

BEFORE THE VILLAGE OF DOWNERS GROVE
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Executive Session)

BOARD OF PARK COMMISSIONERS MEETING
May 18, 2006
10:55 o'clock P.M.

PROCEEDINGS HAD before the VILLAGE OF
DOWNERS GROVE BOARD OF PARK COMMISSIONERS, taken at
the Downers Grove Village Hall, 801 Burlington
Avenue, Downers Grove, Illinois, before Marlane K.
Marshall, C.S.R., License #084-001134, a Notary
Public qualified and commissioned for the State of
Illinois.

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1 PRESIDENT GELWICKS: We will reconvene in
2 executive session at 10:55. All those who were
3 present at the prior meeting are still present.
4 MR. CERMAK: Actually just one item and a couple
5 of updates for you. The only item I have is the
6 Fairview Ministries request that we discussed at our
7 last meeting. I did communicate the board's
8 suggestion to their representative who sent back a
9 letter totally off the mark as to what we had
10 discussed. So we sent him a letter of clarification.
11 Primarily what I wanted to convey here was the board
12 did not direct Rosol to pay the Baptists or donate
13 to the Baptists. It was simply a suggestion as to
14 something they could consider. I have heard nothing
15 back from them since then. You did get a copy of
16 the mayor's letter also. And this was simply a
17 reminder that we still have not responded to the
18 Fairview Ministries' request of March the 23rd in
19 regard to the \$50,000 fee over a 5-year period or
20 \$10,000 a year.
21 MR. SALAZAR: Has our letter been received by
22 the residents, Dan?

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1 BOARD OF PARK COMMISSIONERS PRESENT:
2 MR. ROBERT J. GELWICKS, President
3 MS. JANIS S. SLEETER, Vice-President
4 MR. ARTHUR G. JAROS, Treasurer
5 MS. CATHERINE C. MAHONEY, Secretary
6 MR. MICHAEL E. SALAZAR Commissioner
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9 PARK DISTRICT STAFF PRESENT:
10 MR. DAN A. CERMAK, Administrator
11 MR. TODD REESE, Director of
12 Parks
13 MS. ELSA M. FISCHER, Director of
14 Recreation
15 MS. KAREN I. SHANNON, Director of
16 Facilities
17 MS. DEBORAH J. UTECHT, Administrative
18 Service Manager
19 MS. DEBBIE BENDER, Clerk
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1 MR. CERMAK: Yes, I believe it has.
2 MR. SALAZAR: So it's been mailed out.
3 MR. CERMAK: Yes.
4 MR. SALAZAR: My suggestion is no response to
5 anybody on this. I don't care for the way that
6 Rosol responded to you, and I don't care for the
7 other political entities getting involved in this.
8 MR. CERMAK: Yeah, the letter was mailed two
9 weeks ago after the last board meeting after your
10 comments. I am fine with that. I just wanted to
11 keep you current.
12 PRESIDENT GELWICKS: I think the ball's in
13 their court still.
14 MR. CERMAK: Okay. We will put it away.
15 District 99. We'll be meeting with them
16 probably next week in regard to -- District 99 and
17 the village with regard to the second ingress/egress
18 over at South High School. The new village manager
19 is not aware of the concept, and Dr. Eblen wants to
20 meet and discuss that with her. And I believe that
21 covers all of the outstanding executive session items.
22 And that's all I have for you.

1 PRESIDENT GELWICKS: Anything else? Move to
2 adjourn?

3 MS. SLEETER: Second.

4 PRESIDENT GELWICKS: All those in favor?

5 (A voice vote was taken.)

6 (Which were all the proceedings had
7 at the executive session of the
8 above-entitled cause.)

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1 STATE OF ILLINOIS)
) SS.
2 COUNTY OF C O O K)

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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 and testimony taken at the hearing of the
9 above-entitled cause, and that the foregoing
10 transcript is a true, correct, and complete report
11 of the entire testimony so taken at the time and
12 place hereinabove set forth.

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

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18 My commission expires:
February 23, 2008.

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