



1 MR. GUSEL: Second.  
 2 PRESIDENT GELWICKS: Roll call, please?  
 3 MS. RANK: Miss Mahoney?  
 4 MS. MAHONEY: Aye.  
 5 MS. RANK: Mr. Gusel?  
 6 MR. GUSEL: Aye.  
 7 MS. RANK: Miss Barr?  
 8 MS. BARR: Aye.  
 9 MS. RANK: Mr. Cushing?  
 10 MR. CUSHING: Aye.  
 11 MS. RANK: Mr. Gelwicks?  
 12 PRESIDENT GELWICKS: Aye. Motion is approved.  
 13 MR. CERMAK: Thank you. Moving along to the  
 14 active agenda, you have one item this evening and it  
 15 is the 2010 tax levy Ordinance Number 1193. Pursuant  
 16 to the board discussion of the 2010 tax levy at  
 17 various meetings including October 7th and November  
 18 4th, the tax levy ordinance has been prepared for  
 19 your approval. The ordinance is based on the reso-  
 20 lution that was approved at the November 4th meeting  
 21 which determined funds estimated to be raised by  
 22 taxation for 2010 at the level of \$6,390,000.

1 Staff recommends the approval of Ordinance  
 2 1193, an ordinance for the levy and assessment of  
 3 taxes for the year 2010, Downers Grove Park District,  
 4 DuPage County, Illinois.  
 5 PRESIDENT GELWICKS: Could I have a motion,  
 6 please?  
 7 MR. GUSEL: I would like to make a motion for  
 8 the approval of Ordinance 1193, an ordinance for the  
 9 levy and assessment of taxes for the year 2010 of  
 10 the Downers Grove Park District of DuPage County,  
 11 Illinois.  
 12 MS. MAHONEY: Second.  
 13 PRESIDENT GELWICKS: Any discussion?  
 14 MS. BARR: Is Deb going to check through the  
 15 ordinance at all, the items?  
 16 PRESIDENT GELWICKS: Pardon me?  
 17 MS. BARR: Is Deb planning to run through it at  
 18 all?  
 19 MR. CERMAK: No, she is not.  
 20 MS. BARR: I thought it might be helpful to have  
 21 a little narrative on what amounts decreased or  
 22 increased, whether we were making up the shortage or

1 the decrease by increases in fees or if we were  
 2 more going the route of cutting expenses and what  
 3 the difference is.  
 4 MR. CERMAK: Well, we haven't cut any budget  
 5 items yet. We are just approaching the process  
 6 which will begin later this month. There may be a  
 7 series of fee increases, there will be some adjust-  
 8 ments to expenditures downward, but primarily the  
 9 process has not really begun yet.  
 10 In this process the board gives us a levy  
 11 of dollars we have to work with for the upcoming  
 12 year. In this particular case it's about \$370,000,  
 13 I think, in round numbers less than what it was last  
 14 year. And through discussions at several meetings  
 15 I think the board has been clear as to what they'd  
 16 like us to do. We will be challenged by the levy  
 17 this year. However, I think staff is up to it, and  
 18 we have already begun thinking as to how we might  
 19 approach this once again through a series of revenue  
 20 increases and expenditure cuts. But we don't have  
 21 any specific detail. We haven't done the budget  
 22 process yet.

1 MS. BARR: Because there is lots of detail in  
 2 this ordinance.  
 3 MR. CERMAK: There's detail in the ordinance.  
 4 I wouldn't take that ordinance to heart. That's a  
 5 legal framework that we have to produce. It may  
 6 look nothing like this once we get the budget. This  
 7 is simply a -- I know you asked for a comparison  
 8 today. Based on what's in the ordinance you're  
 9 absolutely correct, it appears that there are certain  
 10 decreases in certain line items. However, once we  
 11 get into the -- We have a set number of dollars  
 12 to work with. What we end up with is going to be  
 13 totally different than what the line items in the  
 14 structure of the levy ordinance that you have before  
 15 you tonight indicate.  
 16 MS. BARR: When you come up with this levy  
 17 ordinance do you look at what last year's budget  
 18 was, what last year's actual expenses were -- sorry --  
 19 what last year's levy ordinance was, what last year's  
 20 actual expenses were, and do you adjust the levy  
 21 amount for --  
 22 MR. CERMAK: No, we primarily look at the gross

1 number. So in this case it's approximately \$6.3  
 2 million, \$6.4 million. And we look at that as the  
 3 amount of funding that we have to work with and  
 4 divide it up when we get to the budget in the various  
 5 funds. Each fund has a tax levy attached to it.  
 6 For example, the General Fund may have \$100,000. So  
 7 it may be \$100,000 less this year than it was last  
 8 year. How we make that up is going to be determined  
 9 over probably a hundred to two hundred various line  
 10 items that we'll scrutinize, look at and adjust  
 11 based on the dollars that we have coming in.

12 MS. BARR: It just seemed like you had already  
 13 done a lot of that in this document.

14 MR. CERMAK: This is primarily a structural  
 15 document. By law we have to place some numbers in  
 16 there. We are not required to stay with those  
 17 numbers. The only requirement in the levy ordinance  
 18 is that we do not exceed that 6.390 number. How we  
 19 divide that up is really up to staff in budget and  
 20 eventually the board when they approve the budget.  
 21 Deb, did you want to add anything to that, or are  
 22 you good with my definition?

1 MS. UTECHT: Yes, what you said is correct.  
 2 This is kind of an outline and certainly is going to  
 3 be much more in depth and in detail when we get to  
 4 the budget information. And this is kind of a  
 5 guideline if you will based on some of the previous  
 6 budget information and some of the actual numbers.

7 MS. BARR: For information that you know about  
 8 do you incorporate that into this? If you knew a  
 9 utility was going to increase or decrease would you  
 10 incorporate that into this?

11 MS. UTECHT: We based it somewhat on actual  
 12 information for the current year so far but not in  
 13 depth of discussion when we get to the budget process.  
 14 So there have been some adjustments for potential  
 15 increases, but again it is not to the depth that it  
 16 will be during the budget process.

17 PRESIDENT GELWICKS: I think page 6, the summary,  
 18 answers some of those questions. As an example look  
 19 at IMRF. And I believe that's a number -- 377 is a  
 20 number that you know something about.

21 MS. UTECHT: Right.

22 PRESIDENT GELWICKS: So there's an example of

1 where for a levy purpose you have put in the number  
 2 because you know what that number is. And so if you  
 3 look at the bottom line, which is a minus 4%, you  
 4 fill in a couple of the specific levies at the  
 5 numbers that you know and then you would adjust the  
 6 other ones accordingly to balance at the bottom.  
 7 And the challenge here is the fact that talking  
 8 about this year's budget as an example you have got  
 9 \$6 million in tax money here. We have also got a  
 10 \$6 million bond and we'll have somewhere in the  
 11 neighborhood of \$6 million in terms of other revenue  
 12 that we know about right now. So this is only  
 13 one-third of the budget. And so it's very challenging  
 14 without a full budget to do anything more, I think,  
 15 than just to look at this at a summary level.

16 Basically about the only thing that's really  
 17 impacted here is the Recreation Fund. And clearly  
 18 that's going to be one of the challenges and one of  
 19 the areas that we may have to do something about,  
 20 the other being Corporate. And Corporate is where,  
 21 I believe, most of the capital is held and where we  
 22 get it. And we are funding that in a very different

1 way this year.

2 MS. UTECHT: Yes. Yes, it is based on individual  
 3 funds where we know certain things are happening.  
 4 Liability insurance is an estimate for the year.

5 PRESIDENT GELWICKS: SEASPAR. We know what  
 6 that number is for next year, so that's a specific  
 7 number.

8 MS. UTECHT: But the detail in the other funds  
 9 of all the different line items --

10 MS. BARR: Since Bob brought it up, can you  
 11 explain why the IMRF amount went up by \$47,000?

12 MS. UTECHT: Well, we have been using existing  
 13 balance in the IMRF fund. So that the amount that's  
 14 being put in the fund is not as much as is actually  
 15 required to cover the fund. So it went up this year  
 16 because -- You know, that's one of the reasons.

17 MS. BARR: Okay.

18 MR. CERMAK: IMRF -- I will add a little bit  
 19 to that. IMRF and liability insurance funds are  
 20 restricted funds, and over years they accumulate in  
 21 this case a small balance. In order to maximize the  
 22 levy and free up funds for use in the General Fund

1 and Recreation Fund we want to draw those balances  
2 down so we're not taxing in those areas where we  
3 really don't need money. So that difference would  
4 then reflect towards the General Fund which helps us  
5 in one sense to make up that \$370,000.

6 MS. BARR: Okay. That's helpful. Thank you.

7 MR. CERMAK: We'll be doing that with all of  
8 the what we call internal service funds. We'll be  
9 looking at those balances and what we really need.

10 And if there are some funds that -- Let's say we  
11 have a liability insurance bill of \$200,000 and we  
12 have an extra \$10,000 in that fund. We will levy  
13 one ninety and then use that \$10,000 balance in  
14 those -- just in those internal service funds to  
15 help us make it up on the other end.

16 MS. BARR: Okay. Yes.

17 PRESIDENT GELWICKS: Any other questions or  
18 comments? Roll call, please?

19 MS. RANK: Mr. Gusel?

20 MR. GUSEL: Aye.

21 MS. RANK: Miss Mahoney?

22 MS. MAHONEY: Aye.

1 MS. RANK: Miss Barr?

2 MS. BARR: Aye.

3 MS. RANK: Mr. Cushing?

4 MR. CUSHING: Aye.

5 MS. RANK: Mr. Gelwicks?

6 PRESIDENT GELWICKS: Aye. The resolution is  
7 approved. Thank you.

8 MR. CERMAK: Thank you. That completes the  
9 active agenda.

10 I would suggest that under unfinished  
11 business we have some items on McCollum Park planning  
12 that we'd like to review with you. If it's the  
13 board's wish we would love to review those with you  
14 so we don't slow down the planning process with the  
15 civil engineers. Most of it's a follow-up from last  
16 meeting where we have some additional input from our  
17 youth groups. And additionally we've had several  
18 questions that came up this week from the board that  
19 we'd like to address and set the direction once  
20 again so we don't slow the planning process down if  
21 it pleases the board. Can we do that?

22 PRESIDENT GELWICKS: Fine with me.

1 MR. CERMAK: Todd, can you come up and review  
2 the items we talked about?

3 MR. REESE: Sure will. Thank you, Dan. Good  
4 evening, Commissioners. We thought maybe a quick  
5 recap from the December 18th meeting would be helpful.  
6 And these were items --

7 PRESIDENT GELWICKS: I think it was November  
8 18th.

9 MR. REESE: I'm sorry, November 18th. Thank  
10 you. -- with respect to some of the feedback we got  
11 from the board on ten items.

12 First was the board did have an interest  
13 in bidding a fireplace feature in the new park  
14 pavilion as an alternate bid item. So we're planning  
15 to move forward with that.

16 There was support for the new tennis court  
17 configuration which would relocate one tennis court  
18 and make room for some new seating area -- a new  
19 seating area plaza between the playground area and  
20 the tennis court. It also would provide some  
21 flexibility to explore water play -- future water  
22 play improvements in that area.

1 There did seem to be support to develop  
2 water play improvement plans and specifications so  
3 that we could go ahead and bid those out as an  
4 alternate bid item.

5 There also was support for consideration  
6 of full concession operations or high end vending  
7 room-type concessions or rolling-type concessions  
8 in the core area building. And that was again subject  
9 to receiving some additional feedback from user groups  
10 as well as our own staff.

11 There was consensus to eliminate the  
12 second story observation deck that was in one of the  
13 preliminary plans for the core area building.

14 There was support to seek alternate bid  
15 pricing for covered spectator seating subject only  
16 to further input or support from the user groups.

17 There was also support for vertical chain  
18 link or vertical net backstops versus the arched  
19 backstops we have now with a suggestion for vertical  
20 netting on the northeast ballfield at a minimum.

21 There also was general board support for  
22 covered dugouts as long as there was consideration

1 to limit any obstruction of spectator viewing.  
 2 There was no board support for sunken  
 3 dugouts, and there was no board support to develop  
 4 plans for a soft trail adjacent to the current asphalt  
 5 multipurpose trail. So that's a recap on the  
 6 November 18th meeting.

7 Since then staff has developed and sent  
 8 out a survey both to our staff and the MOU user  
 9 groups, and we have received responses from all. We  
 10 have broken down the questions and responses and we  
 11 actually have some suggestions or recommendations so  
 12 that we can give further direction to the consultants,  
 13 as Dan said, to keep the planning process on track.

14 With respect to the picnic pavilion -- So  
 15 some of these, by the way, overlap some of the same  
 16 questions we asked the board.

17 With respect to the picnic pavilion  
 18 recreation staff and park maintenance staff did not  
 19 support a fireplace in the park pavilion simply  
 20 based on -- from an operationing standpoint. So I  
 21 think they agree it's a nice feature, but from an  
 22 operations standpoint we have some challenges.

1 However, planning staff is recommending that we go  
 2 ahead and direct the consultants to bid it as an  
 3 alternate bid item.

4 There was staff support to increase the  
 5 capacity of the picnic pavilion as previously  
 6 discussed. I think it goes from about 50 currently  
 7 to 80 to 100 capacity.

8 With respect to the playground and tennis  
 9 plaza the staff and the user groups all support the  
 10 addition of umbrella tables in the plaza area.

11 With respect to the tennis complex  
 12 specifically the staff and user groups did support  
 13 the concept of relocating one court to create a  
 14 seating plaza. So that concurred with the board.

15 Staff and the user groups did not support  
 16 access to the tennis hit wall or practice wall through  
 17 the tennis courts. They preferred going around to  
 18 the north and accessing the courts from that side.  
 19 Staff has actually found a solution we think would  
 20 meet everyone's concerns and needs, and we would  
 21 request that we direct the consultants to move  
 22 forward in that direction.

1 Staff and the user groups were split on  
 2 replacement of just the chain link fence fabric on  
 3 the tennis court perimeter fencing. The poles or  
 4 the basic pipe structure's in pretty good shape. So  
 5 staff evaluated it. The fabric is really the problem.  
 6 The framework is in pretty good shape, but we were  
 7 split on that. The planning staff is recommending  
 8 that we direct the consultants to replace only the  
 9 chain link fabric. We think we can get some more  
 10 life out of the rest of the system and save some  
 11 dollars.

12 Staff and the user groups were split on  
 13 providing on-court player benches. The planning  
 14 staff's recommending the consultants be directed to  
 15 include benches on the courts. These would simply  
 16 be backless benches, one between each two courts at  
 17 mid court.

18 For the core area building all the user  
 19 groups stated preference for a full concession  
 20 operation. Our staff was split on this issue. The  
 21 planning staff is recommending that the consultants  
 22 be directed to design a full concession operation

1 with a small exterior vending closet for off-season  
 2 use and that we provide electrical outlets in the  
 3 open portion of the buildings to support rolling  
 4 vendors at special events. We're recommending that  
 5 will be the base bid. The alternate bid would be a  
 6 deduct that would eliminate the full concession  
 7 operation and stub in the utilities but also provide  
 8 that that space could be used either for a high end  
 9 vending operation -- vending machine operation or  
 10 additional storage in the building. So there would  
 11 be a base bid and an alternate bid.

12 MR. CERMAK: Todd, before you go on there, but  
 13 have the future capability of full concession.

14 MR. REESE: Sure, go right back to full  
 15 concession.

16 MR. CERMAK: Because you stubbed it in.

17 MR. REESE: In a year, two years, ten years if  
 18 they want to convert back over to full concession  
 19 we'd have everything stubbed in and ready to go.

20 There was staff and user support for  
 21 additional indoor user group storage space, and that  
 22 is in the plan currently.

1 Staff and the user groups were split on  
 2 whether to provide only large building overhangs for  
 3 weather protection separate of, I guess, a free-  
 4 standing or an attached open-air seating area. The  
 5 planning staff is recommending the consultants maintain  
 6 the current building floor plan which has a covered  
 7 seating area, but in addition we'd incorporate  
 8 moderate to large overhangs around the perimeter of  
 9 the building for additional accommodation.

10 With respect to the core area plaza there  
 11 was support among the staff and user groups to maintain  
 12 the current level of spectator bleacher seating  
 13 capacity. In other words, what we have now meets  
 14 their needs -- their current needs and their future  
 15 needs. And those are five-row where I think in the  
 16 survey we said three. Most of the people who know that  
 17 brought that to our attention. Five-row bleachers  
 18 are adequate and we'll keep moving in that direction.

19 There was minimal support --

20 PRESIDENT GELWICKS: Can I make a comment on  
 21 that?

22 MR. REESE: Yes, sir.

1 PRESIDENT GELWICKS: I think, though, the design  
 2 today has an open area behind the home plate areas  
 3 where people come and bring chairs and/or sit on that  
 4 round circular area that's in the middle of the core  
 5 where the tree is. As long as there is additional  
 6 seating of that nature I think that's adequate, but  
 7 I don't think you can survive with just that.

8 MR. REESE: Staff concurs. We understand the  
 9 comment. And we envision that there will be several  
 10 options. So not just the structured bleachers or  
 11 spectator seating there. They will have options  
 12 still whether it be seating wells, additional  
 13 benches in that core area. The building itself if  
 14 it remains in the area currently proposed will  
 15 provide some covered seating in very close proximity  
 16 to the fields, and I think there will be plenty of  
 17 open plaza space down the sidelines as there  
 18 currently is for people to bring their own folding  
 19 chairs. I think we envision more seating opportunities  
 20 than there are now.

21 There was minimal support from staff and  
 22 the user groups were split with regard to covered

1 spectator seating. We had some discussion with the  
 2 board, and I am not certain the board supported it.  
 3 We're open or the board seemed open to securing costs  
 4 as an alternate bid item. Right now the staff is  
 5 recommending that we go ahead and direct the consultant  
 6 to get the costs and make a decision further down  
 7 the road.

8 There was support among staff to provide  
 9 an upgrade of the core area surface and actually  
 10 user groups as well. Whether it be some combination  
 11 of pavers, stone and concrete, that's the direction  
 12 we're suggesting.

13 MR. CERMAK: And, Todd, that is similar to what  
 14 we have today.

15 MR. REESE: We currently have pavers in the  
 16 entire core area with the seating wells, and then  
 17 outboard from that we have asphalt paths feeding  
 18 into the core area.

19 MR. CERMAK: Right.

20 MR. REESE: The core area athletic fields.  
 21 There was support among the park district staff for  
 22 the vertical chain link backstops rather than

1 vertical netting. However, the user groups expressed  
 2 interest -- some interest in vertical netting. They  
 3 were kind of split. The planning staff is recom-  
 4 mending that the consultants design vertical chain  
 5 link backstops for all fields with an alternate  
 6 design and pricing for vertical netting on field  
 7 number 2.

8 MR. CERMAK: Who uses that field, Todd?

9 MR. REESE: That would be DGYB.

10 MR. CERMAK: That would be the boys' baseball?

11 MR. REESE: Boys' baseball. The south fields  
 12 are multi-use softball, mostly adult softball, I  
 13 think, and some baseball. And the other is DOLLS use.

14 There was support among staff for the  
 15 addition of hoods on backstops. However, the user  
 16 groups expressed an interest in just taller vertical  
 17 backstops without hoods. The planning staff is  
 18 recommending the taller vertical backstops. We  
 19 actually have seen some fine examples of partial  
 20 hoods. We're suggesting we take a look at that. So  
 21 that's the direction we're moving. But we're  
 22 definitely thinking taller vertical. That's the look

1 we want.

2 Staff and the user groups support providing  
3 dugout roofs, and the planning staff is recommending  
4 the consultant be directed to do so.

5 Staff and the user groups support providing  
6 an irrigation infield dust control zone as compared to  
7 just a quick connect. We have both in our park  
8 system. Staff actually is recommending we do both.  
9 The dust control zone is a pretty quick way to hit  
10 the field. But depending on what's happening with  
11 wind and other things you don't always get all of  
12 it. So we don't think the dust control zone on its  
13 own does a great job, and you need to kind of go  
14 back and touch up. So we're recommending we design  
15 both.

16 Staff and the user groups support adding  
17 foul poles to the outfield fences. The planning  
18 staff is recommending we do the same.

19 Staff supports designing the outfield  
20 fence to facilitate sponsorship opportunities, and  
21 the planning staff is also recommending the same.

22 We had one additional question from the

1 user groups. And that was DGYB had requested field  
2 number 2 be designed with a 225-foot outfield fence  
3 in order to accommodate the 12-year-olds. And I  
4 know we have a comment coming along from one of the  
5 commissioners, a similar comment. The planning  
6 staff is recommending the consultant be directed to  
7 investigate lengthening that field. Currently it's  
8 at 210 feet.

9 Lastly the staff has received some additional  
10 comments, as Dan mentioned, earlier this week from  
11 the board subsequent to that November 18th meeting.  
12 So we'd like to address each of those as well.

13 MR. CERMAK: Before we jump in there does the  
14 board have anything in particular they'd like to  
15 discuss in the review before we get into those  
16 comments?

17 PRESIDENT GELWICKS: Anybody?

18 MR. CERMAK: Okay. Proceed, Todd. Thanks.

19 MR. REESE: Okay? The first was a suggestion  
20 to relocate the proposed core area building closer  
21 to the soccer field area which would be sliding it  
22 east between fields number 2 and -- field number 2

1 and field number 3. Staff believes -- There also  
2 was mention of whether there was merit for a separate  
3 stand-alone restroom building maybe to service the  
4 soccer fields. So with respect to both of those  
5 staff believes that a separate stand-alone restroom  
6 for the soccer fields wasn't really practical. There  
7 are some additional costs and it also would increase  
8 ongoing maintenance costs.

9 We then looked at shifting the proposed core  
10 area restroom building about 100 feet -- 100 to 125  
11 feet east of the central area of the baseball core.  
12 And I think it's fair to say it will slightly increase  
13 utility costs, not big but there would be some  
14 increase. So we called it a slight increase in costs.  
15 But more importantly we thought it eliminated the  
16 opportunity to provide convenient facilities for at  
17 least one of those two groups. So it's a compromise.  
18 You're putting it in the middle, but it becomes less  
19 convenient for all the groups rather than convenient  
20 for one group and I guess a little inconvenient for  
21 the other. We also think that the building is a  
22 nice feature or opportunity to anchor the baseball

1 core, and the planning staff believes it should remain  
2 there. Certainly we're open to other comments as  
3 well.

4 The second suggestion was --

5 MR. CERMAK: Todd, why don't we go point by  
6 point --

7 MR. REESE: Point by point.

8 MR. CERMAK: -- and get direction so we don't  
9 confuse everybody.

10 MR. REESE: Okay. So we have had a suggestion,  
11 we provided a response. And our recommendation  
12 currently, the current thinking is to leave it where  
13 it's proposed. We understood the other comment was  
14 we seem to be doing some things to create new space  
15 in the core by pushing one field out and then we're  
16 plugging something back in and filling up part of  
17 that new space. But still the crossroads, that area  
18 still remains open and has good pedestrian flow.  
19 Thoughts?

20 PRESIDENT GELWICKS: Well, I think I probably  
21 instigated that conversation. I just think that  
22 having the facility in the middle of the baseball/

1 softball complex minimizes some of the access from  
2 the athletic fields on the west side -- the east  
3 side of the park. And in the fall as an example  
4 that's where most of the people are. And so they  
5 have a long way to go if they're going to utilize  
6 those facilities.

7 The other thought that I have, I think  
8 there's some benefit to the openness of being able  
9 to be in the middle of everything at once. And if  
10 you move that core -- that building down you could  
11 still be in the middle of everything at once. The  
12 places that I have been that have buildings in the  
13 center there you have to rotate around the building  
14 if there's a reason or need to see what else is  
15 going on if you're interested in that. And I think --  
16 I just think the openness creates a better environment  
17 and it creates a lot more opportunities for the  
18 seating.

19 You're right in terms of the cover aspects,  
20 but if you end up with covered grandstands in some  
21 respect you accomplish most of what you're accommodat-  
22 ing there anyway. So I don't know if anybody else

1 had any thoughts on that. Fred, you spend a lot of  
2 time down there.

3 MR. GUSEL: Well, I do have a few thoughts.  
4 First as a concern obviously we just passed a levy.  
5 Our budget is tight, and I am concerned about costs  
6 of extending sewer. Do we know -- Do we have an  
7 approximation of what that additional cost would be  
8 to this project?

9 MR. REESE: I would say it shouldn't be more  
10 than maybe ten to \$20,000. I can't see that it's  
11 more than that. So we did -- That's not insigni-  
12 ficant dollars, but with respect to all the  
13 improvements and everything else that really wasn't  
14 the major factor that we looked at. I think we  
15 looked at everything else stated as well as if we  
16 put the building east it puts it down the sidelines  
17 of two fields, it puts it in the path of people  
18 moving to soccer. So there were some other secondary  
19 things. So as we kind of did the pros and cons the  
20 cost was not a major deal buster here.

21 MR. GUSEL: Another concern is and I know as a  
22 user one of the biggest complaints from -- And I

1 can understand your thought process behind it. I am  
2 sure being on the east side of the field trying to  
3 get to the washroom, the biggest complaint that we  
4 have is girls getting all the way down. And it's  
5 going to be the same problem that we have now. So  
6 we are not really solving anything from the baseball/  
7 softball aspect of getting to the washroom because  
8 it's going to be roughly the same distance as where  
9 the portalet is currently sitting. And that's, I  
10 know, a complaint that I have gotten. So that would  
11 not solve it from that end.

12 And it would be the same -- You know,  
13 you're compromising but who ultimately wins. That's  
14 the tricky part. So I do think that again I am not  
15 really in favor of moving it out of the central hub.  
16 I mean I understand, you know, the rationale behind  
17 it. You know, you're kind of not really doing anything  
18 with the washroom aspect of it. And then also if  
19 people are that far west, if there's concessions, I  
20 mean are they going to be -- it is not an anchor  
21 issue -- are people going to still go that way? They  
22 might, I understand, but people are picky. People

1 are picky. It's not me, but it's the same thing.  
2 Again we can respectfully disagree, but I just -- I  
3 am not in favor of sliding it down.

4 PRESIDENT GELWICKS: Anybody else thoughts?

5 MR. CUSHING: I like the idea. It opens up that  
6 core area a little bit more rather than, like Bob  
7 said, having to move around the building to check out  
8 what's going on. You know, it definitely becomes  
9 maybe not an obstruction from traffic flowing, you  
10 know, from the soccer field to the baseball fields.  
11 As long as -- And I guess from not a frequent user  
12 right now, looking at it in terms of sending them to  
13 the restroom versus where it's at right now they have  
14 got to go down and around a little bit part way around  
15 the field where this is just kind of down the line  
16 and still kind of within that core area. So I would  
17 tend to be in favor of moving it down and just  
18 bringing some of that core area up because it will  
19 just feel a little bit more like a gathering place,  
20 more of an activity center. And again you don't  
21 have to navigate around it to see what's going on at  
22 other fields.

1 MS. MAHONEY: Are you going to put up a --  
 2 MR. REESE: I think we're going to put up a  
 3 graphic.  
 4 MS. MAHONEY: I need a picture.  
 5 MS. BARR: Me too.  
 6 MR. GUSEL: As far as moving around, most parents  
 7 are there to watch their kids and they leave. Yes,  
 8 there will be a visual component to that room being  
 9 there, but unless there is a big tournament or  
 10 something going on most people are there for field 4,  
 11 field 1, whatever and watching their child participate.  
 12 MR. REESE: So we have got a graphic up right  
 13 now. And this is field number 2 that's being --  
 14 that's currently down here. And we're proposing to  
 15 shift it to the northeast to actually open up the  
 16 core area and provide space not just for the proposed  
 17 building but it also provides, we think, greater  
 18 space right here. This is -- You can kind of  
 19 imagine here would be the sideline fence of the  
 20 current field, so this area becomes new plaza space.  
 21 We already have a pretty generous core area plaza to  
 22 begin with. So we get this new triangle here, we

1 also get these little side areas, and then of course  
 2 all the way up to the north and all the way down to  
 3 the east those areas are going to open up as well.  
 4 MR. GUSEL: Where would the new building be  
 5 approximately as far as if we were to move it east?  
 6 Where is 100 feet give or take?  
 7 MR. REESE: Why don't we --  
 8 MR. CERMAK: It's on the edge of the screen.  
 9 MR. REESE: It would be right here. So you  
 10 take this building, rotate it 45 degrees, slide it  
 11 down. I don't know whether, Bob, your intention was  
 12 to have the front edge of the building be here and  
 13 the rest come out of this direction or split the  
 14 difference or what. I assume we want to keep views  
 15 from infield to infield open.  
 16 PRESIDENT GELWICKS: I hadn't -- I had no  
 17 thoughts. Logistically it may not be possible.  
 18 That was just --  
 19 MR. REESE: Well, I recall even, Dan, early on  
 20 in the process I think we talked about depending on  
 21 what would happen with the current concession  
 22 building up by tennis whether we wouldn't have

1 employed that same idea and shifted the building up  
 2 here. I think that was one of the very early  
 3 thoughts.  
 4 MR. CERMAK: You will still have to move around  
 5 the structure no matter what you do. You are only  
 6 going to take off a portion of the square footage.  
 7 You are still going to have rectangles or squares as  
 8 far as building forms. One is going to be the covered  
 9 area which, I believe, is on the right there, Todd.  
 10 MR. REESE: It's right here.  
 11 MR. CERMAK: That's the covered one. The other  
 12 one is the restroom concession. So you take off half  
 13 of that building, half of that square, that rectangle  
 14 or square as being restrooms. That's what you would  
 15 consider moving down just east of the first and third  
 16 base lines on fields 2 and 3.  
 17 MR. REESE: And still the way we had it situated  
 18 was as you come from the north or the west you kind  
 19 of look through this vaulted area, this open area to  
 20 see the concession window. So this is still, I think,  
 21 pretty transparent. Again if we put the building form  
 22 in here you will still -- I think is Dan's point still

1 need to get around that building to get over to the  
 2 soccer field. So it'll tend to close this area,  
 3 those views and that circulation down a little bit.  
 4 MS. BARR: I guess I am still not clear whether  
 5 both the concessions and the bathrooms move or the  
 6 concession stays but the bathroom moves.  
 7 MR. CERMAK: I think the question Bob proposes  
 8 is move the restroom portion of that building.  
 9 MS. BARR: So the concession stand would still  
 10 stay in the middle there.  
 11 MR. CERMAK: Yes, if we can get a building form  
 12 from our prefab guy that does this.  
 13 MS. BARR: So then our concession would be  
 14 separate from our bathrooms.  
 15 MR. CERMAK: Yes.  
 16 PRESIDENT GELWICKS: Well, what I thought the  
 17 layout was was basically two structures there. On  
 18 the left-hand side the structure is basically an  
 19 open seating area like pavilion and the right-hand  
 20 side is the storage, concession and restroom. My  
 21 thinking was that building would move down so the  
 22 whole core would be open.

1 MR. REESE: Take both components and move them  
2 together.

3 PRESIDENT GELWICKS: Yes. Because I just thought  
4 from a building standpoint you have got water, you  
5 have got everything else all together. And also  
6 from a structure if it's prefab I was thinking it was  
7 one nice structure.

8 MR. REESE: That's how it's designed.

9 PRESIDENT GELWICKS: Clearly you could do it  
10 any way you wanted, but my thinking was that building,  
11 the -- anything that was in a building move down.  
12 That was where I was.

13 MR. CERMAK: Janet, I stand corrected. I  
14 misinterpreted it. I thought it was just the  
15 restrooms.

16 MS. MAHONEY: My question would be as a visitor  
17 to the field, I guess that core area there, which  
18 location would provide the best viewing of children  
19 coming and going to the bathroom. I think the core  
20 where it is now if I understand this correctly would  
21 be better, but if we have the ability to reconfigure  
22 the building if we move it down the sideline, if you

1 put the bathrooms closer to the core area that would  
2 be okay too. But I think that should -- Because I  
3 think that's where people -- that's what I understand  
4 people are wanting to have a little better view of  
5 while they're watching the game, a sibling or someone  
6 else going to the bathroom and then getting back.  
7 They want -- They don't necessarily want to leave  
8 where they are, but if they can see -- somewhat see,  
9 not like -- You know, do you understand what I am  
10 trying to say?

11 MR. CERMAK: Yes, you want to keep an eye on  
12 your child.

13 MS. MAHONEY: You want to be able to see but,  
14 you know, you may not want to get up and move.

15 MR. REESE: It was part of our thought earlier  
16 when we suggested that sliding it starts -- it gets  
17 it closer to soccer, there is no doubt about that.  
18 And there is some merit to that, we agree. But it  
19 seemed to us that now everyone's compromising. You  
20 have got -- In this location you have still got a  
21 lot of your traffic. Not all comes from the west or  
22 comes from the north from the parking lots. There

1 are people coming from the east and the south there  
2 is no doubt. But a lot of the traffic will move  
3 past the building on their way to the soccer field.  
4 So we have an opportunity on the way in and on the  
5 way out to use those facilities. Here it's pretty  
6 much in view of the spectator areas for four fields.  
7 Pushing it east to the end will put it in good view  
8 to probably two or three of the soccer fields. It's  
9 still a long view certainly from three or more of  
10 the other soccer practice areas. So that was part  
11 of the, I guess, less convenience for all areas that  
12 we were speaking to.

13 MS. MAHONEY: Okay.

14 MR. REESE: Dan's going to bring consensus.

15 MR. CERMAK: I think one last thought on it.  
16 This is strictly my opinion. I am sure there may be  
17 different ones. I think the building located in the  
18 core area, if the safety of the child were the  
19 ability to view the child as he traverses toward the  
20 concession or the restroom, I think the core -- this  
21 current plan offers the best view from certainly a  
22 parent on field 1, a parent on field 3 -- I'm sorry,

1 4 which is the top left and bottom left. When you  
2 push it out a little bit I think you start to take  
3 away that visibility.

4 PRESIDENT GELWICKS: Could you address where is  
5 the entrance?

6 MR. REESE: To the restrooms?

7 PRESIDENT GELWICKS: Yes.

8 MR. REESE: Let's see.

9 MR. CERMAK: I don't know that we know yet. Do  
10 we know yet?

11 MR. FYLE: Right there. (indicating)

12 MR. REESE: Right here? I think these are  
13 storage rooms on both sides. I am sure we have some  
14 flexibility in that. But I think the current  
15 plan -- Paul's going to check and see if he has it  
16 with him.

17 MS. BARR: Todd, could you just tell me how you  
18 number the fields? People keep talking about numbered  
19 fields. I don't know how you number them.

20 MR. CERMAK: Starts right there, Jan. The top  
21 left is 1.

22 MR. REESE: It's 1, 2, 3, 4. (indicating)

1 MS. BARR: Okay.  
 2 MR. FYLE: You want the building plan?  
 3 MR. REESE: We can throw the building plan up  
 4 real quick if that's helpful. This is still an  
 5 overview.  
 6 PRESIDENT GELWICKS: See, again my thinking --  
 7 And again you're right, it's a compromise whichever  
 8 way you look at it. I was thinking that the entrance  
 9 if it was down the line would be facing west. So  
 10 anything -- You would see anybody going down that  
 11 path because it's wide open. Whereas no matter which  
 12 side you put this on in the core you're going to be  
 13 blinded to it from someplace.  
 14 MR. REESE: Right.  
 15 PRESIDENT GELWICKS: Whereas down the end you  
 16 are not blind to it at all. Granted I have got to  
 17 be able to see 100 feet, which some of us may be  
 18 challenged with.  
 19 MR. REESE: Sure.  
 20 PRESIDENT GELWICKS: But you can see the person  
 21 going down there.  
 22 MR. REESE: Right. As you can see here's the

1 plan. It's rotated slightly. But kind of on the  
 2 southeast side if you rotate this all the way around  
 3 you have entrances to the two main restrooms as well  
 4 as the family restroom.  
 5 MR. CERMAK: That's simply a matter of rotating  
 6 the building. I don't think that's really a --  
 7 MR. REESE: Yeah.  
 8 MR. GUSEL: I mean if it were on the east end --  
 9 Say you moved it down to the east end. Which side  
 10 would you put -- Would the bathrooms continue to  
 11 face east?  
 12 PRESIDENT GELWICKS: No.  
 13 MR. GUSEL: But then you lose the concession  
 14 portion of your -- the visual of your concession I  
 15 mean as far as people aren't going to see it unless  
 16 you know it's there. Especially for visitors, for  
 17 those that are coming in. Again my opinion. Either  
 18 way I mean if the bathroom's on the front end of  
 19 the hub the soccer people aren't going to see them  
 20 going in those doors. Someone's going to lose. Or  
 21 if they're on the opposite end facing east baseball  
 22 people aren't going to see. They won't see them

1 physically enter based on where the doors are located.  
 2 PRESIDENT GELWICKS: It's a compromise.  
 3 MR. GUSEL: Right.  
 4 PRESIDENT GELWICKS: There is not a strong  
 5 feeling. I mean I am okay with -- I just -- We had  
 6 not had any discussion about it and I wanted to at  
 7 least acknowledge the thought before you went down  
 8 the path too far and then --  
 9 MR. CERMAK: And we're glad you did. That's  
 10 exactly what we're trying to avoid. It's better to  
 11 ferret these things out now than to find out when  
 12 we're about to bid the project that we need to change  
 13 something.  
 14 PRESIDENT GELWICKS: I think my only other  
 15 thought -- and I mean we can talk about this probably  
 16 with five different opinions for a while -- are  
 17 examples of it. I mean this model is not unique in  
 18 terms of having four fields with some kind of core  
 19 area. And I guess are there some examples of any of  
 20 the above options that we ought to have pictures of  
 21 or go see that might influence or make it easier to  
 22 reach consensus on this?

1 MR. REESE: In terms of architectural design or  
 2 the location within a core?  
 3 PRESIDENT GELWICKS: Location. Yeah, location.  
 4 MR. REESE: We certainly can bring some back to  
 5 you pretty quick. Maybe do a board info, something  
 6 like that. We saw one at Waukegan. I think it was  
 7 right in the middle of a core. No, they had other  
 8 things happening. They actually had separate  
 9 stand-alones.  
 10 MR. CERMAK: They had both. They had concession,  
 11 restrooms and then separate stand-alones.  
 12 MR. REESE: They have twenty-two sports fields.  
 13 PRESIDENT GELWICKS: But they also had a core  
 14 area probably three times the size of that which  
 15 gives you a lot more room to be able to do a lot more.  
 16 MR. REESE: Right. I think staff is fine with  
 17 bringing you back a couple of examples in a board  
 18 info and letting you know whether we believe there  
 19 is something that merits we change direction or that  
 20 we want to continue down the same course.  
 21 PRESIDENT GELWICKS: I mean based on our conver-  
 22 sation I would say continue down the same course but

1 to finalize it, just --

2 MR. REESE: Give you a few more things. Okay.

3 Terrific. Thank you.

4 PRESIDENT GELWICKS: Dan, you okay?

5 MR. CERMAK: Oh, yes, we're good.

6 MR. REESE: The second was a suggestion to

7 provide unprogrammed lighted open play space in the

8 outfield areas north of the ballfields. And I think

9 that's ballfield 1 and 2 or 2.

10 MR. CERMAK: Paul, can you put that up, the big

11 master plan?

12 MR. REESE: The master plan.

13 MR. CERMAK: There.

14 MR. REESE: Here we go. Okay. I think this is

15 the area right now that has been used. Actually with

16 fences in closer, I think, Paul. It's being used at

17 about 210 feet.

18 PRESIDENT GELWICKS: Basically the poles are

19 like at 300. So you have 90 feet between the fence

20 and the poles today.

21 MR. REESE: Right. So now with pushing the

22 proposed or pushing field number 2 out we're going

1 to lose some. And depending on what we do with the

2 comments we received to lengthen that, to not keep

3 it at 210 but make it 220, 225, those are all kinds

4 of things fighting for the same space here.

5 PRESIDENT GELWICKS: However, if you moved the

6 restroom concession facility down you can bring that

7 field back in some --

8 MR. REESE: That's right.

9 PRESIDENT GELWICKS: -- and accomplish some of

10 what we were just talking about.

11 MR. REESE: That's exactly correct.

12 MR. CERMAK: I think also in this particular

13 plan what we had talked about there's still space

14 available. There will be on field 1 which we

15 currently have temporary fencing to be put in. So

16 that space has become available. That's new space

17 which really is actually bigger than what was out

18 in that field 2. Plus we could put a small security

19 light on the outfield lighting out there to take

20 advantage of that space which may even allow some

21 free play during baseball games on the soccer grids

22 that we see to the east and to the north.

1 PRESIDENT GELWICKS: Just so that everybody

2 understands the thought process --

3 MR. REESE: Sure.

4 PRESIDENT GELWICKS: -- if you go to McCollum

5 during the summer there are a lot of pick-up games

6 like frisbee and whatever going on in that lighted

7 area behind the fence because there's enough area.

8 And there's always young adults, okay, or little

9 kids out there playing. And I think that's a unique

10 aspect of the park and what we're all about versus

11 everything being programmed for them. And the fact

12 that people actually do things without being shown

13 how to do it is to me a benefit; it's a nice thing.

14 That goes -- In my opinion the way the structure

15 is that goes away I mean the way it is today.

16 Granted what Dan says, maybe there is a way

17 to accommodate some of it on 1. It is structured a

18 little bit differently today for whatever reason

19 from the way it was designed. So that's where that

20 thought process came from. We opened up that area

21 that I think on here you call practice or warm-up

22 area or whatever. Not there, up on the top there

1 between 1 and 2.

2 MR. REESE: Right here.

3 PRESIDENT GELWICKS: But I don't know how that's

4 going to be used. Because that sidewalk is so heavily

5 used I don't know that that's a safe area. You know

6 what I mean? So it wouldn't be used the same way as

7 that open area is being used today. So that was where

8 the thought process came from.

9 MR. REESE: And again we appreciate the comment.

10 We have heard it -- Actually we saw it, I think,

11 the night we were out taking a tour of McCollum Park

12 and we saw people up in this area. I think Dan's

13 right, we haven't lost this opportunity. And I think

14 there still is an opportunity up in here. Our

15 thought is to direct the consultant to go ahead and

16 explore these areas, identify them and let's try to

17 maintain some of them or develop some in some of these

18 newly-created areas. So we agree there's merit to it.

19 MR. GUSEL: Would there be a permanent fence on

20 field 2, the outfield fence? I don't know the

21 topography as far as where that soccer field is.

22 Obviously soccer is not being -- You know, are they

1 going -- Is soccer and baseball going to be going  
2 on at the same time? So this way we can make sure --  
3 I don't know if that's something that --

4 MR. REESE: The plan was to have a home run  
5 fence, yes.

6 MR. GUSEL: You got that. Okay.

7 MR. CERMAK: Typically when the lights are on  
8 there is not soccer going on out there. If it is  
9 it's spillover lights. And the spillover lighting  
10 can be once again accommodated. We can actually  
11 plan for it with our lighting plan with lighting  
12 directly down in the right field area of number 2  
13 and perhaps in the center field area which is going  
14 to spill over onto that soccer field.

15 MR. REESE: Right here I think is where Dan is  
16 talking about.

17 MR. CERMAK: Just as it is today.

18 MR. REESE: Right in these areas.

19 The third item was a suggestion to increase  
20 the field number 2 home run fence from 220 feet and  
21 to also have 60-foot, 65-foot and 70-foot base  
22 configurations or the flexibility to do that. And

1 the planning staff agrees with that, and we will  
2 direct the consultants to investigate ways to  
3 accomplish that. Base pads are easy. And the fence  
4 we think we could get between 220 and 225.

5 PRESIDENT GELWICKS: You have to have a big  
6 enough infield.

7 MR. REESE: Exactly.

8 MR. CERMAK: The infield gets a little bit  
9 larger because of the extended base paths. Unlike  
10 football field. They don't get longer. I just want  
11 to be clear.

12 MR. CUSHING: We're easy to please.

13 MR. REESE: The next suggestion was a consider-  
14 ation to upgrade the seating for field number 2 with  
15 respect to -- similar to the new field used by DOLLS  
16 at Washington Park. And staff has had some prelimi-  
17 nary discussions. I think we have some thoughts and  
18 ideas. At this time we are not really prepared to  
19 make any recommendations without understanding the  
20 implications on the budget and probably posing that  
21 question to staff. But so we'll -- I think we will  
22 continue to discuss it at a staff level.

1 MR. CERMAK: Maybe stadium-type seating?

2 MR. REESE: Yes.

3 MR. CERMAK: We need time to really look at that.

4 Worst case is we could more than likely design some-  
5 thing and take it as an alternate. I think we'd all  
6 like the ambiance of the stadium seating that we  
7 have seen over at Washington Park. An in this  
8 particular situation I believe Bob had suggested we  
9 look at it for the Little League field. I would  
10 suggest we look at it for DOLLS and the DGYB field.  
11 Fields 1 and 2, I think, are important. Three and 4  
12 are generally multipurpose fields without specific  
13 uses by youth groups. So I think the parental  
14 experience as you get in that stadium seat environ-  
15 ment is a pretty cool thing. And I think that that  
16 would give that core a very nice look. I think the  
17 planning staff likes the idea. I am not sure if we  
18 know how we might accomplish that at this point, but  
19 I think it would be a nice somewhat low-cost addition  
20 to that core area. I don't think we need it on  
21 fields 3 and 4. That being said that's from a  
22 player who hasn't played in fifteen years as I

1 recognize what's going on. But I do go out to the  
2 field occasionally, and I think you get a pretty  
3 good crowd both at fields number 1 and 2. Certainly  
4 Bob goes out quite a bit and I know Fred does, so  
5 perhaps your comments might be pertinent.

6 PRESIDENT GELWICKS: Well, if it's a funding  
7 issue and if the youth groups are -- I have not  
8 spoken to the youth groups on this, so that was  
9 purely me commenting based on the other stuff. So  
10 if they said anything -- I don't know what comments  
11 they gave you. But if youth groups are in favor of  
12 doing something like that, depending on what the  
13 cost is I might go back and see if they don't  
14 partially or fully fund it if that's what they really  
15 want. If it becomes a funding issue put it back on  
16 them.

17 MR. CERMAK: Certainly for those of us who have  
18 gone to games and participated in games and watched  
19 our kids grow up, what we have seen at Washington it  
20 is a very sharp look for a park. And I think this  
21 this is really our showcase park. Always has been.  
22 It would be a nice small park amenity that I think

1 would really set it off. I am not quite sure how  
2 you do it. Paul's shaking his head. He knows how  
3 to do it.

4 PRESIDENT GELWICKS: You raise the whole core  
5 10 feet and then drop the seating.

6 MR. CERMAK: That's something we had thought  
7 about. That would be a dramatic look.

8 MS. MAHONEY: Would the concession building  
9 then move?

10 MR. CERMAK: No, it would just be an elevated  
11 core. Basically that would be -- We looked at it.  
12 It would be a very expensive proposition. Fred, do  
13 you have any comments on stadium seats?

14 MR. GUSEL: I mean I like the stadium seating.  
15 For me I am very -- It has to be unified. So if  
16 we're going to do it for one -- I know 3 and 4 are  
17 used by DGYB and DOLLS. I mean there's games going on  
18 on 1 and 4 for softball all the time. You know, are  
19 we going to go into how come this field has it and  
20 how come this field doesn't? Or if it's just baseball,  
21 you know, why is it here, why is it not there? For  
22 me aesthetically I think yes, that would be the prime

1 hub. I think it would look nice. But I also --  
2 You know, taking it in just again me visually, you  
3 know, I would think it would be best at all four if  
4 we're going to do it or, you know, at least estimate  
5 costs and see for future use, you know, where it  
6 would be -- I mean if we are looking at creating  
7 that nice field similar to what Washington is for  
8 the DOLLS organization, you know, is that maybe  
9 because more of the park is all baseball? Is that  
10 something we look at down there when it's time to  
11 renovate that? I don't know the answer. But, you  
12 know, since this is a multi-use I think we should  
13 keep that in mind. I know all four -- There's  
14 times DOLLS is on one and baseball is on the other  
15 three on Saturday morning at times.

16 MR. CERMAK: Can I clarify Washington? We did  
17 not put that in for the DOLLS.

18 MR. GUSEL: I understand.

19 MR. CERMAK: We put that in as a field amenity.  
20 So we are not specifically doing things for -- those  
21 kinds of things for youth groups. If it looks right,  
22 if it works well, if we think it's got long-lasting

1 and -- if it's long lasting and/or sustainable, that's  
2 kind of our philosophy on it.

3 Can I suggest that we go back and do a little  
4 bit more homework on this, talk to our consultants,  
5 get some ideas what kind of space requirements we  
6 might be talking about, what kind of form this might  
7 take and what kind of costs and then come back to  
8 the board for further discussion on this?

9 MS. BARR: I know we had used that one season  
10 for DOLLS. When does their season start?

11 MR. CERMAK: The DOLLS softball?

12 MS. BARR: Yes.

13 MR. CERMAK: I believe they start practicing in  
14 April, and I think they run through July.

15 MS. BARR: It would be nice to have -- use it  
16 once and see the kind of feedback we have from people.

17 MR. CERMAK: You mean Washington?

18 MS. BARR: Yes, and see if they like it. It  
19 seems kind of confining to me. I wasn't sure the  
20 parents would really like it.

21 MR. GUSEL: I think that's just the nature that  
22 it's in a bowl now. The way you configure seating,

1 benches, I am sure that was part of the design  
2 process along the way for that facility.

3 MR. CERMAK: We have had some positive comments.  
4 Fred's parents looked at it. I am not sure if they  
5 have commented on it.

6 MR. GUSEL: Looking forward to playing in the  
7 spring.

8 MS. BARR: I would like to see if they like it  
9 once they do that.

10 MR. REESE: It sounds like we'll bring a little  
11 bit more information back to you.

12 MR. CERMAK: Why don't we get some detail and  
13 we'll bring it back.

14 MR. REESE: Okay. The next was a suggestion to  
15 provide areas for storage box -- equipment storage  
16 boxes and/or indoor storage for the user groups.  
17 Actually we got positive feedback from everyone.  
18 The current building plan does show new or -- new  
19 storage areas for the groups. They have some on site  
20 already. But in addition the plan will accommodate  
21 storage boxes. There will be areas down the plaza  
22 spaces adjacent to the fences. So we are not sure

1 everyone is going to use them. I think a nice --  
 2 From our standpoint we prefer less out there, but  
 3 certainly there will be plenty of space along the  
 4 fence lines or hard surface.

5 MR. CERMAK: I am going to comment on that too.  
 6 We are going to actually discourage the use of those  
 7 boxes. We would like materials and supplies kept in  
 8 that storeroom. It gives the park a cleaner look.  
 9 The boxes detract from the overall core unity.

10 PRESIDENT GELWICKS: That was my feeling. I  
 11 raised the question. We didn't talk about it.

12 MR. GUSEL: The boxes are practical but not  
 13 pretty.

14 MR. CERMAK: Right.

15 MR. REESE: Next was a suggestion to route the  
 16 pedestrian pathway between fields 3 and 4, and that  
 17 would be to accommodate a lighted soccer/football/  
 18 multi-purpose field in that area or have the  
 19 flexibility to do that. Planning staff acknowledges  
 20 the existing pedestrian path does receive good use,  
 21 and we don't have enough information right now  
 22 without some further input from the recreation staff

1 with respect to the need for a grid field in that  
 2 location. So we are not ready yet to give you a  
 3 recommendation. But we do believe that if we move  
 4 forward even if there is not an interest now we  
 5 certainly can make certain that any new light poles  
 6 or the way we design the irrigation system gives us  
 7 that flexibility in the future if we wish to remove  
 8 that existing path. So if that's really the issue  
 9 and you would like the flexibility, I think we support  
 10 just not putting anything that would stand in the  
 11 way of that. All good with that? Terrific.

12 And last was a concern regarding safety of  
 13 the proposed warm-up areas on either side, I think,  
 14 of field number 2. And the planning staff is  
 15 recommending -- First of all we will just remove  
 16 the labels that call them warm-up areas, and the  
 17 kids will do what they have been doing for thirty  
 18 years. They tend to use those areas. Whether it's  
 19 up in here or even in here they throw wherever they  
 20 can throw.

21 PRESIDENT GELWICKS: They actually go behind  
 22 the front fence and do things behind -- between the

1 two fences.

2 MR. GUSEL: On field 1.

3 PRESIDENT GELWICKS: Field 1 and field 2.

4 MR. REESE: Oh, in the outfield.

5 PRESIDENT GELWICKS: And that's going away.

6 MR. REESE: You are saying because that's going  
 7 away where are we going with it?

8 PRESIDENT GELWICKS: Right.

9 MR. REESE: Thoughts, Dan?

10 MR. CERMAK: Well, I still think you have room  
 11 on field 2. You have got room on the east side --

12 I'm sorry -- on the west side. And I still think

13 there is going to be space out in back of field

14 number 2. And, of course, field number 2 users can

15 jump over to field number 1 and use that space. Of

16 course you still have the first base line. Those

17 are my opinions based on what I have seen out there.

18 Bob and Fred go out there on a regular basis. I

19 do -- I have seen people just all over the place

20 with warm-up techniques.

21 PRESIDENT GELWICKS: Just a thought. I think

22 the reason they use 2 the way they do is because

1 field 2 today has a high fence meaning the outfield  
 2 fence, whereas field 1, that temporary fence, is a  
 3 small fence. And so, therefore, you have the -- you  
 4 have less balls going over the fence if you're working  
 5 out at 2 today than they are at 1. Okay? That's  
 6 just -- And they also do things up against the fence  
 7 where you don't have that on field 1.

8 MR. CERMAK: Soft toss.

9 PRESIDENT GELWICKS: Correct. As an example,  
 10 right.

11 MR. CERMAK: That's a good point. Todd, as we  
 12 look at these hardball fields -- and maybe Fred can  
 13 chime in on this -- we may want to look at a heavier  
 14 gauge fabric in the outfield in some of the areas  
 15 where those coaches and kids do soft toss. Do you  
 16 do that in softball?

17 MR. GUSEL: We go in between the outfield fence  
 18 and the --

19 MR. CERMAK: Do you hit against the fence?

20 MR. GUSEL: No, we don't.

21 MR. CERMAK: It's primarily hard ball.

22 MR. GUSEL: Other teams do. Other teams do soft

1 toss at the fence, yes.

2 MR. CERMAK: That's good to know. The areas  
3 we anticipate that to happen we may want to go  
4 heavier gauge wire.

5 MR. REESE: I think that's a good recommendation.

6 PRESIDENT GELWICKS: That's the reason people  
7 wanted batting cages at fields just because of the  
8 problems associated with that.

9 MR. GUSEL: I mean at Doerhoefer many teams  
10 will go to the batting cage because there's that net  
11 that will absorb the ball and drop it down. They're  
12 less likely to do that at McCollum because of the  
13 distance of where that batting cage is by field 3.

14 MR. REESE: Okay. That's all we have for you  
15 on McCollum Park tonight.

16 PRESIDENT GELWICKS: It's going to be a long  
17 process.

18 MR. CERMAK: We'll need to have these brief  
19 updates occasionally. We'll probably do them as  
20 board information. As we do though if there is  
21 anything in the future keep plying us with questions;  
22 please bring them up. We need to consider them all.

1 MR. REESE: Thank you for your comments.

2 MR. CERMAK: Just one last thing, Todd. How  
3 are we doing with the planning process with the civil  
4 engineers?

5 MR. REESE: We have got a great team. We have  
6 just kind of taken a seven- to ten-day pause here while  
7 we fielded some of these questions. They are moving  
8 forward on things like the south parking area and the  
9 areas where we knew we had clear direction. We're  
10 taking a look at a couple different ways to approach  
11 the water playground design, either working just with  
12 a manufacturer for the design process or a separate  
13 water play-type consultant. So we're looking at the  
14 cost of that. They have things that have kept them  
15 busy, but everything we have gone through with you  
16 tonight will really let them move forward on a lot  
17 of different fronts. So that's good. It's a great  
18 help.

19 MR. CERMAK: As long as you're standing there  
20 did you want to report on Barth Pond?

21 MR. REESE: Barth Pond? Paul picked up the county  
22 permit this morning. We have everything except the

1 village permit which we're hoping will be released  
2 tomorrow. We looked at stone samples. The  
3 construction fence has been up for probably a week  
4 or so. Silt fence was scheduled to go in today.  
5 We're hoping to start digging -- We're hoping to  
6 start the digging on Monday.

7 MR. CERMAK: We're about a month behind based  
8 on problems with permits. But the project is started.  
9 And if you have driven by you have seen the fence  
10 around. We are going to put additional signs up on  
11 55th Street so people know what's going on. We have  
12 received four or five calls wondering what was going  
13 on, all very positive comments. So we're happy to  
14 get this project started. We should be able to work  
15 through the winter on this one.

16 MR. REESE: Absolutely.

17 MR. CERMAK: As long as you're standing there  
18 how about an update on Fishel Park?

19 MR. REESE: Fishel? We haven't had work on block  
20 the last few days. They did start the block. They  
21 are trying to fine tune their cool weather conditions.  
22 This isn't really cold weather, it's cool weather.

1 They can work down to 15 degrees with the additives  
2 in the mortar. They need to fine tune the heating  
3 of the water and keeping everything warm. So they're  
4 getting that worked out the last couple of days. I  
5 think we'll see them there tomorrow.

6 MR. CERMAK: Can you tell the board why the  
7 installation or construction of that concrete block  
8 is so important at this point?

9 MR. REESE: To get that done -- It's about a  
10 three-week process to get the block done. If they  
11 can do that that will allow the structural steel to  
12 come in and the roof which is a lot of work. It  
13 keeps the project moving forward into the winter  
14 months. It is not impacted by snow or cold. So it  
15 allows them to keep moving. It also means if we  
16 have a block core we can heat those spaces a little  
17 bit and then the plumbers and electricians can keep  
18 working this winter. So we really just got a couple  
19 of days into the block. We need three good weeks of  
20 block work and that really will help them move forward  
21 probably a couple of months into the winter. And even  
22 if we get bad weather and they get that work done we

1 may only have a month or two of pause in this whole  
2 process and keep the schedule in good shape.

3 MR. CERMAK: Okay. Thank you.

4 MR. REESE: Thank you.

5 MR. CERMAK: I have one last thing on my end  
6 down here. I did give you a memo this evening that  
7 tells you we were finalists in the OSLAD grant process  
8 for the McCollum Park renovations. That could be  
9 worth \$400,000 to us. The president tomorrow is  
10 sending out letters to our state representatives and  
11 senators as he mentioned earlier. So we're hopeful  
12 that we are going -- We are going to travel down to  
13 Springfield next Friday to make a presentation to  
14 the Illinois Department of Natural Resources, and  
15 then we'll head back that afternoon. If you keep  
16 your fingers crossed and your toes we'd appreciate  
17 it. In addition we have submitted an application  
18 for a park grant where the funding could be greater  
19 than what we may obtain from OSLAD. But we're  
20 making a good effort to try and get you grants for  
21 this McCollum Park project. So that's good news.

22 MS. BARR: Dan, did we ever get the money from

1 our last grant?

2 MR. CERMAK: The grants from Representatives  
3 Pihos and Bellock which I think totaled \$35,000? We  
4 have not received that money. I would be surprised  
5 at this point if we did. I think what's happening  
6 in Springfield -- Those kind of grants are funded  
7 differently than OSLAD or park. OSLAD is funded a  
8 combination of Illinois funds and Land and Water  
9 Conservation funds from the federal government, and  
10 the park grant is funded via a bond from the State  
11 of Illinois. The legislators' grants were smaller  
12 and really pertinent only to their districts. And I  
13 think those were not necessarily appropriated and, I  
14 don't think we're ever going to see them.

15 PRESIDENT GELWICKS: But the last OSLAD grant  
16 that we applied for, which I believe was for the  
17 acquisition of land, we did get \$750,000.

18 MR. CERMAK: Yes. Yes, we did.

19 PRESIDENT GELWICKS: We did get that. And the  
20 process we're going through right now is the same  
21 process for that. It's funded differently. And we  
22 have got -- We had tremendous support from

1 consultants and staff moving down this path before.

2 MR. CERMAK: That's it on my end. Thank you.

3 PRESIDENT GELWICKS: Thank you. Any other  
4 unfinished business? New business?

5 MR. GUSEL: I have one item of new business in  
6 regards to information on the Illinois Policy Institute  
7 regarding transparency. And just as a park district  
8 I just wanted to touch base with -- I know we all  
9 received that e-mail, so that's why I am bringing it  
10 up under new business. I'm just looking to -- I  
11 know many of the things that we scored out on it was  
12 mentioned in the Trib local as well as one of the  
13 other internet sites, and I just wanted to talk to  
14 you guys and see what your thoughts were behind it.  
15 Many of the things that they list to do we already  
16 do. We may not do it to the extent in which they  
17 are looking for, but we do do that. So I just wanted  
18 to get some thought and feedback from the rest of  
19 you to give staff some direction.

20 PRESIDENT GELWICKS: Anybody?

21 MS. BARR: Fred, I am not sure I understand what  
22 the Illinois Policy Institute is.

1 MR. GUSEL: In reading it it's just a kind of a  
2 watchdog group if you will. And they, you know, just  
3 review municipalities, governmental agencies as far  
4 as their transparency and availability, you know,  
5 through the internet and their websites and such and  
6 just different things that they offer to make sure  
7 that the public has as much access as possible to  
8 what they feel are relevant issues. And, you know,  
9 like I said many of the things that they request  
10 that governmental agencies do we are doing. It's  
11 just a matter of looking at some of these things can  
12 we improve our process. For me again I am  
13 comfortable with what we do; but, you know, is there  
14 ways to again as a district improve our processes.  
15 It's always good to have an outside opinion.

16 PRESIDENT GELWICKS: Well, my thinking is that  
17 if we can -- We have always been very transparent.  
18 I mean this organization -- this government agency  
19 has been as transparent as any that I know. And we  
20 have attempted to be in the forefront in terms of  
21 putting information out there. Maybe we can learn  
22 something from this in terms of how people want to --

1 how a group like this wants to see things differently  
 2 or whatever. To the extent that it doesn't cost a  
 3 lot of money --  
 4 MR. GUSEL: Right.  
 5 PRESIDENT GELWICKS: -- or change a policy we  
 6 have I think staff ought to put together some action  
 7 plans on what they can do and just report back to us.  
 8 Because I think, you know, if we were the number one  
 9 agency that they rated we'd get positive publicity.  
 10 And this is free, take advantage of it. Okay?  
 11 MR. GUSEL: Right.  
 12 PRESIDENT GELWICKS: To me it's an opportunity  
 13 to do well because it's something that we do today.  
 14 Maybe we just don't conform to the way they want it.  
 15 Figure out what that is and if it makes sense to do  
 16 it, do it. But I wouldn't go jumping through hoops.  
 17 MR. GUSEL: Oh, I agree. Many of the things  
 18 that we already do, if there's ways to improve upon  
 19 that I am all for it; and if there's ways that  
 20 conflict with policy or are cost prohibitive then we  
 21 move on. But again maybe just to look at it and  
 22 move forward from there.

1 MR. CUSHING: I think it comes down to ease of  
 2 access. I think that's kind of the -- Both for the  
 3 public but then also on our side. I mean if it's  
 4 cost prohibitive --  
 5 PRESIDENT GELWICKS: Going back ten years and  
 6 putting information out, putting it together that is  
 7 not available in that form --  
 8 MR. CUSHING: If it's twenty hours of manpower  
 9 to get some of this information out there, you know,  
 10 I don't think that is worth it. I think we have --  
 11 I agree, I think we have pretty good transparency;  
 12 but yeah, let's learn something. I mean I looked at  
 13 a couple of places that scored highly and there's  
 14 some good information out there that I think we  
 15 could do very easily. So like I say, I think it's  
 16 an ease of access. Just make it easier for the  
 17 public to find rather than having to track down  
 18 where they have to go, you know, go through a long  
 19 drawn-out process just to find their information.  
 20 So I think we can improve on that.  
 21 MS. MAHONEY: I was just going to say a real  
 22 obvious place to start is with the audit report.

1 There are years of information on those additional  
 2 charts that yes, may not -- like we have been saying  
 3 may not be in the end all or be all of what they're  
 4 looking for, but I think for what our residents are  
 5 looking for I think it would be very useful. And it  
 6 would be a good use of the information in this report  
 7 -- that I believe probably no one even looks at that  
 8 information -- which I think would give our residents  
 9 a better understanding if they chose to look at it.  
 10 So I think I agree with everything, and I would say  
 11 the first place to look is the financial report, the  
 12 audited. And I think we can do that.  
 13 My last comment is that I would really like  
 14 to see that -- since we do have court reporter minutes  
 15 I would like to see a ten on meeting information  
 16 because I believe we are the only ones in this town  
 17 that has court reporter minutes. So if they're  
 18 looking for five years of court reporter minutes, I  
 19 don't see why we can't do that because we are spending  
 20 the money to have that job done for us, and I think  
 21 that information should be just very easy to get.  
 22 And on the internet it's a no-brainer.

1 PRESIDENT GELWICKS: Dan, any thoughts?  
 2 MR. CERMAK: No, we'll come back with an action  
 3 plan. We have looked at it. There are some very  
 4 easy fixes. And I think we can come back with an  
 5 action plan for you that we can simply implement  
 6 without too much of a problem.  
 7 PRESIDENT GELWICKS: Everybody okay? Okay.  
 8 Thanks.  
 9 I had one item that I don't want to belabor,  
 10 but the discussion this evening with regards to the  
 11 levy brings this up. And I have just struggled with  
 12 this since I have been on the board, the fact that  
 13 we issue a levy before we draw up a budget. And I  
 14 believe the reason for that is because we have got a  
 15 fiscal year and a calendar year that are different  
 16 and for levy purposes we're constricted on how we do  
 17 it. I don't know why our fiscal year is what it is.  
 18 And there's probably good reasons why it is or it  
 19 was put together that way at one time a long time  
 20 ago. I believe the village is on a calendar year  
 21 basis now.  
 22 Converting is a monstrosity that I know is

1 something that we may never want to do. But I just  
2 throw out the fact that part of the reason why we  
3 have difficulty with that is because of that. And I  
4 don't know what it would take, cost. I don't know  
5 forgetting the cost from an out-of-pocket expense,  
6 but the internal labor to do it's significant. I  
7 understand that. But I just think maybe we ought  
8 to be thinking about that long-term and see if it  
9 makes sense to do it. That was just a thought. Any  
10 comments?

11 MR. GUSEL: I know it is a challenge because I  
12 know of an agency that had to do it. And it's  
13 basically either you have to do your year calendar  
14 or you do an 18-month or you do a 12- and then a  
15 six-month to get your year to get back to January.  
16 And that's just the trickiest part. You are doing  
17 the three budgets in one year is what it's going to  
18 task staff to do in order to catch up or either one  
19 long budget. And no one wants to budget eighteen  
20 months down because it's a lot of guesswork. You  
21 are going to look at it a 12-month, a six-month and  
22 another 12-month. So that's the challenge that would

1 be put to staff.  
2 PRESIDENT GELWICKS: But I do think it's nice  
3 to have a budget when you're doing a levy because  
4 then you can tie the two together.  
5 MR. GUSEL: Simultaneously.  
6 PRESIDENT GELWICKS: Today we are disjointed  
7 because of the way the system is.  
8 MR. CERMAK: Typically we work within a very  
9 structured framework that limits any revenue increases.  
10 Capital projects are usually handled differently.  
11 So because of the nature of what park districts are,  
12 we have a certain levy amount that's going to be  
13 restricted either by a tax cap or a 5% figure. We  
14 are never going to deviate from that unless, of  
15 course, you go down. But the maximum is going to be  
16 a 5% figure. Typically this next year or last year  
17 might have been 2%, a 2% increase. So that's the  
18 framework within the tax structure that we have to  
19 work with. Everything else is related to fees and/or  
20 capital projects. So I am saying this year's levy  
21 would have been approximately a \$300 increase, I  
22 think, if we had gone to the CPI. So that would be

1 the only tax increment increase that we would have  
2 had to work with which is really very small in a  
3 \$12 million operating budget or an \$18 million overall  
4 budget. So I think we're really talking about a  
5 small thing. It's hard to wrap your hands around  
6 how to do it. But because that number is somewhat  
7 fixed every year there can't be any great deviations  
8 from the program based on that tax number.

9 PRESIDENT GELWICKS: Yeah.  
10 MR. CERMAK: So what Fred is talking about with  
11 fiscal year versus calendar year, I think we're all  
12 used to a calendar and like calendar years. Logis-  
13 tically I think it could create some very big  
14 challenges in the next year or two if we tried to  
15 change that. And I don't know what the real benefit  
16 would be from it based on that -- We're talking  
17 talking levy. It's still a very small number in the  
18 overall scheme of what we do.

19 PRESIDENT GELWICKS: It's just hard to get used  
20 to.  
21 MR. CERMAK: I know.  
22 MR. CUSHING: I agree. I think it's hard to

1 create a budget when you don't know what you're  
2 going to be -- what you're dealing with. I also see  
3 a 3 to 5% difference, you have a pretty good ballpark  
4 figure. But I guess in search -- in constant search  
5 for efficiency is what I would look at as, you know,  
6 where can we -- how can we reduce that number.

7 PRESIDENT GELWICKS: I think to Dan's point  
8 though they have never seen it reduced before so it's  
9 never played into this kind of discussion.

10 MR. CERMAK: Right.

11 PRESIDENT GELWICKS: So we're cutting new ground  
12 there also right now. So that's a good point. I  
13 don't know how that's going to play out. Okay. I  
14 just wanted to throw that out and get some feedback.  
15 Thanks. Anybody else?

16 We have an opportunity for visitors to  
17 address the board at this time. Anybody? Not at  
18 this time? Motion to adjourn? I do not believe we  
19 have any executive session.

20 MR. CERMAK: We don't.  
21 PRESIDENT GELWICKS: Anybody? Okay. So we can  
22 move to adjourn.

1 MS. MAHONEY: I move to adjourn this meeting.  
 2 MR. CUSHING: I will second.  
 3 PRESIDENT GELWICKS: Roll call, please?  
 4 MS. RANK: Miss Mahoney?  
 5 MS. MAHONEY: Aye.  
 6 MS. RANK: Mr. Cushing?  
 7 MR. CUSHING: Aye.  
 8 MS. RANK: Miss Barr?  
 9 MS. BARR: Aye.  
 10 MS. RANK: Mr. Gelwicks?  
 11 PRESIDENT GELWICKS: Aye.  
 12 MS. RANK: Mr. Gusel?  
 13 MR. GUSEL: Aye.  
 14 PRESIDENT GELWICKS: Motion is approved. Good  
 15 evening, everyone. Thank you.  
 16 (Which were all the proceedings had  
 17 at the meeting of the above-entitled  
 18 cause.)  
 19  
 20  
 21  
 22

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  
 15 CSR License #084-001134  
 16  
 17 My commission expires:  
 March 13, 2012.  
 18  
 19  
 20  
 21  
 22

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