

DOWNERS GROVE PARK DISTRICT

October 23, 2008

7:00 P.M.

Village Council Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
5. Visitors
6. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – September 18, 2008 and October 2, 2008 Regular and Executive Session Meetings
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Payout #8 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III – Phases I & II
 - e. Payout #2 – PHN Architects – Architectural Services Lincoln Center Kitchen Renovation
 - f. Illinois Association of Park District’s Credentials Certificate
 - g. Consideration of Annexation – Ordinance #1173 – Property Known as 5516, 5520, 5528 Belmont Road and 2300, 21W 240 Maple Avenue
 - h. Consideration of Annexation – Ordinance #1174 – Property Known as 4409, 4411, 4421, 4423, 4429 Cross Street
 - i. 2009 Park Board Meeting Schedule
 - 2. ACTIVE AGENDA**
 - a. Consideration of Bids – Lyman Woods Streambank Stabilization, Project Site Area I, Phase III – Three-Year Maintenance Work
 - b. Downers Grove Heritage Preservation Corporation Progress Report & Request to Reduce Letter of Credit
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
7. Unfinished Business
8. New Business
9. Visitors
10. Adjourn to Executive Session under Section 2(c)(5) of the Open Meetings Act for the Discussion of Land Acquisition, respectively
11. Reconvene in Public Session (possible action following Executive Session)
12. Final Adjournment

BEFORE THE VILLAGE OF DOWNERS GROVE
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
October 23, 2008
7:00 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: Good evening. The October
2 23rd, 2008 Downers Grove Park District Board meeting
3 is called to order. Roll call, please?

4 MS. RANK: Miss Engel-Accettura?

5 MS. ENGEL-ACCETTURA: Here.

6 MS. RANK: Mr. Gelwicks?

7 PRESIDENT GELWICKS: Here.

8 MS. RANK: Mr. Jaros?

9 MR. JAROS: Here.

10 MS. RANK: Miss Mahoney?

11 MS. MAHONEY: Here.

12 MS. RANK: Mr. Smith?

13 MR. SMITH: Here.

14 PRESIDENT GELWICKS: Would all please rise for
15 the Pledge of Allegiance?

16 (Whereupon the Pledge of Allegiance
17 was recited.)

18 PRESIDENT GELWICKS: Madam Secretary, do you
19 have any communications to share with us this
20 evening?

21 MS. ENGEL-ACCETTURA: I do not.

22 PRESIDENT GELWICKS: Does anyone have anything

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1 BOARD OF PARK COMMISSIONERS PRESENT:
2 MR. ROBERT J. GELWICKS, President
3 MR. ARTHUR G. JAROS, Vice-President
4 MS. CATHERINE C. MAHONEY, Treasurer
5 MS. KATHRYN ENGEL-ACCETTURA, Secretary
6 MR. RON SMITH, Commissioner
7

8 PARK DISTRICT STAFF PRESENT:
9 MR. DAN A. CERMAK, Administrator
10 MR. TODD REESE, Director of
Parks

11 MS. SANDY DIXON, Director of
12 Recreation

13 MS. DEBORAH J. UTECHT, Administrative
14 Service Manager

15 MS. PAM RANK, Clerk

16 MR. PAUL FYLE, Landscape Architect

17 MS. BRANDI NICE, Public Information
Supervisor

18 ALSO PRESENT:

19 MR. GORDON GOODMAN and
20 MR. CHARLEY SMART,

21 Downers Grove Heritage
22 Preservation Corporation

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1 to share? I do. I have one.

2 I was in receipt of an e-mail today from
3 Bill Nienburg of Sara Lee. Let me read at least
4 part of it to you.

5 "I am overseas but wanted to
6 be in touch regarding the
7 Blodgett House agenda item. As
8 you know, the work accomplished
9 to date is in and of itself a
10 tremendous success. I am sure
11 you agree that the collective
12 efforts towards that project
13 have added a unique asset to
14 the museum property. Even more
15 important the teamwork, resident,
16 government and corporate, com-
17 munity support and commitment to
18 conserving the heritage of our
19 village that's embodied in this
20 project speaks volumes about the
21 heart of Downers Grove.

22 It is no secret the far-

1 reaching events of the current
 2 economic crisis have impacted
 3 the charitable donation. And
 4 as much pride as I have in the
 5 Blodgett House, other deserving
 6 organizations absolutely should
 7 take priority. Therefore, I
 8 hope there is broad support
 9 within the park board for grant-
 10 ing the measures that are being
 11 presented tonight.

12 While it is reasonable and
 13 prudent for the board to maintain
 14 some contingency fund, the amount
 15 that is currently inaccessible
 16 goes beyond that intent. And
 17 referring again to the economic
 18 conditions, a six-month extension
 19 on the phase one deadline is
 20 also part of what I believe is a
 21 set, smart, strategic adjustment
 22 from both a schedule and fiscal

1 standpoint. This will allow
 2 continued momentum towards
 3 completion of the phase one
 4 renovation and, of course,
 5 the realization that the
 6 investment that Sara Lee and
 7 others have made with their
 8 support of the project. Best
 9 regards, Phil Nienburg, Sara
 10 Lee."

11 Anybody have anything else?

12 Moving on, we have an opportunity for any
 13 visitors to address the board. If you would like to
 14 address the board please come forward to the podium.
 15 We will have another opportunity later in the meeting
 16 if anyone would like to comment upon something later.

17 Not seeing anyone we will move on to
 18 the consent agenda. Dan?

19 MR. CERMAK: Yes. You have got the consent
 20 agenda in front of you. It includes the approval of
 21 the minutes from September 18 and October 2nd, both
 22 regular and executive session minutes; the treasurer's

1 report; the payment of the bills in the amount of
 2 \$924,190.18; payout #8 to JFNew & Associates,
 3 Incorporated for Lyman Woods streambank stabilization,
 4 Project Site Area III, Phases I and II; and payout #2
 5 to PHN Architects for architectural services for the
 6 Lincoln Center kitchen renovation; the Illinois
 7 Association of Park Districts credentials certificate;
 8 the consideration of Annexation Ordinance Number
 9 1173, that's property known as 5516, 5520, 5528
 10 Belmont Road and 2300 Belmont Road as well as 21 W
 11 240 Maple Avenue; and consideration of Annexation
 12 Ordinance Number 1174 which is property known as
 13 4409, 4411, 4421, 4423 and 4429 Cross Street; and
 14 the 2009 park board schedule.

15 PRESIDENT GELWICKS: Can I have a motion,
 16 please?

17 MR. JAROS: Mr. President, I move the adoption
 18 of the consent agenda as presented including payment
 19 of the bills in the amount of \$924,190.18.

20 MS. ENGEL-ACCETTURA: I will second the motion.

21 PRESIDENT GELWICKS: Roll call, please.

22 MS. RANK: Mr. Jaros?

1 MR. JAROS: Aye.

2 MS. RANK: Miss Engel-Accettura?

3 MS. ENGEL-ACCETTURA: Aye.

4 MS. RANK: Mr. Gelwicks?

5 PRESIDENT GELWICKS: Aye.

6 MS. RANK: Miss Mahoney?

7 MS. MAHONEY: Aye.

8 MS. RANK: Mr. Smith?

9 MR. SMITH: Aye.

10 PRESIDENT GELWICKS: Motion is approved.

11 MR. CERMAK: Thank you. Next items are the
 12 active agenda items. The first item up is the
 13 consideration of bids. And this would be for the
 14 Lyman Woods streambank stabilization Project Site
 15 Area I, Phase III. And this is in regards to the
 16 three-year maintenance work. Director Reese will
 17 review those bid results with you.

18 MR. REESE: Thank you, Dan. Good evening,
 19 Commissioners. You have in your packet a staff memo
 20 dated October 13th, consideration of bids, Lyman
 21 Woods streambank stabilization Project Site Area I,
 22 Phase III.

1 Background on the project is that we have
2 completed construction of Project Site Area I a number
3 of years ago, and Phase III is the ongoing maintenance
4 of the project site area. We have completed between
5 three and four years of maintenance. We now need to
6 complete another three years which would conclude our
7 obligation under the permit requirements in terms of
8 maintenance.

9 With the assistance from JFNew, our
10 consultants, staff prepared bid documents for the
11 three-year maintenance contract. A legal notice was
12 published on September 10th, a prebid meeting was
13 held on September 17th, and the bids were opened
14 on -- I'm sorry. Prebid was held on the 17th. The
15 bids were opened at 2:00 P.M. on September 30th.
16 Our staff estimate was \$55,000 for the three-year
17 maintenance contract. Five bids were received, and
18 the low bidder was Integrated Lakes Management at
19 \$40,890. And you have the bid tabulations attached
20 to our memo. The low bid, ILM, is the current
21 maintenance contractor for Project Site Area I, and
22 the park district has been satisfied with their

1 performance thus far.

2 We have outlined the funding over the next
3 three years. And a portion of that is included --
4 Let's see. \$12,000 would be paid for the 2009 growing
5 season and for the first year funding, and the
6 balance of the contract would be completed in
7 FY '10-'11 and FY '11-'12. We have prepared AIA
8 agreements, and the schedule is also outlined in our
9 memo.

10 With that staff's recommendation is that
11 the park board award the bid for the Lyman Woods
12 streambank stabilization PSA I, Phase III, the
13 three-year maintenance work, to Integrated Lakes
14 Management for an amount not to exceed \$40,890 for
15 all work as specified. And we'd be happy to answer
16 any questions you have.

17 MS. ENGEL-ACCETTURA: I just have one question.
18 Did they give you any indication as to why or do you
19 know why there is such a disparity in the numbers,
20 why the initial bid that we accepted is less than
21 half of Conservation Land Stewardship?

22 MR. REESE: It's a good question. I have Paul

1 Fyle here. Paul is our park planner. He is actually
2 the PM on the project. Paul may care to comment.
3 But we have actually got two bids that are pretty
4 close together at the bottom. R.S. Smith was about
5 \$55,000. So I think in a competitive market we
6 were fortunate that we attracted five qualified
7 bids. That's the good news.

8 ILM is already on the project. So my sense
9 is they have a good understanding of what the work
10 involves and maybe in terms of mobilization or
11 learning curve they can be more competitive. But
12 your second bid is only about, gosh, six hundred
13 dollars or so higher. The rest are on the other
14 side of that estimate. Paul?

15 MR. JAROS: Todd, as Paul comes up, to make
16 this useful for our residents and taxpayers, the two
17 high bids were a shade under a hundred thousand each,
18 and the two low bids were right around forty-one
19 thousand and the middle bid was in the middle,
20 \$75,000. And this is against our staff's budget
21 estimate of \$55,500.

22 MR. REESE: Correct.

1 MR. JAROS: So we have a huge range from \$41,000
2 up to almost a hundred thousand.

3 MR. REESE: I will let Paul --

4 MR. CERMAK: I can also tell you it's not unusual
5 for this kind of work to have bids all over the
6 place. That's historical. Go ahead, Paul.

7 MR. FYLE: I would just echo what Todd has said
8 about the familiarity with the project. Integrated
9 Lakes Management has been doing the maintenance there
10 for a previous contract for the previous three years.
11 So they're familiar with the site. And we did have
12 a prebid meeting on site -- a mandatory prebid meeting
13 at the site so that all contractors who were bidding
14 could come. And we did walk through the site to get
15 everybody as familiar as we could with the site.
16 But again ILM has been there and they know what's
17 involved.

18 MR. JAROS: And again this is for a portion of
19 the restoration area at Lyman Woods. It's one of
20 the project areas; it is not the entirety of Lyman
21 Woods that's under restoration.

22 MR. FYLE: Correct.

1 MR. JAROS: And this part has had all the
2 restoration work done, and this contract is simply
3 for maintenance and monitoring of the already performed
4 work; is that right?

5 MR. FYLE: Correct, yes. It's for maintenance.
6 Monitoring is performed by our consultant, so JFNew.
7 For this portion, Project Site Area I, which is one
8 of the three portions, for Project Site Area I JFNew
9 would do the monitoring.

10 MR. JAROS: Okay.

11 MR. FYLE: This contractor would do the
12 maintenance.

13 MR. JAROS: Actual maintenance part of that?

14 MR. FYLE: Correct.

15 MR. JAROS: Okay, great.

16 PRESIDENT GELWICKS: Todd, we have three phases.

17 MR. REESE: Yes, sir.

18 PRESIDENT GELWICKS: Is there a reason why we
19 don't try and make this coterminus with the other
20 phases so that we could get one person doing the whole
21 and perhaps save some money and time and energy on
22 our part to do it?

1 MR. REESE: I don't know. Paul and I recently
2 inherited these projects. We have had them probably
3 for a year or so. Paul's pretty new to it. I think
4 it's an interesting concept. We can explore it. But
5 they have all been developed at different times. And
6 then they have all had attached to them -- At the
7 end of construction they all have a one-year period
8 that's tied to the original construction contract,
9 and then we do these subsequent maintenance contracts.
10 Now, I don't know that there is anything that requires
11 us to do a one-, two- or three-year.

12 PRESIDENT GELWICKS: Right.

13 MR. REESE: Even though they're off cycle we
14 could try to get them on cycle. But Dan may have a
15 feeling. We have done pretty well bidding these out
16 every one or two years. The contractors have
17 changed, I think, in some cases. In this case ILM
18 is getting a second contract as the low bidder. So
19 I don't yet have a good sense of whether it would
20 come out to our advantage or not. We could explore
21 it with the contractors or the consultants.

22 PRESIDENT GELWICKS: It just seems to me if you

1 are doing multiple ones for your purposes as staff
2 you have potentially three different groups you have
3 to interface with at three different times. Why not
4 interface with one across all three projects. It
5 just seems if you could make it coterminus it just
6 seems to make business sense to me.

7 MR. REESE: It would save some time maybe in
8 development of specs and bid documents.

9 MR. JAROS: Staff time and board time to review
10 these.

11 MR. REESE: Let us explore that with our
12 consultant and get a recommendation.

13 PRESIDENT GELWICKS: The problem here with this
14 one being the end of this one you won't be able to do
15 it again with this one for three years. If this were
16 for one or two years to make it coterminus it would
17 be a different situation. The way this is laid out
18 I don't think that comes out.

19 MR. REESE: I think we're satisfied with the
20 results we have here. For the other two PSAs we
21 could look at it there.

22 PRESIDENT GELWICKS: Okay. Any other comments?

1 Can I have a motion, please?

2 MR. JAROS: Mr. President, I will move that we
3 accept the bid of Integrated Lakes Management, Inc.
4 in the amount not to exceed \$40,890 for the work on
5 the maintenance contract, three years, Project Site
6 Area I, Phase III as presented in the memo of Todd
7 Reese to Dan Cermak dated October 13th, 2008.

8 MS. MAHONEY: Second.

9 PRESIDENT GELWICKS: Any other discussion?
10 Roll call, please?

11 MS. RANK: Mr. Jaros?

12 MR. JAROS: Aye.

13 MS. RANK: Miss Mahoney?

14 MS. MAHONEY: Aye.

15 MS. RANK: Miss Engel-Accettura?

16 MS. ENGEL-ACCETTURA: Aye.

17 MS. RANK: Mr. Gelwicks?

18 PRESIDENT GELWICKS: Aye.

19 MS. RANK: Mr. Smith?

20 MR. SMITH: Aye.

21 PRESIDENT GELWICKS: Motion is approved.

22 MR. REESE: Thank you.

1 PRESIDENT GELWICKS: I would just like to add a
2 comment. We had an opportunity as commissioners this
3 week to take a tour of Lyman Woods and see how things
4 have been going. Only a couple of us were able to
5 participate. But it is pretty impressive. And I
6 thought about it from the standpoint that I know
7 that Morton Arboretum gets a lot of business at this
8 time of year and it's very busy and traffic backs up
9 and you have to pay to get in. Lyman Woods has a lot
10 of the same features and function and it's free. And
11 it's a great place to go.

12 It's really impressive to see the work
13 that's been done and to see the various phases that
14 have been -- and what the result of that work is.
15 That six-inch rain we had a few weeks ago, you
16 wouldn't even notice that it went through there.
17 Whereas a few years ago I think the streambanks
18 would have seen the effect of that six-inch rain.
19 So it is very impressive. I think it's a very
20 worthwhile place to go to see. Anybody?

21 MS. MAHONEY: It's a great place to spend an
22 afternoon for a nice walk. It's really beautiful.

1 MR. JAROS: But no driving unlike the Arboretum.

2 MS. MAHONEY: No driving.

3 PRESIDENT GELWICKS: You get your exercise.
4 We're about recreation.

5 MR. JAROS: That's exactly right. Here, here.

6 PRESIDENT GELWICKS: Okay.

7 MR. CERMAK: The next item on the active agenda
8 is the Downers Grove Heritage Preservation Corporation.
9 They have a progress report for the board this evening,
10 and they also will have a request to reduce the letter
11 of credit. We have Mr. Gordon Goodman and Charley
12 Smart from the organization.

13 I can give you a very brief review of their
14 request. Certain dollars are required to be held as
15 security for the letter of credit. And this is an
16 arrangement we have made with the group several months
17 ago, maybe six, eight or ten months ago. Primarily
18 at this point the group has about \$58,000 committed
19 to secure that letter of credit. The request you
20 will have this evening before you or you will hear
21 very shortly is to reduce that letter of credit by
22 the amount of approximately \$28,000. That will

1 allow Gordon and Charley's group to go ahead and
2 purchase supplies needed for continued restoration
3 purposes of the exterior of the building. What comes
4 to mind to me is primarily windows at this point, but
5 I am sure there are other things. Remaining as
6 security for that letter of credit would be \$25,000.
7 That \$25,000 would be security if for some reason
8 this project would not succeed to be completed. That
9 \$25,000 in turn would be committed and used possibly
10 by the district. Should they proceed to comply with
11 the agreement and demolish the property, that's what
12 the remaining \$25,000 would be used for.

13 I know Mr. Goodman is here and Mr. Smart
14 is here. And I don't know if they're going to proceed
15 with a progress report or the request. But I see
16 Mr. Goodman in the front row, so I will hand it over
17 to him to make the formal request of the board.

18 MR. GOODMAN: Thank you, Mr. Cermak. President
19 Gelwicks, Commissioners, I am Gordon Goodman. I live
20 at 5834 Middaugh, and I am the secretary of the
21 Heritage Preservation Corporation. And we're very
22 pleased to come before you to make a progress report.

1 A great deal has been accomplished as
2 Mr. Smart will explain. And we do in light of the
3 experience we have had during the last two years know
4 a great deal more about what needs to be accomplished
5 and prices and the feasibility of completing phase
6 one during this building season.

7 So we are coming to you with two requests;
8 one, as outlined by Mr. Cermak, to reduce the amount
9 in our bank account as security for the letter of
10 credit by \$28,000; but secondly to extend the
11 expected completion date of phase one to June 30th,
12 2009 from the original expected completion date of
13 December 31st, 2008. And I will turn the meeting
14 over at the present time to Mr. Smart to give you an
15 update and tell you about our progress. Thank you.

16 MR. SMART: Thank you, Gordon. Commissioners,
17 I didn't bring any pictures so it won't be that long.
18 Since May we have -- it's pretty obvious to everybody
19 we did move the house. It's no longer on Randall.
20 And the Randall Street property is right on the verge
21 of being completed, stabilization, so that we can get
22 our village bond money back. So that will add to

1 our coffers when that comes back. The foundation
2 was built. Of course it had to be built with the
3 beam pockets. It was fairly complex so the beams
4 that the house was resting on could be slid out from
5 under the house.

6 What we now have is the house sitting on
7 the foundation. And I invite everybody to go and
8 take a look. It's sitting on the foundation and the
9 logs are visible in all their glory, the joists that
10 are under there. And it's quite a sight to see that
11 without all the previous heating and ductwork and
12 dark and dank space that it was on over on Randall.

13 We have also learned a great deal in just
14 architectural forensic. We found some things about
15 the house just by repairing some of the substructure
16 and simply by tearing into it. There are some
17 things -- For example, every joist in the house,
18 every stud in the house is mortised and tenoned into
19 the beams. Our architect has never seen that before.
20 And we found one or two people who are really
21 involved in historic renovation that have never even
22 seen that in a house. So the house is really

1 displaying to us a lot of its history, and it's really
2 interesting stuff architecturally.

3 We have developed a good working relation-
4 ship with the park district and the staff and the
5 village staff. Everybody's -- We feel the community
6 has really come together to work on this cooperatively.
7 In addition we have got a lot of support from people
8 in the building community. Jack Leonard, Rub-T-Wall,
9 for example, heard about the project and donated all
10 of the waterproofing and foundation. That gave us
11 an extra \$2,000 which is good. And it also upgraded
12 the quality going from gray wall to rubber wall. And,
13 in fact, they used their highest tech materials for
14 that. So things have come together as well that way.

15 There are a few volunteers, Troy Lavalle,
16 Tim Chen, that have spent a lot of time learning how
17 some of the old work was done and working on the
18 repairs. Hines Lumber has made some good donations
19 and is certainly helping us with the costs. We have
20 also -- We got a letter from a woman named Joy Price
21 in Indianapolis who lived there from the time she was
22 born until she was in the 3rd grade. She sent us

1 pictures, sent us a small cash donation. And she
2 and her parents lived there with her grandparents.
3 So we gained more information about the house there.

4 One sad note. We all, I think, are aware
5 of the passing of Grant Dicke. Grant was a very
6 strong supporter of ours. More importantly than the
7 donations Grant was simply a strong supporter. When
8 the house was moved, when it was set down on its
9 foundation, when we would have an event or a party,
10 Grant was always there. Grant went with me to level
11 it and to determine -- obviously in a 160-year-old
12 house the floors are not what we would all consider
13 straight -- determining what point we wanted to call
14 level. And Grant was gleefully there supporting us.
15 And I would just like to say thanks, Grant. His
16 efforts and he will certainly be missed.

17 It's been a tough economic year. It's no
18 surprise to anybody. Fundraising has been difficult
19 though we have raised funds. It hasn't shut off; it's
20 simply been fighting the same battle that I guess
21 everybody else is fighting. We have made good
22 progress. It's been difficult at times, and we're

1 looking forward to continue and building more momentum.
2 Thank you.

3 PRESIDENT GELWICKS: Thank you. I think it's
4 disappointing the fact that something of this nature
5 gets delayed the way it has. However, given the
6 economic situation I certainly can appreciate some
7 of the difficulties that you are having.

8 However, that being said, I think that,
9 you know, this board was very concerned about the
10 ability of the group to move forward. And I hope
11 that we're able to see this through because I think
12 the worst thing that could happen is for us to end
13 up tearing it down. But at this time this board has
14 not allocated funds for this project or for the house,
15 and clearly those funds are not available at this point
16 in time. So what you are asking from my perspective
17 is reasonable, but also I am very cautious. And I will
18 say strike one just from a perspective of keeping this
19 thing going.

20 The fear that we -- I think that I have
21 heard and will share with you is the fact that at the
22 end of phase one should it get completed that the

1 donations and the Heritage Group here, Blodgett House group
2 goes away and we end up with it. And that certainly
3 wasn't the intent. And I certainly believe from the
4 perspective of the two of you that's not the intent
5 either. So I will support this. Questions?
6 Comments?

7 MS. MAHONEY: I have a question. I don't know
8 which one would be better to answer this. But releas-
9 ing the 28,000 according to what you gave us would
10 leave about 48,000 more that you would need to raise
11 in order to complete the first phase. Do you have
12 any thoughts on or plans on how to raise that money?

13 MR. GOODMAN: Gordon Goodman again. We do have
14 a commitment from one (inaudible) when they gave us
15 \$10,000 on January 1st, 2008 that they would give us
16 another \$7500 on January 1st, 2009 and another \$7500
17 on January 1st, 2010. We have talked to them, and
18 their funding is determined by the foundation. And
19 this next \$7500 will be available between December
20 25th and the beginning of January. We have that in
21 the pipeline.

22 We have also applications that we're making

1 to the village for the community grants program, and
2 we're working on grant applications to other
3 foundations at this point. Up to now we have been
4 depending on corporate and individual donations. We
5 haven't made any grant applications. But it's clear
6 that in this environment we really have to go to
7 foundations whose purpose we're in agreement and
8 whose mission is to support projects like this.

9 The good news is that even though this has
10 been a difficult year we have already raised \$103,000
11 during -- since January 1st, 2008. We have two more
12 months to work on that. And the basic thing we need
13 to complete this project is approximately \$150,000
14 of income each of the years. And we're on course.
15 We still have some income to get this year, but we're
16 working on it. And we believe that we will match
17 our needs and be able to finish phase one and have
18 momentum after finishing phase one to go on to phase
19 two.

20 Phase two is a much less expensive phase than
21 phase one. We have prepared a new capital budget
22 based on what we have learned and our opportunities,

1 and we're very much planning to complete the entire
2 project. Thank you.

3 MS. MAHONEY: Okay. Thanks.

4 PRESIDENT GELWICKS: Questions?

5 MR. JAROS: Yes. We spent a lot of time this
6 side of the table and your side working out the actual
7 terms. And there was great care given to reduce those
8 terms to a written formula. So that I know exactly
9 what you're requesting before I vote on this, I would
10 like us to go through the words of the agreement. And
11 so you have presented us with a copy of the existing
12 letter of credit. That's in the amount of \$53,000,
13 correct? And you're asking for a reduction in that
14 letter, is that right?

15 MR. GOODMAN: Yes. We're asking for a reduction
16 in the face value of that letter of credit.
17 Therefore, there would be a reduction in the cash
18 security that is the security for the letter of
19 credit.

20 MR. JAROS: I understand. The restricted bank
21 account is discussed in the document. But that seems
22 to be between you and the bank to ensure the proper

1 application of the funds. What we're entitled to is
2 a letter of credit.

3 MR. GOODMAN: Yes.

4 MR. JAROS: And the amount of the letter of
5 credit is defined on page 7 of the agreement in I
6 believe it's 5(c). And I think Charley's or Gordon's
7 memo points us to that provision. Let's just work
8 through it for a second to see where we're at.

9 It says the amount of each such letter of
10 credit for a particular phase of work -- and we're
11 in phase one -- shall be the full amount of the
12 anticipated cost of that phase of work. Now, I
13 believe that starting number is the \$207,000 figure.
14 That's the full amount of phase one. Is that right?
15 Stop me -- I want to go through this point by point,
16 so correct me if I am wrong.

17 MR. GOODMAN: Yes.

18 MR. JAROS: Okay. So our starting number is
19 two hundred seven minus the following three items:
20 The sum of your DGHPC funds on hands in the restricted
21 bank account. So I understand that to be \$53,000
22 right now. That's the cash right now in the

1 restricted bank account. Am I right on that or not?
2 MR. GOODMAN: Well, actually I don't believe
3 it's just the restricted bank account. We have
4 three bank accounts. And it's the funds available
5 for the project, I believe, that is to be subtracted.
6 And we have approximately \$5,000 in addition to the
7 \$53,000.

8 MR. JAROS: Okay. Well, Gordon, I am confused
9 then. Because up above it says in that same paragraph
10 all existing funds and income of DGHPC shall be
11 deposited in a special restricted bank account.

12 MR. GOODMAN: That's what happens. But then the
13 funds are released by the bank into an unrestricted
14 bank account so that we can continue paying our bills.
15 And it is true that all the funds go into the
16 restricted account first, but we can't write checks
17 on it.

18 MR. JAROS: Okay.

19 MR. GOODMAN: We have to talk to our loan agent
20 or loan officer, and she releases the funds when we
21 present her bills and items that have to be paid.
22 At the present time we're sort of in between. We

1 just got a check for \$2500 from an individual. We
2 have deposited it in the restricted account, but we
3 previously transferred over another two thousand or
4 three thousand dollars into the unrestricted account.
5 So that's what I am trying to explain. Not all of
6 our funds that should be considered in this calculation
7 are in the restricted account any longer.

8 MR. JAROS: Okay. Well, that's a little confusing
9 to me because it says the issuing bank's loan officers
10 shall control disbursement of funds from this
11 restricted bank account to ensure that your corporate
12 funds are directed toward the project and not directed
13 to some unrelated undertaking.

14 MR. GOODMAN: That's exactly what's happening.

15 MR. JAROS: That's fine. So let's assume that
16 this really means all the accounts, that the bank
17 has blessed the transfer. But really you are still
18 required to use the transferred money for the purposes
19 that the bank has approved. Is that a fair statement?

20 MR. GOODMAN: Yes.

21 MR. JAROS: So the bank says you can take it out
22 of the restricted account, put it in what you are

1 calling unrestricted accounts, but the bank is still
2 requiring you to use the unrestricted money to pay
3 the bills they have approved. Is that a fair
4 statement?

5 MR. GOODMAN: We present the loan officer with
6 invoices that are due. She says okay, you can use
7 these funds to pay those invoices.

8 MR. JAROS: Okay. All right. And you will use
9 those funds to do that?

10 MR. GOODMAN: We have been using them. We have
11 made that assurance to the loan officer. We make it
12 to you.

13 MR. JAROS: Okay. So practically speaking I am
14 prepared to combine all the funds. So even though
15 the document says restricted bank account I will take
16 the broader view based on how you're explaining to
17 us it works. So that would be \$53,000 all funds.
18 Is that right?

19 MR. GOODMAN: No, it's closer to \$58,000 right
20 now because there are \$5,000 in -- about \$2,500 of
21 that is in the restricted account and about \$2,500
22 is in the unrestricted account because we are in the

1 process of paying bills.

2 MR. JAROS: All right. So if we have two hundred
3 seven starting point total project cost and there's
4 58,000 on hand, that's a subtraction under the terms
5 of the agreement from what the letter of credit needs
6 to be. So that brings us down to \$149,000, the
7 difference. Okay?

8 Then the second subtraction says the amount
9 included in the first total for all the components
10 that have been completed.

11 MR. GOODMAN: Yes.

12 MR. JAROS: Including the cash price that's in
13 the two hundred seven and the in-kind value amount
14 that's in the two hundred seven. And I think you
15 told us that that number is \$131,000 for cash and in
16 kind. Is that correct?

17 MR. GOODMAN: That was true as of the time we
18 wrote the memo. There is maybe a thousand or two
19 additional payments that we have made since the memo
20 we provided to Mr. Cermak a couple of weeks ago.

21 MR. JAROS: Well, let's use what we have in
22 writing. So that's one hundred thirty-one.

1 MR. GOODMAN: Sure.

2 MR. JAROS: Now, is that one thirty-one -- It
3 looks to be -- It looks like there's no cost overruns.
4 Because let's say the one thirty-one represents one
5 twenty of the original number, that you had a cost
6 overrun. Well, then you only get to subtract what
7 was in the starting figure which would be the one
8 twenty. But as I read your report, everything came
9 in as budgeted in the original figure. Am I right
10 on that?

11 PRESIDENT GELWICKS: Or less.

12 MR. JAROS: Or less. So I am okay -- Is my
13 understanding right, Gordon?

14 MR. GOODMAN: I am not sure.

15 MR. JAROS: Charley, can you help us?

16 MR. SMART: The answer is essentially yes.

17 MR. JAROS: That's good enough. All right. So
18 after the first subtraction we're down to one
19 forty-nine. Now the agreement says you subtract the
20 completed part that was included in the May number.
21 So we subtract another one thirty-one, and that
22 brings us down to by my math \$18,000. And from that

1 \$18,000 we subtract the third and final piece which
2 are the in-kind contributions that have not yet been
3 performed but which have been contractually committed
4 to be performed in the future. You get credit for
5 what somebody has promised to do in kind. Do we have
6 anything in that category?

7 MR. GOODMAN: Yes, our disposal of the dumpsters
8 is a general commitment from Arc. They will continue
9 to provide us dumpsters and service them. What was
10 it, five?

11 MR. JAROS: I see the dumpsters. Line 27
12 apparently. And it was in the total price of
13 \$207,000 for \$1500. Is that the line item that
14 we're talking about?

15 MR. GOODMAN: Right.

16 MR. JAROS: Okay. And so that is committed to?

17 MR. GOODMAN: Yes.

18 MR. JAROS: All right. So then we could subtract
19 \$1,500 off the \$18,000. That would leave us with
20 under the agreement a letter of credit amount of
21 sixteen five. But it can't be less than \$25,000.
22 There is a minimum.

1 MR. GOODMAN: That's right.

2 MR. JAROS: So that means as I am reading the
3 agreement we're, in fact, required to reduce the
4 letter of credit amount at this stage to the \$25,000.
5 That's how I read it. Does anyone read it
6 differently?

7 MR. GOODMAN: No. Well, I don't know that you
8 are required to. I think this is permitted under
9 the agreement. But the calculation that you did
10 shows that you're within your rights to reduce the
11 letter of credit according to our request.

12 MR. JAROS: Well, I thought initially you were
13 asking us to change the formula.

14 MR. GOODMAN: We have not gone through the
15 calculation as carefully as you did. We know we
16 need the twenty-eight, so we were coming to you and
17 saying please release the \$28,000 whether it was
18 justified under the original formula or not. I am
19 very reassured to see that by careful analysis of
20 the original formula it is justified. But we need
21 it. That's our basic message to you. And so I am
22 pleased to hear that you have found that we're

1 entitled to it.

2 MR. JAROS: See, Gordon, I think about it in
3 this way. If you're asking us to amend the document,
4 to change what we negotiated, that's one thing. If
5 you are asking us to apply the document to assist
6 you that lives by what we agreed to, that is very
7 much different. That's what I see this -- In fact,
8 I didn't know what it was when you first came to us.
9 So I said well, let's read it and apply it. And if
10 I apply it it looks like yeah, we should be down at
11 the \$25,000 based on what you have done so far.

12 PRESIDENT GELWICKS: I think the last sentence
13 of that paragraph clarifies that the amount of any
14 such letter may periodically be reduced by mutual
15 agreement. I don't think it's a requirement, but by
16 mutual agreement the amount of the letter of credit
17 can be reduced is the way it's written. And clearly
18 by the math that you showed they're entitled upon
19 that request from the way the document is to get
20 down to \$25,000.

21 MR. JAROS: Yeah.

22 PRESIDENT GELWICKS: So it seems like this is a

1 moot point from that perspective.

2 MR. JAROS: Okay. So I am prepared on that
3 analysis to support the request.

4 MR. GOODMAN: Thank you. And we are asking for
5 a change in the document. And that is an amendment
6 that would change the expected completion date of
7 phase one from the 31st of this year to June 30th
8 next year. And there is one other small ministerial
9 change. Our attorney, Barbara Blum, has left Jenner
10 & Block. So she has a new address. And I have
11 provided that to Mr. Cermak so that that could be
12 corrected in the new document.

13 MR. JAROS: Well, I had not focused on the second
14 request of changing the timeline, and I am not sure
15 what the consequences of that are. Mr. President,
16 for my own pleasure for that reason could we put
17 that request off to the next meeting so I can look
18 at it? However, if the rest of the the board is
19 prepared to go with it, that's fine. I just had not
20 focused on that second part of the request.

21 PRESIDENT GELWICKS: I think the critical piece
22 today is the release of funds. So there is no reason

1 we couldn't separate that if that's an issue for the
2 rest of the board. Any other thoughts or questions
3 or comments? Anybody?

4 MR. SMITH: I don't have an issue with the
5 extension of six months to finish the project if
6 they get the funding. I was in support of releasing
7 the funds because I was under the impression that we
8 had negotiated a sliding scale with them. And
9 Mr. Jaros confirmed that by a close read of the
10 contract. And I don't have a problem with extending
11 the date either.

12 MS. MAHONEY: I don't have a problem extending
13 the date. I still think they're going to have a
14 challenge to get to the dollars that they're looking
15 for. And I think that's a reasonable request to
16 allow them to get to those dollars to give them a
17 little extra time.

18 PRESIDENT GELWICKS: So would somebody like to
19 make a motion?

20 MR. JAROS: I would move that we approve the
21 reduction in the phase one letter of credit to \$25,000
22 per the provision of point 5(c) of our agreement.

1 We will take up the extension separately.

2 MR. SMITH: Second.

3 PRESIDENT GELWICKS: Any other discussion?

4 Roll call, please?

5 MS. RANK: Mr. Jaros?

6 MR. JAROS: Aye.

7 MS. RANK: Mr. Smith?

8 MR. SMITH: Aye.

9 MS. RANK: Miss Engel-Acsettura?

10 MS. ENGEL-ACCETTURA: Abstain.

11 MS. RANK: Mr. Gelwicks?

12 PRESIDENT GELWICKS: Aye.

13 MS. RANK: Miss Mahoney?

14 MS. MAHONEY: Aye.

15 PRESIDENT GELWICKS: Motion is approved.

16 PRESIDENT GELWICKS: Would someone make a motion
17 on the extension?

18 MS. MAHONEY: I will move to agree to the
19 extension of phase one from December 31st, 2008 to
20 May --

21 MR. GOODMAN: June 30th

22 MS. MAHONEY: -- June 30th, 2009.

1 MR. SMITH: Second.

2 PRESIDENT GELWICKS: Any other discussion?

3 MR. JAROS: Mr. President, I am going to be
4 abstaining on this for the reason that I didn't focus
5 on it. I am not sure what the consequences are. It
6 doesn't mean I am opposed to it; I just haven't
7 worked through it in my mind.

8 PRESIDENT GELWICKS: Roll call, please?

9 MS. RANK: Miss Mahoney?

10 MS. MAHONEY: Aye.

11 MS. RANK: Mr. Smith?

12 MR. SMITH: Aye.

13 MS. RANK: Miss Engel-Acsettura?

14 MS. ENGEL-ACCETTURA: Aye.

15 MS. RANK: Mr. Gelwicks?

16 PRESIDENT GELWICKS: Aye.

17 MS. RANK: Mr. Jaros?

18 MR. JAROS: Abstain.

19 PRESIDENT GELWICKS: The motion is approved.

20 Thank you. Good luck.

21 MR. GOODMAN: Thank you.

22 MR. CERMAK: That concludes the active agenda

1 for this evening.

2 The next items are staff reports. Director
3 Reese, Parks.

4 MR. REESE: Thank you, Dan. The park maintenance
5 and golf maintenance report will be very brief
6 tonight.

7 Hummer Park playground renovations are
8 ongoing. Our staff is -- Our in-house staff is
9 working to complete the demolition which should be
10 done sometime next week. The new playground apparatus
11 is scheduled to arrive late October, early November,
12 and installation will be by contract as previously
13 approved by the board.

14 Lyman Woods PSA I, Phase III was approved
15 earlier this evening. Thank you very much.

16 Village stormwater improvements. Staff
17 has been quite involved in dotting i's, crossing t's
18 and so forth with regards to support documentation
19 on the IGA. But also more exciting than that is we
20 have gotten the ball rolling in terms of design
21 development for the three park sites. So Paul Fyle,
22 myself and Dan have all been very involved working

1 with the village and their consultants to start to
2 pull together some of the details for those three
3 parks. And it's really exciting, and we look forward
4 to sharing some of that with you in the future.

5 In terms of park maintenance we have
6 completed lining of soccer fields and grooming of
7 the synthetic field, aeration and overseeding of all
8 athletic fields and museum dig site, set up for the
9 flea market and kids' flea market at Hummer, filled
10 washout areas in many of the pathways at parks,
11 replaced the roof on the McCollum concession
12 building. And on a related note the Hummer Park
13 pavilion roof will be commencing early next month.
14 We completed sealcoating of the parking lots at
15 Doerhoefer Park and the Warrenville administrative
16 offices, tilling and seeding of the east/southeast
17 area of Patriots Park, and completed trail maintenance
18 and mowing of Lyman Woods and the Belmont Prairie.

19 Under the golf maintenance side of
20 things we have completed excavation and preparation
21 work for the cart path paving improvements on holes
22 2, 5 and 6. We have completed the curb removal and

1 excavation for the driveway widening, the entrance
2 drive at Haddow. In fact, that curb was poured
3 yesterday and forms were stripped off today. So
4 we're looking forward to getting the gravel base in
5 there and the new apron completed in the next couple
6 of weeks.

7 There's regrading and seeding of the
8 previously flooded areas on the driving range. We
9 regraded and sodded tee areas at holes 2, 5 and 6,
10 and we replaced the transformer in the pumphouse
11 that was damaged due to flooding earlier this fall.
12 And with that we'd answer any questions you may have.

13 PRESIDENT GELWICKS: Anybody?

14 MR. CERMAK: Todd, could you just clarify is
15 the drainage problem that we had in the driving range
16 fully corrected at this point?

17 MR. REESE: Well, we know we got a lot of rain
18 after that, and things seemed to behave much, much
19 better. The drawdown time or recovery time after
20 the last big rain was greatly improved. So staff
21 believes that between the repair of a couple of pipes,
22 the cleaning of the rest of the system, installation

1 of some new inlets and so forth that we have seen a
2 marked improvement.

3 MR. CERMAK: And the grading of the range with
4 some additional soils to get it back to its original
5 topography level is complete.

6 MR. REESE: Yes, sir. We raised two of the
7 existing manholes and we added a couple smaller ones.
8 We have regraded to those rims. So the water is
9 getting off the range into those manholes and out.
10 So we have got a couple of minor (inaudible), nothing
11 serious, and we're been working to fine tune those.
12 So far everything looks great.

13 MR. CERMAK: Thank you.

14 PRESIDENT GELWICKS: Thanks.

15 MR. CERMAK: Next report is Recreation,
16 Ms. Dixon.

17 MS. DIXON: Good evening.

18 PRESIDENT GELWICKS: Good evening.

19 MS. DIXON: For the recreation division for the
20 month of September I am just going to highlight a
21 couple different areas. The first one is on-line
22 registration revenue. For the month of September we

1 are at \$14,124 which is pretty comparable to last year
2 in September. However, I want to highlight that for
3 the calendar year 2008 we are at \$352,433 which is
4 within \$4,000 of the 2007 year-end total. We're doing
5 very well on our on-line registration.

6 Green committee. We are meeting on
7 October 30th. And we are going to review the final
8 draft of our proposed environmental guidelines for
9 the district which we will then bring to the board
10 for review.

11 And as part of the initiatives we're doing
12 with that committee we are going to be recognizing
13 America Recycles Day on November 15th. And as I
14 passed around earlier, we have a promotion that we're
15 going to be doing in our facilities giving away a
16 reusable grocery bag in exchange for people taking a
17 pledge to recycle and learn about different recycling
18 options in their community.

19 Special events. We have had three events
20 that took place in September. We had the youth flea
21 market, the adult flea market and also a Live At
22 Lincoln Teen Concert. The past few weeks we have

1 had the Great Pumpkin Carve Off, and we have also had
2 Wheely Big Trucks. And both those events went very
3 well. This Saturday we have our Trick or Trot Race.
4 It's at McCollum. And the route has been changed.
5 It is no longer on the street; it is going to be in
6 McCollum Park. So I hope to see everybody there
7 bright and early Saturday morning.

8 For general recreation programs I am going
9 to highlight our dance and music lessons. Our classes
10 for preballet, jazz, tap, ballroom dance and adult
11 tap have all seen an increase. And then also our
12 music lessons have seen a bit of an increase with
13 our drum lessons.

14 Next thing I want to highlight is adult
15 athletics. We're doing very well with our leagues.
16 Our fall adult volleyball league began playing the
17 week of September 8th. We have got 76 teams competing
18 this season compared to only 69 from last year.
19 Adult fall softball began the week of September 21st
20 with 22 teams compared to 14 teams in 2007. Men's
21 adult basketball started September 15th with 10 teams,
22 And that has not been held before in the fall, so this

1 is a new league that started. And then we also have
2 a new program called Adult Conditioning Volleyball
3 which began September 11th.

4 Moving on to our Active Adult Center, our
5 walking club recently ended on October 2nd. And
6 then we have started our Wii bowling club league. We
7 have eight teams of two that are going to be bowling
8 for six weeks in this league. So they are really
9 loving it there.

10 Moving on to the golf course, we have had
11 our Tenth Annual Firefly Open on September 19th.
12 Fifty-two participants competed. We did lose five
13 teams because we went to a rain date for that event.

14 Customer appreciation week was held
15 September 22nd to the 25th at the golf course.

16 And then I also wanted to highlight that
17 we have had a total of 431 on-line tee times booked
18 since we started GolfTrac back on April 7th.

19 Interpretative Services. We have had 175
20 people visit the Interpretive Center during the month
21 of September, plus we've have 11 public programs and
22 28 school and scout programs that were held there.

1 We had a Hike Through History event that was held at
2 Lyman Woods which was in coordination with the
3 museum, and we had 75 people attend that event.

4 Natural resources. We have had three
5 volunteer workdays. I also want to note that we did
6 our first segment of our new cable show which is
7 Parks and Rec 411, and we did that at Lyman Woods.
8 That's been airing in October. And we have also had
9 the Illinois Broadcasting Corporation film a segment
10 for cable access at Belmont Prairie.

11 At the museum we had trolley tours on
12 September 13th which was touring the historic Downers
13 Grove and local Sears homes. We have an exhibition
14 of items from the museum collection that's entitled
15 Downers Grove Votes, and that's going to be on
16 display through January 20th.

17 And then lastly for public information we
18 are right now working on our November episode for
19 our Parks and Rec 411 which is going to be on rental
20 spaces and catering at the park district facility.
21 We have also secured some donations. We have gotten
22 three hundred in Coke product hats, T-shirts and

1 coupons from Coca Cola for the Trick Or Trot Race,
2 and we also got charcoal and lighter fluid donated
3 for the pumpkin carve event that we had.

4 Other new things coming out is we have a
5 new birthday party pamphlet we have developed and a
6 new resident greeter folder.

7 If you have any questions I would be happy
8 to answer those if I can get my voice back.

9 MR. CERMAK: We can let her keep going. She
10 has a lot more.

11 MS. DIXON: We have a lot going on.

12 PRESIDENT GELWICKS: I have a few questions.
13 Anybody else have anything? Don, I appreciate your
14 help on cable TV with the PR stuff. It's very nice.
15 Appreciate that.

16 The adult leagues that you talked about in
17 terms of the growth there, I have always been under
18 the impression that the Rec Center is fairly busy.
19 In order to add all of that you had to deduct something.
20 What went away?

21 MS. DIXON: I think they have just been using
22 the gyms more wisely and scheduling on different

1 evenings.

2 PRESIDENT GELWICKS: So you don't have gaps in
3 the schedule, things of that nature?

4 MS. DIXON: Correct. I think it's pretty well
5 done.

6 PRESIDENT GELWICKS: I think that's good. The
7 concern is that -- Well, you understand the concern
8 with all the adult leagues because they are not all
9 from Downers Grove all the time. We have run into
10 some issues there.

11 The last item on your report has to do
12 with the website. Have we done anything other than
13 the survey to get some kind of special interest group
14 or some participation from the community to help with
15 ideas about how to make the website better as you
16 move forward? Any thoughts about that?

17 MS. DIXON: We talked about having focus groups.
18 We did the survey. And the results from the survey
19 basically showed us that the content on the website
20 was good, that the information was all there. It was
21 more the on-line registration process was not meeting
22 expectations. That's what we're focusing on with

1 VSI which is our software provider.

2 PRESIDENT GELWICKS: Just seems to me that
3 having a few of the users participate in it might
4 facilitate it. So I just would suggest if anybody
5 is interested maybe they could contact you or contact
6 you through the staff. Because I do think that having
7 real users really makes a difference on something
8 like that.

9 MS. DIXON: It's a good idea. We will definitely
10 look at that.

11 PRESIDENT GELWICKS: Especially as you are
12 moving forward to make some changes anyway. Getting
13 somebody there who plays with it all the time to do
14 it would facilitate it.

15 I have a couple of budget items. Just
16 looking at the reports we have received there are
17 just a couple items that I would like to highlight.

18 The Fitness Center. The revenue shows
19 that we are 13% over budget year to date. I would
20 like to highlight that because I think that we have
21 commentary frequently about what's going on at the
22 Fitness Center. And you showed numbers in terms of

1 quantity of visits and things of that nature, but
2 from a dollar standpoint we are \$34,000 revenue-wise
3 over year to date at this point. That's a fiscal
4 year so we're only four months into the fiscal year
5 also. So I think that's a real positive. But on
6 the flip side looking at the --

7 MR. JAROS: Mr. President, can you steer us to
8 what you're looking at so we can follow along?

9 PRESIDENT GELWICKS: I am looking on page 5 of
10 the fund analysis report, activity through fiscal
11 period '04.

12 MR. JAROS: Okay. Thank you.

13 PRESIDENT GELWICKS: Page 5, total revenue year
14 to date, 13.6% over.

15 MR. JAROS: Right, 113.67 over the prior year.

16 MR. GELWICKS: Correct. Not prior year, this is
17 against budget.

18 MR. JAROS: Against budget. Okay. Thank you.

19 PRESIDENT GELWICKS: Right. You with me?

20 MR. JAROS: Yes.

21 PRESIDENT GELWICKS: Okay. Moving backwards to
22 page 3 this is a confusing one to me. In the

1 Recreation Fund while you talk about the registration
 2 fees from -- registration from the perspective of the
 3 internet, we show registration fees at 93% and
 4 another line item here at 81% against the budget.
 5 And that just is a flag to me and it's just a question.
 6 Are we behind or is it an accounting issue with how
 7 things get tracked from the way programs come in,
 8 the way programs are done? Because I would be under
 9 the impression with September being the beginning of
 10 a cycle that we'd be ahead versus behind.

11 MS. DIXON: Right. I believe it is that. Both
 12 Dan and I were looking at the registration revenue,
 13 and I believe it's partly from the accrual process
 14 that we use. And also we're just discovering that
 15 there may be some glitches in how we document it
 16 from RecTrac to the document you're looking at.
 17 You're looking at the program and fund analysis?

18 PRESIDENT GELWICKS: Yes, I am.

19 MS. DIXON: That's generated by staff. I think
 20 we found that there was a glitch in VSI and we were
 21 closing out some accounts from one season to the next
 22 and the money was not transferring

1 PRESIDENT GELWICKS: I would just like -- I
 2 think from our perspective revenue is an important
 3 aspect, and most of it that isn't tax related is
 4 coming through this area. And I just think it would
 5 be worthwhile to give us an update on that at some
 6 point.

7 MS. DIXON: Sure.

8 PRESIDENT GELWICKS: Based on what this shows
 9 it's questionable. I understand what you are saying
 10 and very likely in the past that's been the reason
 11 for it. But it was just a red flag to me, that was
 12 all.

13 MS. DIXON: Sure.

14 PRESIDENT GELWICKS: Anything else?

15 MR. CERMAK: I think just to parlay on that a
 16 little bit, Sandy and I have talked about this
 17 particular issue as well as what's happening with
 18 neighboring districts. And I think there is a trend
 19 out there that the economy is starting to impact some
 20 of our neighboring districts.

21 MS. DIXON: Absolutely.

22 MR. CERMAK: I am not certain that's come to us

1 yet because we have got these glitches to work through.
 2 But we are seeing or Sandy has told me neighboring
 3 districts are beginning to see less registration in
 4 some of their programs.

5 MS. DIXON: We have seen it a little bit in our
 6 youth sports, but we haven't seen it anywhere else
 7 yet with the lower economy.

8 PRESIDENT GELWICKS: Okay. Anybody else? Thank
 9 you.

10 MR. CERMAK: Thanks, Sandy. Next item is SEASPAR.
 11 We do not have Mr. Yoksoulian with us this evening.
 12 I did talk to him this week, and I also received as
 13 did you today an e-mail from him. And the SEASPAR
 14 board has voted for the levy, and they did vote a
 15 7.3% increase. The vote was eleven to one with Downers
 16 Grove voting no. So Commissioner Yoksoulian wanted
 17 to make sure his vote was reflective of at least
 18 consideration of a 4.1% levy increase or a 1.4% levy
 19 increase which we discussed at this board and I had
 20 a lengthy conversation with Mr. Yoksoulian about.

21 PRESIDENT GELWICKS: I appreciate him putting
 22 forth the effort to support the way this board is

1 moving forward from a tax standpoint. I am a little
 2 bit disappointed with how SEASPAR is approaching this.
 3 But we're one vote.

4 MR. CERMAK: Right.

5 PRESIDENT GELWICKS: Anybody else? Okay.

6 MR. CERMAK: I believe the ball now goes to
 7 Mr. Smith, plan commission.

8 MR. SMITH: I have nothing to report from the
 9 plan commission.

10 PRESIDENT GELWICKS: Unfinished business?
 11 Anybody have unfinished business to bring up?

12 MR. JAROS: I do, Mr. President.

13 PRESIDENT GELWICKS: Okay.

14 MR. JAROS: As much of the community knows, we
 15 had a workshop at Lincoln Center on Saturday devoted
 16 to the aquatic project. And I thought it was a very
 17 useful session. Of course it wasn't televised. So
 18 only those who saw it or who read the news reports
 19 really would profit from it.

20 Those who were there know that I had
 21 prepared a slide presentation. My first effort at
 22 using a presentation software, Power Point or a

1 comparable products, and it crashed. And so only a
 2 few slides got put up on the screen. I think I have
 3 perfected it at this stage. And I would like to
 4 announce to the community that any residents or groups
 5 that would like to see that slide show presentation,
 6 I will be happy to try and make arrangements to show
 7 it to you. I find that even at this stage,
 8 Mr. President, that there is a lack of clarity on
 9 exactly what's in the proposal that Ramaker has passed
 10 upon and given us some layouts for. People are
 11 still cloudy on the 50-meter aspect, that this is a
 12 very costly addition or how that works, how the
 13 enclosures would work, what really is all included
 14 in the proposal. So I am happy to make that slide
 15 show available and to present it personally and to
 16 do a Q&A with any interested residents.

17 In addition I would ask of my boardmates
 18 whether the board would wish to see that at another
 19 workshop. Of course I would be happy to do that if
 20 the board finds it would be useful. So that's one
 21 question I had for my colleagues.

22 Secondly, I would like to continue to move

1 the process forward as rapidly as possible. Our
 2 president at the workshop made an absolutely correct
 3 point among many that the site remains a key issue.
 4 And as the community knows two of the finalist three
 5 sites have not been disclosed because of land acquisi-
 6 tion requirements. Nevertheless at this point I
 7 believe the board could move forward with deciding the
 8 manner in which the site will be determined.

9 It's been commonly assumed that the board
 10 will pick a site from among the finalists and that will
 11 be the site put to the community. However, I think
 12 there is an alternate way of going about this. I
 13 believe that the board could put the finalist sites
 14 or some of them to the community for community input
 15 through a survey of registered voters. That way the
 16 onus is not on the board to guess what the community's
 17 preferred site is. And since this is a significant
 18 decision, I like the idea of surveying our registered
 19 voters as to their site preference from among the
 20 finalist sites. So I don't see why the board cannot
 21 proceed at this stage to have a discussion and make a
 22 decision as to the method of coming to site whether

1 we're going to submit it to the people to get their
 2 input or whether we're going to pick a site.

3 Now, we have already as a board selected
 4 six sites for professional evaluation. Ramaker
 5 narrowed that field down to three finalist sites. And
 6 Ramaker itself recommended site one as the preferred
 7 site saying it was very suitable. That's not to say
 8 site one would correspond to community desires. But
 9 we will never know unless we really poll the community.
 10 Most people are too busy to come to these meetings.
 11 But if we were, for example, to put a model of the
 12 convertible design that's been studied and any other
 13 design that any other commissioner wanted to put forth,
 14 if we wanted to have models erected, built by an
 15 architectural firm and put at Lincoln Center and at
 16 the Rec Center and then surveyed the community as to
 17 their thoughts on the design and thoughts on the
 18 possible sites, I think that would go a long way to
 19 involving the community in a positive way and moving
 20 the process along.

21 So I submit that to my colleagues for
 22 consideration along with the final thing that was

1 mentioned. The projections on revenue are just that.
 2 Whether they come from ERA or whether they come from
 3 me by taking into account certain dynamics that ERA
 4 didn't, they're projections. The sure way to know
 5 whether the revenue will be there is to get subscrip-
 6 tions for the facility from our public in advance. I
 7 am not suggesting we do that quite yet, but I think
 8 we could survey our residents as to their willingness
 9 to subscribe either at the rates I have proposed or,
 10 Mr. President, at the different rate structure which
 11 you creatively proposed as an alternative. I don't
 12 see at this stage why we could not survey our residents
 13 for interest and willingness, nonbinding, in being
 14 willing to subscribe at a future date when the plans
 15 materialize a little bit further whatever form they
 16 take.

17 So I would very much like to move the
 18 process. I don't know whether you want to discuss
 19 these things tonight or have another workshop. I am
 20 open to however my colleagues want to proceed. But
 21 I would suggest that is a roadmap to quickly advance
 22 the pool project that has been going on now ever since

1 I have taken my seat on this board in 2003. Thank
 2 you.
 3 PRESIDENT GELWICKS: Because of your efforts.
 4 MR. JAROS: In part.
 5 PRESIDENT GELWICKS: Largely. Let me make a
 6 couple of comments and then ask for some comments from
 7 the rest of the board. The one thing that came out
 8 of the session last Saturday that has been confusing
 9 is the way the model of this Ramaker study has been
 10 portrayed in the press and amongst a lot of people
 11 is that this is the park board's plan. And at this
 12 point in time this board has not voted on that as a
 13 plan. It was, as you described it in the past, the
 14 Jaros/Sims plan. That was the only plan that they
 15 had to work with and so they utilized that within the
 16 Ramaker report. So what Ramaker studied was the one
 17 plan that you had put forth. And it is not at this
 18 point in time the park district's plan per se; it's
 19 the only one that was studied by Ramaker as they
 20 looked at the various sites. I think that's been a
 21 little bit confusing out there, and I just wanted to
 22 clarify.

1 I think you have some very good ideas here.
 2 I have a big problem with doing anything moving forward
 3 without some clarity around the site. I think some
 4 of your concepts here of a survey might be worthwhile,
 5 but I think they have to be well thought out because
 6 advisory referenda, as an example, don't compel you
 7 to do anything. And if you are not going to take
 8 action based on it it's just input, and you can run
 9 afoul of the community by giving them input and then
 10 not following it. So I think that's critical.
 11 But I also think that you can't survey
 12 anybody without knowing the site, okay? So I think
 13 it becomes critical that the site be an important
 14 element. I think it's premature to survey without
 15 knowing where it is because I think that is just one
 16 of the critical decision points in the community as
 17 to whether they would support something is based on
 18 where it is and how accessible it is or is it in my
 19 backyard. So I think that has a lot of bearing on
 20 it. So I would like to consider what you are talking
 21 about here, but I think that we have to pick the site
 22 first. And I don't think we are there yet. That's

1 my thoughts. Anybody else?
 2 MR. SMITH: I like the idea of the survey, and I
 3 also agree with your thoughts that if you accept
 4 peoples' input and don't act on that input, you
 5 alienate everybody. And so it's a difficult topic.
 6 And I am uncomfortable with going public with a bunch
 7 of options for sites just from what I know the reaction
 8 will be from the people who live near the parks.
 9 PRESIDENT GELWICKS: Having seen what we did when
 10 we had one site that we studied.
 11 MS. ENGEL-ACCETTURA: I think that we do need to
 12 move forward. I think that if the board is concerned
 13 about selecting sites then maybe the next thing to do
 14 is to have another meeting, another workshop meeting
 15 so that we can put them out and discuss that and then
 16 go ahead and survey. Then I think if that's where
 17 our discussion needs to be and that's the starting
 18 point, then I think I am available and I am willing
 19 to do another meeting, a workshop, to decide what
 20 our options are and which ones we would present and
 21 vote on in our survey.
 22 MR. JAROS: I would support another workshop.

1 I think the Saturday morning format works well.
 2 PRESIDENT GELWICKS: Anything, Cathy?
 3 MS. MAHONEY: I am not clear as to what this
 4 workshop would be discussing. Would it be an executive
 5 session workshop?
 6 MR. JAROS: In part because of the land
 7 acquisition, yes, I would think so.
 8 MS. MAHONEY: Okay. I really don't have a
 9 problem with moving forward on having a discussion
 10 on the site. But I do have a difficulty with
 11 presenting and continuing to discuss a plan that there
 12 is not to my knowledge consensus on the board. So I
 13 think those are two separate things as has been
 14 pointed out, and I think they can be rightly separated.
 15 But I think until there is consensus on the
 16 Ramaker report that it just adds tremendous confusion
 17 to the residents as to what we're doing, what we're
 18 talking about. Because as far as I am under the
 19 impression we don't have the consensus to move forward
 20 with the Ramaker report. And as I said on Saturday,
 21 I think that discussing a site will help to answer
 22 some of the questions regarding what kind of pool or

1 how it's, you know, built or whatever. I think that
2 will follow along instead of trying to put a building
3 on a piece of property we're not sure how the property
4 is shaped or the constraints of that property.

5 So as far as the discussion about a site,
6 I think that's a good idea. Otherwise I think at
7 this point we should sort of put on hold talking
8 about the Ramaker report and just see what comes out
9 of our site discussion.

10 PRESIDENT GELWICKS: Well, you posed a question
11 about the -- one question being workshop. I am fine
12 with having another workshop. So if we want to pick
13 another Saturday and we can do it, that's fine with
14 me. Clearly it's a concept that has a lot of thought
15 around it and has a lot of community interest. And
16 it is, I think, best served to do it on a Saturday
17 morning time. So I guess we will poll.

18 MS. MAHONEY: Can I just add something? Sorry.
19 I think it's important for the folks who are going
20 to be attending to understand it's not going to be a
21 fully open discussion -- I think that should be made
22 very clear -- because of the purchasing of property

1 constraints. So I wouldn't want people to think all
2 of a sudden they're going to know what site four or
3 five or two or three is. That's really probably not
4 going to occur.

5 PRESIDENT GELWICKS: May or may not.

6 MS. MAHONEY: Yes. But I don't want them to be
7 under the impression that --

8 PRESIDENT GELWICKS: We can decide later tonight
9 something on that too. That's an unknown at this
10 point.

11 MR. JAROS: Mr. President, I would like to come
12 back to one thing just briefly. It is quite correct
13 that the specific Ramaker design that was displayed,
14 unfortunately an obsolete design, on page 1 of the
15 Reporter -- there is an updated design that's an
16 improved version in my mind that we have received as
17 a board -- it's true we haven't approved those specific
18 designs. But the concept of a convertible facility
19 is the subject of our unanimously-approved guidelines.
20 Now, we're certainly entitled to repeal or abolish the
21 guidelines. But this board unanimously and a prior
22 board by split vote adopted our guidelines. And I

1 would just like to refresh us what we have already
2 adopted as our method of advancing the ball.

3 So the guidelines say in part:

4 "Whereas the board now
5 desires to explore proceeding
6 with the pool project in a
7 manner that restores and main-
8 tains domestic tranquility and
9 that takes into account the
10 concerns of those villagers who
11 have heretofore been opposed to
12 such a facility;

13 And whereas the final
14 report --"

15 That's the 2002 report of the pool committee.

16 "-- contained many facts and
17 findings useful for constructing
18 a framework by which the pool
19 project may so proceed;

20 And whereas the board now
21 desires to set forth such a
22 framework by which the facility

1 may come to fruition on a basis
2 acceptable to a maximum number
3 of residents;

4 It is now, therefore,
5 resolved as follows: Point A,
6 the framework itself. Future
7 recommendations and/or proposals
8 concerning the pool project
9 shall conform to the following
10 framework which the board finds
11 to be the basis upon which it
12 now wishes to proceed in order
13 to seek to bring a park dis-
14 trict community pool facility
15 to fruition on a harmonious
16 and widely-acceptable basis to
17 residents of the village as a
18 whole."

19 Under that point A is sub point 2 which says.

20 "Satisfying the varying
21 desires of pool proponents."

22 And little (a) says:

1 "The facility shall feature
 2 open-air outdoor summer use and
 3 if financially and technically
 4 feasible three-season indoor
 5 use as well."
 6 And point (b) says:
 7 "The facility shall feature
 8 not only an Olympic-sized 50-
 9 meter for competitive swimmers,
 10 but also zero depth for
 11 recreational swimmers and waders
 12 and a separate baby pool."
 13 So there were specific things that we all voted to
 14 approve as the framework.
 15 And, Mr. President, you're quite right
 16 that Ramaker had a narrow task. We remember that
 17 when we hired the ERA financial consulting firm they
 18 were supposed to evaluate the technological and
 19 financial feasibility of a convertible design. They
 20 declined. They reluctantly at the end attached a
 21 little addendum that had some narrative but did no
 22 financial analysis of the kind that they did for an

1 indoor-only facility or an outdoor-only facility
 2 whether big scale or small scale. They just didn't
 3 do it. And that's why we hired Ramaker, so that we
 4 could actually have somebody investigate the
 5 retractable roof idea to see if it was technologically
 6 feasible as the guidelines called for. And Ramaker
 7 said yes, it is technologically feasible.
 8 The problem became the financial feasibility.
 9 Ramaker selected one product that was many millions
 10 of dollars, about five million dollars more than
 11 comparable products that put the cost estimates out
 12 of sight. That's what we talked about at Saturday's
 13 workshop.
 14 But on the basis of financial and technical
 15 feasibility if those requirements are met, then the
 16 board at this stage by its guidelines has blessed that
 17 design concept. Not the specific placement of things
 18 like you see at the Ramaker layout, I concede that,
 19 but the fundamental design concept of a convertible
 20 all-season and outdoor in the summertime facility.
 21 That is something that we have voted on and approved
 22 as our framework.

1 So it can be undone; it can be rejected.
 2 Right now it has not been. And I think that we
 3 should continue with the labors. Because what the
 4 2002 pool committee report and the more recent survey
 5 both showed is that less than half of the people
 6 interested in a facility want an outdoor-only one.
 7 We have never had a majority of respondents favoring
 8 an outdoor-only facility. We have never had a
 9 majority favor an indoor-only facility. We have
 10 never had a majority favor a dual facility like
 11 Bolingbrook has with a small indoor facility and a
 12 larger outdoor. We have never had a majority. The
 13 beauty behind the convertible approach is that it
 14 satisfies all three of those groups. It gives the
 15 outdoor swimmers their outdoor facility. It gives
 16 the indoor facility people their indoor facility.
 17 We have year-round use but we swim outdoors in the
 18 summertime. It's to me the perfect strategy. And
 19 the financial analysis I provided to my colleagues
 20 a short time ago demonstrates that the marginal
 21 capital costs of converting an outdoor facility --
 22 outdoor-only into a convertible facility pays for

1 itself with the three-season revenues that you would
 2 not have from an outdoor-only facility. In fact, it
 3 more than pays for itself, helps cover the shortfalls
 4 for the outdoor-only facility.
 5 So I am reluctant to abandon the guidelines
 6 at this stage. I am more than happy to engage in
 7 dialogue with my boardmates as to what they think is
 8 a better course. When we retained the ERA firm, that
 9 was before Commissioners Engel-Accettura and Smith
 10 were on the board but the three of us in the center
 11 were on that board. Each of us had the right and
 12 were invited to supply our own design conceptions to
 13 ERA for evaluation. I believe I was the only one to
 14 submit a design conception. That's not being critical.
 15 I am just saying that this process has gone on, and
 16 if we are going to retreat from the only design
 17 conception that was put to ERA, then we are not
 18 advancing the agenda, we are stepping back, we are
 19 slowing the process down further. I would much prefer
 20 to keep the process moving and to make use of the
 21 investment in the professionals that we have made to
 22 date. Thank you, Mr. President.

1 PRESIDENT GELWICKS: You're welcome. Point
2 counterpoint?

3 MR. JAROS: Sure.

4 PRESIDENT GELWICKS: Okay? I think there are a
5 couple of key elements of financially feasible that
6 we haven't addressed. Clearly you have a set of
7 spreadsheets that if you agree with all the assumptions
8 financially from the way the spreadsheets are
9 structured it shows it being feasible. I don't argue
10 with that. However, site becomes an important element
11 because there is the major assumption in the financial
12 spreadsheets as they exist today that there is zero
13 land cost. And if this is going to be totally
14 taxpayer friendly to use that term, it assumes going
15 in -- there's other stipulations -- we probably would
16 use an existing piece of land that the park district
17 owns and as a result it would minimize the cost
18 associated with that. That gets back to the number
19 one point is I don't think you can say that it's
20 financially feasible without knowing what the site
21 is because that could change the dynamics of the
22 financial arrangement.

1 Now, maybe there may be other ways you get
2 around that. I understand that. So depending on
3 what you want to prove I think you can figure out a
4 way to do it. But I think the site becomes a critical
5 element to passing judgment on financial feasibility
6 as one element of this. And it also plays into the
7 whole issue of whether you need to extend the number
8 of users beyond Downers Grove to accomplish that.

9 So there are a lot of elements to it that
10 all bring me back to the fact that we can't do
11 anything even under the guidelines. And I think we
12 are still following the guidelines. And so I would
13 like to see us have another discussion centered
14 around the site, agree that's what we are going to
15 focus on that day, not get parlayed and waylaid into
16 other areas but focus on that particular item and go
17 forth from there. Okay?

18 MR. JAROS: And that's fine with me. I would
19 only add two things, Mr. President. If we look at
20 the guidelines under A(1) -- and tonight is not the
21 night; we can do this the next time -- it talks about
22 land costs and how incremental land costs are to be

1 treated specifically. And it is not necessarily the
2 case that they have to be added to the project cost.
3 And there's specific language in the body of the
4 guidelines and there's also footnote 7 that deal with
5 this. That is for another day. It's very technical.
6 But it's a good point, and I agree we need to look
7 at that, Mr. President.

8 Secondly, the site question does in part
9 turn on the configuration of the facility. Now, the
10 proposal -- the Ramaker proposal, the one which they
11 took from Mr. Sims and myself, is compact. The
12 facility itself only requires one and a quarter acres.
13 If we're looking as an alternative to the convertible
14 facility to an outdoor-only one of the type Lisle has
15 or Woodridge has, those require much more land. And
16 the suitability of a given site may well turn on the
17 size of the facility you have in mind.

18 Now, the compact design I propose will fit
19 at any of the sites. But an alternative design, if
20 somebody is now going to propose a more space generous
21 outdoor-only facility like Sea Lion Park or Cypress
22 Cove, now that may rule out some of the sites. The

1 sites may be big enough for what I have proposed, but
2 they may not be big enough for an alternative
3 conception. So it's difficult for me to separate
4 them. I think we should without debating the design
5 keep in mind what the alternative design requirements
6 might require in terms of acreage.

7 PRESIDENT GELWICKS: I think that's the key point
8 is what is the acreage. And I think we have some
9 examples of that and have a lot of good information
10 from consultants on potential requirements for acreage.
11 So I think that's the key. Anybody else?

12 MS. MAHONEY: I would like to come back to the
13 financial feasibility part of this. There was having
14 three towns discussed involved in this project. It
15 was greatly discussed on Saturday. And there was no
16 resolution to that. And that is a major component
17 of your financial analysis. And, therefore, I think
18 that's highly subject to the feasibility.

19 Also we have if I remember correctly from
20 Dan's response to my question on Saturday about how
21 we would get bonding for funding for this. Those
22 experts have told Dan -- and correct me if I misstate

1 this -- have told us that there is no bonding or
 2 funding at this point in this economy that we could
 3 get. So is that correct? Is that a fair statement?
 4 MR. CERMAK: I think there were two things. And,
 5 Deb, help me here. I believe the bond counsel said
 6 that you could not collateralize a loan. And I
 7 believe Speer Financial said that revenue bonds would
 8 probably not work in this situation. Is that correct?
 9 MS. UTECHT: Yes, that's correct.
 10 MR. CERMAK: Okay.
 11 MS. MAHONEY: Okay. Thanks. And that goes
 12 into the discussion about the revenue projections and
 13 having subscriptions or whatever you want for
 14 residents. I have seen no indication from this
 15 community and no rallying that people are even
 16 talking about that.
 17 And finally I think it's really out of the
 18 realm of a board member to be responsible and to
 19 comply with a request to submit plans for any type
 20 of pool. I think that's just not in my definition
 21 what a board member does. So to say that because no
 22 one else submitted something then this is a plan we

1 should work with is not entirely appropriate. Those
 2 are just the things I wanted to add to the other
 3 comments.
 4 PRESIDENT GELWICKS: Okay. Anybody else?
 5 Okay. So we will select another date. Since
 6 this is a new topic I guess in the next few days we
 7 will get a date and get it publicized, okay? Okay.
 8 Any other unfinished business?
 9 Any new business? No new business? Going
 10 once, going twice.
 11 We have an opportunity for visitors to
 12 address the board if anybody would like to address
 13 the board at this time. Not seeing anybody, can we
 14 have a motion to adjourn to executive session?
 15 MR. JAROS: Mr. President, I move we adjourn to
 16 executive session under Section 2(c)(5) of the Open
 17 Meetings Act for the discussion of land acquisition.
 18 MR. SMITH: Second.
 19 PRESIDENT GELWICKS: Roll call please?
 20 MS. RANK: Mr. Jaros?
 21 MR. JAROS: Aye.
 22 MS. RANK: Mr. Smith?

1 MR. SMITH: Aye.
 2 MS. RANK: Miss Engel-Accettura?
 3 MS. ENGEL-ACCETTURA: Aye.
 4 MS. RANK: Mr. Gelwicks?
 5 PRESIDENT GELWICKS: Aye.
 6 MS. RANK: Miss Mahoney?
 7 MS. MAHONEY: Aye.
 8 PRESIDENT GELWICKS: We are adjourned to
 9 executive session.
 10 (Which were all the proceedings had
 11 at the meeting of the above-entitled
 12 cause.)
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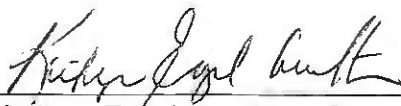
1 STATE OF ILLINOIS)
) SS.
 2 COUNTY OF C O O K)
 3
 4 I, MARLANE K. MARSHALL, C.S.R., a
 5 Notary Public duly qualified and commissioned for
 6 the State of Illinois, County of Cook, do hereby
 7 certify that I reported in shorthand the proceedings
 8 had at the meeting of the above-entitled cause, and
 9 that the foregoing transcript is a true, correct,
 10 and complete report of the entire proceedings so
 11 taken at the time and place hereinabove set forth.
 12
 13
 14 _____
 MARLANE K. MARSHALL
 Notary Public
 CSR License #084-001134
 15
 16
 17 My commission expires:
 March 13, 2012.
 18
 19
 20
 21
 22

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Kathryn Engel-Accettura, DO HEREBY CERTIFY THAT I am the Secretary in and for the Downers Grove Park District, DuPage County, Illinois; that the foregoing is a true and correct copy of the Minutes from the October 23rd, 2008 Regular Meeting of the Board of Park Commissioners. Said Minutes were duly passed by the Board of Park Commissioners of the Downers Grove Park District at a regular meeting on the 20th day of November, 2008, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 20th DAY OF November, 2008



Kathryn Engel-Accettura, Secretary
Board of Commissioners
Downers Grove Park District

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