59:3
Manager ^[2] - 2:15, 18:22
manager ^[2] - 6:17, 33:1
managing ^[1] - 19:12
Maple ^[1] - 23:4
maple ^[1] - 26:4
March ^[17] - 9:18, 19:1, 19:2, 28:3, 32:15, 33:8, 33:18, 34:3, 34:4, 37:13,

38:7, 60:17, 61:4, 61:6, 64:8, 64:10
Mariners ^[1] - 10:14
Marlane ^[3] - 1:11, 67:4, 67:14
married ^[1] - 14:15
Marshall ^[3] - 1:12, 67:4, 67:14
master ^[1] - 21:6
mastering ^[2] - 41:12, 41:16
material ^[1] - 54:10
materials ^[1] - 49:9
Matter ^[1] - 1:3
matter ^[1] - 59:17
matters ^[1] - 50:17
maximum ^[1] - 27:4
mayor ^[2] - 20:1, 22:1
Mccollum ^[2] - 23:3, 35:17
mean ^[2] - 43:9, 44:7
meaning ^[1] - 54:20
means ^[1] - 16:22
meet ^[3] - 35:6, 38:10, 38:12
meeting ^[21] - 3:2, 8:8, 15:7, 19:6, 20:21, 25:10, 39:13, 45:13, 47:21, 51:19, 53:21, 56:2, 56:4, 56:14, 60:18, 60:20, 61:2, 63:22, 65:13, 66:1, 67:8
Meeting ^[3] - 1:4, 1:6, 65:10
Meetings ^[2] - 53:20, 65:5
meetings ^[4] - 13:13, 13:14, 30:22, 50:16
meets ^[1] - 8:2
member ^[9] - 49:10, 50:9, 51:4, 51:12, 51:13, 52:4, 53:13, 59:7, 59:8
members ^[8] - 6:20, 18:2, 20:6, 50:10, 51:22, 52:3, 52:13, 58:21
Membership ^[1] - 7:22
memo ^[2] - 55:9, 56:1
Memorial ^[1] - 15:1
memorial ^[1] - 9:7
memorialize ^[1] - 55:22
mentioned ^[3] - 17:11, 28:13, 28:14
met ^[2] - 33:16,

33:21
meter [1] - 17:4
methods [1] - 25:16
Michael [1] - 2:6
mid [1] - 43:17
Middaugh [1] - 18:10
middle [1] - 62:3
might [13] - 9:9,
10:13, 11:9, 12:7,
12:14, 13:1, 16:1,
16:18, 21:4, 29:14,
30:7, 58:5, 58:21
million [2] - 4:17,
10:18
mind [4] - 8:16, 9:9,
57:12, 58:4
minute [2] - 16:21,
65:11
Minutes [1] - 1:4
minutes [1] - 17:4
Miss [7] - 3:8, 3:12,
24:3, 24:5, 31:15,
31:21, 48:2
missed [1] - 18:11
missing [2] - 55:5,
55:12
mistakes [1] - 44:20
mixes [1] - 57:2
model [1] - 49:10
modification [1] -
55:20
money [2] - 20:20,
21:11
monies [1] - 11:3
monitor [1] - 47:1
monitoring [1] -
33:15
month [6] - 8:8,
12:10, 13:19, 29:2,
39:9, 62:15
monthly [1] - 47:21
months [9] - 9:18,
14:2, 14:3, 43:15,
45:8, 45:21, 62:16,
62:20, 64:20
motion [2] - 31:3,
32:4
Motion [1] - 32:1
move [5] - 23:9,
23:21, 31:4, 35:19,
64:6
Move [2] - 65:3,
65:17
moving [4] - 35:15,
35:21, 60:6, 61:13
Moving [3] - 24:15,
32:21, 49:4
multiflora [1] - 26:9
Musco [1] - 16:4
Museum [1] - 33:5

museum [3] - 9:5,
32:16, 34:10
music [1] - 48:12
must [3] - 51:1,
51:22, 52:5

N

nailed [1] - 34:11
name [2] - 10:7, 33:3
native [6] - 25:12,
26:2, 26:5, 26:6
Natural [4] - 3:21,
32:21, 33:2, 33:10
natural [2] - 25:21,
30:1
nature [8] - 13:2,
21:8, 33:6, 54:17,
57:16, 58:2, 58:22,
60:5
need [8] - 11:8, 17:6,
32:3, 42:18, 46:19,
50:3, 54:19, 60:21
needed [1] - 11:3
needs [2] - 54:16,
64:5
neighborhood [2] -
62:1, 63:9
neighbors [5] -
37:18, 37:19, 61:1,
62:22, 63:1
never [1] - 42:8
new [10] - 15:21,
38:6, 40:20, 41:7,
41:10, 41:11, 48:1,
48:5, 53:2, 64:22
newsletters [1] -
23:15
newspaper [1] -
61:12
next [18] - 5:19, 8:8,
9:22, 12:10, 12:13,
18:17, 18:21, 19:5,
19:6, 20:20, 26:21,
27:20, 32:9, 45:8,
56:4, 61:5, 62:20,
64:7
Next [1] - 27:6
night [1] - 17:16
Nine [1] - 52:18
nineteen [1] - 55:1
ninety [2] - 27:8,
27:9
non [4] - 25:12, 26:2,
26:6, 44:19
non-native [3] -
25:12, 26:2, 26:6
None [1] - 15:16
nonresident [2] -
39:17, 46:21

north [2] - 13:18,
35:9
North [3] - 37:6, 37:7,
38:11
Notary [3] - 1:12,
67:5, 67:14
note [4] - 26:5, 26:9,
27:22, 60:13
Nothing [1] - 49:3
nothing [4] - 14:11,
56:7, 60:2, 61:8
notice [1] - 13:21
notification [1] -
36:20
notified [3] - 36:13,
39:22, 63:2
notify [1] - 61:1
November [5] - 4:13,
5:21, 24:22, 25:10,
26:13
number [14] - 11:18,
11:22, 12:16, 23:13,
26:10, 35:1, 36:21,
54:11, 54:22, 55:1,
55:5, 57:9, 59:6
numbers [2] - 7:6,
27:22

O

o'clock [1] - 1:7
Oak [1] - 10:8
objections [1] -
58:21
objective [1] - 57:14
observations [1] -
40:5
obtain [1] - 52:1
obvious [1] - 59:12
Obviously [2] -
11:14, 56:1
occasions [1] -
13:21
occupied [1] - 13:22
office [1] - 4:5
Officers [1] - 5:20
official [1] - 50:15
old [1] - 41:10
older [2] - 61:18,
63:5
omissions [1] -
54:16
on-line [3] - 40:16,
43:20, 44:8
once [3] - 8:3, 8:5,
49:8
one [28] - 3:21, 4:19,
10:3, 10:9, 10:20,
11:14, 12:3, 12:16,
15:7, 16:9, 17:10,

20:4, 24:16, 30:3,
34:9, 35:3, 37:5,
40:20, 42:12, 42:20,
45:14, 56:13, 57:12,
58:18, 60:7, 61:5,
62:13, 62:22
One [5] - 8:13, 39:12,
40:13, 50:13, 58:20
one-stop [1] - 42:20
ongoing [2] - 33:15,
56:12
open [5] - 9:15,
25:15, 25:17, 54:7,
58:4
Open [2] - 53:19,
65:5
opening [1] - 35:16
openness [1] - 51:7
opens [1] - 9:19
operate [1] - 16:5
operated [2] - 17:3,
17:7
operating [1] - 16:2
operational [3] -
16:13, 17:9, 17:21
operations [1] -
53:15
opinion [3] - 20:1,
20:22, 57:3
opinions [3] - 52:10,
52:13, 57:4
opportunity [6] -
10:1, 13:10, 31:1,
51:7, 53:6, 65:1
options [5] - 21:4,
21:7, 35:6, 37:14,
37:15
order [3] - 3:3, 14:18,
21:15
ordinary [1] - 46:16
organization [3] -
6:12, 19:8, 51:5
originally [1] - 55:14
ourselves [1] - 58:11
outside [3] - 50:15,
53:21, 56:2
Outstanding [1] -
33:11
overall [1] - 25:11
overbooking [1] -
46:4
overlap [1] - 43:6
overview [2] - 21:14,
41:3
own [1] - 48:17
owned [1] - 13:6
owner [1] - 19:19
owners [1] - 19:12
owns [1] - 10:13

P

package [1] - 12:20
page [1] - 55:12
pages [2] - 54:10,
55:13
pain [1] - 45:7
painting [1] - 32:19
Painting [1] - 34:9
panel [2] - 6:1, 6:5
Panther [1] - 39:21
papers [1] - 61:8
paralleling [1] -
46:19
Park [19] - 1:2, 1:6,
1:9, 2:1, 2:8, 3:2, 7:9,
8:14, 8:16, 13:20,
14:16, 15:2, 23:3,
28:9, 38:10, 38:13,
48:18, 60:14, 61:13
park [16] - 11:7, 11:8,
11:11, 12:5, 19:11,
19:21, 20:12, 22:13,
36:10, 38:8, 38:9,
38:15, 43:4, 45:12,
49:19, 58:19
parking [7] - 17:15,
35:7, 35:9, 58:20,
63:14, 63:15, 63:16
Parks [3] - 2:10,
7:21, 49:21
parks [1] - 11:18
part [10] - 15:11,
15:12, 29:22, 30:1,
32:5, 39:17, 43:9,
44:4, 44:7, 44:10
part-time [1] - 30:1
partially [1] - 11:2
participate [1] -
26:16
Participate [1] - 55:1
participated [2] -
29:20, 30:8
participating [1] -
39:4
participation [1] -
20:3
particular [4] - 9:7,
18:11, 58:13, 63:14
partisanship [1] -
50:21
partner [1] - 19:12
partners [1] - 21:7
party [2] - 48:11,
48:16
pass [1] - 41:7
passes [2] - 9:11,
38:7
passing [1] - 13:20
past [3] - 15:6, 33:6,

48:4
pay [1] - 43:1
paying [1] - 45:18
payment [1] - 23:12
payout [1] - 23:13
people [25] - 8:21, 26:16, 29:19, 29:22, 30:3, 30:16, 30:18, 30:22, 36:18, 39:10, 44:9, 45:17, 46:3, 46:11, 46:13, 47:16, 48:13, 50:20, 56:8, 57:4, 57:6, 58:5, 58:17, 59:2
People [2] - 48:19, 58:6
peoples' [1] - 59:1
perform [1] - 11:2
performed [1] - 31:6
Perhaps [1] - 60:21
perhaps [1] - 16:12
perimeter [1] - 63:17
permit [5] - 29:8, 29:10, 32:5, 35:12, 45:12
permits [4] - 29:1, 32:18, 38:8, 43:4
permitting [2] - 43:21, 63:10
person [4] - 10:3, 20:4, 42:3, 46:22
person's [1] - 44:20
personal [4] - 19:22, 51:3, 52:9, 54:3
personally [2] - 19:10, 20:5
personnel [1] - 65:5
Pertaining [1] - 32:11
Phase [10] - 24:19, 25:2, 26:19, 26:21, 26:22, 27:5, 27:15, 28:21, 31:8, 34:1
phase [5] - 5:1, 19:21, 20:20, 28:1, 33:15
phases [1] - 21:3
phone [3] - 36:16, 36:19, 36:21
photos [1] - 41:8
pick [1] - 62:2
pick-up [1] - 62:2
picture [3] - 11:13, 11:16, 21:14
pile [1] - 25:6
Pindar [2] - 47:17, 47:20
place [4] - 58:2, 63:17, 64:19, 67:11
Place [4] - 61:21,

62:4, 62:5, 62:10
placed [1] - 49:9
placeholder [2] - 22:8, 22:11
Places [2] - 8:14, 8:17
places [1] - 46:11
plan [8] - 20:18, 21:6, 26:22, 27:6, 27:20, 28:7, 49:2, 63:15
planned [1] - 60:17
Planning [6] - 2:20, 26:18, 27:16, 28:12, 29:10, 33:22
plans [4] - 32:14, 34:1, 35:13, 64:18
planting [1] - 25:20
plaque [1] - 7:2
platitudes [1] - 54:18
play [1] - 22:21
playground [1] - 63:9
pleased [3] - 6:4, 22:8, 30:10
Pledge [2] - 3:15, 3:16
plug [1] - 35:4
plugs [1] - 25:20
Pm [1] - 1:7
Point [1] - 55:3
point [9] - 12:9, 17:8, 23:6, 35:12, 42:18, 43:4, 43:7, 44:5, 54:7
points [3] - 54:15, 54:20, 56:18
policies [2] - 53:2, 53:14
policy [1] - 32:13
pond [1] - 63:18
pool [1] - 9:10
population [1] - 22:14
position [1] - 33:3
positions [1] - 52:1
positive [3] - 28:16, 29:21, 30:5
possible [3] - 6:19, 29:3, 61:4
Possibly [1] - 63:13
potentially [1] - 63:12
practice [2] - 62:1, 63:12
Practices [1] - 38:18
praiseworthy [2] - 55:17, 57:15
predominantly [1] - 26:8
preference [1] -

63:20
preliminary [1] - 63:3
repainted [1] - 34:13
preparation [1] - 38:16
prepared [2] - 44:22, 64:14
preparing [2] - 33:17, 38:1
Present [3] - 2:1, 2:8, 2:18
present [2] - 12:8, 62:21
presentation [1] - 25:10
Presentation [2] - 6:8, 6:14
presented [3] - 23:20, 23:22, 51:21
presenting [1] - 37:13
Preserve [2] - 4:19, 5:6
preserve [7] - 19:13, 19:14, 19:17, 20:2, 20:11, 22:1, 23:17
President [66] - 2:2, 3:1, 3:5, 3:14, 3:18, 7:7, 7:10, 9:21, 10:6, 12:17, 14:21, 15:5, 18:7, 18:8, 20:15, 21:22, 22:6, 23:8, 24:2, 24:8, 24:13, 29:17, 31:3, 31:11, 31:18, 32:1, 32:3, 34:8, 34:18, 36:4, 36:9, 36:15, 37:1, 40:2, 40:5, 42:9, 42:12, 43:8, 43:10, 44:17, 45:1, 45:4, 45:7, 45:20, 47:9, 47:11, 47:14, 49:1, 49:4, 49:15, 54:13, 55:21, 57:22, 59:20, 60:1, 63:19, 64:2, 64:4, 64:8, 64:11, 64:21, 65:8, 65:10, 65:15, 65:19, 65:21
president [4] - 2:3, 8:11, 20:2, 22:1
Presumably [1] - 57:18
Primarily [1] - 61:21
primarily [5] - 10:8, 12:3, 34:10, 34:15, 61:12
primary [1] - 43:18
principal [2] - 18:16,

29:11
principle [2] - 52:15, 58:16
print [1] - 11:16
printing [1] - 23:14
private [1] - 51:3
probable [2] - 28:2, 65:6
problem [3] - 45:21, 58:13, 59:5
problems [1] - 59:14
procedurally [1] - 51:6
proceed [3] - 12:13, 56:8, 64:17
Proceedings [1] - 1:8
proceedings [3] - 65:12, 65:22, 67:7
process [13] - 11:1, 13:8, 32:5, 35:14, 39:17, 40:12, 40:20, 41:4, 44:4, 44:8, 44:10, 44:15, 47:3
professional [1] - 53:3
program [4] - 32:12, 33:11, 40:4, 40:7
Program [3] - 5:14, 8:22, 33:12
programs [8] - 9:3, 9:4, 22:17, 23:3, 41:17, 41:20, 41:22, 52:22
progress [1] - 30:20
progressed [1] - 30:14
project [26] - 4:17, 4:21, 4:22, 5:2, 5:4, 5:11, 25:10, 25:11, 26:12, 26:13, 26:14, 26:15, 26:19, 27:5, 27:11, 28:1, 28:3, 29:15, 29:20, 30:4, 32:17, 32:20, 33:14, 33:20, 34:4, 61:21
Project [6] - 24:18, 25:2, 28:20, 31:8, 33:14, 34:2
projects [5] - 9:3, 20:8, 35:2, 64:15, 64:16
promise [1] - 51:18
pronouncements [1] - 50:14
proper [1] - 50:7
properly [1] - 44:22
property [1] - 11:8
proposal [1] - 50:1
proposals [1] - 18:18

propose [1] - 55:21
proposed [4] - 11:16, 25:16, 32:13, 49:18
provide [3] - 14:18, 27:20, 39:16
provided [2] - 18:15, 28:15
providing [1] - 14:12
Public [4] - 1:13, 65:21, 67:5, 67:14
public [5] - 19:3, 50:4, 50:14, 62:21, 65:16
publications [1] - 8:12
pulled [1] - 41:21
Pulte [1] - 28:11
purpose [1] - 26:13
purposes [1] - 41:14
pursue [2] - 21:10, 59:21
pursuing [3] - 5:18, 58:1, 60:5
push [4] - 16:4, 16:10, 16:20, 16:22
put [11] - 16:6, 19:21, 30:21, 42:3, 43:15, 46:3, 49:18, 56:3, 58:19, 60:17, 64:12
putting [3] - 18:4, 35:21, 41:9

Q

qualified [4] - 1:13, 27:14, 48:4, 67:5
Quality [1] - 27:8
questions [9] - 10:9, 29:14, 29:16, 30:9, 30:11, 36:7, 37:2, 40:1, 40:2
quite [3] - 30:17, 43:21, 54:6

R

raising [1] - 10:3
ranged [2] - 25:4, 25:8
rather [1] - 19:7
rational [1] - 60:3
Re [1] - 1:3
read [1] - 23:18
reading [1] - 49:17
Reading [1] - 49:22
ready [5] - 35:2, 41:8, 42:19, 43:14, 62:19

real [3] - 48:20, 54:19, 57:17
reallocate [1] - 27:19
really [7] - 8:17, 9:20, 30:12, 30:21, 42:4, 44:20, 47:4
Realty[1] - 28:12
reason [2] - 9:7, 11:15
reasons [1] - 62:22
Req[1] - 8:20
receipts [1] - 27:2
receive [5] - 6:17, 8:16, 15:20, 16:3, 32:22
received [5] - 4:11, 5:8, 25:1, 27:2, 29:19
receiving [1] - 8:9
recently [2] - 4:11, 9:5
Reception[1] - 8:6
receptive [1] - 12:21
recipients [1] - 4:20
recited [1] - 3:17
Recognize[1] - 53:12
recognizes [1] - 50:2
recognizing [1] - 52:9
recommendations [1] - 56:18
recommending [1] - 28:18
reconvened [1] - 65:15
Recreation[6] - 2:12, 7:21, 38:22, 39:2, 45:15, 49:21
recreation [4] - 9:3, 36:18, 41:20, 48:3
recreational [1] - 22:17
reduced [1] - 41:1
refer [1] - 62:9
references [2] - 28:14, 28:16
referendum [1] - 21:8
referred [1] - 4:5
referring [2] - 20:17, 53:1
refinement [1] - 54:19
refraining [1] - 53:4
regard [1] - 39:3
Regarding[1] - 32:16
regarding [2] - 14:19, 39:13
regardless [1] - 12:14
regards [3] - 12:19,

33:13, 35:10
register [1] - 44:9
registered [1] - 41:17
registering [1] - 39:8
registration [9] - 9:13, 38:8, 39:3, 40:15, 40:16, 41:15, 43:13, 43:20, 44:8
regulation [1] - 63:4
related [1] - 29:15
remember [1] - 9:14
reminded [1] - 17:10
removal [5] - 25:3, 25:7, 28:21, 30:15, 31:9
remove [1] - 61:22
removed [4] - 26:2, 26:7, 26:10, 60:14
removing [1] - 25:11
renovation [1] - 35:11
rental [1] - 43:20
renting [1] - 45:21
report [12] - 23:11, 32:9, 34:7, 34:21, 37:10, 37:21, 39:12, 47:12, 49:2, 49:3, 53:7, 67:10
reported [1] - 67:7
reporting [2] - 33:16, 40:14
reports [2] - 23:9, 37:12
Represent[1] - 50:19
Representative[1] - 2:19
represents [3] - 6:10, 10:11, 49:20
request [1] - 23:14
requesting [1] - 52:20
require [1] - 55:19
requires [1] - 50:5
requiring [1] - 29:4
Reserve[1] - 28:11
reserving [1] - 51:20
resident [2] - 39:7, 46:21
residents [4] - 9:1, 21:9, 26:15, 36:12
resign [1] - 52:5
resources [1] - 19:22
Resources[5] - 2:21, 3:22, 26:18, 33:2, 33:22
Resources[3] - 27:16, 28:12, 29:10
respect [1] - 57:4
Respect[1] - 52:18

Respecting[1] - 52:12
respectively [1] - 65:6
response [2] - 4:6, 4:8
responsible [2] - 7:19, 27:14
responsiveness [1] - 50:4
rest [2] - 7:6, 56:17
restoring [1] - 25:14
result [1] - 47:7
retiring [1] - 47:19
returned [1] - 5:11
returning [1] - 39:7
review [10] - 12:20, 15:7, 18:17, 24:21, 32:12, 33:22, 37:14, 37:16, 56:21, 60:22
reviewed [1] - 28:5
reviewers [1] - 6:2
reviewing [1] - 37:12
revisions [2] - 58:5, 58:8
rewarding [1] - 7:18
rewired [1] - 16:8
Rfp[1] - 64:14
riffles [1] - 25:21
rights [2] - 10:14, 58:15
rise [1] - 3:14
road [1] - 64:20
Roadrunners[1] - 39:21
Robert[1] - 2:2
rock [1] - 25:21
Rodd[1] - 8:11
Roll[3] - 3:3, 24:2, 31:12
rolling [2] - 22:5, 23:5
room [3] - 39:2, 45:13
rose [1] - 26:9
routed [1] - 4:10

S

Safeco[3] - 10:12, 10:13, 12:4
Salazar[16] - 2:6, 3:10, 3:11, 24:11, 24:12, 31:19, 31:20, 55:3, 56:6, 58:4, 60:19, 61:7, 62:11, 63:21, 65:3, 65:17
sample [1] - 49:7
sanctions [1] - 57:19

savings [1] - 17:9
saw [2] - 30:10, 42:9
scattered [1] - 11:20
scenario [1] - 30:19
schedule [2] - 44:1, 61:2
scheduled [1] - 33:7
scheduling [4] - 42:14, 43:11, 44:11, 45:12
schools [1] - 38:20
Science[1] - 33:5
scoreboard [5] - 11:4, 11:6, 11:14, 11:17, 11:21
scoreboards [7] - 10:18, 10:20, 10:22, 11:19, 12:2, 12:7, 13:6
seamlessly [1] - 44:16
season [6] - 13:20, 17:14, 32:12, 32:13, 34:22, 38:12
Seaspar[8] - 2:19, 47:12, 47:17, 47:18, 47:22, 48:3, 48:8, 48:9
Seaspar's [1] - 48:5
Seattle[1] - 10:13
second [6] - 13:11, 28:1, 32:3, 37:5, 38:4, 38:12
Second [4] - 24:1, 31:10, 65:7, 65:18
Secretary[2] - 2:5, 3:18
secretary [1] - 48:18
Sections[1] - 65:4
see [13] - 13:8, 20:3, 20:13, 20:16, 22:8, 30:16, 31:1, 34:5, 47:11, 48:11, 58:7, 60:8, 60:19
seeding [1] - 25:19
seeing [2] - 17:15, 30:13
Seeing[1] - 11:7
selected [1] - 47:22
selective [5] - 25:3, 25:17, 28:21, 30:14, 31:8
selectively [2] - 58:13, 59:18
self [1] - 51:2
self-dealing [1] - 51:2
sending [1] - 35:12
sensible [1] - 21:19
separate [1] - 16:10

sequentially [1] - 43:17
series [1] - 18:18
serve [3] - 7:13, 20:10, 20:12
served [1] - 48:2
Service[5] - 2:15, 28:6, 28:8, 28:19, 31:5
service [3] - 6:16, 47:17, 47:21
services [1] - 51:4
Services[2] - 18:22, 33:2
servicing [1] - 7:17
session [6] - 18:12, 65:4, 65:11, 65:13, 65:16, 65:21
set [3] - 17:12, 43:6, 67:11
set-up [1] - 43:6
sets [1] - 60:6
seven [3] - 16:5, 16:14, 48:4
Seven[1] - 52:6
seventeen [2] - 16:17, 54:22
seventy [1] - 4:14
seventy-five [1] - 4:14
several [3] - 39:19, 45:8, 45:21
shall [1] - 53:15
Shannon[11] - 2:13, 24:21, 24:22, 29:21, 32:2, 32:7, 32:10, 33:3, 34:12, 34:14, 34:17
share [2] - 3:19, 9:22
sheet [1] - 41:21
sheet's [1] - 42:2
shell [1] - 35:21
shock [1] - 30:17
shopping [1] - 42:21
short [1] - 61:17
shorthand [1] - 67:7
shrubs [1] - 25:21
side [2] - 55:6, 55:8
siding [1] - 34:11
signed [2] - 5:10, 8:10
significant [3] - 6:11, 20:20, 45:1
signs [1] - 41:21
silent [1] - 65:2
silly [1] - 59:4
silver [1] - 26:4
similar [3] - 15:1, 15:2, 28:9
simple [2] - 45:12,

47:5
simply [4] - 12:8,
 55:19, 58:9, 63:15
simultaneously [1] -
 61:16
single [1] - 42:3
Site [6] - 24:18, 25:2,
 28:20, 31:8, 33:14,
 34:2
site [12] - 11:15,
 12:6, 25:7, 26:12,
 26:13, 26:15, 29:20,
 30:4, 33:20, 35:21,
 36:14, 36:15
sites [1] - 36:10
situations [1] - 57:9
Six [1] - 51:22
six [9] - 13:19, 14:16,
 14:22, 15:13, 23:13,
 26:7, 37:15, 43:14,
 45:15
six-month [1] - 13:19
sixty [1] - 61:14
size [2] - 63:5, 63:10
skate [1] - 38:15
skating [1] - 34:22
Skokie [1] - 28:10
Sleeter [22] - 2:3,
 3:12, 3:13, 17:8, 18:4,
 23:21, 24:3, 24:4,
 30:13, 31:21, 31:22,
 46:9, 46:18, 55:4,
 55:7, 55:11, 56:11,
 56:16, 57:1, 58:3,
 63:3, 63:10
slightly [2] - 16:18,
 61:15
slotted [2] - 14:14,
 14:17
slow [1] - 25:15
smoother [1] - 40:16
snow [1] - 9:9
soccer [7] - 17:14,
 61:17, 62:1, 63:4,
 63:7, 63:8, 63:11
softball [1] - 39:6
software [2] - 40:9,
 40:12
someone [1] - 57:18
somewhat [2] - 54:4,
 57:7
soon [2] - 29:3,
 32:18
sorry [1] - 18:11
sort [3] - 11:21,
 13:16, 14:12
sound [2] - 17:17,
 52:11
south [1] - 61:14
space [2] - 45:14,

45:21
spaces [1] - 45:15
special [2] - 9:3,
 50:22
species [1] - 26:3
specific [2] - 56:17,
 57:10
specifically [3] -
 21:9, 44:7, 53:16
specifications [2] -
 33:17, 34:1
spend [2] - 10:17,
 21:10
spending [2] - 14:6,
 21:11
sponsoring [2] -
 10:21, 11:2
sports [1] - 9:19
spreadsheet [2] -
 18:15, 27:21
spring [4] - 8:7, 14:2,
 32:18, 35:2
Springfield [1] - 8:7
Sprouts [1] - 33:10
Ss [1] - 67:1
stabilization [6] -
 24:18, 25:2, 28:20,
 31:7, 33:14, 34:5
stabilize [1] - 25:22
stabilizing [1] -
 25:13
stadium [1] - 10:14
staff [25] - 5:17, 7:4,
 15:6, 15:8, 28:12,
 28:15, 28:18, 29:3,
 30:1, 30:10, 30:11,
 32:14, 33:16, 33:21,
 35:1, 35:5, 36:6, 38:6,
 39:12, 45:2, 46:22,
 48:9, 48:10, 53:11
Staff [3] - 2:8, 28:5,
 37:22
stage [1] - 60:6
start [6] - 21:17,
 35:13, 39:8, 41:8,
 49:16, 49:17
started [3] - 22:3,
 39:5, 39:13
starting [1] - 54:7
State [4] - 1:13, 54:5,
 67:1, 67:6
statements [1] -
 54:18
steep [1] - 25:13
step [2] - 48:13,
 62:20
steps [1] - 40:22
Sterling [2] - 37:6,
 37:7
still [1] - 28:1

Stonewall [1] - 62:7
stop [1] - 42:20
storm [1] - 61:22
stormwater [2] -
 35:8, 35:14
streambank [7] -
 24:18, 25:1, 25:11,
 28:20, 31:7, 33:13,
 34:5
streambanks [1] -
 25:22
Street [1] - 62:8
strictly [1] - 63:8
strobe [1] - 16:21
strong [1] - 58:21
structural [1] - 32:17
structures [2] -
 25:22, 61:22
study [1] - 52:8
stuff [1] - 47:5
submittal [1] - 28:5
substance [1] -
 22:12
substantial [1] -
 32:16
substantially [1] -
 27:15
substitution [1] -
 25:6
success [1] - 48:15
successful [4] - 5:3,
 38:16, 40:7, 48:8
suggest [2] - 12:17,
 58:6
suggested [1] -
 16:12
suggesting [1] - 54:1
suggestion [1] - 54:4
suggestions [1] -
 53:2
sum [1] - 20:20
Summer [1] - 38:1
summer [7] - 9:10,
 9:13, 38:17, 39:6,
 39:14, 41:9, 41:15
Sunday [2] - 38:11,
 39:1
superintendent [1] -
 48:3
supplementary [1] -
 49:12
support [6] - 5:13,
 9:2, 20:14, 20:16,
 21:19, 57:15
supporting [3] -
 52:16, 53:9, 58:16
suppose [1] - 57:19
Surely [1] - 59:1
surface [2] - 25:15,
 61:22

Susan [1] - 47:22
synthetic [2] - 15:17,
 62:15
system [14] - 16:4,
 16:6, 16:10, 38:6,
 40:19, 40:20, 41:8,
 41:10, 41:11, 41:19,
 42:19, 43:13, 44:21
Systems [1] - 38:5
systems [1] - 46:11

T

team [1] - 38:9
teams [3] - 38:20,
 39:4, 39:8
tear [1] - 58:18
tearing [1] - 59:1
technical [2] - 44:17,
 46:5
techniques [1] -
 25:19
technological [1] -
 44:19
Ted [6] - 2:22, 8:10,
 29:12, 29:13, 49:11
televised [2] - 60:20,
 63:22
television [1] - 61:5
ten [4] - 16:15,
 16:21, 17:4, 55:5
Ten [2] - 16:16, 53:12
ten-minute [1] -
 16:21
Tennis [1] - 15:4
tennis [5] - 13:17,
 13:21, 14:7, 14:18,
 16:5
Tentative [1] - 38:15
term [5] - 7:14,
 44:18, 44:20, 45:5,
 46:5
terms [2] - 14:11,
 63:20
testimony [1] - 67:10
thankless [1] - 18:3
themselves [2] -
 44:9, 52:2
therefore [1] - 59:4
thinking [1] - 9:9
third [2] - 33:14, 44:5
thousand [5] - 16:5,
 16:14, 27:8, 27:9,
 29:6
Three [1] - 51:1
three [8] - 7:13,
 10:18, 25:14, 54:10,
 55:13, 58:17, 58:18,
 64:20
three-year [1] - 7:13

throughout [4] -
 10:19, 10:22, 13:18, 10
 14:7
tighter [1] - 14:9
timeframe [1] - 63:20
timely [2] - 9:8,
 12:12
timer [5] - 13:17,
 14:13, 17:19, 17:20,
 17:21
timetables [1] -
 21:16
timing [2] - 15:22,
 61:3
today [3] - 18:14,
 32:22, 42:10
together [4] - 16:8,
 18:4, 57:2, 60:2
tomorrow [1] - 9:8
tonight [4] - 27:13,
 29:13, 55:14, 63:1
tonight's [1] - 49:9
topped [1] - 48:10
total [12] - 4:16, 21:1,
 21:4, 21:5, 26:1, 26:5,
 26:9, 26:16, 27:6,
 27:10, 38:20, 39:10
totally [1] - 44:14
touch [2] - 34:10,
 34:15
touch-up [2] - 34:10,
 34:15
tour [1] - 30:10
tournaments [1] -
 39:16
tours [5] - 26:12,
 26:14, 26:17, 29:20,
 30:4
toward [1] - 19:17
town [4] - 10:11,
 11:18, 13:19, 14:15
trade [1] - 57:10
trade-off [1] - 57:10
training [7] - 38:4,
 40:4, 40:7, 40:10,
 40:12, 41:4, 41:13
trainings [1] - 36:6
transcript [1] - 67:9
Treasurer [1] - 2:4
treasurer [3] - 5:21,
 6:20, 19:7
treasurer's [1] -
 23:11
treat [1] - 58:10
treated [1] - 58:11
tree [1] - 9:6
Tree [3] - 28:6, 28:19,
 31:5
trees [3] - 26:1, 26:2,
 26:10

<p>tremendous [1] - 19:21</p> <p>tributaries [1] - 25:14</p> <p>tricky [1] - 43:6</p> <p>tried [1] - 6:22</p> <p>true [2] - 41:19, 67:9</p> <p>trust [1] - 42:19</p> <p>try [2] - 8:17, 29:15</p> <p>trying [1] - 21:18</p> <p>Tuesday[2] - 24:22, 47:21</p> <p>turf [2] - 15:17, 62:15</p> <p>turn [2] - 49:13, 58:19</p> <p>Tv[1] - 47:16</p> <p>twelve [3] - 26:16, 29:19, 29:22</p> <p>twenty [5] - 14:16, 14:22, 15:13, 47:17, 48:4</p> <p>twenty-four [1] - 47:17</p> <p>twenty-seven [1] - 48:4</p> <p>twenty-six [3] - 14:16, 14:22, 15:13</p> <p>twice [1] - 8:3</p> <p>two [12] - 5:1, 10:9, 13:14, 26:12, 26:16, 29:20, 56:13, 57:2, 58:18, 58:20, 61:18, 62:15</p> <p>Two[1] - 50:19</p> <p>type [2] - 40:18, 62:2</p> <p>types [2] - 18:5, 43:3</p> <p>typing [1] - 40:21</p>	<p>unworkable [1] - 59:10</p> <p>up [30] - 13:18, 17:12, 18:13, 18:21, 22:21, 25:17, 27:1, 30:18, 34:10, 34:15, 37:15, 41:21, 42:21, 43:6, 44:15, 44:17, 44:19, 46:6, 46:7, 46:8, 49:15, 58:8, 58:19, 59:15, 59:17, 60:12, 61:1, 62:2, 64:18</p> <p>update [3] - 13:15, 36:19, 37:5</p> <p>updated [1] - 36:17</p> <p>urgent [1] - 22:10</p> <p>usage [2] - 28:8, 40:15</p> <p>Usepa[1] - 27:11</p> <p>user [1] - 14:14</p> <p>users [1] - 41:7</p> <p>Utecht[6] - 2:14, 6:17, 7:3, 18:22, 19:1, 44:7</p> <p>utilize [2] - 13:2, 44:22</p>	<p>56:5</p> <p>volunteers [2] - 48:16, 48:20</p> <p>vote [5] - 51:16, 51:19, 59:9, 65:9, 65:20</p> <p>voted [1] - 6:6</p>	<p>woody [1] - 25:13</p> <p>wordy [1] - 54:4</p> <p>works [1] - 45:17</p> <p>workshop [1] - 35:19</p> <p>worst [1] - 30:19</p> <p>worth [3] - 48:14, 59:19, 60:5</p> <p>worthwhile [1] - 54:2</p> <p>writing [1] - 56:3</p> <p>written [1] - 28:15</p>
U	V	W	Y
<p>unanimously [1] - 47:22</p> <p>unavoidable [2] - 51:12, 59:7</p> <p>under [4] - 6:18, 26:6, 32:6, 65:4</p> <p>underbook [1] - 46:4</p> <p>underway [3] - 5:5, 38:14, 38:17</p> <p>unfinished [3] - 49:4, 60:11, 64:21</p> <p>unfortunately [3] - 4:8, 14:1, 35:1</p> <p>unity [1] - 52:16</p> <p>unless [1] - 40:1</p> <p>unlike [1] - 42:5</p> <p>unreasonable [1] - 59:2</p> <p>unusual [1] - 46:16</p>	<p>variables [1] - 44:3</p> <p>variety [1] - 25:18</p> <p>vegetation [1] - 25:13</p> <p>Venard[1] - 35:7</p> <p>Vermont[1] - 38:5</p> <p>versed [1] - 49:22</p> <p>Vice[1] - 2:3</p> <p>Vice-president [1] - 2:3</p> <p>view [1] - 23:5</p> <p>Villa[1] - 28:6</p> <p>village [9] - 13:18, 14:7, 19:18, 20:12, 29:4, 29:8, 35:7, 35:13, 36:2</p> <p>Village[3] - 1:1, 1:8, 1:10</p> <p>village's [1] - 35:19</p> <p>visitors [5] - 10:1, 64:16, 64:17, 65:1, 65:2</p> <p>visits [2] - 39:10, 39:11</p> <p>vital [1] - 52:14</p> <p>vitality [1] - 22:14</p> <p>voice [2] - 65:9, 65:20</p> <p>volleyball [1] - 39:4</p> <p>voluminous [1] -</p>	<p>Wait[1] - 55:3</p> <p>wait [1] - 17:4</p> <p>walk [2] - 26:15, 42:21</p> <p>warmer [1] - 13:19</p> <p>warning [1] - 16:21</p> <p>Water[1] - 27:8</p> <p>weather [4] - 9:14, 13:19, 14:1, 32:18</p> <p>web [4] - 11:15, 36:10, 36:14, 36:15</p> <p>Wednesday[1] - 19:6</p> <p>weedy [3] - 25:12, 26:2, 26:6</p> <p>week [9] - 12:13, 15:7, 15:21, 19:6, 33:21, 38:4, 38:5, 38:19</p> <p>weekend [1] - 39:16</p> <p>weekly [1] - 36:6</p> <p>weeks [1] - 41:9</p> <p>welfare [1] - 52:7</p> <p>Wes[6] - 10:5, 10:7, 13:11, 17:6, 18:1</p> <p>Westmont[1] - 38:13</p> <p>Whelpley[1] - 8:12</p> <p>white [1] - 43:21</p> <p>Whitlock[4] - 15:18, 60:14, 61:12, 61:13</p> <p>whole [1] - 22:19</p> <p>wholeheartedly [1] - 53:8</p> <p>winter [1] - 9:19</p> <p>winter/spring [1] - 36:21</p> <p>wired [1] - 16:8</p> <p>wish [2] - 48:5, 58:10</p> <p>withdraw [1] - 12:15</p> <p>won [1] - 33:11</p> <p>wonderful [1] - 22:22</p> <p>wondering [1] - 14:19</p> <p>woodlands [1] - 25:15</p> <p>Woods[13] - 4:18, 4:21, 5:2, 9:4, 20:9, 20:21, 21:2, 23:13, 24:17, 25:1, 28:20, 31:7, 34:5</p>	<p>year [12] - 6:9, 6:20, 7:13, 8:3, 13:14, 19:9, 27:19, 32:14, 32:20, 39:7, 48:8, 48:10</p> <p>year's [3] - 26:22, 27:6, 27:20</p> <p>years [11] - 10:17, 11:22, 14:16, 14:22, 22:19, 23:1, 28:8, 39:19, 47:17, 48:4, 61:18</p> <p>yesterday [2] - 10:10, 15:22</p> <p>Ymca[1] - 38:14</p> <p>Yoksoulian[3] - 2:19, 47:13, 47:15</p> <p>younger [1] - 12:1</p> <p>Youth[1] - 13:7</p> <p>youth [1] - 39:18</p>