

DOWNERS GROVE PARK DISTRICT

November 20, 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 – October 23rd, 2008 and November 6, 2008 Regular and Executive Session Meetings
 - b. Treasurer's Report
 - c. Payment of Bills
 - d. Payout #3 – PHN Architects – Architectural Services Lincoln Center Kitchen Renovation
 - e. Payout #1 – DeKalb Paving, Inc. – Golf Course Cart Path Paving Improvements and Asphalt Repair
 - f. Payout #7 (FINAL) – Conservation Land Stewardship – Lyman Woods Streambank Stabilization, Project Site Area II, Phase II
 - g. Payout #13 (FINAL) – Planning Resources, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phases I & II
 - h. Request Authorization to Bid – Administrative Pool Car Replacement with an Alternative Fuel / Hybrid Vehicle
 - i. Request Authorization to Bid – Replacement for Parks/Forestry Vehicle #26, 3500 Series Cab & Chassis 4 by 4
 - 2. ACTIVE AGENDA**
 - a. General Obligation Bonds (Alternate Revenue Source) Bid Results / Recommendations Speer Financial
 - b. Consideration of Ordinance #1177 Providing for the issue of \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2008, of the Downers Grove Park District, DuPage County, Illinois
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
7. Unfinished Business
 - A. Aquatic Facility Process – Review / Discussion
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
November 20, 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.

3

1 PRESIDENT GELWICKS: Good evening. The
2 November 20th, 2008 Downers Grove Park Board meeting
3 is called to order. Roll call, please?
4 MS. RANK: Miss Engel-Acsettura?
5 MS. ENGEL-ACCETTURA: Here.
6 MS. RANK: Mr. Gelwicks?
7 PRESIDENT GELWICKS: Here.
8 MS. RANK: Mr. Jaros? Miss Mahoney?
9 MS. MAHONEY: Here.
10 MS. RANK: Mr. Smith?
11 MR. SMITH: Here.
12 PRESIDENT GELWICKS: Would all please rise for
13 the Pledge of Allegiance?
14 (Whereupon the Pledge of Allegiance
15 was recited.)
16 (Whereupon Mr. Art Jaros entered the
17 meeting.)
18 PRESIDENT GELWICKS: And we have a late arriving
19 commissioner, Commissioner Jaros. Madam Secretary,
20 do you have any communications to share with us this
21 evening?
22 MS. ENGEL-ACCETTURA: I do not.

2

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
11 Parks
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13 MS. SANDY DIXON, Director of
14 Recreation
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16 MS. DEBORAH J. UTECHT, Administrative
17 Service Manager
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19 MR. PAUL FYLE, Landscape Architect
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21 MS. LEE ARNSMAN, Assistant Director
22 of Recreation
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24 MS. PAM RANK, Clerk
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1 bid the administrative pool car replacement with an
2 alternative fuel such as a hybrid vehicle; and the
3 last item is the request for authorization to bid the
4 replacement for the parks and forestry vehicle. I
5 ask your approval of the consent agenda as presented.

6 MS. ENGEL-ACCETTURA: I have one question on the
7 consent agenda with respect to the administrative
8 pool car replacement.

9 MR. CERMAK: Yes?

10 MS. ENGEL-ACCETTURA: I notice that it says in
11 here that the current vehicle only has 34,832 miles
12 on it.

13 MR. CERMAK: Yes.

14 MS. ENGEL-ACCETTURA: Is it really necessary to
15 replace the vehicle? Is it utilized enough?

16 MR. CERMAK: It was on the schedule for replace-
17 ment two years ago. It does have limited use, but
18 it is primarily used in Downers Grove. So it doesn't
19 go out of town a lot. If we weren't to do that --
20 We have done some cost comparisons because we did
21 anticipate a question like that might come up. We
22 have done some cost comparisons, and I think we're

1 finding it's less expensive to replace it than pay
2 the IRS current vehicle mileage charge. So the staff
3 recommendation is to replace the vehicle due to its
4 age and its condition. We do realize there is low
5 mileage, but that's because all of our business
6 is in Downers Grove.

7 MS. ENGEL-ACCETTURA: So it is used; it is not
8 just sitting there.

9 MR. CERMAK: Yes. I can actually have staff
10 if you would like, the ones that actually use it,
11 speak to that.

12 MS. ENGEL-ACCETTURA: I just didn't know
13 because it had such a -- And I understand low mileage
14 driving around Downers Grove. I didn't know if it
15 was kind of an extra vehicle that wasn't utilized to
16 its full capacity and that's why I didn't know --
17 My question was do we really need to replace it or
18 do we need to get rid of it. Thank you very much.

19 PRESIDENT GELWICKS: Can I have a motion on the
20 consent agenda?

21 MR. SMITH: Mr. President, I will move the
22 acceptance of the consent agenda as presented including

1 payment of the bills in the amount of \$808,102.03.

2 MS. MAHONEY: Second.

3 PRESIDENT GELWICKS: Roll call, please?

4 MS. RANK: Mr. Smith?

5 MR. SMITH: Aye.

6 MS. RANK: Miss Mahoney?

7 MS. MAHONEY: Aye.

8 MS. RANK: Miss Engel-Accettura?

9 MS. ENGEL-ACCETTURA: Aye.

10 MS. RANK: Mr. Gelwicks?

11 PRESIDENT GELWICKS: Aye.

12 MS. RANK: Mr. Jaros?

13 MR. JAROS: Aye.

14 PRESIDENT GELWICKS: Motion is approved.

15 MR. CERMAK: Thank you. Moving along to the
16 active agenda this evening, today we had a bid for
17 general obligation bonds. The bid results were very
18 good. We have Dan Forbes with us this evening from
19 Speer Financial to review those bids with you and, I
20 believe, speak to whether those were good bids or
21 not. And following that we have the consideration
22 of accepting that bid, and the vehicle to do that

1 would be Ordinance 1177. But first I think we will
2 let Mr. Forbes review the bids, and I am sure he
3 will take any questions you might have.

4 MR. FORBES: Thank you, Dan. And it's good to
5 see you all again.

6 PRESIDENT GELWICKS: Good evening. Thanks for
7 coming.

8 MR. FORBES: Absolutely. I will be very brief
9 in my comments. We had a very good sale today if I
10 can at least put it in context a little bit. The
11 municipal market has not been able to avoid the
12 financial crisis. In October practically no deals
13 were getting done. Financial institutions were
14 dumping bonds on the market. It was a supply and
15 demand problem.

16 As it came the 1st of November it became
17 the deals we were able to bring to market would be
18 able to come to market. There were fewer firms and
19 underwriting firms bidding on bonds, but the levels
20 were very good. We had sort of a reversal and we
21 have seen the last couple weeks where especially
22 bank-qualified bonds, there seems to be quite a demand

1 for those bonds in the market especially good quality
2 like the district's. So we came out today. We didn't
3 have a lot of bids -- I can tell you nobody's getting
4 a lot of bids -- but the levels are very good. And
5 I think that's the good news for the bond sale today.

6 The winner if you -- I am referring to
7 this Speer packet if you could. The cover letter
8 shows that we got two bids, BMO Capital Markets and
9 Griffin, Kubik. They were two separate firms. They
10 merged for survival purposes. They were the winners
11 at 4.50. We had originally run the bonds before the
12 crisis -- Dave Phillips from my office had run these
13 at about a TIC of a 4.73. So based on the model the
14 district did about \$70,000 better in interest costs
15 than the actual model. So given where you came in
16 in the market, given that you hit the supply and
17 demand just right, the levels may seem a little higher
18 than what we have done before, but relative to the
19 market in general they're excellent rates.

20 Just for an example we sold Lake County
21 for 37 million. They weren't bank qualified, but
22 they went out same schedule essentially at a four

1 seventy, and you sold these bonds at a four fifty.
2 And I should say you were also qualified by the one
3 bond insurer which can be very picky and choosy for
4 bonds these days. So that is also a compliment to
5 the district.

6 The other papers in here are the typical
7 Speer packet. I will let you peruse those. I am
8 not going to go through those at length.

9 The second page shows that we have taken
10 bids on line. That's sort of a standard for Speer
11 and other firms to bid that way.

12 The third page summarizes the actual bonds
13 and the two bids, how they were bid for maturity as
14 do the last couple pages.

15 I guess most significant is the debt service
16 schedule. That will tell you what you have to pay
17 for the life of the bonds. That's something you
18 might like to look at.

19 Behind that are the costs of issuance. We
20 want to make sure we're completely disclosing
21 everything that is the cost and what you should net
22 in proceeds for the projects that you can advance

1 with the bonds.

2 The last couple pages are the Moody's
3 report. Moody's had very complimentary things to
4 say about the district. And Debby did a great job
5 with Moody's. Dave Phillips from our office was on
6 the phone. I think if you see kind of a theme through
7 here they talk about satisfactory financial operations,
8 stable sizable tax base, very modest debt profile. All
9 of those things led to, I think, a very strong rating
10 of the A1 and more importantly the bond insurance
11 company qualifying it. You did not pay for the bond
12 insurance, the underwriter paid for it out of their
13 pocket. So that's in the interest rates -- built
14 into the interest rate and it was still a very low
15 rate. So I guess I am a little longer tonight than
16 I actually wanted to be. But I am here -- It was an
17 excellent sale, and I am here to answer any questions
18 that you may have.

19 PRESIDENT GELWICKS: Anybody have a question?
20 I have one.

21 MR. FORBES: Sure.

22 PRESIDENT GELWICKS: If I read this -- If I

1 understand what I read, the rates are low in the
2 early years and they get higher over time. That being
3 the case, the other bidder's rates for the first
4 five, six years are lower. Would there be an advantage
5 to taking that bid because of the lower rates in the
6 early years versus the -- I understand how you work
7 the numbers on an aggregate; over the life of the
8 bond it becomes a better deal with the other one.
9 But given the lower rates at the beginning on the
10 other one is there a reason why that may not be
11 advantageous?

12 MR. FORBES: Yes. And again it is sort of the
13 standard for which you take bids. And it is that
14 blending idea in general to get you that lowest TIC.

15 If you look at the second bidder too it's
16 Silverton Bank out of Atlanta, Georgia, and they
17 don't bid a lot of bonds. Typically with a bank that
18 did not bid with insurance they will bid the lower
19 end at a lower rate than you might get from another
20 bidder and underwriting firm. But if you look at the
21 total interest cost, for example, and if you were to
22 look at that one page which says Downers Grove and

1 it summarizes those rates you have talked about to
 2 the right there, it has true interest and a number
 3 underneath. You will note that the interest cost
 4 for the BMO rate which we're asking is a million one
 5 fifteen whereas when you blend everything else
 6 together underneath that the interest costs for
 7 Silverton Bank is a million one fifty-one. So it's
 8 not even close. It does highly recommend going with
 9 BMO. Now, ideally it would be nice if you could just
 10 take the low rates from one bidder and high rates
 11 from another bidder, but that is not -- basically
 12 they bid the bonds on an all or none basis.

13 PRESIDENT GELWICKS: I guess my question is,
 14 though, if I kept the bond for five or six years at
 15 the lower rate and then I refinanced it, wouldn't
 16 the lower rate for the first five or six years be a
 17 better deal?

18 MR. FORBES: There are a couple things. Yes,
 19 you could look at that. Actually if you look at the
 20 underwriters' bids themselves, the underwriter bid
 21 for BMO is priced to call. So those bonds are
 22 essentially priced out to the call which is in this

1 case 2016. That call is again lower than what you
 2 were seeing in the markets. It's an eight-year call
 3 essentially as opposed to a ten-year call. Even if
 4 you go out to those eight years that will not overcome
 5 that interest rate differential. I see exactly what
 6 you are saying. It also is contingent obviously upon
 7 when you might call the bonds.

8 PRESIDENT GELWICKS: Sure, sure.

9 MR. FORBES: So to be perfectly honest the
 10 eight-year call still doesn't overcome that. You
 11 could certainly make the argument and I think it's
 12 very well reasoned if these were almost right on top
 13 of each other that you could think and say well,
 14 let's assume that we're going to call these in five
 15 or six years; how would the bids play out and if we
 16 were able to call them at maybe twenty basis points
 17 below what was bid. And I think that's a legitimate
 18 analysis in a way. In this particular case I don't
 19 think it's even close. But I could do a run for you
 20 if you would like to see it.

21 PRESIDENT GELWICKS: No, I will accept your
 22 opinion. I just wanted to make sure I understood.

1 Any other questions? Okay.

2 MR. CERMAK: As long as you're there, Dan, you
 3 may want to comment on this. Everybody understands
 4 call hold means that we can refinance these without
 5 penalty or having placed in escrow these funds within
 6 eight years. I think you said it was 2016.

7 MR. FORBES: Yes, 2016 at par. Given the size
 8 of the issue though -- And we have done refundings
 9 before. Given the size of the issue it is going to
 10 take a bigger interest rate drop than perhaps you
 11 have done in your other bid issues just to make up
 12 enough of these fees involved too.

13 MR. CERMAK: The other good news too -- and I
 14 think some of you may know this; I think I communicated
 15 this -- we were able to get the ordinance, the next
 16 agenda item, written in a manner that basically
 17 describes no longer do we have to pledge one year of
 18 principal and interest at one and a quarter times
 19 for our bonds. So that frees up that \$200,000 in
 20 pledge money that typically we would take immediately
 21 once we received this bond and put it in the pledge
 22 account and not touch it until the bonds were either

1 paid off or refinanced.

2 MR. FORBES: Yes. And that actually could be
 3 very important. I am glad you brought that up.

4 MR. CERMAK: It's good for operations. It does
 5 free up \$200,000.

6 PRESIDENT GELWICKS: Okay.

7 MR. FORBES: Thank you all.

8 MR. CERMAK: The next item is the consideration
 9 of Ordinance 1177. And that provides for the issuance
 10 of \$2 million general obligation park bonds, alternate
 11 revenue source, Series 2008 of the Downers Grove Park
 12 District.

13 Just one last brief definition of what the
 14 alternate bonds are, alternate revenue source bonds.
 15 The proceeds from existing either tax dollars and/or
 16 fees and charges will be used to pay the principal
 17 and interest. There will be no new taxes with the
 18 alternate bond issuance. Deb, did you have anything
 19 you wanted to add to that? You don't have to.

20 MS. UTECHT: No.

21 MR. CERMAK: Okay.

22 PRESIDENT GELWICKS: Can I have a motion on the

1 ordinance?
 2 MR. JAROS: I have a point of information. The
 3 ordinance I am looking at is a draft that doesn't have
 4 all of the lines completed. Do we have an updated
 5 set?
 6 MR. CERMAK: I believe Deb can address that.
 7 MS. UTECHT: Yes, they're in the signature file.
 8 MR. CERMAK: The ordinance was drafted after the
 9 bid, Deb, is that correct?
 10 MS. UTECHT: Yes.
 11 MR. CERMAK: And you have what, you have only
 12 the originals in the signature file?
 13 MS. UTECHT: Yes.
 14 MR. CERMAK: Okay. Those are final copies. I
 15 think if Commissioner Jaros would like to see those,
 16 that might --
 17 MR. JAROS: Well, as long as it's drafted that
 18 the blanks are filled in in conformity with the bid.
 19 MS. UTECHT: Yes.
 20 MR. JAROS: That's fine. I mean I just wanted
 21 to make sure.
 22 MR. CERMAK: That's good. Thank you.

1 MR. JAROS: Mr. President, I will move the
 2 adoption of Ordinance #1177, an ordinance providing
 3 for the issue of \$2 million general obligation park
 4 bonds, alternate revenue source, Series 2008 of our
 5 Downers Grove Park District, DuPage County, Illinois
 6 on condition that the completed ordinance relative
 7 to the draft we received accurately reflects the
 8 Speer Financial packet including the successful bid
 9 of BMO GKST, Inc.
 10 MS. ENGEL-ACCETTURA: I will second the motion.
 11 PRESIDENT GELWICKS: Any discussion? Roll call,
 12 please?
 13 MS. RANK: Mr. Jaros?
 14 MR. JAROS: Aye.
 15 MS. RANK: Miss Engel-Accettura?
 16 MS. ENGEL-ACCETTURA: Aye.
 17 MS. RANK: Mr. Gelwicks?
 18 PRESIDENT GELWICKS: Aye.
 19 MS. RANK: Miss Mahoney?
 20 MS. MAHONEY: Aye.
 21 MS. RANK: Mr. Smith?
 22 MR. SMITH: Aye.

1 PRESIDENT GELWICKS: Motion is approved.
 2 MR. JAROS: Do we need a separate motion to
 3 direct the completion of the draft minutes?
 4 MR. CERMAK: I don't believe so. Deb, we did
 5 check with bond counsel and I don't believe she
 6 asked for that this time.
 7 MS. UTECHT: That is correct. She said as long
 8 as it's ready before closing.
 9 PRESIDENT GELWICKS: Okay?
 10 MR. JAROS: Thanks.
 11 MR. CERMAK: Thank you. The timing on these
 12 bond issues, everything must happen on the same day
 13 including the opening of the bids and the preparation
 14 of the ordinance. We will be happy to provide any
 15 board members with a copy of that completed ordinance
 16 if you would like one. But Deb has double-checked
 17 that the numbers are correct and bond counsel
 18 prepared the ordinance.
 19 MS. UTECHT: Yes.
 20 PRESIDENT GELWICKS: Very good. Thank you.
 21 MR. CERMAK: Thank you. Moving on, we have
 22 staff reports. First up would be Director Reese

1 with Parks. Thanks, Dan.
 2 MR. FORBES: Thanks.
 3 MR. REESE: Good evening. Thank you, Dan.
 4 Good evening, Commissioners. On the park planning
 5 and capital development side of things Hummer Park
 6 playground renovation is proceeding on schedule.
 7 Actually our own staff completed the removal of the
 8 old equipment and the old mulch surface within the
 9 last couple weeks. We have a contractor on site
 10 currently. I would estimate he's about 50% complete
 11 with the new equipment installation. And our crew
 12 will take over and complete some drainage upgrades
 13 and have the new play surface installed so that when
 14 the good weather appears in the spring we'll be
 15 ready to go and deliver a new playground to the
 16 community.
 17 Village stormwater improvements and IGA
 18 improvements. Staff has been putting a lot of effort
 19 and time over the last thirty days working on design
 20 development for all three sites. Paul and Dan and
 21 myself on a daily basis are working together to refine
 22 the designs, work with the village's consultants in

1 the selection of materials and different fixtures
2 and equipment for the three sites. Dan has asked us
3 to start thinking about presentation to the board to
4 give you some type of progress reports. We'll look
5 to Dan for a date in a couple weeks when we can
6 bring back some information and give you a little
7 Power Point presentation on that. But things are
8 shaping up very nicely.

9 Golf course cart path paving improvements
10 are complete. We have done a couple of things there.
11 A couple of the holes have now been completed. We
12 have also done some repair work in the maintenance
13 yard in terms of the asphalt. I think one of the
14 improvements if you have been out there in the last
15 two or three weeks is we have actually widened the
16 entrance to the facility. And if you have been there,
17 and I know you have, the old entrance was a little
18 narrow. So if we had traffic going out at the same
19 time as coming in we typically had -- someone had to
20 yield. It's been widened about 8 feet. I think it's
21 a nice improvement, and Paul did a nice job on the
22 improvements there.

1 Hummer Park pavilion plaza. We started
2 construction this week. It's a small plaza area just
3 to the north side of the Hummer pavilion. It'll be
4 a seating area with some benches and planters and
5 acts as a kind of a spill-out space for the existing
6 pavilion. That will be completed in the next week
7 or so and we'll get the site cleaned up and buttoned
8 up.

9 McCollum Park master plan. Staff continues
10 to work on phasing options there.

11 On the park maintenance, forestry and horti-
12 culture side we're winding down, cleaning up the parks
13 and getting ready for winter. So staff has shut down
14 the restrooms. We have turned off the Thorguard
15 system.

16 A note on Thorguard. We shut it down. I
17 think we did our last test in early November. And I
18 think we reported in October that we actually did some
19 additional retrofits. And I have to tell you our
20 last test went very, very well; the best test results
21 we have ever seen. And I am not aware that we had
22 any complaints the last thirty days of the season,

1 any false alarms or anything. So we'll cross our
2 fingers. We think we got the better technology and
3 the upgrades, and it looks pretty good. We will
4 know more in the spring, but everything looks great
5 there.

6 Again shutting down restrooms, drinking
7 fountains, bathroom, irrigation systems, everything
8 went pretty well there. We are doing some fall
9 maintenance, trail mowing and maintenance, tree
10 pruning, DR mowing at Whitlock, woods mowing, 1903
11 Maple and getting some of the perennial beds ready
12 for winter. Also we have been doing some perennial
13 bed reductions. We have been working with staff to
14 do that, areas that are just too tough to maintain
15 or larger than necessary. So that's going well.

16 And now we're transitioning into winter
17 operations. If you have seen some of our trucks
18 around town the last few days you will see they have
19 got the plows hooked up and the salt spreaders are
20 on. We're ready to go in that regard.

21 And skating and sledding signs are out at
22 the appropriate parks. And staff is always excited

1 about that. So last year we had a lot of snow and
2 not a lot of ice skating. So we're going to hope
3 for a flipflop this year. Maybe we can get a little
4 bit of snow and focus on ice skating and deliver
5 some good skating for the kids in the community.

6 On the golf course maintenance again the
7 paving is completed, front entrance widened, sod
8 restoration along all cart path edges. We have
9 renovated some of the tees, number seven and number
10 four. We have continued -- Clean-up continues and
11 we're starting to demo replacement equipment for
12 next year. And with that we'd be happy to answer
13 any questions you have.

14 PRESIDENT GELWICKS: Anybody?

15 MS. MAHONEY: I do. Could you just elaborate
16 on the depth of the ice and what that is, you know,
17 and why it is such?

18 MR. REESE: Thank you. Yes. We have some
19 guidelines that we follow, and they are guidelines.
20 But we use six inches before we open the ponds up
21 for public skating. So our staff -- Once we get any
22 amount of ice at all we start to monitor. We record

1 the data. And we're looking for that six inches which
2 allows us then to get out on the ice safely to prepare
3 it for public skating. But we know that it's also
4 safe for the public to skate.

5 So I think to answer your question --
6 Well, the reason for your question is while the ice
7 may look safe and it may look thick enough to
8 facilitate skating, it's often not. And what we'll
9 do -- We have signs at those locations when they're
10 safe and ready to go. And we'll flip the sign, we'll
11 open them up. And we're as anxious as anyone.

12 MS. MAHONEY: Thank you.

13 PRESIDENT GELWICKS: Will the website be updated
14 in terms of the availability of ice skating?

15 MR. REESE: We will work with the recreation
16 department to make sure we let the community know
17 when the ice is ready and we'll keep it updated.

18 PRESIDENT GELWICKS: Okay. I had a couple
19 questions. Powers Park, the softball field.

20 MR. REESE: The softball field is just about
21 done. We did get some sod down on the third base
22 side, the new backstop is going up. We have probably

1 got a few more days of work to do there. It's a
2 combination of in-house and contract work.

3 PRESIDENT GELWICKS: We had sent a couple of
4 inquiries to District 99 with regards to costs with
5 that as well as some other activities that we were
6 interested in pursuing with them. Are you aware
7 have they responded to that at all?

8 MR. REESE: I am not, but I think Dan also has
9 been in the loop there.

10 MR. CERMAK: I believe I reported this previously
11 to the board. The only thing they responded to is
12 that they were not interested in sharing the costs
13 for the moving of the softball field.

14 PRESIDENT GELWICKS: And the other inquiries
15 have gone unanswered?

16 MR. CERMAK: I have not received any communication
17 in regards to those.

18 PRESIDENT GELWICKS: Okay. Tennis lights. Are
19 they on? Off? What's the --

20 MR. REESE: They are off. We shut them off
21 earlier this week. We actually went back and -- I
22 know we had an inquiry, so we did look to see whether

1 we had an actual -- an established date in the system
2 or we didn't. Actually the second Monday in November
3 was when we scheduled to shut them down. So they
4 should have been shut off, I guess, but we didn't;
5 we missed it. We're actually going to shut them off
6 October 31st next year. That will be the date in
7 the system. We'll look at it. If there is a good
8 long-range forecast on October 31st next year we
9 might make a decision to let it go. We shut most
10 everything down by Halloween for a couple reasons.
11 We're thinking we might just shut everything down
12 then.

13 PRESIDENT GELWICKS: With the push button at
14 Randall Park in the past year, how did that work?

15 MR. REESE: I think it's worked out terrific.
16 We had a little learning curve in the beginning. We
17 actually received a couple of complaints or comments
18 I guess, calls that the lights weren't on. And so
19 as soon as we let people know that there's a new
20 system, there's signage there and kind of a tutorial
21 of how it works and if you go over and hit the
22 actuator button they will come on and stay on, it

1 was more of that. I think the neighborhood knows
2 and I think it's worked out well. We're saving some
3 energy costs there and probably extending the life
4 of the system.

5 PRESIDENT GELWICKS: Any thoughts of extending
6 that then to some of the other parks like Doerhoefer?

7 MR. REESE: Sure. I know we received some costs
8 for all three locations back when we did Randall.
9 Randall was pretty inexpensive because we had a new
10 system, quartz. As I recall Doerhoefer was about in
11 the middle. The circuitry was pretty much in place
12 so it was mostly controls. I am going to guess seven,
13 eight, \$9,000. McCollum was very, very high because
14 the way it had been circuited would not really
15 support it so it involved a lot of new wiring. I
16 think when we get into some of the -- maybe the IGA
17 improvements or future McCollum improvements it's
18 something we might want to consider. I think it works
19 well.

20 MR. CERMAK: It does work well. I think you're
21 a little low on the Doerhoefer cost. The reason we
22 didn't proceed on this was because in the capital

1 plan Doerhoefer courts are over forty years old now.
 2 And in our capital plan that you have seen we have
 3 actually got that project listed as a total redo.
 4 And we didn't want to put money into the Doerhoefer
 5 system and then come back a year or two later and
 6 obviously tear it down. Same would apply for the
 7 McCollum system. All of that system because of the
 8 way it's wired I think would be much more expensive.
 9 But again looking at the McCollum remaster planning
 10 that would be one of the components we would like to
 11 put in at McCollum Park.

12 PRESIDENT GELWICKS: Thanks.

13 MR. REESE: Thank you.

14 MR. CERMAK: Next staff report is Recreation,
 15 Director Dixon.

16 MS. DIXON: Good evening.

17 PRESIDENT GELWICKS: Good evening.

18 MS. DIXON: For the recreation division this
 19 weekend is our big weekend. We have Polar Express
 20 on Saturday and Sunday. This is kind of our signature
 21 event, taking the train, going to see Santa, reading
 22 the Polar Express story. This year we're going to

1 be servicing probably about five hundred people which
 2 is about half what we did last year. There was some
 3 reduction in the availability of trains this year to
 4 the park district. So we do have quite an extensive
 5 wait list for that. But it should be a good weekend
 6 for it.

7 Early childhood. Lincoln Center was
 8 recently the host facility for the annual IPRA Early
 9 Childhood Trends workshop. And we had forty-seven
 10 teachers from local park districts come to the
 11 Lincoln Center for that workshop.

12 Early childhood staff have also submitted
 13 applications for the Childcare Resource and Referral
 14 Quality Counts Grant. We're hoping to secure some
 15 additional funding for some preschool program
 16 equipment, and we'll find out about that in January.

17 Gymnastics. We had our Twisters gymnastics
 18 team competing in a meet back on October 26th at the
 19 Romeoville Park District, and our level four team
 20 placed first in all-around.

21 Moving on to youth sports, we are currently
 22 accepting registration for winter basketball league

1 and our indoor youth soccer league. And that is
 2 being accepted through November 24th. Just a
 3 reminder to everybody to get in there and register.

4 And we have seen -- Under youth sports we
 5 have seen participation increase in our fencing
 6 program. And since last year it's been on the rise.
 7 We're up to thirty-one students, which is a little
 8 unusual for that program. But it seems to be going
 9 very well.

10 PRESIDENT GELWICKS: That's when happens when
 11 the Olympics are successful.

12 MS. DIXON: Yes. The Fitness Center memberships
 13 are up 4% from 2007. KidZone usage is also up 23%
 14 from last year at this time. As of the start of
 15 November we have had 2,518 active members, and
 16 that's compared to 2,391 in 2007.

17 Golf course. The regular golf season ended
 18 on November 9th. We are continuing with an extended
 19 season pending the weather.

20 Over at the Lyman Woods Interpretive Center
 21 we had twenty-four programs that were held for 510
 22 participants during October. We have also had three

1 volunteer workdays that were done there.

2 At the museum we had on November 14th the
 3 opening for the latest exhibit which was Inside and
 4 Outside of Downers Grove. And that's going to be on
 5 display through February of 2009.

6 Public information. Last weekend on
 7 November 15th we recognized America Recycles Day.
 8 We distributed usable grocery bags to patrons at
 9 Lincoln Center, Rec Center and at Lyman Woods.
 10 Although we did not give out a lot of them we did
 11 receive very positive feedback on that. And I do
 12 have bags for each and every one of you if you would
 13 like to come in and sign that pledge card that you
 14 are going to recycle.

15 MR. CERMAK: We'd be happy to bring the pledge
 16 cards to you.

17 MS. DIXON: We can even do that. And our
 18 Winter/Spring 2009 Recreation and Parks Guide is
 19 going to be released next week on the 26th to all
 20 residents. And this publication has all of our
 21 programs and services from January through May of
 22 2009. And if you have any questions I can answer

1 those.

2 PRESIDENT GELWICKS: Anybody?

3 MS. MAHONEY: How was the -- At the golf course
4 how was the instructor received this year since I
5 think that was the first year?

6 MS. DIXON: Yes, both the group and the
7 individual lessons did very well this year, and we
8 have gotten a lot of positive feedback on the
9 instructor.

10 MS. MAHONEY: Can you talk a little to the rentals
11 at Doerhoefer?

12 MS. DIXON: Yes.

13 MS. MAHONEY: What's happening there?

14 MS. DIXON: It's not unusual. We were pretty
15 close in numbers for October. Overall we have hit
16 our budget number for rentals there which I believe
17 was fifteen thousand through the year is what we're
18 looking for. We had a large rental we were hoping
19 to have over Thanksgiving which didn't come to
20 fruition.

21 MS. MAHONEY: I remember that.

22 MS. DIXON: The Windy City. I think it's on

1 track. The other rentals on our soccer and ballfield
2 rentals are actually up.

3 MS. MAHONEY: Are you trying to promote that a
4 little more?

5 MS. DIXON: Doerhoefer? Yes, actually tonight
6 at the Chamber After Hours we had a whole display
7 there and have a separate rental pamphlet that we're
8 going to produce.

9 MS. MAHONEY: Okay. Thanks.

10 MR. CERMAK: Also I was going to ask you this.
11 Could you also comment about the DVDs that are on
12 Channel 6?

13 MS. DIXON: Yes.

14 MR. CERMAK: The one I saw today was rental
15 facilities, and Doerhoefer was one small part of that.

16 MR. REESE: Yes.

17 MS. DIXON: Brandi and I, our public information
18 supervisor, just finished taping a segment for our
19 Parks and Rec 411 on the cable channel, and it was
20 all about rental opportunities. It had the Rec
21 Center multipurpose room, golf course, Lincoln
22 Center, Doerhoefer and I believe some of our pavilion

1 opportunities.

2 MR. CERMAK: And we are issuing those to the
3 commissioners. I think you received the first DVD
4 which was on Lyman Woods and the second one I just
5 reviewed today. So I think you will probably get it
6 in your next packet.

7 MS. MAHONEY: Thank you.

8 PRESIDENT GELWICKS: Anybody else? Thank you.

9 MS. DIXON: Thanks.

10 MR. CERMAK: Thank you. I did talk to
11 Mr. Yoksoulian. I don't see him in the audience.
12 So there is no SEASPAR report for this evening,
13 which means, I believe, plan commission.

14 MR. SMITH: The plan commission had no business
15 before it pertaining to the park district.

16 PRESIDENT GELWICKS: Okay. Now we have
17 unfinished business. The aquatic facility process
18 discussion. Let me make a few comments. Thanks to
19 Commissioner Jaros we received a couple of documents,
20 one being a process document and the other being his
21 thoughts around a survey that he would like to proceed
22 with.

1 I think that this prompts a lot of thoughts
2 and a lot of, I think, good discussion for all of us.
3 In my way of thinking on this Commissioner Jaros has
4 been the lead on this for many years and has put a lot
5 of time and effort into it. And I think it's time
6 to move this to a board project versus a commissioner
7 project if you will. And so if we're going to continue
8 to proceed on this I think we need to get concurrence
9 and buy-in from the board so that we move forward
10 with this as a board and show a different approach
11 to this as we move forward.

12 And I think there's a lot of tremendous
13 work that's been done that -- input into this whole
14 process. But I think the key thing that as we
15 discussed in workshops and it's been questioned,
16 blogged, you name it, the big issue comes down to
17 site. And I think that if we're going to proceed to
18 an end to this process site selection becomes a
19 critical element for this. So I think to move
20 forward here, and I think it's highlighted in your
21 document that you have prepared, that site selection
22 becomes a critical element. And I think for us to

1 proceed as a board any further on this we have to come
2 to some resolution surrounding the site process.
3 Commissioner Jaros?

4 MR. JAROS: I agree with what you have said, President
5 Gelwicks. And so the site is addressed in the
6 process outline on point five which was something
7 that I didn't make fully clear as I was trying to
8 explain my concept. So if you look at point five
9 that would be agreeing on the process by which we
10 would select a site, and then points eight and nine
11 relate to the selection process where depending on
12 how we decide process-wise to pick the site then
13 point eight or point nine would come into play
14 depending on what we decided at the process level.
15 So those are the points of the process outline that
16 bear on your absolutely correct concern.

17 I would just add this on site selection.
18 Again site selection is not in a vacuum because what
19 site we end up with can affect the revenue generation,
20 especially if we're looking to our neighboring park
21 districts to partner with us and provide a larger
22 patronage base. So things are intertwined and yet

1 they're discrete elements. So I see both discrete
2 and interdependence.

3 PRESIDENT GELWICKS: Right. But I think the
4 thing that strikes me as I have thought about this
5 and read through it and after we discussed it the
6 other day, I don't think it's a future step, okay,
7 in terms of -- I see that as being the primary step
8 because I don't know how you answer questions or how
9 you get feedback on a survey or anything without
10 having some definitive, well-defined information you
11 can provide to somebody. And as it relates to what's
12 the design of the aquatic facility the site becomes
13 an important aspect of that also. In order to even
14 have a design you have to have the right acreage,
15 you have to have the right amenities if you will, and
16 people want to know what that is. And then to drive
17 your whole financial aspects of it to your point, if
18 you are going to try and include other communities
19 in the process you can only answer those questions if
20 you know what the site is. So to me doing anything
21 else is premature without at this point -- at this
22 point without having come to some resolution about a

1 site. At least that's where I sit right now on this.
2 And from our prior discussions it's not obvious to
3 me that we have one site that the board --
4 that is acceptable to all members of the board. We
5 haven't taken a vote on that, but in dialogue it hasn't
6 come across that way.

7 So I think that our focus at least from my
8 perspective ought to be on the site. And while the
9 survey, I think, would provide useful information, I
10 don't know how anybody could take a survey without
11 knowing what it is and where it is.

12 MR. JAROS: And I agree, President Gelwicks.
13 And in fact the outline contemplates that because it
14 suggests that the only thing we could do immediately
15 is agree on the site selection process between the
16 three choices or maybe additional choices that I
17 haven't thought of under point five. But to go beyond
18 that, to actually publicly name sites requires us to
19 take the future step, point six, of getting our land
20 acquisitions to the point where they're far enough
21 along that we can then disclose all of the sites. And
22 once we can do that then we could issue a survey. But

1 we're working quickly, I believe, on land acquisition,
2 but we are not far enough along where we can disclose
3 sites one, two and seven.

4 So I think at this point the only thing we
5 could do site-wise immediately is to decide among
6 ourselves whether we're going to make a unilateral
7 choice for site as a board or whether we're going to
8 survey the residents in the future and then use that
9 input for the board making a choice or actually
10 letting the community decide the site which is my
11 5(c). There might be a fourth or fifth choice
12 possible. I haven't conceived of what that could
13 be. So I think I am agreeing with what you are
14 saying.

15 PRESIDENT GELWICKS: Well, I think for your
16 immediate step one which is this Q&A and the whole
17 idea of identifying the site, I might suggest that
18 we reincarnate the swim pool committee or some
19 variation thereof as a focus group to help us through
20 that process and utilize a committee of people to
21 help us with that so that we get some buy-in to this.
22 I mean this has purely been a board initiative. It

1 has not had any groundswell of community support
 2 from the standpoint of moving forward with something.
 3 A lot of interest, a lot of discussion, a lot of
 4 positives and negatives depending on who you are in
 5 the whole -- Everybody has an opinion about it, but
 6 I do think that the pool committee report that we
 7 have been working from, while it probably has a lot
 8 of a lot of validity still today, it might be worth-
 9 while to get it reaffirmed and utilize that as the
 10 basis for kicking off a board project that moves it
 11 from an individual commissioner project to a board
 12 initiative which I think then allows us to get more
 13 support to move forward on something like that.

14 MR. JAROS: And I would support reconstituting
 15 that committee; in fact, contacting those committee
 16 members, at least the ones who are still residents,
 17 and filling vacancies and reactivating. Yes, I think
 18 that's prudent.

19 MS. MAHONEY: I agree somewhat. I don't think
 20 we can do in my opinion anything until a site is
 21 chosen. And I think because of the nature of the
 22 complications that we all can see with picking a site

1 I think that should be a board decision. I don't
 2 think that should be as outlined. I don't think there
 3 should be any other choices. And I think then once
 4 the board makes a decision and -- Let me backtrack.
 5 I think at this time I would think the board should
 6 be able to say up or down whether this board is
 7 interested in site number two and site number one
 8 that's listed in the Ramaker report. The Ramaker
 9 report is still hanging out there. I think it would
 10 be a way to wrap up that report and that information,
 11 and I think then we could either leave them on the
 12 table or take them off.

13 Site number seven was never part of the
 14 Ramaker report. So I don't know how we deal with
 15 that at this time. But I think to -- And then once
 16 we do those things, deal with those two sites in the
 17 Ramaker report -- site number seven is still hanging
 18 there though -- and then some other site information
 19 that we have, I think that's when -- when we have
 20 made those decisions and/or choices to move forward,
 21 then I think having a reconstituted pool committee
 22 makes sense.

1 Because what I saw from the pool committee
 2 report when that group was together was they struggled
 3 mightily with location and they struggled mightily
 4 with what to put in different locations for amenities.
 5 And I think that if we as a board can tell them we
 6 have this property and you can use all of it, part
 7 of it, whatever percent or you come up with your
 8 own, then I think that way they would have better
 9 parameters or more useful parameters to work with.
 10 And they can use some of the information from the
 11 previous report as far as amenities and things like
 12 that.

13 I also think that that would help with
 14 making this a board initiative. And along with the
 15 pool committee or reconstituted pool committee I
 16 think it would be good to direct -- have staff
 17 directed to go through a similar process. Because
 18 right now staff has not been asked or given direction
 19 by us to look at what the plan is in the Ramaker
 20 report. So I think if we had those two things then
 21 we would have some real structured and concrete
 22 information that we could move forward with.

1 And still that wouldn't necessarily mean
 2 there would be a pool on any given site. I am leaving
 3 it open that if there is some site that we think is
 4 possibly a pool site it could possibly be a site for
 5 many other things too. So it's part of, you know --
 6 It would be part of all the evaluation of a project
 7 what should go on on what site as we do in normal,
 8 you know, work. So I think that approach would be
 9 more practical, I think it would involve the community
 10 which we need to get involvement from, and I think
 11 that would be -- Now that we have, you know, the ERA
 12 report, the Ramaker report and all this information,
 13 that's a whole lot more than what was ever provided
 14 to the first pool committee. And so I think that's
 15 important too.

16 PRESIDENT GELWICKS: And I also think you could
 17 start the committee immediately. You don't need the
 18 site yet. You need it to finalize anything, but to
 19 get the ideas around the whole issue of three-season,
 20 four season, one-season, okay, all of that and the
 21 amenities associated with it and get some structure
 22 and some focus and get them thinking about that and

1 to provide input into us.

2 MS. MAHONEY: It'll take time to start the
3 committee anyway. It is not going to be like tomorrow.

4 PRESIDENT GELWICKS: It's my thinking you could
5 start that now, get that going and at the same time
6 have us continue down the path of figuring out what
7 we're going to do about the site. At least that's
8 what I think. What are your thoughts? Kathryn?

9 MS. ENGEL-ACCETTURA: I think that sounds like
10 a terrific idea. I think the site is crucial to
11 everything.

12 PRESIDENT GELWICKS: I think Commissioner Jaros,
13 though, points out a valid question as to the site
14 selection process, okay, as to whether it's a
15 democratic process where you actually put it out to
16 I will say a vote of the community or whether it's a
17 board selection process. While I think we always
18 welcome input from the community and use that in our
19 decision process, this is very complicated as I
20 think those of us that have been on the board for a
21 few years have come to recognize. Acquiring land is
22 difficult and that whole process is. I think I am

1 of the opinion today that the board has to make that
2 selection. But I certainly would support whatever
3 the board as a whole wants to go forward with on
4 that. But I think it's very difficult to present
5 all of the circumstances around a site to the
6 community. And clearly depending on where it is
7 you're going to have negativity from some group, and
8 that's why we're here to make those decisions. So
9 from that standpoint I think we have to go through
10 that process ourselves. But I am open to others'
11 thoughts. Mr. Smith, you want to weigh in?

12 MR. SMITH: At our pool workshop I mentioned that
13 I think the pool is three processes, it's location,
14 financial feasibility whether it's self-sufficient
15 or park-supported and the amenities there. I think
16 the comments you said address probably all three of
17 those, location with the pool commission, they can
18 assist in adding information on financial costs and
19 feasibility and the amenities that would go into it
20 once a location is selected.

21 I do agree that the board needs to be very
22 involved in investigating and invested in the selection

1 process. I don't think that we would do anything
2 without community input, but it's our responsibility
3 to determine the usage of the parks. And as one
4 commissioner and I think I have seen it in my
5 colleagues, we're not going to put a facility in a
6 park where it's just not wanted at all. It just
7 doesn't make sense. And it would inflame the
8 community and I am not interested in that either.
9 But I do think it is the board's responsibility to
10 pick the location for the pool with community input.

11 PRESIDENT GELWICKS: So you support the pool
12 committee?

13 MR. SMITH: Yes.

14 MR. JAROS: I believe we were originally talking
15 about having another workshop.

16 PRESIDENT GELWICKS: Right.

17 MR. JAROS: But then the thought was well, what
18 would we cover at the workshop.

19 PRESIDENT GELWICKS: Right.

20 MR. JAROS: So that led to the idea of coming
21 up with a proposed process outline and a proposed
22 survey that we could at least get our hands around

1 in some sort of draft and talking point form.
2 That's what I have tried to do. And so I think at
3 this stage hopefully there is enough here to see
4 that we could have a workshop to solicit community
5 input on point five, which would be our decision as
6 to how to proceed process-wise on the site. Because
7 I think the community may want to weigh in on that
8 before we make our decision on process. And at the
9 workshop we could also take up points one through
10 four. These are not in any priority order. I just
11 listed five points that I thought could be taken up.
12 Didn't have to be taken up but could be taken up
13 logically immediately. And we could discuss them at
14 the workshop, all five points, with community input
15 at the workshop. So that would be my thought is to
16 have another workshop but to immediately ask -- direct
17 our staff to work to reconstitute the pool committee
18 to get them reorganized and recommissioned. I guess
19 that might be the word.

20 PRESIDENT GELWICKS: I am not against a workshop
21 per se. I think we have got to understand the
22 structure around what the workshop would be. And

1 again thinking off the top here, it might be worthwhile
2 just to have a session with a committee and start
3 the process with the committee once you have the
4 committee pulled together.

5 MR. SMITH: I was going to say the first four
6 points are kind of what the committee would be
7 addressing.

8 PRESIDENT GELWICKS: I agree with you.

9 MR. JAROS: That's fine. So we could have a
10 workshop with the committee?

11 PRESIDENT GELWICKS: Well, that's what I was
12 thinking. Because I think if you are going to get a
13 committee put together it's meaningless to have a
14 workshop without the committee at least in my opinion.
15 Any thoughts?

16 MS. ENGEL-ACCETTURA: How was the -- I wasn't
17 on the board when the first pool committee was
18 formed.

19 MR. JAROS: None of us were.

20 PRESIDENT GELWICKS: Except Mr. Cermak was still
21 here.

22 MR. CERMAK: There have been four or five.

1 MR. JAROS: The most recent one, the one that
2 released its final report in February of 2002.

3 MS. ENGEL-ACCETTURA: Can you tell me how the
4 committee was chosen, how you could get involved with
5 it? Was it a volunteer committee? Tell me a little
6 bit of history on that.

7 MR. CERMAK: We took -- And this goes back to
8 probably the year 2001 after the board decided not
9 to build a pool at the Recreation Center. And I
10 believe we took applications from community members
11 that were interested. And I believe the concept
12 was to not only place people on the committee that
13 wanted a pool but also people that didn't want a pool
14 so you had both perspectives. I think there were
15 probably fourteen or fifteen people on the committee,
16 and they probably worked at that for six or seven
17 months. But this is typical of the committees that
18 we have put together throughout my time here. These
19 are typical things that they have all talked about.

20 MR. JAROS: I know many of the residents who
21 served on the committee, and I can tell you they
22 represented a considerable variety of opinion.

1 MR. CERMAK: Sure.

2 MR. JAROS: And I think that's healthy.

3 PRESIDENT GELWICKS: And clearly some of them
4 were very disappointed in the fact that -- That was
5 many years ago and they may or may not want to
6 participate. I would suggest that we would start
7 with them but also open it up to new people in the
8 community or others who have a vested interest one
9 way or the other to participate in it and move from
10 there.

11 MR. JAROS: The guidelines that two of our boards
12 including this board have adopted were drafted by me
13 based on their final report.

14 PRESIDENT GELWICKS: Right.

15 MR. JAROS: And I tried to improve upon it by
16 focusing on some things that I felt were still
17 problematic or not covered in an optimal fashion by
18 that report. So it would be up to the reconstituted
19 committee to look at that final report and look at
20 the guidelines and look at the work we have done on
21 our own initiative since then and make recommendations.

22 PRESIDENT GELWICKS: Right. So might I suggest

1 that we come back at the next meeting with some
2 thoughts about how to get or plans to move forward
3 with the committee, Dan? Is that fair?

4 MR. CERMAK: Yes.

5 MR. JAROS: So we'd be looking to staff to make
6 recommendations at the next meeting?

7 PRESIDENT GELWICKS: Yes, as to how to move
8 forward with it.

9 MR. JAROS: That's fine.

10 PRESIDENT GELWICKS: In the meantime we can
11 continue to think about the site to help them make a
12 decision.

13 MR. JAROS: We may even have a closed session
14 on that front.

15 MS. MAHONEY: Do we want to talk about the sites
16 that are still left in the Ramaker report, or do we
17 want to wait for some committee -- closer to when the
18 committee is going to be rejoined?

19 MR. JAROS: My thought would be we should talk
20 about those sites in closed session because they're
21 still in the process of acquisition. Does that make
22 sense?

1 MS. MAHONEY: Yeah. But eventually come to a
2 resolution of whether they're still in the mix.

3 MR. JAROS: Oh, sure. Yeah, that's part of the
4 process outline.

5 MS. MAHONEY: Well, yeah. But I think the sooner
6 that occurs that may be helpful.

7 PRESIDENT GELWICKS: Clearly to give direction
8 to a committee you have got to have some definitive
9 information. And it behooves this board not to let
10 things just be open-ended at that point in time. So
11 I think we have a timeline by which we have to get
12 it done.

13 MS. MAHONEY: Okay.

14 PRESIDENT GELWICKS: Is that fair?

15 MS. MAHONEY: That's fine. I just don't want
16 things like you said just left unanswered and then --

17 MR. JAROS: Right. And I think we can say this
18 much, that we are driving toward resolution on sites
19 one and two through our closed session processes that
20 we really can't talk about. But we are active on
21 trying to bring those to the point of public
22 disclosure. Site seven came to us after the Ramaker

1 report.

2 PRESIDENT GELWICKS: And site eight and nine
3 and ten and eleven.

4 MR. JAROS: I am not aware of those.

5 PRESIDENT GELWICKS: Okay? You okay? Anything
6 else on this? Good. Good discussion.

7 Anybody have any other old business?

8 MR. JAROS: I do have one item.

9 PRESIDENT GELWICKS: Okay.

10 MR. JAROS: We previously talked about using the
11 electronic age and e-mail to enhance the ease by
12 which our residents can receive notice of various
13 topics coming actively before the board. And I
14 thought we had talked about possibly workshopping
15 that or having staff -- And I haven't gotten -- I
16 mean we have so many things bubbling. But I would
17 like to make that one active because one of the
18 criticisms that we hear repeatedly is that the ordinary
19 resident is too busy to come to our meetings so we
20 have sparse attendance. Not everyone has Channel 6.
21 Those that do have Channel 6 might not be able to
22 watch at the time. And a lot of public want to tune

1 in only when there's something that they're interested
2 in is on the agenda. So I would really like to
3 explore exploiting or taking advantage of some sort
4 of e-mail system to automatically send out notice to
5 people that have said send me notices on this topic.
6 So if the topic is on the agenda, then the person
7 who signed up for that topic would get a special
8 notice in their e-mail in box automatically. They're
9 alerted their favorite topic or topics is on the
10 agenda, tune in or come to the meeting.

11 So to me I don't know how hard that is to
12 implement. But if it's not that hard to implement I
13 think that improves our relationship with our fellow
14 residents. It allows them to more easily be informed
15 of what's going on here.

16 MR. SMITH: It might be easier just to set it
17 up so they would get notified what the agenda is.

18 MS. ENGEL-ACCETTURA: We put the agenda on
19 Channel 6 before the meeting.

20 MR. CERMAK: The agenda is on the website and
21 posted at the meeting locations. It goes up on Tuesday
22 on the website. It actually gets posted on the

1 location.

2 MS. ENGEL-ACCETTURA: I am just thinking TV
3 visibility for those folks who don't have --

4 MR. CERMAK: I don't know. Is Randy here tonight?

5 MS. MAHONEY: I know the village agenda is on
6 Channel 6.

7 MS. ENGEL-ACCETTURA: TV?

8 MS. MAHONEY: Yes. So it may be possible.

9 PRESIDENT GELWICKS: You know, along the same
10 lines, it's been an item that's been on the back
11 burner with me also that the village and other villages
12 publish in our local newspaper a page that I will
13 say summarizes what's going on or has gone on. And
14 I believe, Dan, that that's not a free service but
15 it's something that's paid for by them. And I was
16 thinking maybe given how sporadic things are covered
17 in terms of what is covered, we do some really good
18 things that don't get covered and other things we
19 get a lot of coverage for maybe we don't want, that
20 maybe it's our job to publish and market the things
21 that are being done. And I was thinking along the
22 lines of maybe the way that the other villages

1 publish in the newspaper. And then that could become
 2 an e-mail newsletter for people who sign up for it.
 3 They could get that on a regular basis so if you
 4 don't have a newspaper or whatever but you have a
 5 format like that that we could utilize and be at least
 6 a start of that. I have to believe that with search
 7 engines and Google and everything that there's a way
 8 to set up what you are talking about. I am not --
 9 there's got to be a canned way of doing that that
 10 other people have done that we could leverage. But
 11 to start with I am wondering if we shouldn't just
 12 put together some kind of publicity sheet on a
 13 weekly or bi-weekly basis of what goes on and what's
 14 coming up.

15 MS. MAHONEY: You know, the village does something
 16 similar to what you are suggesting. You sign up for
 17 their weekly e-mail newsletter or I don't know if
 18 it's weekly, whenever it comes out. So it has a
 19 whole list of topics we will say. And so that format
 20 basically must already exist somehow because they're
 21 using an e-mail notification kind of system for
 22 something a little different than what we're talking

1 about, but the concept is similar.

2 PRESIDENT GELWICKS: We also have the parks
 3 newsletter that goes out to anybody who's --

4 MS. MAHONEY: On e-mail.

5 PRESIDENT GELWICKS: -- anybody who's signed up
 6 with Webtrac. I think if you have an e-mail address
 7 you get it, right? So there are different ways of
 8 doing this. But the focus of that has been -- I think
 9 it has been more recreation program or new program
 10 oriented or activities versus board-related activities.

11 MR. JAROS: Try something similar. What if on
 12 our website there was a spot indicating if you want
 13 to receive agendas so many days in advance of the
 14 meeting, enter your e-mail address here and you will
 15 automatically get a PDF of the posted agenda. Then
 16 it doesn't require the staff sorting or topic analysis
 17 because the agenda is already printed. The system
 18 would just send a PDF copy of the agenda out.

19 PRESIDENT GELWICKS: I think you get the gist
 20 of this conversation. Would staff want to noodle on
 21 it and come back with some thoughts on how you might
 22 accomplish some of the thoughts that are being thrown

1 out here?

2 MR. CERMAK: Yes.

3 PRESIDENT GELWICKS: You okay?

4 MR. CERMAK: Yes.

5 PRESIDENT GELWICKS: Any other new business?

6 MR. JAROS: New business?

7 PRESIDENT GELWICKS: That was old. I don't
 8 know. It's a combination of both.

9 MR. JAROS: I have one item of new business.

10 PRESIDENT GELWICKS: Okay.

11 MR. JAROS: Sporadically I have brought up the
 12 topic of creating a formal dog park similar to what
 13 Oak Brook or the county has in Oak Brook. I think
 14 that's a county facility in Oak Brook on 31st Street.
 15 We had preliminarily explored the idea of a dog park
 16 perhaps at Sterling North Park which was one of our
 17 underutilized parks, and we had some discussion on
 18 that. There was some resident input. And that park
 19 is now becoming sort of a Barth Pond Two as part of
 20 the stormwater detention improvements working together
 21 with the village. So that site is gone.

22 One site that has no neighbors that we held

1 in suspense for a long time is the Burlington and
 2 Walnut Park which had significant topography,
 3 significant slope from north to south down toward
 4 the railroad but no neighbors, beautifully wooded.
 5 Because of the topography it has quite a cost
 6 attached to turn it into playing fields -- level
 7 playing fields. We had reserved that park early on
 8 back in 2003 for a possible aquatic site. It was,
 9 in fact, laid out as a possible aquatic site. But
 10 because of its proximity to the sanitary district
 11 that site has fallen by the way. It's no longer
 12 being considered, I don't believe, as an aquatic
 13 site.

14 Since it's freed up now from possible use
 15 as an aquatic site, I would like to open exploration
 16 of that site as our first formal dog park. I think
 17 it has a lot to commend for it. It could retain its
 18 natural beauty. It would not require grading. With
 19 limited improvements I think it could be formally
 20 turned into a dog park. I think it's already
 21 informally serving somewhat as a dog park if I
 22 understand the use right. But a lot of residents

1 have dogs, a lot of residents would like a dog park.
2 The Oak Brook facility gets a lot of use. And so I
3 am wondering if there is support for having staff
4 explore what it would take to turn that site into a
5 dog park.

6 PRESIDENT GELWICKS: I have never received any
7 comments with regards to a dog park since I have been
8 on the board. So I have no input.

9 MS. ENGEL-ACCETTURA: If you have a dog you take
10 it to the Oak Brook facility because there is no
11 place else to take it. Even though I don't have a
12 dog right now I would think yeah. There's plenty of
13 people that walk down Maple Avenue and in town with
14 their dog dogs. And I think it would be a very nice
15 thing to begin exploration to see if that would be
16 at all possible.

17 MS. MAHONEY: At this point I have no opinion
18 so I can't say anything.

19 MR. SMITH: I do have a dog and I think she's
20 too old to go to a dog park. Do you have a dog?

21 MR. JAROS: Yes, indeed.

22 MR. SMITH: I don't see anything wrong with

1 exploring it.

2 PRESIDENT GELWICKS: Well, I think it's
3 something you put on the list of something to be
4 looked at as a project for the future. I just don't
5 know where it ranks.

6 MS. MAHONEY: What I think is going to be the
7 challenge is allotting whatever it is it is going to
8 cost. Since we're not doing a lot of project work
9 anticipated, you know, I think that's going to be the
10 challenge. A minimal amount of information might be
11 helpful.

12 PRESIDENT GELWICKS: I think we have to be
13 careful with that particular site that you're talking
14 about only from the aspect of the other acquisition
15 that we did recently on Walnut. And understanding
16 how we're going to utilize that and whether we're
17 going to need any of the adjacent property for other
18 purposes, I think, is something we have to be careful
19 with because we have looked at, you know, swapping
20 some land there with the nature preserve in the past
21 and how this may play into that. I think we have to
22 be sensitive to that as we look at that particular

1 site. That's just me.

2 But I think, Dan, if you go back to the
3 needs assessment from a recreation perspective and
4 what we -- what's on the list, I don't recall where
5 dog park sits, but I think that's something you
6 could refresh us with when we go back and look at
7 all the projects and capital things.

8 MR. JAROS: I agree with your comments. I
9 would only add that given what dogs sometimes do at
10 dog parks, the fact that it's across the tracks from
11 the sanitary district may commend itself for this use.

12 PRESIDENT GELWICKS: Anything else? Any other
13 new business? No? We have an opportunity for
14 visitors to address the board. Anybody? Not at this
15 time. Okay. Motion to adjourn?

16 MS. ENGEL-ACCETTURA: I will make a motion to
17 adjourn to executive session under Section 2(c)(5)
18 of the Open Meetings Act for the discussion of land
19 acquisition respectively.

20 MR. SMITH: Second.

21 PRESIDENT GELWICKS: Roll call please?

22 MS. RANK: Miss Engel-Acsettura?

1 MS. ENGEL-ACCETTURA: Aye.

2 MS. RANK: Mr. Smith?

3 MR. SMITH: Aye.

4 MS. RANK: Mr. Gelwicks?

5 PRESIDENT GELWICKS: Aye.

6 MS. RANK: Mr. Jaros?

7 MR. JAROS: Aye.

8 MS. RANK: Miss Mahoney?

9 MS. MAHONEY: Aye.

10 PRESIDENT GELWICKS: We're adjourned. Good
11 evening, everyone. Thank you.

12 (Which were all the proceedings had
13 at the meeting of the above-entitled
14 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 hearing 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
15 CSR License #084-001134

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 November 20th, 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 4th day of December, 2008, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 4th DAY OF December, 2008


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

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