

BEFORE THE VILLAGE OF DOWNERS GROVE  
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF: )  
 )  
Meeting Minutes )

BOARD OF PARK COMMISSIONERS MEETING  
March 19, 2009  
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.

1 PRESENTFOR THE DOWNERS GROVE HERITAGE PRESERVATION  
CORPORATION:

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MR. CHARLEY SMART

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MR. GORDON GOODMAN

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- 1 BOARD OF PARK COMMISSIONERS PRESENT:
- 2 MR. ROBERT J. GELWICKS, President
- 3 MR. ARTHUR G. JAROS, Vice-President
- 4 MS. CATHERINE C. MAHONEY, Treasurer
- 5 MS. KATHRYN ENGEL-ACCETTURA, Secretary
- 6 MR. RON SMITH, Commissioner
- 7
- 8 PARK DISTRICT STAFF PRESENT:
- 9 MR. TODD REESE, Director of  
Parks
- 10
- 11 MS. SANDY PFUNDHELLER, Director of  
Recreation
- 12 MS. DEBORAH J. UTECHT, Administrative  
Service Manager
- 13
- 14 MR. PAUL FYLE, Landscape Architect
- 15 MS. BRANDI NICE, Public Information  
Supervisor
- 16 MS. LEE ARNSMAN, Assistant Director  
of Recreation
- 17 MS. PAM RANK, Clerk
- 18
- 19 ALSO PRESENT:
- 20 MR. JERRY YOKSOULIAN, SEASPAR  
Representative
- 21
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- 1 PRESIDENT GELWICKS: Good evening. The March
- 2 19th, 2009 Downers Grove Park Board meeting is called
- 3 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?
- 9 MR. JAROS: Here.
- 10 MS. RANK: Miss Mahoney?
- 11 MS. MAHONEY: Here.
- 12 MS. RANK: Mr. Smith?
- 13 MR. SMITH: Here.
- 14 PRESIDENT GELWICKS: Would all please rise for
- 15 the Pledge of Allegiance?
- 16 (Whereupon the Pledge of Allegiance
- 17 was recited.)
- 18 PRESIDENT GELWICKS: Ma'am Secretary, do you
- 19 have any communications to share with us?
- 20 MS. ENGEL-ACCETTURA: I do. We received on
- 21 January 23rd a notice from the Government Finance
- 22 Officers Association, and it reads as follows:

1 "Dear Mr. Cermak: I am  
 2 pleased to notify you that the  
 3 Downers Grove Park District,  
 4 Illinois has received the Dis-  
 5 tinguished Budget Presentation  
 6 Award for the current year  
 7 from the Government Finance  
 8 Officers Association, GFOA.  
 9 This award is the highest form  
 10 of recognition in governmental  
 11 budgeting and represents sig-  
 12 nificant achievement by your  
 13 organization."  
 14 At this time I would like to go ahead and present  
 15 Cathy Mahoney -- our Commissioner Mahoney, our  
 16 treasurer, with a plaque that was presented from  
 17 that association --  
 18 MS. MAHONEY: And, Deb, would you please?  
 19 MS. ENGEL-ACCETTURA: -- to accept the award.  
 20 MS. UTECHT: Thank you. Thanks to staff. Thank  
 21 you.  
 22 MS. ENGEL-ACCETTURA: Thank you.

1 PRESIDENT GELWICKS: Nice job. Congratulations.  
 2 How many years in a row is that?  
 3 MS. UTECHT: I am not sure. I think over ten.  
 4 PRESIDENT GELWICKS: Is the wall big enough?  
 5 MS. UTECHT: Yes.  
 6 PRESIDENT GELWICKS: You need a new wall. I am  
 7 sure you guys can take care of that.  
 8 Anything else?  
 9 MS. ENGEL-ACCETTURA: I do not.  
 10 PRESIDENT GELWICKS: Anyone else have anything  
 11 to share this evening?  
 12 We have an opportunity for visitors to  
 13 address the board. If anybody would like to address  
 14 the board, please come to the podium, state your  
 15 name and address, and we'd be happy to hear you.  
 16 Anybody in the audience who is new here, there's a  
 17 sign-in sheet and there's also an agenda on either  
 18 side of the room here if you would like.  
 19 MR. TOM LeCREN: Good evening. My name is Tom  
 20 LeCren. I live at 545 Chicago Avenue.  
 21 PRESIDENT GELWICKS: Would you spell your last  
 22 name, please?

1 MR. LeCREN: L-e-C-r-e-n. You have later on in  
 2 the agenda the Blodgett House. I would just like to  
 3 express as a citizen, a taxpayer in this park district  
 4 that I am against using any taxpayer funds for that  
 5 project. I am not here to discuss the validity of it  
 6 or how good a job it is or whatever. But there should  
 7 be no taxpayer dollars used for any portion of that  
 8 job. That organization promised to obtain the money  
 9 to do phase one. They haven't done it. Obviously  
 10 in this economy they probably can't. People are  
 11 loosing their homes and jobs, and to use taxpayer  
 12 money would be incorrigible. Thank you.  
 13 PRESIDENT GELWICKS: Thank you. Can I ask you  
 14 a question, sir?  
 15 MR. LeCREN: Yes.  
 16 PRESIDENT GELWICKS: One of the items that I --  
 17 I was not at the last meeting, but reading the minutes  
 18 from that meeting and the transcript where it was  
 19 discussed, one of the options was to have the Blodgett  
 20 House group finish phase one as is and then just  
 21 leave the house if you will as it is until a group,  
 22 that group, another group comes forward with additional

1 money. Do you have any problems with that?  
 2 MR. LeCREN: As I understand the problem today,  
 3 that group, the current group, doesn't have sufficient  
 4 funds to finish phase one. And if they don't they're  
 5 asking you to do phase one for them and then maybe  
 6 they'd have some money to go ahead and finish phase  
 7 two.  
 8 PRESIDENT GELWICKS: But supposing with a delay  
 9 they are able to have the funds to finish phase one?  
 10 Do you see a problem with that?  
 11 MR. LeCREN: There shouldn't be any dollars on  
 12 our part at all --  
 13 PRESIDENT GELWICKS: I understand.  
 14 MR. LeCREN: -- whatsoever and in any way, shape  
 15 or form. Our youth in town are screaming, they're  
 16 asking for more playing fields. I think that's a  
 17 hell of a lot more important than doing this house  
 18 that has been completely revisited, redone. It is  
 19 not as original in the first place. Right now,  
 20 frankly, that's an eyesore. You go down Maple and  
 21 you look at that place today. If you bring neighbors  
 22 or friends to town you have to explain what's going on.

1 PRESIDENT GELWICKS: Thank you.  
 2 MR. LeCREN: Thank you.  
 3 PRESIDENT GELWICKS: We appreciate your opinion.  
 4 Anybody else?  
 5 MR. MARK ROMAN: Hi. My name is Mark Roman. I  
 6 live at 819 Prairie Avenue. That location is right  
 7 adjacent to Washington Park. So what I would like to  
 8 know is where are the village stormwater improvement  
 9 plans at? That's specifically what I wanted to know.  
 10 I noticed in one of the handouts that was in here that  
 11 they have gotten together to work on plans. And I  
 12 just was wondering was there going to be any ability  
 13 to get any public comment on those plans before work  
 14 is actually started?  
 15 PRESIDENT GELWICKS: I think, Director Reese,  
 16 when you get up and give your Parks report, will you  
 17 talk to that, address that issue?  
 18 MR. REESE: I sure will.  
 19 MR. ROMAN: Because I have had an opportunity  
 20 to look over the demolition plans that the village  
 21 has currently. And in those plans for Washington  
 22 Park they're talking about taking out most of the

1 mature trees that are on the interior of the park,  
 2 which I think is excessive. I don't think there is  
 3 any need to be doing that. I think when the village  
 4 went and asked for comments back in December, I think  
 5 a lot of the people who showed up, we said is there  
 6 any way we can save those trees. I think part of the  
 7 trees are in an area where it's just a matter of  
 8 turning them into basically islands within the water.  
 9 And the other trees, they basically gave the reason  
 10 that those trees have to be removed to put in a small  
 11 soccer field that the park board is asking for. And  
 12 I have never heard anybody on the park board actually  
 13 say that yes, we want to remove the trees to put in  
 14 a small soccer field. So I was just wondering if  
 15 you could comment on that, whether they'd be willing  
 16 to take some public comment on that.  
 17 PRESIDENT GELWICKS: Sure. Let me make a couple  
 18 comments. I don't think I have ever heard anybody  
 19 on this board directly speak to that, at least not  
 20 at a board meeting. I know that I asked a similar  
 21 question of the village people when they were here  
 22 with regards to trees that I think you're referring

1 to that basically are on the south lot line of the  
 2 north part of Washington Park adjacent to where your  
 3 property is on the eastern side of that piece of  
 4 property.  
 5 MR. ROMAN: Right.  
 6 PRESIDENT GELWICKS: And it was my understanding  
 7 that from an engineering perspective there wasn't  
 8 any other way to do the stormwater without taking  
 9 those trees out. And that was my understanding.  
 10 But I think in terms of the status of the project  
 11 and where we are with input, I hope Director Reese  
 12 can address that when he gets up here.  
 13 MR. ROMAN: The south ones are the ones that  
 14 they basically addressed that maybe they could use  
 15 islands or not. But the ones on the east side that  
 16 are adjacent to my property or close to adjacent to  
 17 my property, those are the ones that they were  
 18 talking about having to remove because they would  
 19 basically be interfering with a small soccer field  
 20 that they wanted to place there.  
 21 PRESIDENT GELWICKS: Thank you.  
 22 MR. ROMAN: Thank you.

1 MR. RAY DRAGUNAITIS: I have some pictures that  
 2 I would like to present to you if that's all right.  
 3 I have copies for each one of you.  
 4 PRESIDENT GELWICKS: Sure.  
 5 MR. DRAGUNAITIS: Sorry of the quality of the  
 6 pictures. My name is Ray Dragunaitis.  
 7 PRESIDENT GELWICKS: Spell your last name,  
 8 please.  
 9 MR. DRAGUNAITIS: D-r-a-g-u-n-a-i-t-i-s. I  
 10 live at 1922A Curtiss. I live directly across the  
 11 street from the Sterling North Park, the entrance on  
 12 Curtiss. I would like to thank you for hearing me  
 13 out, especially Mr. Jaros to my e-mail when I wanted  
 14 to vent the other day when we had the heavy rains.  
 15 I am becoming concerned about that the  
 16 plans for the stormwater retention are not including  
 17 the localized flooding that we're experiencing on  
 18 Curtiss. From my understanding all the plans are  
 19 just taking care of all the stormwater that's  
 20 throughout the village, channeling it through  
 21 St. Joseph Creek. But the situation I have in front  
 22 of my house right now is what you see in the pictures

1 here. And this is an ongoing thing here.  
 2 You can see from the lower right-hand  
 3 picture those are the two houses that the park  
 4 already owns. The upper left shows the empty lot.  
 5 The upper left is the area where it puddles naturally,  
 6 and yet none of the plans that I have seen so far  
 7 show any kind of water retention for the area right  
 8 adjacent to the park. Sure, the water is going to  
 9 have some place to go which is a big pit they're  
 10 going to be digging on the other side of the hill.  
 11 But right now our block is basically a bowl, and this  
 12 is where all the water accumulates.

13 And Mr. Jaros, he brought me up to speed  
 14 on things that were going on, and I really appreciate  
 15 that. He mentioned that there is a possibility for  
 16 permeable paving. That kind of suggests that it's  
 17 just going to let the water permeate through the soil;  
 18 it is not really retaining any water. And what our  
 19 block really needs is an area for the water to go.

20 This is the last available land that we  
 21 could actually have some kind of detention area. And  
 22 without storm sewers on the block I am afraid that

1 adding a parking lot without some kind of compensating  
 2 storage area that the problem may just get worse. I  
 3 would like your opinion on that if there is any kind  
 4 of consideration being done for this flooding because  
 5 it's not a new thing and it seems to be getting worse.

6 PRESIDENT GELWICKS: Well, I will give you a  
 7 few comments. The stormwater problem is being  
 8 addressed by the village, not the park district.

9 MR. DRAGUNAITIS: I understand that.

10 PRESIDENT GELWICKS: However, when the storm  
 11 was going on I tried to drive to your house to see  
 12 how it was. I couldn't get down the street. When  
 13 you sent the pictures it was exactly the situation  
 14 that I had seen the day before when I was there. And  
 15 I forwarded your note on to the village hoping that  
 16 I would have a response back by now, and I haven't.  
 17 So I am still looking for some help from them.

18 I think that you are correct. As I  
 19 understand the stormwater project today for Sterling  
 20 North is that it's water coming out of St. Joe Creek.  
 21 And the water got to St. Joe Creek from storm sewers  
 22 and other parts of the village, and that's the plan

1 of where the water is going. I do not know -- And  
 2 that's what I was trying to get and maybe again  
 3 Director Reese might have some thoughts on this in  
 4 terms of any plans that the village has in this  
 5 area. I am not aware of it. I am trying to find  
 6 that out.

7 I agree with you that we need to make sure  
 8 as a park district that as we develop any part of  
 9 that land for our purposes such as a parking lot  
 10 that we don't impact this adversely. And to the  
 11 extent that we can do something to improve the  
 12 situation I would certainly be open to suggestions  
 13 from the village. That's why we're doing this in  
 14 the first place. So if the village has plans to help  
 15 address this and using our park to do it, I think  
 16 this board would be receptive to at least listening  
 17 to those ideas. We haven't heard them. I haven't  
 18 heard that.

19 MR. DRAGUNAITIS: Well, I appreciate that.  
 20 Obviously from the pictures you can see that we could  
 21 use every inch of low area that we can get. But  
 22 without any kind of detention area, obviously it's

1 going to get worse. Because now you are talking about  
 2 a parking lot that's going to be elevated above the  
 3 street, and from the picture it's obvious there's  
 4 just no place for the water to go. And the park  
 5 district is the last landowner that could do anything  
 6 about it. And, quite frankly, any of the residents  
 7 that want to build anything on that side of the  
 8 street would have to do the same. And I am just --  
 9 I understand that, you know, you're the park district  
 10 and it's a public works problem. But certainly if  
 11 you guys can work together to come up with this big  
 12 stormwater system, you know, a small localized area  
 13 right adjacent to it shouldn't be that much off the  
 14 main plan. And I just want to make sure that that  
 15 is addressed. Whether I have to go to the -- you  
 16 know, the public works meetings, I too am looking  
 17 for the finalized version of these stormwater plans.  
 18 From what I have seen so far there is nothing included  
 19 for our localized area, the area adjacent to the  
 20 street.

21 PRESIDENT GELWICKS: I tell you I will commit  
 22 to get back to you again once I hear from the village

1 in terms of what's going on. And make sure you're  
2 in contact with the people there. I think as the  
3 plans get developed for this property if the village  
4 has a need to use our property to accommodate this  
5 or help address this situation, I think we'd be more  
6 than willing to listen to it. I haven't heard it to  
7 date.

8 MS. MAHONEY: I was going to suggest that you  
9 need to be very much in contact with the village so  
10 that you and us are working together. So it's just  
11 not this board making a request, that it's also you.  
12 So, you know, I am sure you are, but I would just  
13 encourage you to continue to be vigilant and in contact  
14 with them.

15 MR. DRAGUNAITIS: I am sure you're all aware that  
16 this area that you're talking about, this parking  
17 lot, is probably the highest area in the whole  
18 development left and that's it. We run out of options  
19 other than actually running a storm drain line there,  
20 which doesn't make much sense since we have a giant  
21 pit going in. I appreciate your time.

22 PRESIDENT GELWICKS: Thank you. I understand

1 your problem.

2 MR. JAROS: May I just make a comment here?

3 PRESIDENT GELWICKS: Sure.

4 MR. JAROS: The village has not yet gotten back  
5 to this board with its final proposal for our review  
6 and approval. I believe it had done that for  
7 Washington and McCollum Parks --

8 PRESIDENT GELWICKS: You are correct.

9 MR. JAROS: -- at one of our January meetings.

10 On the preliminary drawings we saw last  
11 year for Sterling North - Bending Oaks Park there  
12 was an option which you have referred to, Ray, as  
13 allowing a permeable paving surface as an option or  
14 alternative to an asphalt parking lot. But there was  
15 also, I believe, a reference to the possibility of  
16 detention underneath the parking lot if I remember  
17 right, at least on one of our prior permutations.  
18 So that would be, I believe, additional detention  
19 area which would be of interest to you. But the  
20 entire plan as I understand it is that the main park  
21 behind your home is going to be scooped out and made  
22 into a much larger detention facility into which I

1 believe this water would be able to be detained. I  
2 think that's the concept is to increase the detention  
3 capacity.

4 PRESIDENT GELWICKS: Sure. But the water is  
5 coming directly from the creek as it's planned today,  
6 only from the creek. And it's water that comes from  
7 storm sewers, other parts of the village that empty  
8 into St. Joe Creek. So there is no stormwater -- no  
9 storm sewers here, so there is no place for the water  
10 to go as I understand it.

11 MR. DRAGUNAITIS: You are correct. There is a  
12 little bit of a hill in back of those houses there.

13 MR. JAROS: Oh, so this is trapped water; this  
14 isn't water that backed up from the stream.

15 MR. DRAGUNAITIS: Well, we have also had a  
16 problem of sewage coming out of the manholes.

17 MR. JAROS: That's a separate thing.

18 MR. DRAGUNAITIS: It's a separate thing. But,  
19 you know, every little bit of relief we can get would  
20 be appreciated. And it is very localized.

21 MR. JAROS: Sure.

22 MR. DRAGUNAITIS: Like I say, it's a bowl right

1 there.

2 MR. JAROS: I guess my thought is this, Ray, is  
3 that if this water level is because the stream is at  
4 that level --

5 MR. DRAGUNAITIS: No.

6 MR. JAROS: Okay. So then it's really a storm  
7 sewer question, it seems to me, to be able to drain  
8 this trapped area. Is that it?

9 MR. DRAGUNAITIS: Right. Basically to get it  
10 off the street. And to get it off the street would  
11 require it to go onto the park district there right  
12 adjacent to the street.

13 PRESIDENT GELWICKS: And you have a fair concern  
14 that as we build -- as we with the village were to  
15 build a parking area in that area across from it it  
16 would create more of an I will say damming effect  
17 and push more water back and not be able to accept it.

18 MR. DRAGUNAITIS: Exactly.

19 PRESIDENT GELWICKS: I understand your point.  
20 And I think it's a valid point and something that we  
21 have to make sure doesn't occur.

22 MR. DRAGUNAITIS: I would appreciate you letting

1 me in on anything that occurs.  
 2 PRESIDENT GELWICKS: We will. You're welcome.  
 3 Anyone else? We have a village works meeting here  
 4 tonight.  
 5 Moving on, the first thing on the agenda  
 6 is the consent agenda.  
 7 MS. UTECHT: We have the consent agenda. And  
 8 there's been a request to remove item 1(g) and place  
 9 it on the active agenda by Commissioner Jaros.  
 10 Under the consent agenda is the approval  
 11 of minutes of March 5th, 2009, regular and executive  
 12 session meetings; the treasurer's report; the payment  
 13 of bills in the amount of \$684,278.94; payout number  
 14 six, final, PHN Architects, architectural services,  
 15 Lincoln Center kitchen renovation; payout number 14,  
 16 Engineering Resource Associates, Incorporated, Lyman  
 17 Woods streambank stabilization, Project Site Area  
 18 III, Phases I and II; and request authorization to  
 19 bid Hoopers Hollow proposed trail as well as the  
 20 quarterly reports.  
 21 PRESIDENT GELWICKS: Can I have a motion, please?  
 22 MR. JAROS: Mr. President, I move the adoption

1 of the consent agenda excluding item 1(g) but including  
 2 the payment of bills in the amount of \$684,278.94.  
 3 PRESIDENT GELWICKS: A second?  
 4 MR. SMITH: Second.  
 5 PRESIDENT GELWICKS: Roll call, please?  
 6 MS. RANK: Mr. Jaros?  
 7 MR. JAROS: Aye.  
 8 MS. RANK: Mr. Smith?  
 9 MR. SMITH: Aye.  
 10 MS. RANK: Miss Engel-Accettura?  
 11 MS. ENGEL-ACCETTURA: Aye.  
 12 MS. RANK: Mr. Gelwicks?  
 13 PRESIDENT GELWICKS: Aye.  
 14 MS. RANK: Miss Mahoney?  
 15 MS. MAHONEY: Aye.  
 16 PRESIDENT GELWICKS: Motion is approved.  
 17 MS. UTECHT: On the active agenda we have the  
 18 consideration of bids, 2009 brush chipper.  
 19 PRESIDENT GELWICKS: Commissioner Jaros?  
 20 MR. JAROS: Mr. President, the staff's request  
 21 is that we authorize going out to bid to replace a  
 22 1991 brush chipper which is described as being in

1 fair condition, and it is further described as having  
 2 outlived its useful life. And by that I believe it's  
 3 referring to our guidelines of replacing this kind  
 4 of equipment every fifteen years. And this particular  
 5 piece of equipment is now at the 18-year-old mark.  
 6 I did inquire of staff earlier today as to  
 7 how serviceable this chipper is notwithstanding its  
 8 age, particularly the frequency of breakdowns and  
 9 the requirement of repairs. And the staff quickly  
 10 got back to me and basically responded that there's  
 11 a breakdown about once a year and over the last  
 12 sixteen years or so the total repair costs have been  
 13 about six thousand dollars over that long period of  
 14 time.  
 15 So even though this is an older piece of  
 16 equipment, it sounds like it is not suffering from --  
 17 the best I can tell from any increasing frequency of  
 18 breakdown. I could be corrected if I inferred  
 19 incorrectly. If that's the case, given these times  
 20 and given that we're trying to economize particularly,  
 21 I am not convinced that we should be replacing it  
 22 just because the schedule calls for it because we're

1 a couple years beyond the schedule if it's still in  
 2 useful condition if the staff has clearly maintained  
 3 it in good condition.  
 4 I understand there comes a point when the  
 5 breakdowns become problematic. That happens with  
 6 mechanical equipment. But the question is have we  
 7 really reached that point for this chipper. We're  
 8 talking about a \$20,000 or \$21,000 item to be --  
 9 Actually it's not to go out to bid; it's to accept  
 10 the bids. I stand corrected. We received the bids  
 11 back already, and the bid that is suitable would be  
 12 about twenty-one thousand dollars. So the question  
 13 is do we want to accept that bid and replace the  
 14 chipper or continue on with what we have right now.  
 15 PRESIDENT GELWICKS: Director Reese, could you  
 16 come up, please? Do you have any justification in  
 17 addition to the comments from Commissioner Jaros?  
 18 MR. REESE: I do. Based on the request from  
 19 Commissioner Jaros we actually put together some  
 20 additional information this evening, and I can share  
 21 that with you.  
 22 The piece of equipment we are suggesting

1 replacing is eighteen years old. It's had a pretty  
2 good history. It's been well maintained; about six  
3 thousand dollars of repairs over the last years.

4 In addition to that it is a better machine  
5 than the piece of equipment that it replaces. The  
6 chipping technology has improved. The new machine  
7 is a drum-style chipper. It costs less to replace  
8 the knives, two knives as opposed to four. It has a  
9 usable landscape chip that is more suitable for our  
10 purposes. In past years we would chip it once our-  
11 selves using our machine, and then we actually hired  
12 in another contractor to come in to reprocess those  
13 chips before we could use them in the parks around  
14 the trees.

15 In terms of safety issues, the new set is  
16 a straight line model, which is safer. There is  
17 increased down pressure on the feed wheels. We have  
18 a greater distance between the operator and the feed  
19 wheels. We have an auto feed system which lessens  
20 the time the operator needs to close the feed chute.  
21 And we have last chance cables in the feed chute which  
22 are a safety mechanism to protect staff.

1 In addition, the machine efficiency is  
2 higher. It's got a new engine which will be more  
3 fuel efficient. It's an auto feed which lessens the  
4 wear and tear on the machine. The hydraulic feed  
5 lessens the -- or wheel lift lessens wear and tear  
6 on the machine. And there is no dead space between  
7 the feed wheels and the cutter drum which eliminates  
8 some of the downtime and stuck material.

9 So I think it's not just about the age of  
10 the equipment and the condition. We got a terrific  
11 trade-in on the old one which is good, but we're also  
12 getting some increased efficiency and a more  
13 efficient engine and so forth.

14 PRESIDENT GELWICKS: Anybody want to ask a  
15 question?

16 MS. MAHONEY: Todd, can you explain where and  
17 how this is used? I know it's a chipper, but where  
18 is it used in the park district?

19 MR. REESE: It's used -- Any time we generate  
20 brush or tree limbs or whatnot from work we do, our  
21 staff, or even our contract pruner and tree removal  
22 companies we always accept responsibility for brush

1 or chip brushing all the materials. So we take it,  
2 we chip it into the truck -- actually the truck was  
3 replaced earlier this year -- and then we bring it  
4 back to Burlington and Walnut. We have a site there  
5 where we store the chips until they're redistributed  
6 in parks.

7 PRESIDENT GELWICKS: Any other questions?

8 MR. JAROS: One thing in particular peaked my  
9 curiosity, Todd, which is your reference to these  
10 chips, when they're used for landscaping we have to  
11 hire somebody else to come in to reprocess them.

12 MR. REESE: We do. Currently we do because our  
13 machine is an older machine, older technology, and  
14 it doesn't really chip it up small enough or fine  
15 enough for use around the trees.

16 MR. JAROS: So how much does that function,  
17 bringing a contractor in to do that, how much does  
18 that run us a year?

19 MR. REESE: I am going from memory. I want to  
20 say we spend several thousands a year on an annual  
21 basis. We have a -- It's a tub grinder that is  
22 brought in, left with us, and then we use the machine

1 and we provide the labor. So there is a labor cost  
2 as well as a machine rental cost. And I want to say  
3 it's in the two to three thousand dollars a year  
4 range. But I can get a specific --

5 MR. JAROS: No, that's fine. That's helpful  
6 additional information. Mr. President, I am  
7 satisfied with Mr. Reese's explanation. So we would  
8 be replacing this to basically cut down on a recurring  
9 annual cost and realize greater efficiencies. I  
10 wasn't aware of those things. And this is well within  
11 our budget. I was just trying to economize if we  
12 could.

13 So based on staff's explanation I will move  
14 to accept the bid of Alexander Equipment Company in  
15 the amount of \$20,750 reflecting the trade-in.

16 MS. MAHONEY: Second.

17 PRESIDENT GELWICKS: Any other discussion? Roll  
18 call, please?

19 MS. RANK: Mr. Jaros?

20 MR. JAROS: Aye.

21 MS. RANK: Miss Mahoney?

22 MS. MAHONEY: Aye.

1 MS. RANK: Miss Engel-Acsettura?  
 2 MS. ENGEL-ACCETTURA: Aye.  
 3 MS. RANK: Mr. Gelwicks?  
 4 PRESIDENT GELWICKS: Aye.  
 5 MS. RANK: Mr. Smith?  
 6 MR. SMITH: Aye.  
 7 PRESIDENT GELWICKS: Motion is approved.  
 8 MR. REESE: Thank you.  
 9 PRESIDENT GELWICKS: Thank you.  
 10 MS. UTECHT: Mr. Reese, Parks report.  
 11 MR. REESE: Oh, sorry. Thank you, Deb. It's  
 12 been another busy month for the park and planning  
 13 staff and golf staff. Hoopers Hollow pathway  
 14 improvements are on the agenda for -- on the consent  
 15 agenda or were on the consent agenda. Staff  
 16 prepared an RFP for pathway design and permitting.  
 17 We received proposals from two engineering firms --  
 18 three engineers firms, Paul -- and we have awarded  
 19 that work and we're moving forward with the topo-  
 20 graphic survey and preliminary design. Staff did have  
 21 a board memo in the packet tonight that summarized some  
 22 of the resident feedback we received at the open house

1 meeting, and we'll be bringing back bids to you at  
 2 an upcoming park board meeting.  
 3 With respect to the village stormwater  
 4 improvement and IGA, staff has been working with the  
 5 village closely on finalizing the plans. We actually  
 6 or the village actually received bids and opened those  
 7 last Friday, March 13. Paul and I spent about two  
 8 hours today with the village staff reviewing bid  
 9 results for McCollum Park and Washington Park.  
 10 Sterling North is still several weeks away. The  
 11 bids came in, we believe, very favorable both for  
 12 the village and for the park district. So we have  
 13 been working to break down the cost that the village  
 14 will pick up as a part of the IGA and the cost that  
 15 the park district will pick up as a part of the IGA.  
 16 We will be bringing those to you on April 2nd. I  
 17 believe the village board will be looking at those  
 18 on a preliminary basis this coming Tuesday and then  
 19 taking action on those the following Tuesday.  
 20 With respect to the two resident comments  
 21 tonight, the plans for Washington are final plans.  
 22 They were approved by the park district and put out

1 to bid by the village. There were comments at the  
 2 public meetings regarding some of the trees at the  
 3 south end of the property, and I know the village  
 4 did look at whether the trees in the north part of  
 5 the park south property line could be retained. And  
 6 the concept that Mr. Roman brought up was a concept  
 7 they explored where you would create an island around  
 8 the trees. But there is a six- to eight-foot elevation  
 9 change being proposed. So the size of the island  
 10 would start at the drip line of the tree and then it  
 11 would kind of funnel out and get wider at about a  
 12 three-to-one slope. So the size of those islands  
 13 became very large.  
 14 And so what our staff did is looked at  
 15 some ways to maybe bring some larger trees into the  
 16 park. So we have actually secured some pricing to  
 17 tree spade some trees out of the McCollum Park  
 18 detention project and tree spade them up to Washington  
 19 Park. So that's what we're going to be proposing,  
 20 that we maybe move a half dozen to a dozen larger trees  
 21 from McCollum up to Washington Park.  
 22 MR. JAROS: About how large would those be,

1 Todd?  
 2 MR. REESE: I think they would be probably in  
 3 the six- to eight-inch caliper trunk range, probably  
 4 a tree 16 to 18 foot tall. We have got some evergreen  
 5 as well as some deciduous trees. So we think we  
 6 have some opportunities to replant along the south  
 7 property line. And then we're going to retain as  
 8 many as we can off the corner of Mr. Roman's property.  
 9 There are some nice existing trees already, and I  
 10 think the village and the park district have both  
 11 made a commitment to try to retain those. We know  
 12 there's some room to plug in some new trees after  
 13 the project is done. So again we'll try to tree  
 14 spade some. We also had some memorial trees that  
 15 were donated that we have got to relocate, and we  
 16 have got some locations for those.  
 17 In terms of Mr. Roman's comment about trees  
 18 being removed to create a soccer field in the north  
 19 lobe, we are not removing trees to create a soccer  
 20 field. The village is removing trees to construct a  
 21 detention basin. What the park district is getting  
 22 is a soccer field in the bottom of the basin. So

1 we're just a beneficiary of the big dig.  
 2 PRESIDENT GELWICKS: As I recall, Todd, from an  
 3 engineer perspective there is some amount of water  
 4 that they want to displace through the stormwater  
 5 system into this detention area, and the detention  
 6 area size is based on how much water they're trying  
 7 to displace if you will and bring into there. And  
 8 the fact that they're bringing in so much water allows  
 9 for the fact that the size of the detention area is  
 10 of a size that you could put a soccer field. So I  
 11 mean that's how we're getting the benefit of it. It  
 12 is not that they're building it bigger in order to  
 13 accommodate the soccer field. It's the fact they  
 14 want to bring in so much water.

15 MR. REESE: That's correct. It is not a  
 16 full-sized soccer field. It's a downsize. It's  
 17 what we can fit in the bottom of their basin.

18 PRESIDENT GELWICKS: But the advantage that we  
 19 get is irrigation and drainage that they're going to  
 20 put in so that it would be a field that could be used  
 21 versus just a dry bottom that is what it is when the  
 22 water dissipates out of there. This actually has

1 drainage and irrigation in a way that would allow it  
 2 to be maintained as a field.

3 MR. REESE: Yes, that's correct.

4 MR. JAROS: So the bottom line -- pun intended --  
 5 is that the trees would be gone whether we had a soccer  
 6 field there or not.

7 MR. REESE: That is correct. But we have made  
 8 some provision now after the fact to bring some --  
 9 We'll bring some trees up, some larger size trees at  
 10 our cost and put them -- we'll put some back along  
 11 the south property line where we think it's  
 12 appropriate.

13 MR. JAROS: At the normal elevation of the  
 14 ground, Todd?

15 MR. REESE: That's correct.

16 MR. JAROS: Before the drop.

17 MR. REESE: That's right.

18 PRESIDENT GELWICKS: Anybody have any other  
 19 comments or questions on that?

20 MR. REESE: Then in terms of park maintenance,  
 21 forestry and horticulture we're continuing on with  
 22 drainage improvements at Whitlock number three. And

1 I gave an update to Commissioner Gelwicks before the  
 2 meeting on that. We're assembled new aluminum  
 3 picnic tables for the Hummer Park pavilion. Garden  
 4 supply preparation for Mar-Duke plots. Construction  
 5 of miscellaneous signs for Doerhoefer, McCollum and  
 6 museum. We recycled the old picnic tables, the old  
 7 aluminum tables from Hummer. Contracted roof  
 8 replacement at the Memorial Park concession building  
 9 is completed. Tree pruning is completed at Northside,  
 10 Doerhoefer, Hummer and Mar-Duke, DR mowing at Belmont  
 11 Prairie and brush pile chipping as we discussed  
 12 earlier.

13 At the golf course we have completed  
 14 miscellaneous clubhouse repairs. Contractual tree  
 15 pruning throughout the course is completed.  
 16 Controlled burning of the natural areas is completed,  
 17 and a new gate has been installed at the entrance to  
 18 the facility. And staff did a terrific job in my  
 19 opinion in preparing the course and grounds for the  
 20 reopening last Saturday. If you have any questions  
 21 we'd be happy to answer them.

22 PRESIDENT GELWICKS: I have several. Dealing

1 with the golf course, the golf course took a lot of  
 2 water in the big rain. We have pictures of Sterling  
 3 North. Did everything work? I mean last year we  
 4 had some difficulties there with drainage. How are  
 5 we and how did it work?

6 MR. REESE: Well, we took more water than Jeff  
 7 has seen in his four years at the course. So that  
 8 was a huge event that we had. We held back a lot of  
 9 water, but it drained down quicker than it had in  
 10 the past as a result of the repairs and maintenance  
 11 that we did last year.

12 We actually did something this year that  
 13 we hadn't done in a while apparently. We actually  
 14 went to the uphill or the upstream pond which is up  
 15 in the northwest corner up around holes five, six  
 16 and seven, and we actually put a sandbag or a plug  
 17 in the outgoing pipe from there. So we held water  
 18 back up high in the course as long as we could which  
 19 created then a little more relief for the driving  
 20 range and other areas. So we actually did more than  
 21 we were required to do. We held the water longer  
 22 than we needed to. But everything is drained down,

1 dry. We have had a great week of weather, so it  
 2 looks good.  
 3 PRESIDENT GELWICKS: So the fixes if you will  
 4 that were put in last year, everything seems to be  
 5 working fine?  
 6 MR. REESE: Yes.  
 7 PRESIDENT GELWICKS: Great. You mentioned  
 8 Whitlock in your communication back and forth with  
 9 me. I don't believe anybody else on the board knows  
 10 what's being done.  
 11 MR. REESE: We have been working on some drainage  
 12 improvements. When we reconfigured the field a  
 13 couple years ago we actually deferred some drainage  
 14 improvement in left field. We wanted to see how things  
 15 worked without investing a lot of money. Most of  
 16 the improvement or investment we made at that time  
 17 was in relocating the infield. We didn't do a lot  
 18 of work in the outfield. We didn't replace irrigation  
 19 systems. So it was a partial renovation.  
 20 But after the field was constructed we saw  
 21 that actually the soil structure was pretty poor and  
 22 we were having a drainage issue in left field and left

1 foul line. So our staff has been working -- Well,  
 2 we started last fall, I think November actually --  
 3 late November putting in a series of drain tiles.  
 4 As soon as the big snow hit right around December 1st  
 5 we pretty much shut down for the year. So we have  
 6 come back in the spring. We thought we had seven or  
 7 eight more days worth of work. We have been working  
 8 hard the last couple of days. I think we have got  
 9 maybe three days left of work to do. We did some  
 10 trench restoration, backfill, we're prepping for sod.  
 11 We're going to take our first delivery of sod  
 12 tomorrow. And we have communicated to DGYB the  
 13 field would be ready -- be completed by April 17th  
 14 and ready for play on May 1st. I told the commissioner  
 15 this afternoon I thought we'd do about two weeks  
 16 better than that.  
 17 MR. JAROS: So this is going a step beyond.  
 18 There was coring done, wasn't there, in an attempt  
 19 to get the water to percolate down?  
 20 MR. REESE: Exactly. That's right. And we have  
 21 seen, I think, some pretty good results with that.  
 22 But we still have a lot of water coming off the

1 hillside from the -- I call it the southwest, and  
 2 everything kind of goes out to that left field home  
 3 run fence. It all pools right there.  
 4 PRESIDENT GELWICKS: It doesn't quite make it  
 5 to the swale.  
 6 MR. REESE: Right. So we're giving it a little  
 7 help.  
 8 PRESIDENT GELWICKS: But the coring you're  
 9 referring to was primarily the infield as I recall.  
 10 MR. REESE: Primarily the infield. We made a  
 11 few passes. But there are so many irrigation lines  
 12 out in the outfield we haven't been able to do much.  
 13 PRESIDENT GELWICKS: Okay. I have gotten a lot  
 14 of -- a lot -- several e-mails and questions with  
 15 regards to Hummer and the status of the playground.  
 16 MR. REESE: Playground. We have two crews in  
 17 the field this week. We have a concrete contractor  
 18 who is doing some curb replacement and a new little  
 19 seating plaza. All the equipment is in and ready to  
 20 go. Our staff, I think, touched up the drainage layer  
 21 in the playground this week, and we're expecting to  
 22 blow in new resilient mulch, Paul, Wednesday? And

1 we promise the public we'll open it up a week from  
 2 tomorrow.  
 3 PRESIDENT GELWICKS: Okay. Weather permitting.  
 4 MR. REESE: A week from tomorrow we'll be open.  
 5 PRESIDENT GELWICKS: We'll have canvas over the  
 6 top and open it up.  
 7 Last question, Thorguard. When do we move  
 8 forward with that?  
 9 MR. REESE: Soon. I will check with staff and  
 10 get you a date. But as you recall in our last test  
 11 of the system last fall before we shut it down we  
 12 had great reports on every location. We had a clean  
 13 slate or I should say we had a good report card.  
 14 Every system responded correctly. And that's the  
 15 first time that's happened. So we're optimistic when  
 16 we turn it back on this year it'll be in good working  
 17 order. We made some changes in the duration of the  
 18 signals and so forth. So we think it's a better  
 19 system than the one we bought.  
 20 PRESIDENT GELWICKS: Anybody else?  
 21 MR. JAROS: I just have one comment, Mr. President.  
 22 And I think I probably echo the sentiments of my

1 colleague. We don't like seeing mature trees  
 2 removed from our parks unless there is a real  
 3 necessity to do that. And here we had the village  
 4 coming to us with a very pressing and pretty dire  
 5 stormwater situation for many of our residents. And  
 6 so as everyone knows, we have partnered with the  
 7 village and made three of our parks available for  
 8 stormwater. Unfortunately that in some cases  
 9 necessitated the removal of some of these mature trees.

10 I am glad to hear our staff will be  
 11 replacing the trees that can't be saved with some  
 12 fairly good-sized trees even at the start. So that's  
 13 probably the best we can do. It's a difficult  
 14 trade-off.

15 PRESIDENT GELWICKS: Thanks.

16 MR. REESE: Thank you.

17 MS. UTECHT: Thank you, Todd. The next item on  
 18 the active agenda is the Recreation and Green  
 19 Committee update. Director of Recreation Sandy  
 20 Pfundheller will report.

21 MS. PFUNDHELLER: Good evening.

22 PRESIDENT GELWICKS: Good evening.

1 MS. PFUNDHELLER: I am just going to highlight  
 2 a couple areas from the Rec Division before I give  
 3 you our Green Committee update. We just finished a  
 4 membership drive for the Fitness Center. It was the  
 5 six year anniversary for our Recreation and Fitness  
 6 Center a week ago. We did a direct mail postcard that  
 7 went out on February 26th, and we had our membership  
 8 drive from March 19 to the 16th. As a result we  
 9 have gotten 297 new members from that membership  
 10 drive. So it went very well. And staff did a great  
 11 job accommodating everybody that came in for tours  
 12 and signing up at the registration desk.

13 At our golf course like Todd said we opened  
 14 up on March 14th. During the first five days of  
 15 operation we have already exceeded the totals that  
 16 we had last year for the entire month of March. We  
 17 had 563 rounds and 292 buckets in the last five days.  
 18 We're doing really well there. Glad to see it.

19 PRESIDENT GELWICKS: Obviously Mr. Bedalov's  
 20 been busy.

21 MS. PFUNDHELLER: Over at the museum we just had  
 22 a new exhibit that opened. And it is entitled

1 Petite Spring Magic. That's in conjunction with the  
 2 Downers Grove Artists' Guild. And that'll be on  
 3 display through May 22nd. I encourage everybody to  
 4 stop over there and take a look.

5 Our website redesign committee met with  
 6 the Visionary Webworks that is going to do the new  
 7 website. We had a kick-off meeting for the design,  
 8 and we're hoping to have a preliminary design for  
 9 approval and editing probably in the next week or  
 10 so. But we can look at it. We're moving along  
 11 there.

12 I also want to note that public information  
 13 staff secured three business partners, the Zano's  
 14 Salon, Brick House Tavern and Runners Grove that have  
 15 all provided in-kind donations to different programs  
 16 and facilities, and we have cooperative agreements  
 17 with them for promotions on both sides.

18 And then the Green Committee. At the park  
 19 district we're encouraging everyone in the community  
 20 to observe Earth Hour. That's on Saturday, March 28th.  
 21 All you need do is switch off the lights between the  
 22 hours of 8:30 P.M. and 9:30 P.M. on that day. It's

1 a nationwide movement. And the park district is  
 2 going to observe that at all of our facilities as  
 3 well.

4 The week of April 20th you have Earth Day,  
 5 Arbor Day and TV Turnoff Week all happening at the  
 6 same time.

7 The district is going to kick off a new  
 8 battery recycling program at the Recreation Center  
 9 and will be giving away reusable grocery bags to the  
 10 first one hundred fifty residents that bring in  
 11 batteries for recycling. We're going to have specific  
 12 guidelines for that program on our website probably  
 13 by the 1st of April so that everybody can see what  
 14 is accepted and not accepted.

15 Additionally the gym shoe recycling is  
 16 going to start that week and a new cell phone  
 17 recycling program will also be at our facility. The  
 18 district's partnered with School District 58 to  
 19 provide recreation activities as an alternative to  
 20 watching TV in observation of TV Turnoff Week.  
 21 During this week we're going to have discounts for  
 22 different programs that we offer, public swim, mini

1 golf, open swim, driving range. We'll also have  
 2 free program tryouts at the community centers.  
 3 Students in District 58 just need to show that they're  
 4 participating in the program to receive the discounts  
 5 or the free programs. And it's a great way to reduce  
 6 energy usage and get involved in recreation that week.  
 7 We also have our Parks and Rec 4-1-1 episode.  
 8 During the month of April it's going to feature a  
 9 segment on planting and caring for trees as well as  
 10 promote the district's tree and bench donation program.  
 11 As far as the Green Committee, staff has  
 12 been documenting all of the different initiatives  
 13 that we're currently doing in this fiscal year. And  
 14 then we're also putting together our goals for '09-'10  
 15 so we can incorporate those into the budget.  
 16 And then the next step in the process that  
 17 we are going to do as a committee is to fill out the  
 18 IPRA environmental report card. And that will give  
 19 us a baseline of where we're at. We are going to  
 20 probably do it by facility. And that'll give us a  
 21 baseline and see where we need to go and then be able  
 22 to measure our improvements from there.

1 And if you have any questions I would be  
 2 happy to answer them.  
 3 PRESIDENT GELWICKS: I have got a couple. The  
 4 week of April 20th with Arbor Day struck me meaning  
 5 trees. That's one of our favorite topics in the park  
 6 district. Are we doing anything special in the park  
 7 district for Arbor Day?  
 8 MS. PFUNDHELLER: We didn't pick out that day  
 9 in particular. We're just doing all those activities  
 10 that entire week.  
 11 PRESIDENT GELWICKS: I recollected that when I  
 12 was in grade school many eons ago we used to get  
 13 seedlings that we were given to take home and plant  
 14 as a part of Arbor Day every year. I don't know  
 15 whatever happened to that tradition. But I am  
 16 wondering if it's something maybe the park district  
 17 ought to think about in the future as a part of this  
 18 initiative as a way to get people to plant trees or  
 19 something. I don't know what it would take to do  
 20 something like that. It was just an idea that struck  
 21 me. It seems that Arbor Day is clearly a park district  
 22 kind of the earth week if you will. It certainly

1 fits with, I think, a lot of the initiatives we're  
 2 talking about. It's just an idea that struck me.  
 3 MS. PFUNDHELLER: We can look into that. Both  
 4 myself and our Public Information Supervisor Brandi  
 5 Nice have experience with that kind of program.  
 6 PRESIDENT GELWICKS: I don't know if it's  
 7 worthwhile and what the rest of the board thinks.  
 8 It's just an idea. And I do think that we ought to  
 9 take the lead on Arbor Day.  
 10 The 297 new members is somewhat incredible  
 11 and great. Clearly I have thought for a while that  
 12 our Fitness Center is a jewel that's not as well  
 13 known, and if it were well known it would get a lot  
 14 more membership. And clearly there is a start in  
 15 that direction. I think the only concern that then  
 16 you get into is do we have enough of everything we  
 17 need to accommodate everybody. And that's a great  
 18 problem to have. Anybody else?  
 19 MR. JAROS: I have one follow-up. Go ahead.  
 20 MS. MAHONEY: Go ahead.  
 21 MR. JAROS: Just on your point, looking at your  
 22 fitness membership sales update report, Sandy, I am

1 confused. Where are we seeing that 297?  
 2 MS. PFUNDHELLER: You are not. This is the  
 3 membership update from -- I believe it's through the  
 4 5th is when they run the report.  
 5 MR. JAROS: Okay. See, it says total active  
 6 members in March, '09 versus March, '08. Of course  
 7 we are only midway through.  
 8 MS. PFUNDHELLER: Right.  
 9 MR. JAROS: Is that as of March 1?  
 10 MS. PFUNDHELLER: I believe it went through the  
 11 5th in the report.  
 12 MR. JAROS: So all these new members will show  
 13 up on our report next month.  
 14 MS. PFUNDHELLER: Correct.  
 15 MR. JAROS: What I was noticing is that -- say  
 16 it's March 5th to March 5th year to year -- we were  
 17 still up fifty members in the course of the last year,  
 18 which is a good sign given the economic conditions.  
 19 So we haven't really seen that tail off.  
 20 MS. PFUNDHELLER: No.  
 21 PRESIDENT GELWICKS: I think if you look back  
 22 to several months, every month there's an increase.

1 I mean it's continuing to increase.

2 MS. PFUNDHELLER: Yes.

3 MS. MAHONEY: Sandy, I am sure you're going to  
4 do this, but I would hope that -- I occasionally  
5 receive newsletter e-mails from the park district.  
6 So I hope you would be using those to get the battery  
7 recycling and the shoe recycling information out.

8 MS. PFUNDHELLER: Yes.

9 MS. MAHONEY: Because I think that in addition  
10 to having it on the web page -- website, I think  
11 that'll be an immediate reminder as well as any of  
12 these other Earth Day events -- Earth Week events  
13 you are having.

14 MS. PFUNDHELLER: Sure. It should be on any  
15 hard copy newsletters that go out as well as  
16 e-newsletters.

17 PRESIDENT GELWICKS: And addressing it to the  
18 kids makes a lot of sense because they will hound  
19 the hell out of us.

20 MS. ENGEL-ACCETTURA: I have just one quick  
21 question with regards to the programs for the adults  
22 and the active adults. Is there an age bracket to

1 participate?

2 MS. PFUNDHELLER: There is, and it depends on  
3 what the program is.

4 MS. ENGEL-ACCETTURA: What the activity is?

5 MS. PFUNDHELLER: Yes. We have a different  
6 age for our Fitness Center and a different one for  
7 the Active Adult Center. Kind of depends on what  
8 program it is.

9 MS. ENGEL-ACCETTURA: What about the active  
10 adults?

11 MS. PFUNDHELLER: I believe active adults are  
12 fifty-five.

13 MS. ENGEL-ACCETTURA: Fifty-five? Okay. Thank  
14 you.

15 MS. UTECHT: Thank you, Sandy.

16 MS. PFUNDHELLER: Thanks.

17 MS. UTECHT: Mr. Yoksoulian is here for the  
18 SEASPAR report.

19 MR. YOKSOULIAN: Good evening, Board. SEASPAR  
20 held its board of directors meeting last Tuesday,  
21 St. Patrick's Day. I'd just like to talk about a  
22 couple of things. One of them is fundraisers. Max

1 & Erma's Restaurant in Woodridge -- that's on 75th  
2 and Woodward -- on April 16th 20% of the proceeds  
3 from lunch, dinner, takeouts will benefit SEASPAR.  
4 If I could recall last year we did pretty good with  
5 that. So keep that date in mind if you need to go  
6 out to lunch that day.

7 Also there's a concert coming up. And I  
8 left some tickets and a poster or so in the office  
9 Wednesday morning. I don't know if that's in your  
10 packet or not. There's two sizes. Anyway, it's a  
11 concert at the Tivoli Theater on April 27th. It's  
12 on a Wednesday so it's not Thursday meeting day or  
13 Tuesday meeting date. So even I am going to go to  
14 it. It's a Johnny Rogers Orchestra, and it's called  
15 Buddy and Beyond. It took me a little while to  
16 figure it out. Buddy is a takeoff on Buddy Holly  
17 and whatever. But it should be fun. It's rock and  
18 roll.

19 Also we have got some donations. Of course  
20 the Grove Foundation, a long-time supporter of  
21 SEASPAR, donated funds for the athletes wall of fame.  
22 Every May we have a sportsman of the year, and that

1 picture and that information goes on this wall of  
2 fame. And they have a lot of fun with that wall of  
3 fame, the ones who are out there.

4 Also St. John's Council the Knights of  
5 Columbus with the boosters club of SEASPAR donated  
6 about just over three thousand dollars. And we  
7 appreciate that like we appreciate the Grove Founda-  
8 tion. And also St. Isadore's Council Knights of  
9 Columbus again in conjunction with the SEASPAR  
10 boosters raised \$2,000. That's the group you hear  
11 me mention once in a while in Bloomingdale, Illinois.  
12 And we still get money, and we're grateful that we  
13 get that. Last year I think we only got thirteen  
14 hundred. This year they must have had a better  
15 year. And we're again happy to receive those funds.

16 Also I would like to mention -- give you  
17 an inclusion update. Seventeen participants from the  
18 seven communities are registered for park district  
19 programs, cooking, karate, soccer, gymnastics, what-  
20 ever. The average age of those participants is eight  
21 years old. And inclusion is a one-on-one function,  
22 all right? I will get into a little more on that.

1 But Brian Hyzinga of SEASPAR, the inclusion coordina-  
 2 tor, received a request from the Senior Center  
 3 coordinator of the Downers Grove Park District for  
 4 an aide to assist an individual with physical  
 5 limitations at a community outing. This resident  
 6 has been a regular attendee on senior trips but  
 7 because of some physical limitations was unable to  
 8 participate now. But anyway, the position was filled  
 9 with a mature, qualified, experienced staff. Brian  
 10 received a call promptly after the first outing from  
 11 the individual who was very pleased to report that  
 12 she loved her aide. So again a person needed some  
 13 extra help, was used to going to these functions and  
 14 needed help.

15 When I talk about inclusion -- I think I  
 16 got to talk to Commissioner Mahoney one time about it.  
 17 I am going to get into a slightly different subject  
 18 about autism. We hear about it on TV and radio and  
 19 just leave it at that. It seems like it's creeping  
 20 up a little bit. You know, we watch the SEASPAR  
 21 budget. But when you get more demands on inclusion,  
 22 which is a one-on-one participant, it's going to take

1 a little more. It goes up and down. And I don't  
 2 have the statistics on it. But some phases of it is  
 3 debatable, but again it seems like there's just more  
 4 of it and it does require a little more time.

5 I think that's the end of it. We did --  
 6 maybe it's in your packets -- come out with a very  
 7 nice 2007-2008 annual report, and you can look at  
 8 it. That's all I have to say.

9 PRESIDENT GELWICKS: Any questions?

10 MR. YOKSOULIAN: All right. Thank you.

11 PRESIDENT GELWICKS: Thanks, Jerry. Good to see  
 12 you.

13 MR. YOKSOULIAN: Goodnight.

14 PRESIDENT GELWICKS: Mr. Plan Commission?

15 MR. SMITH: The plan commission's agenda this  
 16 month had nothing that pertained to the park district.

17 PRESIDENT GELWICKS: Thank you. Moving on to  
 18 unfinished business, the first item on the agenda is  
 19 the pool committee recommendation. I guess this has  
 20 been deferred several times waiting for a full quorum  
 21 of commissioners to be present. And specifically I  
 22 think when we brought this up a while back it had to

1 do with creating a pool committee or reinstating a  
 2 pool committee. And we have two motions that were  
 3 put forth by Commissioner Jaros and by Commissioner  
 4 Mahoney with regards to how to proceed on this. So  
 5 I would defer to Commissioner Jaros. You wanted to  
 6 address yours?

7 MR. JAROS: Thank you, Mr. President. I have  
 8 distributed to my colleagues and the staff tonight a  
 9 new version one which is the same as in the board  
 10 packet except the optical character scanning problems  
 11 were remedied. So it's the same document as in your  
 12 packet with some minor typo corrections.

13 Version two is an alternate which deletes  
 14 a talking point that I had added on page 4, item 4 --  
 15 Roman 4H which talked about possible exclusion of  
 16 members from serving on the committee, those folks  
 17 who belong to other swim clubs. That was merely a  
 18 talking point. So I have given you two versions,  
 19 version one and version two. Other than the deletion  
 20 of 4H from version two, the versions are identical.

21 Basically, Mr. President, as I mentioned  
 22 when I first presented this at our Lincoln Center

1 meeting a couple months back, I followed the exact  
 2 approach of the board that commissioned the 2001-2002  
 3 pool committee. And if you have their report with  
 4 the blue cover -- this is the final report -- Exhibit A  
 5 or Tab A contained the comparable version to what I  
 6 have done. So I wasn't attempting to reinvent the  
 7 wheel. I was trying to be consistent with the basis  
 8 on which the old board commissioned the earlier pool  
 9 committee, of course updating it for the developments  
 10 over the last six or seven years and making any other  
 11 changes that I felt were appropriate under the  
 12 circumstances. So it is an extensive motion, but  
 13 that's because the original version from 2001 was  
 14 extensive.

15 PRESIDENT GELWICKS: Thanks for your time and  
 16 energy you put into this. Commissioner Mahoney, you  
 17 want to address yours?

18 MS. MAHONEY: Sure. My motion is much less wordy.  
 19 And basically it reflects that until such time as the  
 20 park board can agree upon a site or sites that can  
 21 be made public. So when any pool committee is formed  
 22 all of the information that is discussed during those

1 committee meetings would be in public or for public  
 2 attendance and viewing, therefore eliminating any  
 3 executive session meetings. I think at this time  
 4 the site and/or sites as may be determined are the --  
 5 in my opinion are the most critical thing. And so I  
 6 think that's the most -- I not only think that; I  
 7 think those that I have spoken to in the community  
 8 think that's the most important thing. And,  
 9 therefore, I do not feel a committee could be useful  
 10 in its work if all that information was not available  
 11 to the public at the time it was being discussed. So  
 12 that's basically the long version of my short motion.

13 PRESIDENT GELWICKS: Comments? Thoughts?  
 14 Anybody?

15 MR. JAROS: Well, I will respond to that. The  
 16 way that my motion handles that is item 4G on page 4.  
 17 That says, "The committee shall be furnished with  
 18 confidential site information for sites recommended  
 19 by the Ramaker report," all of which this board  
 20 approved for a study by Ramaker. "As a result," my  
 21 motion goes on, "as a condition of committee  
 22 membership, each prospective membership shall" -- it

1 really should say "each prospective member shall  
 2 execute a suitable confidentiality agreement approved  
 3 by the park district's administrator." So the idea  
 4 would be to get the committee going. They would have  
 5 access to the sites we have already had studied by  
 6 Ramaker and any other sites that the board chose to  
 7 give the committee to review so that we can benefit  
 8 from our fellow residents who agreed to serve on the  
 9 committee and get their input on sites. I think we  
 10 can profit from resident input so long as it's on a  
 11 confidential basis on those sites involving possible  
 12 land acquisition.

13 PRESIDENT GELWICKS: Kathy?

14 MS. ENGEL-ACCETTURA: Although I agree that we  
 15 can't do anything until a site is actually decided  
 16 upon, I think there is still a lot more that goes into  
 17 this, and that is what the public here in Downers  
 18 Grove actually wants, I mean, I think as far as a  
 19 pool. And so that input is very important, committee  
 20 input. And perhaps if we were to develop this  
 21 committee and bring them together, the commissioners  
 22 sitting here would make it a top agenda to find a site

1 for the pool and we could actually get this project  
 2 completed. So I am tending to believe that the  
 3 combination of -- that both of the motions are critical  
 4 and have good points, but I would hate for us to  
 5 prolong it any longer by saying we need the site  
 6 first. I think that they could probably be done  
 7 simultaneously. And if we have two or three additional  
 8 sites for a committee to consider, we'd at least have  
 9 that committee ready to provide those sites to as we  
 10 were working to fulfill this end.

11 MR. SMITH: I think if we pursue the pool issue  
 12 I think the committee is a good idea. I like the  
 13 idea of having a site first. I can see the value in  
 14 the confidentiality agreement to avoid that issue.  
 15 I think Mr. Jaros' motion has more detail in it than  
 16 I want to agree to. If there's one statement in  
 17 there that I don't agree with and I vote for it, then  
 18 I just agreed to it; and I don't like that concept.  
 19 There are statements in here that -- In total I agree  
 20 with the concept, but some of the specific statements  
 21 I don't agree with, and I don't want to in the future  
 22 be held to that statement that I didn't agree with.

1 So I can't vote for Commissioner Jaros' as it is,  
 2 but I do like the modification in Commissioner  
 3 Mahoney's, the confidentiality agreement.  
 4 MS. MAHONEY: The purpose of my motion was very  
 5 different than all the previous pool reports that we  
 6 have had commissioned and the pool committee. None  
 7 of those were totally available to the residents at  
 8 large. There was always some executive session portion  
 9 to it. And I think that has been an overriding  
 10 problem with this whole process. My purpose is not  
 11 to delay at all. My purpose is -- And my purpose  
 12 is not to delay, not to deprive anyone from getting  
 13 information or participating in information. It's  
 14 just the opposite.

15 I cannot say enough that one, I would love  
 16 to be on the pool committee if I weren't sitting here.  
 17 Two, I think this is the way to go, but we cannot  
 18 have the situation over and over again where things  
 19 get rumored and out of control when we're trying to  
 20 have a good pool discussion. It just happens all the  
 21 time. I am not insinuating it's anyone's fault or  
 22 that they do it intentionally, but that's what happens.

1 And I will also address one of my major  
2 problems with Commissioner Jaros' proposal is item  
3 4C. The person being recommended as the acting  
4 chairperson is also the person who has been named as  
5 the co-author of Commissioner Jaros' pool plan.  
6 That totally skews in my mind and I would think in  
7 other peoples' minds the openness and the -- You  
8 know, it just looks like this committee is there to  
9 validate a certain pool proposal.

10 There are also other things I don't like,  
11 but I think I will go back to the purpose of my motion  
12 is to be able to have as much public information. And  
13 the only way I can see that to be done is to eliminate  
14 any executive session information and any confiden-  
15 tiality things. And I would not be supportive of  
16 Commissioner Jaros' motion as presented to us tonight.

17 PRESIDENT GELWICKS: Go ahead.

18 MR. JAROS: Mr. President, let me take up some  
19 of the specifics here that Commissioners Smith and  
20 Mahoney have raised. First of all, Commissioner  
21 Mahoney, on 4C of my draft motion here's how it reads.  
22 It says, "The board shall appoint a chairperson to

1 conduct meetings." Actually it could read in the  
2 alternative that the committee itself could appoint  
3 its own chairperson. This is merely a draft and it's  
4 tendered to the board for discussion. And it says,  
5 "Prior to such appointment David Sims shall be the  
6 acting chairperson." Now, the reason why I picked  
7 David Sims is he was one of the committee members and  
8 he has been vitally interested in this process for  
9 the last seven years, and he's willing to the act as  
10 the acting chairperson meaning on a temporary basis.  
11 If my writing his name in as the acting chairperson  
12 is objectionable, that's fine, we can change it. I  
13 mean everything is on the table.

14 Commissioner Smith, you said you can't go  
15 for this motion, but you haven't identified what is  
16 problematic to you. And maybe what's problematic to  
17 you can be handled.

18 Let me come to Commissioner Mahoney's  
19 motion. Let me read for the benefit of the public.  
20 Commissioner Mahoney's motion is as follows. It  
21 says, quote, "The Downers Grove Park Board shall  
22 create a new Downers Grove Park District community

1 pool advisory committee with the related mission,  
2 tasks, membership, requirements and guidelines after  
3 a site or sites has or have been agreed upon by the  
4 board and the site or sites become public information."  
5 So she's absolutely right, it's very succinct.

6 Commissioner Mahoney has said the purpose  
7 of her motion is not to delay it, and I grant you  
8 that. But the effect of the motion is to delay the  
9 process because what this board had talked about was  
10 forming a committee. And what this motion of  
11 Commissioner Mahoney does, even though it's not the  
12 purpose, is to delay the formation of the committee  
13 until this board picks one or more sites. What  
14 troubles me is nowhere does Commissioner Mahoney  
15 explain the process by which she thinks this board will  
16 get to pick a site or sites. This board already  
17 picked sites for study by ERA which recommended among  
18 sites in its two thousand I want to say six report --  
19 I may be off a year -- recommended Memorial Park.  
20 This board did not follow the recommendation of that  
21 expert. This board identified and directed Ramaker  
22 to study six sites. Under the contract with Ramaker

1 Ramaker was to recommend two of the six as finalist  
2 sites. This board changed the contract and made it  
3 three of six, which Ramaker did. So Ramaker's three  
4 were based on our six picks.

5 All right. Now that doesn't mean the board  
6 gave final approval to any of those sites, but I really  
7 would like to hear from Commissioner Mahoney how she  
8 proposes under her motion that this board then would  
9 quickly act to pick the site or sites that are  
10 referenced in her motion. Because if we don't have  
11 that process nailed down, this is a motion that's  
12 going to indefinitely stall the process as I see it  
13 or at least has that potential. And I would like to  
14 move the process along as quickly as possible.

15 MS. MAHONEY: It's clear you want to move this  
16 process along as quickly as possible by giving us a  
17 five- or six-page motion tonight that we haven't read  
18 which has been changed. And I grant it's only a few  
19 items. However, I have taken upon myself to talk to  
20 some of the 2001 pool committee members. Yes, I did  
21 not talk to all of them. But their consensus was that  
22 the hardest part of doing that committee work was

1 they had no site. They could not talk about sites,  
2 they couldn't talk about how to position a pool or  
3 anything because they couldn't talk about the sites  
4 in public. That was their problem. I am trying to  
5 address the problem of that last pool committee. And  
6 I really resent that you are implying that I am trying  
7 to delay this. I am not.

8 MR. JAROS: Mr. President, I object.

9 MS. MAHONEY: Excuse me. You said, quote, the  
10 effect is to delay by Commissioner Mahoney.

11 MR. JAROS: I said your purpose is not to delay.  
12 I was not accusing you of delaying. I said I grant  
13 your purpose is not to delay. I said unfortunately  
14 the effect is to delay the formation of the committee  
15 which is exactly what your motion says.

16 MS. MAHONEY: Okay. The parsing of your words  
17 is well taken. May I address his concerns, please?

18 PRESIDENT GELWICKS: One person at a time.

19 MS. MAHONEY: I was given the floor to address  
20 your concerns. I am concerned about anyone on this  
21 pool committee being associated with what is normally  
22 called the Jaros/Sims report or pool plan. You have

1 refused to put that plan in front of this board for  
2 approval. But you want even as a temporary person  
3 as chairman to have that person who was named in that  
4 widely-known plan to be on the committee. That person  
5 should not be a part of the committee at all in my  
6 opinion.

7 Therefore, I will make this motion: The  
8 Downers Grove Park Board shall create a new Downers  
9 Grove Park District community pool advisory  
10 committee with the related mission, task, membership,  
11 requirements and guidelines after a site or sites  
12 has or have been agreed upon by any board and a site  
13 or sites becomes public information.

14 PRESIDENT GELWICKS: Is there a second?

15 MR. SMITH: Second.

16 PRESIDENT GELWICKS: Further discussion? Now,  
17 I apologize for having started this mess in terms  
18 of reinstating the pool committee. And the reason  
19 I did that was it was clear that in order to proceed  
20 we needed input from the community. And the previous  
21 pool committee had done an outstanding job of putting  
22 together information that was valuable to this board

1 at the time. However, having also spoken with members  
2 of that committee, the big problem they had was they  
3 gave a recommendation to a prior board to us sitting  
4 up here but that board didn't act upon it. And so  
5 reinstating a committee requires, at least in their  
6 opinion, some commitment from the board that whatever  
7 the committee comes back to the board with would be  
8 acted upon by the board. Otherwise you get people  
9 in the community to volunteer to participate in an  
10 exercise. And this document was quite an exercise  
11 for the people who participated in it.

12 When I brought this up several months ago  
13 I was under a mistaken impression that we would be  
14 further along with some potential sites that we could  
15 make public that would facilitate the moving forward  
16 of any discussion with the committee. We have not  
17 been successful at that to date for whatever reasons.  
18 And I understand the issues brought forth by all the  
19 commissioners with regards to this.

20 I think it is extremely important that we  
21 be as transparent as we possibly can with the entire  
22 community on this topic that continues to be hotly

1 discussed both here and in the press and throughout  
2 the community. So I think at this point not having  
3 specific sites to recommend makes it very difficult  
4 to form a committee. Commissioner Jaros at a prior  
5 meeting, I think, made some extremely valid points  
6 about getting the committee moving forward while we  
7 did that, meaning while we found a particular site,  
8 in order to keep things moving and getting things  
9 going in a parallel way. And I recognize that that's  
10 probably a very valid concern of his with regards to  
11 this delay issue. However, the flip side is do you  
12 want to be on a committee that you don't know what  
13 it is you're going to be selecting and what you're  
14 going to be working on and you have to balance the  
15 two. And I don't know where you -- It's very  
16 difficult to balance that, very difficult. And so I  
17 am sitting on the side here that we need to identify  
18 sites and make not just the committee but the public  
19 aware if we were to move forward on this. So I am  
20 going to -- I will support the motion. Other  
21 comments?

22 MS. ENGEL-ACCETTURA: I just think it's critical

1 that we have input from the community and a committee  
2 as we're choosing the site. And that would probably  
3 be one of the top things the committee would be  
4 charged with is input into possible sites that we  
5 would have as opposed to saying okay, pool committee,  
6 here are the sites that you have to work with or here  
7 is a site that you have to work with. I think in  
8 order for us to get by and from the community we  
9 need community input as we go looking for a site.

10 PRESIDENT GELWICKS: I struggled with that,  
11 okay? And I think that's one of the challenges of  
12 being on the board is having to make that tough  
13 decision of what is the site or what are the potential  
14 sites. I don't think that we can delegate that out  
15 to a committee. And if you get into the -- That's  
16 why we have executive sessions. Because when we  
17 discuss land acquisition as a topic, it needs to be  
18 done in an executive session because of a lot of  
19 legalities surrounding a particular site and the  
20 implications to the neighborhood, to the person who  
21 is selling and all of that. Getting that into the  
22 public before it's done, I think, is problematic.

1 And I struggle with how you could accomplish that  
2 and keep it within that committee. And so that's  
3 really the issue here.

4 I think as a board member one of my  
5 challenges is to find that site and make it available  
6 to the public. And I welcome -- And we always have  
7 welcomed and we have received input from the public  
8 of sites that they think we should look at. But I  
9 have a problem with making a committee make that  
10 decision. I think they can provide input once we  
11 have sites, but I can't delegate that responsibility.

12 MS. ENGEL-ACCETTURA: And I am not suggesting  
13 that we would delegate that. But I would suggest  
14 that we get some input into three or four that might  
15 be available.

16 PRESIDENT GELWICKS: I don't know how we do that  
17 in the confidentiality of the way we have to do  
18 business. That's my concern.

19 MR. JAROS: Well, Mr. President, my view is that  
20 parks and recreation are supposed to be fun. And I  
21 sort of regret the hostility that's been expressed  
22 tonight. I am certainly not hostile personally to

1 Commissioner Mahoney's motion or herself. I am not  
2 sure what seems to motivate the kind of tone that we  
3 have heard tonight.

4 MS. MAHONEY: Excuse me.

5 PRESIDENT GELWICKS: Let him finish.

6 MR. JAROS: I would be prepared to support  
7 Commissioner Mahoney's motion if I understood the  
8 process by which she -- which she would propose to  
9 have this board move forward with the site selection.  
10 What we have done as a board as I have already  
11 mentioned is we picked six sites already. Three made  
12 the finals report as recommended sites by the expert  
13 we hired. Those are sites we agreed on for study.  
14 What more we need to do beyond that is what I need  
15 to hear so that I understand how Commissioner Mahoney  
16 proposes under her motion to move forward. If I had  
17 some idea of what her concept was for moving forward  
18 for this board to pick one or more sites, I could  
19 support her motion. But she hasn't answered my  
20 question. She's not required to, but it would be  
21 helpful to build consensus if we could have a coherent  
22 process before us by which we're assured that the

1 process will move forward instead of languishing.  
2 So if I hear that I may vote in favor of her motion.  
3 If I don't hear that I can only conclude that the  
4 process will languish because there is no process  
5 set out before us to move forward.

6 Additionally before our president recom-  
7 mended understandably the committee formation, I had  
8 generated a lengthy survey in draft form which I  
9 distributed at a board meeting which I proposed be  
10 distributed to our voters so that this board could  
11 get direct input from our own survey to our residents.  
12 That proposal of mine languished or was substituted  
13 for by our President's proposal to re-form the  
14 committee, which is why we're now at this juncture.  
15 Well, now it sounds as if we're not going to form  
16 the committee. So I don't see this process being  
17 advanced expeditiously, and maybe that's how it has  
18 to be. But if there could be an explanation of how  
19 Commissioner Mahoney and the second, Commissioner  
20 Smith, wants to advance this to the point of site  
21 recommendation by this board, I would love to hear  
22 that.

1 MS. MAHONEY: We are working on sites, and it's  
 2 irresponsible to say that we aren't. This board had --  
 3 Those six sites you referenced are all sites that are  
 4 being held in executive session. That's the  
 5 problem. The coherent process is the process that  
 6 we have been using through our administrator and any  
 7 one of us that brings a site to this board's attention.  
 8 I am not going to say how far back, but over the last  
 9 several -- even more than several months this board  
 10 has considered specific sites other than those  
 11 mentioned in all the current reports in executive  
 12 session. We are not stalling. This process is not  
 13 languishing. We are diligently working on it.  
 14 Unfortunately and rightly so we have found that these  
 15 sites are all challenging that we have been looking  
 16 at and they never come to fruition. That's the  
 17 frustrating part of this. But it in no way should  
 18 be implied that we're languishing because we are not.  
 19 And it's unfortunate that this conundrum is upon us.  
 20 But that's -- There is a coherent process. The  
 21 administrator and this board is following that coherent  
 22 process. Unfortunately it's not able to be in the

1 public purview, and that's part of the problem.  
 2 And as far as whether the residents should  
 3 have an input on the sites, of course that's part  
 4 of the motion. And when we get to actually forming  
 5 the committee, then we can go through all the related  
 6 missions and tasks and membership. I am not sure  
 7 what the board will -- when that will be and who will  
 8 be sitting on the board. I think those board  
 9 members should have that choice to form all those  
 10 items.  
 11 So I once again say the purpose of parsing  
 12 the words was really offensive to me. And I had  
 13 nothing but to say that that is not my position. And  
 14 I will be glad to explain my position. I do not  
 15 need someone else to explain my position.  
 16 MR. JAROS: Well, Mr. President, if I might  
 17 have the floor again?  
 18 PRESIDENT GELWICKS: Okay.  
 19 MR. JAROS: I have to correct some factual  
 20 inaccuracies in what Commissioner Mahoney just said.  
 21 She just stated that the six sites are being held for  
 22 executive session. It's simply not true factually.

1 Two of the six sites were publicly disclosed because  
 2 they did not involve land acquisition. One was  
 3 Patriots Park, the other was O'Brien Park. So only  
 4 four of the original six that the board identified  
 5 were executive session matters because they would  
 6 involve land acquisition. The O'Brien Park site  
 7 didn't make the final three. Patriots Park did. It  
 8 became the subject of community input and some  
 9 controversy. Of the two finalist sites that are  
 10 still in executive session, as to one our efforts  
 11 to acquire the land through voluntary purchase, the  
 12 seller has taken it off the market, refused to sell  
 13 it to us, and it would require this board to proceed  
 14 to eminent domain action to acquire it. This board  
 15 has done nothing in months to take any steps to eminent  
 16 domain. So that site is languishing.  
 17 The only other site, site one, the preferred  
 18 site recommended by Ramaker, involves the purchase  
 19 of a lot. There has been a little bit of discussion  
 20 about how to move that forward. It's not moving very  
 21 quickly. It is moving, Commissioner Mahoney is  
 22 correct. But that's the only other site that made the

1 finalist cut. There is nothing as I see it to keep  
 2 this board from identifying sites at this point in  
 3 time to give to the committee to consider and to allow  
 4 the committee to consider other sites that it thinks  
 5 might be useful.  
 6 So I support Commissioner Engel-Accettura's  
 7 view that the committee has plenty of work to do and  
 8 it can function without having a final site picked  
 9 by this board. So we have a difference of view on  
 10 how to proceed, and that's what boards frequently  
 11 have happen. So I am still troubled by what it  
 12 would take for this board to get to the point of  
 13 picking a site. Are we saying then -- By way of  
 14 clarification are we saying that with respect to the  
 15 only executive session site still active, site one,  
 16 that once that parcel was under contract that we'd  
 17 be prepared to make our decision? Is that what we  
 18 are saying or am I misinterpreting? I am still  
 19 trying to nail down with some specificity when we  
 20 would get to the point of site selection.  
 21 MS. MAHONEY: Well, it says when the board agrees  
 22 upon the site or sites that becomes public information.

1 That's when that would happen. It would be up to the  
 2 sitting board at that time. I think that's pretty  
 3 clear.  
 4 MR. JAROS: All right. Well --  
 5 PRESIDENT GELWICKS: The way I read this and  
 6 was thinking about this motion was that if Commissioner  
 7 Mahoney's motion were approved -- How would you move  
 8 forward is your question?  
 9 MR. JAROS: Yes.  
 10 PRESIDENT GELWICKS: Any one of us could put a  
 11 motion on the table this evening on a particular  
 12 site. And if that were approved we could then based  
 13 on this motion move forward with a committee. But  
 14 once a site became public. So it was my impression,  
 15 okay, that based on this motion you could move very  
 16 quickly if this board agreed on a site to take forward  
 17 to a committee. And to me that's been the stumbling  
 18 block. And so I saw this motion as being succinct  
 19 and a step forward because it gives us the ability  
 20 to make a definitive decision and put -- and forces  
 21 us to make a definitive decision in order to put it  
 22 in front of the public before you would move forward.

1 So I saw this as a positive step, okay? Any other  
 2 discussion? We have a motion on the table. Can we  
 3 have a roll call, please?  
 4 MS. RANK: Miss Mahoney?  
 5 MS. MAHONEY: Aye.  
 6 MS. RANK: Mr. Smith?  
 7 MR. SMITH: Aye.  
 8 MS. RANK: Miss Engel-Acsettura?  
 9 MS. ENGEL-ACCETTURA: Are we voting on --  
 10 PRESIDENT GELWICKS: Cathy's motion.  
 11 MS. ENGEL-ACCETTURA: Nay.  
 12 MS. RANK: Mr. Gelwicks?  
 13 PRESIDENT GELWICKS: Aye.  
 14 MS. RANK: Mr. Jaros?  
 15 MR. JAROS: Nay.  
 16 PRESIDENT GELWICKS: The motion is approved.  
 17 Anything else on this?  
 18 The next topic on the agenda, Blodgett  
 19 House.  
 20 MS. UTECHT: Blodgett House phase one discussion.  
 21 The board discussed this at the March 5th board  
 22 meeting. And also staff has been discussing this

1 with Mr. Goodman of the Downers Grove Heritage  
 2 Preservation Corporation. It is staff's opinion that  
 3 phase one components will need to be expanded too in  
 4 order to provide safety, security and building  
 5 integrity, components such as interior lights and  
 6 exterior security lights, sump pump, fire alarm,  
 7 possible burglar alarm, phone lines, window shades,  
 8 new furnace, ductwork and generally safe interior  
 9 and other items yet to be determined. Staff further  
 10 believes that a review process with an architect  
 11 that considers and identifies all items needed to  
 12 button up phase one should be the next step in the  
 13 phase one process. Once complete the estimates can  
 14 be drafted and a full and complete picture of phase  
 15 one will be known. Staff is willing to take on this  
 16 task should it be decided by the board to have the  
 17 district complete phase one.  
 18 Board options regarding the Blodgett House  
 19 as pointed out at the last meeting and from corre-  
 20 spondence from Mr. Goodman are that the Heritage  
 21 Preservation Corporation completes the project in an  
 22 expanded timeframe with or without funding from the

1 park district; the park district takes over phase  
 2 one of the project using a portion or all of the  
 3 DGHPC funds along with park district funds to complete  
 4 the phase; the demolition of the building; Commissioner  
 5 Smith's suggestion to consider the pros or cons of  
 6 the park district funding and completing phase one  
 7 and the Heritage Corporation retains the funds and  
 8 continues to raise funds for phase two.  
 9 And also for phase one, as we consider  
 10 moving forward with phase one phases two and three  
 11 will need to be reevaluated in regard to the revised  
 12 cost estimates. The district has received information  
 13 from its attorney that the district can provide funds  
 14 to the corporation to complete phase one should the  
 15 board decide to do so.  
 16 PRESIDENT GELWICKS: There was a lot of discussion  
 17 at the last meeting at the Lincoln Center with regards  
 18 to this. The public didn't have the opportunity to  
 19 see it unless you were there in person. I read through  
 20 the transcript since I was not at that meeting. I  
 21 thought that, Commissioner Smith, you had some good  
 22 ideas there in terms of how to I will say bring all

1 of this together. And I think that based on what I  
2 heard that is an appropriate way for us to move  
3 forward if I understood it properly. Rather than  
4 rehash everything, though, does anybody want to  
5 address any of these without --

6 MS. MAHONEY: I have a question.

7 PRESIDENT GELWICKS: Go ahead.

8 MS. MAHONEY: Todd, I don't remember if  
9 specifically we had an amount -- a dollar amount for  
10 what had previously been in phase two such as interior  
11 lights, exterior security lights, sump pump. Some  
12 of those items I think were in phase two. And those  
13 would need to be, for lack of a better word, moved  
14 up if we were not going to get to phase two for a  
15 while. What is the cost of those items?

16 MR. REESE: We don't have a firm number yet  
17 unless Gordon or Charley can add something. What we  
18 have done is we thought there would be some items  
19 from phase two that would have to be brought up to  
20 phase one to make it secure. We have put a call in  
21 to the village. They have given us a preliminary  
22 response as to what they think might need to be

1 included to keep the building safe and secure, exterior  
2 completion and whatnot, then what's left in phase  
3 two and so forth. So we haven't sorted it all out  
4 yet. I don't have a good number for you.

5 MS. MAHONEY: Okay. That's okay. My thinking  
6 was that as any other property that the park district  
7 is responsible for, we would -- if the Downers Grove  
8 Heritage Preservation Corporation complete phase one  
9 without some of these security or other items, that  
10 we would -- that the park district could secure that  
11 building until such time that phase two could be  
12 entered into and then with the knowledge that once  
13 that happened or once phase two was part of it they  
14 would still be responsible for some kind of  
15 reimbursing of the security features or whatever is  
16 decided is needed for that.

17 I also think that -- I just lost my train  
18 of thought. Can I get back to you on that?

19 PRESIDENT GELWICKS: You can get back to  
20 everybody. Anybody?

21 MR. JAROS: Well, I think where we left it last  
22 time, Mr. President, in your absence was that there

1 was an estimated cost for the Heritage Preservation  
2 Corporation to complete phase one of, I believe, on  
3 the magnitude of -- Gordon, was it eighty thousand  
4 or \$90,000? Something like that? Yes. And that if  
5 the park district took over phase one, that because  
6 of the applicable legal rules we would instantly add  
7 about 50% was, I think, Director Reese's estimate.  
8 He's nodding in agreement. We would instantly to  
9 accomplish the same work add 50%; so roughly, say,  
10 \$50,000 more to the cost which would then be all  
11 paid for by the taxpayers. But we deduced from our  
12 discussion at Lincoln Center that if the park board  
13 would waive its right to the \$25,000 demolition  
14 holdback, that the group with that additional twenty-  
15 five usable and with what it expected to raise at  
16 the upcoming Heritage Fest would basically have  
17 virtually enough to finish phase one on its own. I  
18 think that's what we hit upon as an alternative. Am  
19 I correct on that, gentlemen?

20 PRESIDENT GELWICKS: Charley or Gordon, one of  
21 you please come to the podium.

22 MR. GOODMAN: Good evening, Commissioners.

1 PRESIDENT GELWICKS: Good evenings, Gordon.  
2 MR. GOODMAN: I am Gordon Goodman. I live at  
3 5834 Middaugh. And yes, essentially that was the way  
4 the discussion went. And I believe it is true that  
5 it would permit us to complete phase one which would  
6 be just a shell. It wouldn't have all the services  
7 that have now been described as necessary in order to  
8 button up, as it's been termed, the building until  
9 phase two could be undertaken. And this would take,  
10 of course, all of our current resources so we wouldn't  
11 have funds to accomplish the buttoning up.

12 It also leaves in doubt what we would do  
13 with the certain decorative features like the chimneys  
14 that are clearly nonfunctional. And we were thinking  
15 that we would like to postpone them until a future  
16 phase so that we concentrated on things like the  
17 utilities and the siding, the windows, the roof, all  
18 of the things that are really necessary to make the  
19 appearance of the building proper and to keep it safe.  
20 But we haven't tried to evaluate the considerations  
21 that you raised or Miss Mahoney raised about what the  
22 additional cost to actually make this secure would be.

1 So the numbers we were giving you were based on the  
2 idea that we would move right into phase two and they  
3 just are restoring the exterior appearance of the  
4 building and also the park site. So yes and no,  
5 phase one seems to be changing its definition from  
6 being just exterior restoration to something more.

7 MR. JAROS: Yeah. My understanding, Gordon --  
8 and correct me if I am wrong -- is that broadly  
9 speaking phase one was the move and the exterior,  
10 phase two was the interior --

11 MR. GOODMAN: Yes.

12 MR. JAROS: -- with some limited exhibits, and  
13 phase three were the extensive interior exhibits,  
14 the historical exhibits.

15 MR. GOODMAN: And some improvements to the  
16 park.

17 MR. JAROS: And campus improvements which the  
18 board understood because they would be improvements  
19 to the whole campus the board would consider paying  
20 for or acknowledged that it would pay for some of the  
21 parking lot improvements, things like that.

22 MR. GOODMAN: That's a very good summary, yes.

1 MR. JAROS: So I am on track so far. What I am  
2 hearing now if I have got it right is that there's  
3 like a phase 1A in between phase one and phase two  
4 to button this up, to sort of put it in mothball  
5 status if you will until the phase two monies could  
6 be raised. Is that a fair way to explain it?

7 MR. GOODMAN: Yes, that's exactly what I take  
8 away from the comments that Mr. Cermak made at the  
9 March 5th meeting when we were describing what would  
10 be phase one if phase one was something that was  
11 complete and then the house was left indefinitely  
12 until we were able to raise enough money to go on to  
13 phase two. He was saying that there's a plus to the  
14 original exterior restoration that has to be included  
15 in phase one in order to make it secure and safe.

16 PRESIDENT GELWICKS: But before we go there,  
17 what you were -- what I believe was being stated,  
18 though, was those were items that were assumed to be  
19 in future phases, primarily phase two, but they would  
20 need to be done in order to button up the site, and  
21 those are not costs that were sitting in the current  
22 phase one plan.

1 MR. GOODMAN: Exactly. That was the point that  
2 I was trying to make, that the eighty or \$90,000 that  
3 we have figured for completion of phase one or the  
4 exterior restoration portion of phase one does not  
5 include these other items that Miss Mahoney was asking  
6 about which nobody has a real cost on at the present  
7 time. And I haven't even seen the reply from the  
8 village, so I am not sure what the village is  
9 requiring us to have in that.

10 PRESIDENT GELWICKS: And I believe that what  
11 Commissioner Mahoney was suggesting was that if we  
12 were to proceed along the lines as we have all been  
13 talking about here, whatever this amount of money is  
14 that would have to move from phase two to phase one  
15 to button it up is money that you don't have today,  
16 money that the park district would need to put forward.  
17 But the suggestion as I hear it would be that that  
18 would be reimbursed by the Heritage Preservation  
19 Corporation as you receive funds in order to basically  
20 pay back if you will the park district for those  
21 funds -- for what was done by the park district as  
22 this 1A, okay, and the completion of it which were

1 really sitting in phase two that you were going to  
2 move forward with.

3 MS. MAHONEY: It's a combination of those two  
4 phases because of what the discussion was to how to  
5 complete the original phase one.

6 MR. SMITH: That's assuming phase one would be  
7 completed and everything would stop.

8 PRESIDENT GELWICKS: Correct.

9 MS. MAHONEY: Yes, correct.

10 MR. SMITH: If we released the bond funds and  
11 the Heritage Preservation Corporation continued with  
12 phase one, it's possible they could continue  
13 fundraising and roll right into phase two which would  
14 be the steps needed to button up the house or 1A.

15 MS. MAHONEY: My other thought was that this  
16 will be even clearer as far as the funds that are  
17 available if we give -- forego the \$25,000 bond  
18 after Heritage Fest. So sometime in July or August  
19 we will know where things stand as far as whether it  
20 gets buttoned up or it's able to go to phase two. Yes,  
21 so some of the security items may not be relevant at  
22 the time.

1 MR. JAROS: Right. Well, right now our contract  
2 if I recall it correctly -- and I, unfortunately,  
3 didn't bring it tonight -- says that there is a  
4 deadline in June, June 30th, I believe --

5 PRESIDENT GELWICKS: Right.

6 MR. JAROS: -- to complete phase one. And if  
7 that remains fixed, then if the group can't get it  
8 done by then theoretically the board here could  
9 decide to demolish it using the \$25,000 of holdback.  
10 That's the most extreme case. Speaking for myself  
11 as one of the five, I have no problem extending that  
12 June 30th date. I don't know why -- I mean as long  
13 as this thing is secured by the coming winter, so  
14 late fall, I don't see any harm in giving more time  
15 to raise the additional funds needed to finish 1 and  
16 1A, the buttoning up. So I am going to put a motion  
17 on tonight that we give you assurance right now if  
18 my colleagues are willing to support it that June 30th  
19 be changed to a later date. So I will come to that  
20 in a second.

21 Commissioner Smith at our last meeting put  
22 an idea on the table which is that -- You have about

1 sixty thousand right now cash resources as I recall  
2 it, Gordon. Is that right?

3 MR. GOODMAN: Yes. Since that time we have paid  
4 our insurance fees for both our workmen's compensation,  
5 which was a little over a thousand, and our  
6 contractor's general liability, which was a little  
7 over four thousand. So we have about \$5,000 less  
8 than we did. And the number that you quoted does  
9 include the \$25,000 that we don't have access to  
10 spend right now.

11 MR. JAROS: Right. So fifty-five total.

12 MR. GOODMAN: We have still in the bank  
13 including the \$25,000 that we have been talking  
14 about \$61,000 approximately. And so if we deduct  
15 \$25,000 then we have, what, thirty-six or so.

16 MR. JAROS: Okay.

17 MR. GOODMAN: And we have some operating  
18 expenses to go for the Heritage Festival. So there  
19 are things -- Not all of that even if you released  
20 the \$25,000 is available to us, but that's a fair  
21 picture of what our financial resources are at the  
22 moment.

1 MR. JAROS: Okay. Now, one idea that Commissioner  
2 Smith put on the table, I think, as a discussion  
3 point was that those cash resources including the  
4 \$25,000 would be retained by you as seed money for  
5 phase two and that the park board would take over  
6 the rest of phase one and 1A as our own project and  
7 fund that, which as I understand it would have that  
8 50% cost factor added on if we were going to do that.  
9 That's the one idea that doesn't meet with my approval  
10 because I don't see why we would want to jack the  
11 cost up. First of all we would now make it a taxpayer  
12 project, but we'd add 50% to the cost sort of  
13 gratuitously to my view. So that idea I don't favor  
14 personally.

15 But I do support extending the June 30th  
16 timeframe and trying to get a better handle on what  
17 the total one and 1A costs would be and give you  
18 basically most of this year to finish raising the  
19 additional funds to get to that buttoning up point.  
20 So I think that's how I am leaning.

21 And so I guess to further the discussion I  
22 would make this motion: I move that our contract

1 deadline date for phase one be extended from June  
2 30th to, I am going to say, November 30th of this  
3 year. It could be amended if there is a second.

4 MS. MAHONEY: Okay. Go ahead.

5 MR. JAROS: That is my motion.

6 MR. SMITH: Are you going to release the bond  
7 too?

8 MR. JAROS: I think that we can wait and see  
9 how things come along with Heritage Fest. I don't  
10 think we need to make that decision tonight. But I  
11 think my sense would be if the group can then finish  
12 raising enough money to do phase one and 1A, I would  
13 be willing at that point -- if all they needed was  
14 the \$25,000 to get to that stage, I would be willing  
15 to release it. Because then it would be secured, the  
16 exterior would be preserved, the group is assured we  
17 are not going to demolish it and we wait for them to  
18 raise phase two money.

19 MS. MAHONEY: What is the date?

20 MR. JAROS: My motion is November 30th. It could  
21 be withdrawn or amended.

22 MS. MAHONEY: I second the motion so we can

1 discuss it. I think the date should be amended. I  
2 would like to see it maybe a month earlier. Because  
3 if they are unable to do that, I would like our staff  
4 to be able to have enough time to get this done before  
5 winter. If it's November 30th I think that's pushing  
6 it somewhat.

7 MR. JAROS: What do you think? October 31?

8 MS. MAHONEY: I don't know. I would ask Todd  
9 how long he thinks it would take to get it in a secure  
10 winter state.

11 MR. REESE: I think we'd prefer to have a little  
12 bit more time. I would only like to add to  
13 Commissioner Jaros' comment. I think when you  
14 mentioned the premium the park district pays when it  
15 takes over a project for the higher cost, the 50%,  
16 that's an estimate. But what it does is the park  
17 district when they take control we can do two things.  
18 We can control the cost within that. We also can  
19 control the timeframe. We can package it, we can  
20 get it out on the street, we can get it back, we can  
21 get it done. And I think you know, as staff has  
22 discussed this, that is the primary benefit of that

1 alternative is that we can stand here today and/or  
2 in a week or a month we can come back to you and say  
3 we can have it done by this date for this amount of  
4 money. And so that's the benefit.

5 MR. JAROS: See, understand that this was a  
6 difficult project for me. Because my perception -- I  
7 expressed concern about the aesthetic quality of the  
8 structure. I was -- From day one I said this does  
9 not impress me. But I understand there is the  
10 thought that it may very well have been a stop on  
11 the Underground Railroad, that it has historic value.  
12 The problem is where the slaves would have been hid,  
13 that basement is gone. I mean there's a new basement.  
14 So it's going to be a replica at best with the  
15 structure above. And so I tried to take a middle  
16 ground that here we have a museum campus right next  
17 to where the house was and we have a group of  
18 interested residents for whom this is a real passion  
19 including Charley and Gordon. And I respect that  
20 passion even if I don't share it. So I wanted to  
21 accommodate their desires. And that was, I think,  
22 basically the approach the board took is that we

1 would accommodate the desires. It wouldn't be a  
2 taxpayer project, but we would accommodate by allowing  
3 the museum campus to be used for that. And now it  
4 turns out the economy is headed south and there's  
5 fundraising problems which, of course, is unfortunate.

6 I am still, though, sympathetic to  
7 Mr. LeCren's comments that this really should not be  
8 a taxpayer project. I see higher priorities in terms  
9 of the mission of the park district. So I like the  
10 accommodation. That's why I want to continue to  
11 accommodate and extend the time, give you more time  
12 to raise whatever hopefully small amount is needed.  
13 But I really don't like the idea of making this a  
14 park district project. And I am trying to be  
15 consistent with the view I have taken from day one.  
16 So we're looking for a new date instead of November  
17 30th.

18 MR. REESE: I would say staff would like to know  
19 probably by early September because we would have to  
20 go through the bidding process for a good part of  
21 this. It would take us thirty to forty-five days to  
22 get it out, get it back, get it approved by you as a

1 board and get it awarded and started. That puts us  
2 at -- Even if we start that process in early  
3 September, we are now mid-October and we have got  
4 thirty to forty-five days before snow flies at least  
5 to get the siding up, the windows in, things like  
6 that.

7 MR. JAROS: What is the date of the meeting on  
8 the third Thursday of September? What is that date?

9 PRESIDENT GELWICKS: While somebody is looking  
10 at that I am not sure the date makes any difference.  
11 It's a formality from my perspective. If it's  
12 November 30th and come September 1st we realize we're  
13 in trouble, we are going to amend it on September 2nd  
14 and move forward with the park district doing what  
15 it needs to do. So from my standpoint it's a target  
16 and it's meaningful from a legality standpoint,  
17 but I also think we have a June 30th date right now  
18 and we're anticipating that not being met but we're  
19 having a discussion three months ahead of that. So  
20 to me I don't think it makes a whole lot of difference.

21 MS. UTECHT: September 17th.

22 MR. JAROS: How about if I amend the motion to

1 substitute September 15th for November 30th? That  
 2 way the board would know before our regular meeting  
 3 and we would know how we're doing with the funds and  
 4 hopefully whatever the amount remained to be raised  
 5 was and make some decisions perhaps at the meeting  
 6 on the 17th.

7 MS. MAHONEY: And I would hope that -- I think  
 8 having a date helps the Heritage Preservation  
 9 Corporation with their focus. But with that date in  
 10 mind I would hope that if they were fairly certain  
 11 that they could not meet that September 1st or  
 12 August 15th, that they would come back to us and say  
 13 this is where we are; we only anticipate so much and  
 14 that's not going to make it so that we still do have --  
 15 Because I think all our focus is to have the building  
 16 in presentable condition before next winter. So if  
 17 that is part of the nodding understanding, then I  
 18 think that's good.

19 MR. JAROS: Let me withdraw the original motion.  
 20 Let's see. Who seconded it?

21 MS. MAHONEY: I did.

22 MR. JAROS: Would you agree to rescind that?

1 MS. MAHONEY: Yes.

2 MR. JAROS: I make the motion that the June 30th  
 3 phase one contract completion date be extended to  
 4 September 15th, 2009.

5 MS. MAHONEY: Second.

6 PRESIDENT GELWICKS: Any other discussion?  
 7 Roll call, please?

8 MS. RANK: Mr. Jaros?

9 MR. JAROS: Aye.

10 MS. RANK: Miss Mahoney?

11 MS. MAHONEY: Aye.

12 MS. RANK: Miss Engel-Accettura?

13 MS. ENGEL-ACCETTURA: Aye.

14 MS. RANK: Mr. Gelwicks?

15 PRESIDENT GELWICKS: Aye.

16 MS. RANK: Mr. Smith?

17 MR. SMITH: Aye.

18 PRESIDENT GELWICKS: Motion is approved. Now  
 19 for the big question. Charley, you have the floor  
 20 there. Since we have extended the date, are you  
 21 comfortable with continuing the project as the lead  
 22 on this and taking it forward as your organization?

1 MR. SMART: Yes. We have been comfortable  
 2 taking the lead on this in some pretty dire circum-  
 3 stances in the past and totally expect to continue.  
 4 And we appreciate and look forward to working in  
 5 partnership with the board. I mean obviously it's a  
 6 different economic time than it was two years ago.

7 And I would say too that personally -- I  
 8 personally agree with Commissioner Jaros' position  
 9 on the project. And our full intention has been to  
 10 move it forward as a community project as such. Our  
 11 circumstances -- The economy obviously has had an  
 12 effect on that philosophy to some extent because we  
 13 want to move it forward and we don't want as none of  
 14 us want an eyesore sitting there. No matter how  
 15 good an idea is that should not be allowed. So we  
 16 are looking at how we can move it forward.

17 The point I wanted to make is with the  
 18 funds that we have currently to spend on the house  
 19 and now that the weather is breaking we're really in  
 20 the process of tearing off the -- getting ready to  
 21 bid out tearing off the roof over the wing, putting  
 22 the new roof on, ordering windows. The funds we

1 have are going to expire pretty quickly. We can  
 2 start spending money pretty fast right now that the  
 3 weather has broken, and those projects are ready to  
 4 go. I would urge the board to consider releasing  
 5 the \$25,000 so that we can -- the bonds so we can  
 6 move forward with that. We are at the point -- I  
 7 believe without looking into the full project plan  
 8 and presenting that we are right at the point of  
 9 lowering the new roofline, putting the new roof on,  
 10 getting the windows ordered and installed and right  
 11 at the point of the siding and having that installed.  
 12 And to my mind that's where it starts to get -- with  
 13 the cash that we have liquid getting kind of iffy.  
 14 With that \$25,000 I believe we could move it forward  
 15 which would make visually a huge difference in what  
 16 it looked like. From halfway across the lawn you  
 17 would look at it and say wow, that's a nice house.  
 18 Now, there would be a lot of subtle things once you  
 19 got close that would still be needed work on. And  
 20 some of the things we're buttoning up are things like  
 21 heating, whether a temporary or permanent heating  
 22 system inside so it doesn't freeze and thaw over

1 time. It's those kind of things, the buttoning up  
 2 things, fire detection, some of those things. But  
 3 if the board would consider releasing the \$25,000  
 4 bond to us, that would take us, I think, a great deal  
 5 further a great deal faster. And by June 30th or  
 6 thereabouts I mean in that timeframe we would have a  
 7 very good picture of where we were and whether more  
 8 funds were raised and how close that is. I do believe  
 9 that with those funds it would then be considered a  
 10 very significant asset to the museum campus as  
 11 opposed to now it's a very significant potential asset.

12 So I would urge the board to consider that \$25,000.

13 PRESIDENT GELWICKS: Okay.

14 MR. SMART: Thank you.

15 PRESIDENT GELWICKS: Does anybody want to do  
 16 anything about that at this point in time?

17 MR. JAROS: Let's see. What are the dates for  
 18 Heritage Fest this year?

19 PRESIDENT GELWICKS: June 25th.

20 MR. JAROS: Charley, my preference would be to  
 21 see how you do at Heritage Fest and come back to us  
 22 with the phase one and 1A total package so that --

1 I am a little reluctant to do it piecemeal. I  
 2 understand you would like to get moving, but I would  
 3 rather have a little bit bigger picture. And so I  
 4 think your Heritage Fest success is important for  
 5 me to know as well as the total we're looking at for  
 6 one and 1A. That is my preference. I am not averse  
 7 to releasing it, but I am a little reluctant to do  
 8 that tonight. That's my only thinking.

9 MR. GOODMAN: Mr. Chairman?

10 PRESIDENT GELWICKS: Yes.

11 MR. GOODMAN: May I comment on the fact that in  
 12 order to meet the September deadline we have to get  
 13 a great deal done in the next two or three months?  
 14 We can't wait until after Heritage Fest to actually  
 15 do the construction work. So we either need a loan  
 16 from the park district to bring us up to having  
 17 available funds of \$100,000 at this point or we need  
 18 to turn this project over to the park district. We  
 19 can't wait until Heritage Fest to get another twelve  
 20 thousand with the possibility of also getting another  
 21 twenty-five thousand. If we only have thirty-six  
 22 thousand to spend on all of the other things that we

1 need to do as well as the house, we can't get it done  
 2 by September in my judgment. We can make a lot of  
 3 progress for you and save you the cost of bidding it  
 4 out, but we have to make those management arrangements  
 5 privately, and we need funds in order to be able to  
 6 make contracts and get this work done. We do not  
 7 have those funds with the \$36,000 we can spend at  
 8 this time. And so you're setting us a really  
 9 impossible task of saying well, we'll give you more  
 10 time, but you have to raise more money in the way  
 11 you have been working at it up to now which has  
 12 proved not to be successful.

13 The last Heritage Festival was very  
 14 disappointing. We don't know anything about what  
 15 this Heritage Festival is going to produce. We  
 16 can't make contracts based on the fact that we are  
 17 going to get money at Heritage Festival. But we do  
 18 need to do a great deal of work in April, May and  
 19 June before Heritage Festival. We don't have the  
 20 funds to do that at the present time.

21 MS. MAHONEY: I am confused now.

22 MR. JAROS: Me too.

1 MS. MAHONEY: So the \$25,000 release of the  
 2 bond won't make a difference?

3 MR. SMITH: I think us holding it ties their  
 4 hands.

5 MS. MAHONEY: I thought I just heard releasing  
 6 it wouldn't help.

7 MR. GOODMAN: Release of the bond would help  
 8 materially. It would almost double the amount of  
 9 funds which we have available to spend between now  
 10 and Heritage Festival. We have thirty-six thousand  
 11 in the bank. We have twenty-five thousand tied up  
 12 in a bond. If that was available to us then we  
 13 would have something on the order of fifty-one  
 14 thousand. But we don't have fifty-one thousand now.

15 What I was suggesting as a compromise, if  
 16 you want us to continue to hold the bond for you to  
 17 pay the \$500 that it'll cost to renew that bond and  
 18 give us a loan for another \$50,000.

19 PRESIDENT GELWICKS: And you say \$50,000. Just  
 20 to make sure that we all are thinking the same way,  
 21 you have a bond of \$25,000.

22 MR. GOODMAN: Yes.

1 PRESIDENT GELWICKS: And you have a CD for  
 2 \$25,000 that comes due later in the year.  
 3 MR. GOODMAN: That CD is security for the bond.  
 4 We can't use that money if we still have the bond  
 5 because the bank holds that CD, we do not.  
 6 PRESIDENT GELWICKS: But my point was, Gordon,  
 7 if the park board were to loan you the \$50,000, your  
 8 way of paying it back is through those two elements.  
 9 Is that right?  
 10 MR. GOODMAN: Only if -- No, those are not  
 11 independent elements. We have a loan or a letter of  
 12 credit actually that the bank has given in our name  
 13 to your benefit. But the only reason the bank was  
 14 willing to do that is because we paid them a fee of --  
 15 a percent of that for the service. And we also  
 16 placed in their holdings -- in this case it started  
 17 at \$53,000 -- we placed in restricted holdings  
 18 \$53,000. You have released \$28,000 of that so there  
 19 is now a restricted holding of \$25,000 which is our  
 20 CD. The two are tied intimately together. If they  
 21 have to stand behind the letter of credit, if you ask  
 22 them for that money they would cash our \$25,000 CD

1 and pay you.  
 2 PRESIDENT GELWICKS: Okay.  
 3 MR. GOODMAN: The \$50,000 would bring us up to  
 4 approximately \$86,000 that would be available for  
 5 the project and we could do it. But right now we  
 6 don't have that money. We can't contract for it, we  
 7 can't do it.  
 8 MR. JAROS: Gordon, how many months of work --  
 9 If the work was done continuously, how many months  
 10 would it take us or weeks would it take you to go  
 11 from where we are now to buttoning up?  
 12 MR. GOODMAN: I can't answer that question, but  
 13 perhaps Mr. Smart can.  
 14 MR. SMART: I suppose with the caveat we haven't  
 15 totally defined what the buttoning up is exactly,  
 16 but talking to our project manager as far as let's  
 17 look first at just the existing definition of phase  
 18 one, the exterior renovation, in the two- to  
 19 two-and-a-half-month timeframe. If we had all the  
 20 money right now to just say go for it, just finish  
 21 it up, write the checks, you're fine, it would be  
 22 probably in the two-and-a-half-month range to do

1 that, which is why I am suggesting the release of  
 2 the \$25,000 which would give us nominally fifty-five,  
 3 sixty thousand --  
 4 MR. GOOD: \$51,000.  
 5 MR. SMART: -- fifty-one to apply to the exterior.  
 6 By the June-ish timeframe we would have an exact  
 7 picture of what that house -- what we've got which  
 8 would in my view be the revised roof -- roofline,  
 9 the new roof, new windows, new siding, and -- Well,  
 10 that's the primary part you are looking at. Obviously  
 11 landscaping and that. The park district does  
 12 landscaping.  
 13 MR. JAROS: See, my concept is if we know that  
 14 the total to get to the buttoning up is this much  
 15 and you're here and all you need to get to here is  
 16 the twenty-five that we're holding as security --  
 17 Gordon, this is my concept. If you're \$25,000 or  
 18 less short at some point in time to get to the goal,  
 19 then I would support releasing the twenty-five. But  
 20 right now we don't know what this number is and we  
 21 don't know what you are going to have in June. I  
 22 don't know what that gap is. I don't know how far

1 you are going to fall short. Hopefully not at all.  
 2 But I don't want the park district at this stage to  
 3 become the guarantor of this project. That wasn't  
 4 the deal. And I want to work with you, but you're  
 5 asking us to give up the only thing that we were  
 6 assured of having without knowing that you're going  
 7 to get to the buttoning up state. I have a hard  
 8 time accepting that. I really do.  
 9 PRESIDENT GELWICKS: Well, I am also confused.  
 10 Charley, I hear you say we need the \$25,000 and I  
 11 hear Gordon saying we need \$50,000. So --  
 12 MR. SMART: I am not saying we don't.  
 13 PRESIDENT GELWICKS: More is better. I under-  
 14 stand that.  
 15 MR. SMART: If you do that math there's roughly  
 16 \$35,000 in the bank that we can use and there's  
 17 twenty-five in a CD that's being held to secure the  
 18 bond.  
 19 PRESIDENT GELWICKS: Right.  
 20 MR. SMART: And what I am saying and working  
 21 with the project manager, we will go through the  
 22 cash available to us very quickly this spring with

1 windows, roof, siding -- up to about the siding  
2 point. And I think very quickly we will be at a  
3 stopping point with construction of the house at  
4 all. And by very quickly I mean in the next few  
5 months we will be out of cash that we have to spend  
6 on the house. Obviously we're still focusing on  
7 fundraising, but that's not moving the house. We  
8 could move the house forward with the availability  
9 of that \$25,000 that we have raised and can't get to.

10 I understand the reasons there is the bond.  
11 What I am suggesting is to the benefit of moving the  
12 project along quickly with that twenty-five would  
13 keep us in the business of renovating the house on  
14 the exterior while we continue to try to raise the  
15 funds. What it would do obviously is take the bond  
16 and take that level of security away. Obviously  
17 that's your decision, do we use that money to secure  
18 the bond as that security or do we use that \$25,000  
19 we have raised to help renovate the house and move  
20 it forward more quickly so that -- And a third step  
21 of that or additional step is what is the extra  
22 buttoning up part, defining that and working with

1 Todd and others and finding what the value and the  
2 timeframe of that is.

3 PRESIDENT GELWICKS: Well, I suggest that,  
4 unfortunately, we have more discussion on this. I  
5 think that right now you have a new date of September  
6 15th. And I don't think -- Unless somebody wants  
7 to put a motion forward right now I think we're at a  
8 standstill on the twenty-five, but with a good plan  
9 this board might move forward. Right now I don't  
10 think we understand the plan well enough to take  
11 advantage of that money and what the impact would be  
12 in order to make a decision at this point. And so I  
13 am happy to have a further discussion on this at the  
14 next meeting and to move this thing -- continue to  
15 move this thing forward. In the meantime I would  
16 keep moving forward.

17 MS. MAHONEY: I would say spend what you have  
18 got and then show us where you would be using the  
19 \$25,000 if we released it. And then we can have some  
20 idea of what it is -- where we're at. That's the  
21 problem. I mean I understand that you're -- you  
22 know, you need the funds to do what you want to do

1 for phase one. But we, I think, are looking for what  
2 progress has been made, what you have done and what  
3 is left of the original phase one.

4 MR. SMART: Right. I can say to draw that  
5 picture without the \$25,000 -- without releasing the  
6 25,000 what I suspect is that it would be the new  
7 roof, the new shape of the wing and the siding  
8 ripped off.

9 MR. GOODMAN: Windows.

10 MR. SMART: Windows in and the siding probably  
11 not on.

12 MS. MAHONEY: But you would be back to us with  
13 that work completed.

14 PRESIDENT GELWICKS: Up to that point.

15 MS. MAHONEY: Up to that point. That's a big  
16 difference.

17 MR. SMART: Right.

18 MR. JAROS: And you would have knocked off some  
19 of the two-and-a-half-month construction time now  
20 leaving less construction time for post-Heritage Fest.

21 MS. MAHONEY: Right.

22 MR. SMART: Or even pre.

1 MR. JAROS: That's right.

2 MS. MAHONEY: Okay.

3 PRESIDENT GELWICKS: Be happy to have more  
4 off-line discussion on this and help move this thing  
5 forward.

6 MR. GOODMAN: I would like to say one more thing  
7 before we depart from the topic. I would like to  
8 reiterate our request to you which has not been  
9 discussed today. And that is the item number three  
10 in my letter to you. We really do believe that at  
11 this point the best procedure would be to instruct  
12 the park district staff to take over management of  
13 the completion of the exterior restoration and  
14 stabilization of the house. Now, the board didn't  
15 seem to be interested in discussing that yet. But I  
16 believe that is still the best option and would  
17 result in completion of this project by October of  
18 this year. But we will proceed using all the funds  
19 we have and acting as fast as we can to -- because  
20 we are prepared to take any action that the board  
21 thinks is appropriate. And we'll be back to you.

22 PRESIDENT GELWICKS: Well, Gordon, I appreciate

1 that. And I understand your view. At least what I  
2 am hearing from this board is that if we were to take  
3 it on we would have to use taxpayer dollars immediately  
4 and we would immediately significantly increase the  
5 cost of phase one. And I don't hear support for  
6 doing that today.

7 MR. GOODMAN: Yes.

8 PRESIDENT GELWICKS: I think that's the reason  
9 why there hasn't been any discussion on that item.

10 MR. GOODMAN: Right. But I believe that the  
11 idea of the loan which has been voiced but not acted  
12 on tonight is a very important one to provide us  
13 adequate funds so that we can save you that additional  
14 cost of doing this. But we are not able to raise  
15 funds and carry this project forward at the same  
16 time. We'll do as best we can, but I am sure we  
17 don't have enough funds.

18 PRESIDENT GELWICKS: Okay. Let me just throw  
19 out a couple of thoughts. And we shouldn't act on  
20 this tonight, but the whole issue of funding and  
21 where is it going to come from going forward. We  
22 today have a museum tax. And I think we as a board,

1 staff need to look at the existing museum tax and  
2 see what it gets us and whether or not there is any  
3 funding available in it to assist in this project.

4 MS. UTECHT: Okay.

5 PRESIDENT GELWICKS: Secondly, moving forward  
6 we have the ability to tax for museum to move this  
7 project forward to its completion. And I would  
8 suggest that if we want to get the community behind  
9 this we collectively think about potentially a  
10 referendum to increase the museum tax the appropriate  
11 amount to complete this project, in which case the  
12 taxpayers would have the opportunity and the residents  
13 would have an opportunity to vote yea or nay and  
14 that would be a way in lieu of being able to raise  
15 the monies in other ways. I just throw that out as  
16 a concept and an idea that I think we all ought to  
17 think about. Because clearly this board at this  
18 point in time went forward with this with a zero  
19 taxpayer thought process in terms of us putting any  
20 money towards it other than what we're going to do  
21 with the infrastructure in phase three. So I just  
22 throw that out as a concept. And the current museum

1 tax might give us something, okay, the way it operates  
2 today, and we ought to just look at that --

3 MS. UTECHT: Okay.

4 PRESIDENT GELWICKS: -- and see if that's a way.

5 MR. JAROS: Well, the current museum tax rate,  
6 our most recent one was 2.77%. That's from page 120  
7 of our most recent audit report. That's below the  
8 legal maximum.

9 PRESIDENT GELWICKS: Right.

10 MR. JAROS: In fact, they changed the tax cap  
11 law not too long ago that lets us even go higher.  
12 Because the way they changed it was that there was a  
13 default maximum which I believe was 3% for the Museum  
14 Fund, but by referendum the voters could change it  
15 to a higher rate which, let's say, might have been 5%.  
16 But because we're on the tax cap and because of this  
17 recent change, since we are on the tax cap the 3%  
18 doesn't apply any more. We can go all the way up to  
19 whatever the maximum with referendum is without a  
20 referendum because we're subject to the tax cap on  
21 all our funds. So it's clear to me we do have taxing  
22 power. But the question is is that what we want to

1 do given how we approved this and what the deal was  
2 with your group. I mean that's really the question.

3 PRESIDENT GELWICKS: Absolutely. But I just  
4 suggest that if the community wants to make this  
5 happen there is a mechanism by which the community  
6 could make this happen in a different way from just  
7 the fundraising that you have been doing before. I  
8 just throw that out to the public. Okay?

9 I suggest we take a break. We'll take a  
10 five-minute break.

11 (Following an interruption the  
12 meeting was continued as follows:)

13 PRESIDENT GELWICKS: Good evening. We're resuming  
14 the March 19th, 2009 Park Board meeting.

15 The next item on the agenda is for new  
16 business. Does anybody have any new business they  
17 would like to bring up? Not hearing any, moving  
18 forward here. Excuse me. I just ignored something.

19 Anybody have any old business to bring up  
20 that we haven't talked about? Okay.

21 We have an opportunity for visitors to  
22 address the board again at this time.

1 MR. MARK ROMAN: Hi. I am Mark Roman, 819 Prairie.  
 2 I talked earlier about the trees in Washington Park.  
 3 And while I recognize that the board is going to have  
 4 the park district replace the trees, I would just like  
 5 to make a comment that I can't see a 6-inch diameter  
 6 tree replacing a three-and-a-half- to 4-foot-diameter  
 7 tree that's over 100 feet tall. It is not really a  
 8 replacement. It's kind of the best you can do in  
 9 that circumstance.

10 And I just wanted to say it seems like we  
 11 have a situation where the park board is pointing to  
 12 the village and the village is pointing back at the  
 13 park district in terms of why the trees have to go.  
 14 And I guess in my opinion the ultimate custodian of  
 15 the parks is this board. The village can do what  
 16 they have to do, they can say what they have to say,  
 17 but it's really the park board that has the  
 18 responsibility.

19 I view the trees as being a key feature in  
 20 the park. I think if we lose those big trees we lose  
 21 that key feature, and I think we go from having  
 22 basically a park to having basically a couple of fields

1 that just have no real key features like the trees.  
 2 So I don't know what you can do at this  
 3 point. There is maybe nothing you can do at this  
 4 point. But I would really like it if you could do  
 5 something in terms of taking a second look at this,  
 6 maybe going back to the village and asking them, you  
 7 know, what would it take to save these trees, what  
 8 would it specifically do to your ability to retain  
 9 the water during floods. I mean I know they're  
 10 planning on this being for a 100-year flood. I mean  
 11 would this move them down to only being applicable  
 12 to the 50-year flood? But I think it's really worth  
 13 taking another look at. So I just want to say that.  
 14 Thank you.

15 PRESIDENT GELWICKS: I understand your point,  
 16 and I think that was a very difficult one for us.  
 17 But we were, I think, under the impression directly  
 18 when asked from the village that if they didn't take  
 19 down the trees they couldn't do the project. And so  
 20 I don't know what to do other than to accept their  
 21 expertise on that from an engineering standpoint. I  
 22 don't know what else to do. Yes, we could decline

1 the project. Yes, we could have. I agree with you  
 2 we could have. But there are so many residents in  
 3 this community who are affected by the stormwater  
 4 that for the sake of five trees --

5 MR. ROMAN: Could you have asked them for more  
 6 specific just to make sure that that was in fact --

7 PRESIDENT GELWICKS: I certainly could ask a  
 8 lot of questions. And at some point you have to make  
 9 a decision. The decision was made.

10 MS. MAHONEY: I believe we did. I believe there  
 11 were some old e-mails that Director Reese forwarded  
 12 to us from the gentleman at the village. And as far  
 13 as I remember he was very specific in his opinion.

14 And the choice, it was difficult. But there is,  
 15 like we said, a trade-off. And the village requested  
 16 that we participate, and we felt the trade-off was  
 17 for all those homes in that area.

18 MR. ROMAN: Well, I just wanted to take a last  
 19 shot at it because I think the trees are worth saving.  
 20 Thanks.

21 PRESIDENT GELWICKS: You're welcome. Anybody  
 22 else? A motion to adjourn?

1 MR. JAROS: Mr. President, I move we adjourn to  
 2 executive session under Section 2(c)(5) of the Open  
 3 Meetings Act for the discussion of land acquisition.

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

5 PRESIDENT GELWICKS: Roll call, please?

6 MS. RANK: Mr. Jaros?

7 MR. JAROS: Aye.

8 MS. RANK: Miss Engel-Accettura?

9 MS. ENGEL-ACCETTURA: Aye.

10 MS. RANK: Mr. Gelwicks?

11 PRESIDENT GELWICKS: Aye.

12 MS. RANK: Miss Mahoney?

13 MS. MAHONEY: Aye.

14 MS. RANK: Mr. Smith?

15 MR. SMITH: Aye.

16 PRESIDENT GELWICKS: Motion approved. We are  
 17 adjourned. Good evening, everyone.

18 (Which were all the proceedings had  
 19 at the meeting of the above-entitled  
 20 cause.)

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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