

BEFORE THE DOWNERS GROVE PARK DISTRICT  
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:       )  
  )  
Meeting Minutes            )

BOARD OF PARK COMMISSIONERS MEETING  
May 5, 2011  
7:30 o'clock P.M.

PROCEEDINGS HAD before the VILLAGE  
OF DOWNERS GROVE BOARD OF PARK COMMISSIONERS,  
taken at the Lincoln Center, 935 Maple, Downers  
Grove, Illinois, before Marlane K. Marshall,  
C.S.R., License #084-001134, a Notary Public  
qualified and commissioned for the State of  
Illinois.

3

1       PRESIDENT GELWICKS: We'll call this second  
2 meeting to order, May 5th, 2011. Roll call, please?  
3       MS. RANK: Miss Barr?  
4       MS. BARR: Here.  
5       MS. RANK: Mr. Cushing?  
6       MR. CUSHING: Here.  
7       MS. RANK: Mr. Gelwicks?  
8       PRESIDENT GELWICKS: Here.  
9       MS. RANK: Miss Mahoney?  
10      MS. MAHONEY: Here.  
11      MS. RANK: Mr. Roman?  
12      MR. ROMAN: Here.  
13      PRESIDENT GELWICKS: Okay. Dan, you will talk  
14 about the election of officers?  
15      MR. CERMAK: Yes. At this meeting immediately  
16 following the election it's traditional and actually  
17 necessary that the board elect your officers and do  
18 your committee appointments. What you have before you  
19 tonight you will need to elect a president, vice-  
20 president, secretary, treasurer, appoint an ex-officio  
21 plan commission representative, appoint a SEASPAR  
22 representative and appoint a review committee member

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1 BOARD OF PARK COMMISSIONERS PRESENT:  
2       MR. ROBERT J. GELWICKS, President  
3       MR. MATT CUSHING, Vice-President  
4       MS. CATHERINE C. MAHONEY, Treasurer  
5       MR. MARK ROMAN, Commissioner  
6  
7 PRESENT TELEPHONICALLY:  
8       MS. JANET BARR, Secretary  
9  
10 PARK DISTRICT STAFF PRESENT:  
11      MR. DAN A. CERMAK, Administrator  
12      MR. TODD REESE, Director of  
13            Parks  
14      MS. SANDY PFUNDHELLER, Director of  
15            Recreation  
16      MS. DEBORAH J. UTECHT, Director of  
17            Administrative Services  
18      MS. BRANDI BECKLEY, Public Information  
19            Supervisor  
20      MS. LEE ARNSMAN, Assistant Director  
21            of Recreation  
22      MR. PAUL FYLE, Landscape Architect  
23      MS. PAM RANK, Clerk

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1 for the AIDS and Infectious and Communicable Diseases  
2 Committee.  
3       We have given you some background informa-  
4 tion. The board can do this either as a slate, they  
5 can do individual nominations, but it is necessary  
6 that all motions be made and all officers and  
7 committee appointments be made this evening.  
8       PRESIDENT GELWICKS: I think for everybody's  
9 purpose the current -- the officers prior to this  
10 meeting I was president, Fred Gusel was vice-president,  
11 Cathy Mahoney was treasurer and she was the review  
12 committee for AIDS and Infectious and Communicable  
13 Diseases, Janet Barr was secretary and SEASPAR  
14 representative and Matt Cushing commissioner. I  
15 also had responsibility for the plan commission  
16 review.  
17       Janet, since you're remote, do you have  
18 any thoughts about the officers?  
19       MS. BARR: No. I'd like to continue as  
20 secretary, but I don't feel strongly about it. And  
21 I would also like to nominate Mark for the SEASPAR  
22 representative.

1 PRESIDENT GELWICKS: Okay. Mark, have you got  
2 any thoughts?

3 MR. ROMAN: I am fine with that. And with  
4 respect to actual officers, no, I don't really have  
5 any thoughts.

6 PRESIDENT GELWICKS: Anybody else, any thoughts?

7 MS. MAHONEY: Well, in light of that I will make  
8 a comment and then a motion. I think probably the  
9 way to proceed is to continue with Commissioner  
10 Gelwicks as president, myself as treasurer and review  
11 committee for AIDS and Infectious and Communicable  
12 Diseases, Commissioner Barr for secretary and  
13 Commissioner Roman as the SEASPAR representative  
14 with Commissioner Cushing as vice-president. And  
15 that would be my motion.

16 PRESIDENT GELWICKS: Plan commission?

17 MS. MAHONEY: Oh, and do you want to do plan  
18 commission?

19 PRESIDENT GELWICKS: That's fine.

20 MS. MAHONEY: And Commissioner Gelwicks as plan  
21 commission review.

22 MR. ROMAN: Second.

1 MR. CUSHING: I am fine with that.

2 MR. ROMAN: Second it.

3 PRESIDENT GELWICKS: Did you hear the motion,  
4 Janet?

5 MS. BARR: I did hear it, yes.

6 PRESIDENT GELWICKS: And Mark seconded it.  
7 Matt's okay with it. Could we have a roll call,  
8 please?

9 MS. RANK: Miss Mahoney?

10 MS. MAHONEY: Aye.

11 MS. RANK: Mr. Roman?

12 MR. ROMAN: Aye.

13 MS. RANK: Miss Barr?

14 MS. BARR: Aye.

15 MS. RANK: Mr. Cushing?

16 MR. CUSHING: Aye.

17 MS. RANK: Mr. Gelwicks?

18 PRESIDENT GELWICKS: Aye. Motion is approved.

19 We have officers. Now we can sign our lives away.

20 MR. CERMAK: Yeah. There is a big signature  
21 file tonight.

22 PRESIDENT GELWICKS: Okay. Moving on we have

1 an opportunity for communications. Anybody have any  
2 communications to share at this time? Jan, do you  
3 have any communications?

4 MS. BARR: No.

5 PRESIDENT GELWICKS: Okay. There's another  
6 opportunity for visitors to address the board.  
7 Would anybody like to address the board?

8 MR. TODD HANSON: Good afternoon. Todd Hanson,  
9 H-a-n-s-o-n, 1252 Candlewood Court, Downers Grove.

10 I would also thank the board for the opportunity --  
11 exciting opportunity to name the new pavilion at  
12 Fishel Park. For all the reasons that were stated  
13 by Commander Greenwald earlier and the other gentleman  
14 who spoke at the last meeting, Mr. Rooney, I also  
15 favor naming the new facility Veterans Memorial  
16 Pavilion at Fishel Park. I don't know whether your  
17 processes involves a motion from the floor. If they  
18 do, please consider it so moved when you come to that  
19 agenda item.

20 I would say when we first saw the e-mail  
21 campaign that came out giving the community an  
22 opportunity to speak, the idea came to many of us

1 that it was an opportunity to go in maybe a different  
2 direction than we have. The write-in campaign has  
3 been a little difficult because of the timeframe that  
4 was allowed for the on-line voting. I don't know  
5 what sort of response you got with regard to our idea  
6 of Veterans Memorial Pavilion. Perhaps that will be  
7 mentioned later. But it was difficult. We did get  
8 something in the paper. The Reporter was good  
9 enough to print Commander Greenwald's letter on  
10 April 6th. And voting did close on April 12th, so  
11 about five days as compared to a longer period for  
12 the other names that were suggested.

13 So again just to repeat that there is a  
14 lot of support for this from the American Legion  
15 Post 80 and I also believe VFW 503. Thank you for  
16 your time.

17 PRESIDENT GELWICKS: Thank you. Janet, did you  
18 hear that?

19 MS. BARR: No, I didn't.

20 PRESIDENT GELWICKS: We had a visitor, Todd  
21 Hanson, who was talking on behalf of -- in support  
22 of naming the pavilion at Fishel Park for the

1 veterans.  
 2 MS. BARR: Okay. Great. Thank you.  
 3 PRESIDENT GELWICKS: It's consistent with the  
 4 discussion from the last meeting and some of the  
 5 comments from visitors in the past.  
 6 MS. BARR: Okay. Thanks.  
 7 PRESIDENT GELWICKS: Sure. Anybody else?  
 8 We'll have another opportunity at the end of this  
 9 meeting too.  
 10 Okay. Moving on we have the consent  
 11 agenda.  
 12 MR. CERMAK: Yes, you do. You have the request  
 13 for authorization -- We need to do some housekeeping  
 14 after the new board is seated. And the next three  
 15 consent agenda items as well as the next two active  
 16 agenda items are all housekeeping dealing with our  
 17 banking here in Downers Grove. The consent agenda  
 18 tonight has the request authorization of signatures  
 19 for bank accounts and certified copy of corporate  
 20 resolutions and a list of officers; secondly a request  
 21 for the automated clearinghouse ACH agreements with  
 22 BankFinancial which used to be Downers Grove National

1 Bank which has caused that change; and a very brief  
 2 one- or two-word investment policy update.  
 3 PRESIDENT GELWICKS: Can I have a motion, please?  
 4 MS. MAHONEY: I will move to accept the consent  
 5 agenda as presented.  
 6 MR. CUSHING: Second.  
 7 PRESIDENT GELWICKS: Roll call, please?  
 8 MS. RANK: Miss Mahoney?  
 9 MS. MAHONEY: Aye.  
 10 MS. RANK: Mr. Cushing?  
 11 MR. CUSHING: Aye.  
 12 MS. RANK: Miss Barr?  
 13 MS. BARR: Aye.  
 14 MS. RANK: Mr. Gelwicks?  
 15 PRESIDENT GELWICKS: Aye.  
 16 MS. RANK: Mr. Roman?  
 17 MR. ROMAN: Aye.  
 18 PRESIDENT GELWICKS: I presume you heard all  
 19 that.  
 20 MS. BARR: Yes.  
 21 PRESIDENT GELWICKS: Okay.  
 22 MR. CERMAK: Moving along, the last financial

1 item tonight we have BankFinancial collateral and  
 2 CDARS deposit placement. Deb Utecht will review  
 3 that with you.  
 4 Primarily I will give you a brief interpre-  
 5 tation of this. All of our investments must be  
 6 secured by some kind of collateral. The CDARS  
 7 program is a program used by the new BankFinancial,  
 8 the old Downers Grove National. And in order to  
 9 make sure we have our deposits collateralized this  
 10 is the CDARS program is what they use. And basically  
 11 what they do is take your investment and divide it  
 12 up into certificates of deposit each being under  
 13 \$250,000 to get the FDIC, and they may contact six  
 14 or seven or ten or one hundred banks depending on  
 15 the size of the investment. But this is their  
 16 program versus the board's liquid asset program that  
 17 we're involved in and, actually, the collateralized  
 18 program that used to exist at Downers Grove National  
 19 Bank. Deborah, can you add anything to that?  
 20 MS. UTECHT: Just that BankFinancial uses the  
 21 Federal Home Loan Bank of Chicago letters of credit  
 22 for the collateral for the district's investments.

1 Before we had actual investments that were purchased  
 2 by Downers Grove National Bank and, for example,  
 3 securities of the park district or something that  
 4 would be used for the collateral. And now it'll all  
 5 be FHLB letter of credits which are approved by the  
 6 attorney for collateral for the district.  
 7 And then as Dan mentioned, the CDARS program  
 8 is very similar to liquid assets where the CDs are  
 9 split up so they never go above the FDIC limit so that  
 10 they are secured. Safety, of course, is our number  
 11 one consideration when we're talking about investments  
 12 of the district.  
 13 And then staff would recommend the approval  
 14 of the Federal Home Loan Bank letters of credit for  
 15 collateral and the CDARS deposit placement agreement  
 16 and custodial agreement.  
 17 PRESIDENT GELWICKS: Questions, anybody? Janet,  
 18 do you have any questions on this?  
 19 MS. BARR: No. But I didn't hear everything that  
 20 was said. But I do not have any questions, no.  
 21 PRESIDENT GELWICKS: I believe everything that  
 22 she said is in the document that she provided us.

1 MS. BARR: Okay. Fine. Then I have it all.  
 2 Thanks.  
 3 PRESIDENT GELWICKS: How does this change  
 4 anything for us from a budget or financial perspective?  
 5 MS. UTECHT: It shouldn't really change anything  
 6 for budget or financial. It just depends on what  
 7 kind of investment rates we're going to get for the  
 8 CDARS program.  
 9 MR. CERMAK: We may get higher rates because  
 10 now the bank doesn't have to purchase the stocks and  
 11 securities to collateralize our loans. They will take  
 12 a little bit off the top for their CDARS program to  
 13 pay for their administrative costs, but we anticipate  
 14 that should probably be less than the cost of the  
 15 purchase of securities from the old Downers Grove  
 16 National Bank.  
 17 PRESIDENT GELWICKS: Do you have any concerns?  
 18 MS. UTECHT: No, I don't have any concerns.  
 19 MR. CERMAK: No.  
 20 PRESIDENT GELWICKS: So we're okay?  
 21 MR. CERMAK: We're good.  
 22 PRESIDENT GELWICKS: Can I have a motion, please?

1 MS. MAHONEY: I will move to approve the FHLB  
 2 collateral from BankFinancial for the district and  
 3 the CDARS deposit placement agreement and the custodial  
 4 agreement in accordance with the memo from staff  
 5 dated April 26th, 2011.  
 6 MR. CUSHING: Second.  
 7 PRESIDENT GELWICKS: Any discussion? Roll call,  
 8 please?  
 9 MS. RANK: Miss Mahoney?  
 10 MS. MAHONEY: Aye.  
 11 MS. RANK: Mr. Cushing?  
 12 MR. CUSHING: Aye.  
 13 MS. RANK: Miss Barr?  
 14 MS. BARR: Aye.  
 15 MS. RANK: Mr. Gelwicks?  
 16 PRESIDENT GELWICKS: Aye.  
 17 MS. RANK: Mr. Roman?  
 18 MR. ROMAN: Aye.  
 19 PRESIDENT GELWICKS: Motion is approved.  
 20 MR. CERMAK: Thank you. That concludes the  
 21 housekeeping items. The last active agenda item this  
 22 evening is the consideration of band shell names for

1 Fishel Park. Director of Recreation Pfundheller will  
 2 review the survey and the information that she's  
 3 provided you in addition to the park naming policy.  
 4 MS. PFUNDHELLER: Thanks, Dan. As you recall  
 5 at the March 3rd board meeting the board requested  
 6 that staff solicit additional community input related  
 7 to the name of the new band shell structure in Fishel  
 8 Park. On March 22nd staff initiated a campaign that  
 9 included an e-blast notifying residents of the request  
 10 for community input along with a press release to all  
 11 local newspapers and media. An on-line poll was  
 12 posted on the park district's home page on March 22nd,  
 13 and voting boxes were posted at the golf course, the  
 14 Recreation Center and the Lincoln Center facilities.  
 15 The total number of votes generated through  
 16 this three-week process was 1,285. Of the four name  
 17 options that were provided by the district the results  
 18 of the poll in order are as follows: One, Fishel  
 19 Park Band Shell with 516 votes; two, Pavilion At the  
 20 Grove which received 232 votes; three, The Band Shell  
 21 on Grove that received 54 votes; and four, Downers  
 22 Grove Park District Performing Arts Pavilion which

1 received 89 votes.  
 2 In addition there were a total of 394  
 3 write-in selections that we received. And the four  
 4 most popular in order are as follows: The Edna E.  
 5 Herwitz Memorial Band Shell with 128 votes, Veterans  
 6 Memorial Pavilion/Band Shell with 25 votes, Fishel  
 7 Park Pavilion with 12 votes and Betty Cheever Pavilion  
 8 with seven votes. In addition staff received one last  
 9 entry this week that proposed Fishel Veterans  
 10 Memorial or Veterans Memorial at Fishel Park as  
 11 options.  
 12 As Dan said there's a copy of the district's  
 13 naming policy included in the packet. That outlines  
 14 the conditions governing the selection of names for  
 15 new parks, buildings and facilities.  
 16 At this time staff does not have a  
 17 recommendation for naming the band shell and we're  
 18 seeking board direction on possible next steps.  
 19 PRESIDENT GELWICKS: Janet, do you have anything?  
 20 MS. BARR: I don't really have anything. My  
 21 thoughts were that although I like the idea, we didn't  
 22 incorporate any design elements into Fishel Park band

1 shell to make it seem like a memorial. And I assume  
2 it's too late at this point to do that. Is that  
3 correct?

4 PRESIDENT GELWICKS: Yes. I believe we were  
5 structured for some type of signage, a plaque or  
6 some additional signage, but that was the extent of  
7 what was available.

8 MS. BARR: So I don't know if it's going to be  
9 quite as appropriate as a different sort of monument.  
10 I really don't want to take anything away from the  
11 nice memorial at Memorial Park either. So I would  
12 hope we wouldn't lessen the significance of that as  
13 a memorial.

14 PRESIDENT GELWICKS: Okay. Dan, maybe it would  
15 be appropriate if you would talk about Memorial Park  
16 just in the context of I think Janet bringing that up.

17 MR. CERMAK: Yes. Memorial Park. I have to  
18 remember the information here. Memorial Park is a  
19 park located in Maple Grove Forest Preserve. It is  
20 leased by the park district. The lease took place,  
21 I believe, in 1947. It's a 100-year lease or 99-year  
22 lease. In 1949 the park was dedicated as Memorial

1 Park. There's a plaque and I think one time an eternal  
2 flame was out there. But there is a plaque at the  
3 site on a stone dedicated in I believe it was 1949  
4 to the veterans that had given their lives during  
5 World War II. That park is -- As I said, I think  
6 the lease goes through 2046. So it is called  
7 Memorial Park. It is not called Veterans Memorial  
8 Park.

9 Options the board could pursue based on  
10 Commissioner Barr's comments would be to work with  
11 the Legion and perhaps the VFW to enhance that park  
12 to perhaps change the name to Veterans Memorial Park  
13 including all the service groups and those that have  
14 given their lives from the Civil War all the way  
15 through Libya. So that's another option for you. But  
16 the park is called Memorial Park. It's been there  
17 for a long time, and we have it until at least 2046.

18 PRESIDENT GELWICKS: Okay. Thank you.

19 MR. CERMAK: I think I gave you some basic  
20 background.

21 PRESIDENT GELWICKS: You did.

22 MR. CERMAK: Hopefully that's what I said.

1 PRESIDENT GELWICKS: Matt, do you have any  
2 comments?

3 MR. CUSHING: I don't think we can honor the  
4 veterans enough. That's my stance. I would be in  
5 favor of naming it Veterans Memorial Pavilion at  
6 Fishel Park. I am open to discussion on that, but I  
7 don't think we can do enough to honor the men that  
8 served.

9 PRESIDENT GELWICKS: I agree with you.

10 MS. MAHONEY: I have just some additional history,  
11 background.

12 PRESIDENT GELWICKS: Okay.

13 MS. MAHONEY: This information was presented to  
14 the board by staff in a board info e-mail back in  
15 March. And I found it extremely interesting, so I  
16 will relay some of the information that's contained.  
17 There's a lot of information.

18 But this is information from the history  
19 of Downers Grove, Lions Club, 1926 to 1976 by Lion  
20 Charles Emlinger. And part of this is also done by  
21 Lion Marilyn Gerlauf.

22 In all this information it relays that the

1 Lions Club initially accepted the challenge and went  
2 out into the community for contributions to purchase  
3 what is now Fishel Park. It was initially called  
4 the Grove Street property. Once the Lions Club did  
5 this it was eventually deeded to the village as the  
6 Downers Grove Park District did not exist at that  
7 time. So in 1972 the Lions Club strongly recom-  
8 mended to the village council that they tender a  
9 long lease agreement with the Downers Grove Park  
10 District so that Fishel Park could be made into a  
11 healthy, active and useful community asset. But before  
12 that in 1953 the band shell was -- the original band  
13 shell that is now being replaced was dedicated by the  
14 Lions Club.

15 I am doing this chronologically completely  
16 backwards. But in 1944 that property was conveyed  
17 to the Village of Downers Grove, and part of the  
18 covenants read, quote, "To be used only for a public  
19 park and other community purposes to be considered a  
20 permanent memorial to veterans of all past and possible  
21 future wars which residents may have served in." That  
22 was the transfer in 1944.

1 So I believe with that information I agree  
 2 with others that I like the suggestion from the legion  
 3 post and our other members here for the Veterans  
 4 Memorial Pavilion at Fishel Park because I think that  
 5 honors both the veterans and Mayor Fishel who took  
 6 this park from the Lions Club. So I think we're  
 7 incorporating both of those historical events, people,  
 8 whatever, and combining that into this new structure  
 9 that we're building. So I would be in favor of  
 10 naming the band shell Veterans Memorial Pavilion at  
 11 Fishel Park. And this also goes along with our  
 12 on-line voting where Fishel Park Band Shell received  
 13 the most votes. So we're just sort of tweaking it a  
 14 little bit but including a long name which I am not  
 15 sure what people are going to call it, but I think  
 16 the official name on the building would be appropriate  
 17 to be the Veterans Memorial Pavilion at Fishel Park.

18 PRESIDENT GELWICKS: Mark?

19 MR. ROMAN: I have no objection to that. I  
 20 think that makes a lot of sense. What I gathered  
 21 from the survey was that people weren't really  
 22 interested in giving it a specific name; they were

1 just kind of going with what it had been.

2 PRESIDENT GELWICKS: Right.

3 MR. ROMAN: And so I don't see a real strong  
 4 movement for another challenger for the name. So I  
 5 would agree with that. I think that's fine. That  
 6 works.

7 PRESIDENT GELWICKS: Do you think it's appropriate  
 8 given the fact that we put this out to the community  
 9 in the past that we open it up again through a voting  
 10 system, or should we just proceed along the path that  
 11 we have with a naming process where we put it out in  
 12 the community for -- Is it 60 days or 30 days?

13 MR. CERMAK: Sixty days.

14 PRESIDENT GELWICKS: -- 60 days and get input  
 15 before we finalize it and go through that process?

16 MR. CERMAK: That's what that 60-day process is.

17 PRESIDENT GELWICKS: Right.

18 MR. CERMAK: So I think if the board is  
 19 concurring that they would like to do this, I would  
 20 place the motion to name and follow the park-naming  
 21 policy and proceed to wait the 60 days and we'll  
 22 bring it back up in July or August.

1 PRESIDENT GELWICKS: Okay.

2 MR. CERMAK: Yes, I think you're good.

3 PRESIDENT GELWICKS: I will open it up.

4 MR. CERMAK: I would like to say before you  
 5 continue, the Lions also will be remembered but people  
 6 will have to look for it. And that's all I am going  
 7 to say. They will have to look for it. So we have  
 8 a community clue that you must find remembering the  
 9 Lions Club.

10 MR. ROMAN: Is there any prize?

11 MR. CERMAK: Maybe.

12 PRESIDENT GELWICKS: Maybe Elaine will do it on  
 13 the Patch and, you know, there will be a prize for  
 14 being able to figure this one out. Okay?

15 I would like to just give the audience since  
 16 we have a number of people in the audience tonight  
 17 an opportunity to speak on this behalf. We know what  
 18 the Legion and the veterans are interested in.  
 19 Hopefully what we just talked about is consistent  
 20 with what you would like to see done. Anybody else  
 21 have any thoughts or comments on this? Okay. Do we  
 22 need a motion on this?

1 MR. CERMAK: Yes, I believe we do. Specifically  
 2 this is what the policy says: Parks should be named  
 3 only after discussion and then a wait of at least  
 4 two months before voting on it. A two-thirds vote  
 5 is needed to name a park or to change the name of an  
 6 undedicated park, building or facility of the  
 7 district. So I would suggest that you entertain a  
 8 motion to name the band shell the name the board has  
 9 agreed upon and then direction for us to place it on  
 10 an agenda in the future after the appropriate time  
 11 period.

12 PRESIDENT GELWICKS: Would somebody like to make  
 13 that motion? You want to try?

14 MS. MAHONEY: I will try. I move to name the  
 15 new band shell Veterans Memorial Pavilion at Fishel  
 16 Park, and that the waiting period of two months be  
 17 adhered to and this be put on an agenda after that  
 18 time period has expired.

19 MR. CUSHING: Second.

20 PRESIDENT GELWICKS: Any discussion? Roll  
 21 call, please?

22 MS. RANK: Miss Mahoney?

1 MS. MAHONEY: Aye.  
 2 MS. RANK: Mr. Cushing?  
 3 MR. CUSHING: Aye.  
 4 MS. RANK: Miss Barr?  
 5 MS. BARR: Aye.  
 6 MS. RANK: Mr. Gelwicks?  
 7 PRESIDENT GELWICKS: Aye.  
 8 MS. RANK: Mr. Roman?  
 9 MR. ROMAN: Aye.  
 10 PRESIDENT GELWICKS: Motion is approved. Okay.  
 11 Very good, everybody. Nice job.  
 12 MR. CERMAK: Thank you.  
 13 PRESIDENT GELWICKS: Moving on, the next topic?  
 14 MR. CERMAK: You have -- i believe you're at  
 15 unfinished business.  
 16 PRESIDENT GELWICKS: Do we have any unfinished  
 17 business? Go ahead.  
 18 MS. MAHONEY: Well, I think we have had some  
 19 discussion this evening regarding I guess I will call  
 20 it field priority.  
 21 PRESIDENT GELWICKS: That's new business.  
 22 MS. MAHONEY: It's unfinished but okay, it can

1 be new. Okay.  
 2 PRESIDENT GELWICKS: Any unfinished business  
 3 from a prior meeting? Okay. We have new business.  
 4 Go ahead. Our lightning detection system just went  
 5 off.  
 6 MS. BARR: Really?  
 7 PRESIDENT GELWICKS: Yes. We have a thunderstorm  
 8 going through. Okay. You want to talk?  
 9 MS. MAHONEY: Sure. I can't find my memo.  
 10 PRESIDENT GELWICKS: It's all yours.  
 11 MS. MAHONEY: In light of the comments made  
 12 earlier at the prior meeting, I think there needs to  
 13 be some clarification and discussion regarding the  
 14 options that any group in town has for using the  
 15 facilities of the park district and in particular in  
 16 this case fields. I think we have a pretty clear-cut  
 17 delineation of how field allocation is divided up,  
 18 and we just recently had this discussion with another  
 19 MOU group on how that should be handled. And so  
 20 consistent with that I think that maybe just to  
 21 repeat what that order is if you could do that, Sandy.  
 22 The park district programs -- Repeat that order. And

1 then I think it'll be clearer to many people, that  
 2 process.  
 3 MS. PFUNDHELLER: Sure. Park district programs  
 4 are generally --  
 5 PRESIDENT GELWICKS: Speak up.  
 6 MS. PFUNDHELLER: Park district programs are  
 7 generally programmed first followed by School District  
 8 99 and 58 with intergovernmental agreements. Then we  
 9 have our MOU agreements with all the youth sports  
 10 groups which there are four and also SEASPAR is an  
 11 affiliate. And then after that has all been accom-  
 12 modated we have a date when we open up the fields to  
 13 the public. And at that time anybody that's not in  
 14 any one of those groups can request field space  
 15 that's remaining.  
 16 PRESIDENT GELWICKS: And so what's the challenge  
 17 that you have right now that's been brought up? You  
 18 weren't here at the beginning. The gentleman from  
 19 the Fury talked about the lack of ability of finding  
 20 fields.  
 21 MS. PFUNDHELLER: Yes. There may be fields  
 22 available, but in that particular case it's not the

1 exact location and time that they're looking for.  
 2 So I think it's just a prime time that everybody  
 3 wants the same. And the particular field that they  
 4 were looking for is one of the fields that is used  
 5 primarily by youth baseball.  
 6 PRESIDENT GELWICKS: Okay. Any comments?  
 7 Thoughts?  
 8 MR. CUSHING: We obviously have a field space  
 9 issue in town. I mean everybody is aware of that.  
 10 And we have agreements in place in order to slot  
 11 these fields. Especially when it comes down to not  
 12 getting the field you want versus -- I guess I want  
 13 to be clear. We are able to accommodate fields for  
 14 them but not necessarily at the date and the times  
 15 they want them?  
 16 MS. PFUNDHELLER: Correct.  
 17 MR. CUSHING: So I mean the challenge of  
 18 scheduling -- The amount of scheduling that goes on  
 19 to schedule all those fields, you know, I commend  
 20 staff on what they have done. It's always going to  
 21 be a challenge. I don't think we're going to be  
 22 able to please everybody. And I think the reason we

1 have agreements in place are that's how we have got  
 2 to slot priorities. And I think we have followed  
 3 that in this instance.  
 4 PRESIDENT GELWICKS: I have got a lot of thoughts  
 5 on this, and I won't bore everybody with the history.  
 6 But I share your concern that was brought up earlier  
 7 this evening for a lot of reasons. And on a personal  
 8 basis I have a son who is playing college baseball and  
 9 grew up in Downers Grove. He never once was able to  
 10 play at Memorial field at a game because the field  
 11 was never available for his team. He was never once  
 12 able to play on a high school field in Downers Grove  
 13 because the high school fields were not available to  
 14 the youth groups in Downers Grove. So I had somebody  
 15 who played baseball in Downers Grove for 12 years  
 16 and never once went to the prime field the park  
 17 district has nor to either of our high school fields  
 18 as he played through. And this is somebody who  
 19 played probably a hundred games a year for ten years.  
 20 So believe me, I understand the issue.  
 21 But on the flip side of this we don't have  
 22 enough fields. And as the staff knows I personally

1 have driven town and every time I am at McCollum,  
 2 Doerhoefer, Gilbert and driving by and the field  
 3 isn't being used, staff hears about it or DGYB hears  
 4 about it. We have got a problem in that they aren't  
 5 used all the time, but we don't have a mechanism to  
 6 make it happen. My opinion. Okay? And I am open  
 7 to ideas and I think staff's open to ideas on to how  
 8 to accomplish that.  
 9 Staff this year attempted valiantly to  
 10 change the way that they do business by trying to  
 11 schedule things on a more specific basis and it  
 12 became a staff nightmare. Is that a fair way of  
 13 putting it?  
 14 MS. PFUNDHELLER: Yes.  
 15 PRESIDENT GELWICKS: You have a few gray hairs  
 16 to show for it.  
 17 MS. PFUNDHELLER: Just a few.  
 18 PRESIDENT GELWICKS: And DGYB having I don't  
 19 know what the number is today but it's a hundred plus  
 20 teams and DOLLS is, I don't know, 50 or 60 plus  
 21 teams. And scheduling all of them is a challenge,  
 22 and then when you have individuals coming in on top

1 of that. And fields do go unused -- I mean there is  
 2 no question  
 3 about it -- for lots of reasons that aren't apparent  
 4 to you at the time. Yes, somebody did schedule it  
 5 but no, somebody decided to change, it turned out to  
 6 be graduation night and they hadn't planned on it,  
 7 somebody had a party, there weren't enough players,  
 8 somebody cancelled, all sorts of reasons. And we  
 9 look bad because we do have fields that go unused  
 10 and at the same time we keep saying we need more  
 11 fields. And primarily it's driven by the prime time  
 12 issue.  
 13 Okay. I think we have to review the MOU  
 14 agreements and see if there isn't a mechanism that  
 15 can be developed to facilitate more availability. And  
 16 I have got several ideas on how to do that. But I  
 17 think it's a fair concern. But on the other side  
 18 there is a huge -- it's a huge nightmare to try and  
 19 accommodate 1600 kids and the hundred plus teams that  
 20 that represents and make sure that everything gets  
 21 utilized. And I know that I have had this discussion  
 22 with many people. And I am tired of having it and

1 they're tired of me talking about it. But it's a real  
 2 issue. But at the same time we recognize the fact  
 3 that those youth groups are volunteer organizations  
 4 trying to do their best, and they're doing it on all  
 5 of our behalfs. And then when there's one team with  
 6 15 -- ten, 15 people who are challenged to find what  
 7 they need it is a problem. We don't have -- We just  
 8 don't have enough space to make it happen.  
 9 But I share the concern that we have fields  
 10 that aren't available. And I guess I challenge staff  
 11 and us to see if there isn't a way through the MOU  
 12 process. And I know that -- I mean part of the  
 13 problem is the scheduling and the timeframe. Right?  
 14 Until you know how many kids you have got playing  
 15 you don't know how many teams you need and what your  
 16 schedule is going to be and putting the schedule  
 17 together at the last minute at the same time the  
 18 requests are coming in. We have to work together to  
 19 figure this out. And so it's a challenge to all of  
 20 us. I think if anybody has any great ideas I am  
 21 willing to sit and talk.  
 22 One of the great opportunities that we

1 have attempted and have failed at miserably in the  
2 past was to open up the District 99 fields to the  
3 community through the park district. We are reopening  
4 those discussions as we speak. And I am confident  
5 that as District 99 improves their athletic facilities  
6 and with a working relationship that we have with  
7 them, I am confident that that's going to help us in  
8 the long run as well.

9 Janet, do you have any comments or thoughts?

10 MS. BARR: No. I thought that was well stated,  
11 Bob. I think we need to think about ideas that would  
12 make the process better and open up the fields for --  
13 make sure they don't go unused.

14 PRESIDENT GELWICKS: Right. But we had this  
15 this week, okay, where we had a group who had a field  
16 from 3:45 to 5:30 playing a game and we had the next  
17 group who had the field starting at 5:30 with a game  
18 scheduled at 5:30. It doesn't work. I mean it  
19 doesn't work with the way that baseball is. With  
20 getting fields prepared, getting teams prepared,  
21 etc. there needs to be time between it. And scheduling  
22 things back to back in this environment is not the

1 same as doing pick-up basketball games in an in-house  
2 league. It's very different. And the timeframe is  
3 elongated. And on top of that weather plays a part  
4 into all of that. So it is really a challenge. But  
5 it behooves us on behalf of the community to utilize  
6 the fields to their fullest extent. And to the extent  
7 that they're going to be not utilized we either have  
8 to come up with a penalty system or another way of  
9 doing it so that we can leverage the facilities. But  
10 I also think it's a community issue. It's broader  
11 than just the park district. We have got District 58  
12 that has been extremely cooperative with us and we  
13 are moving in the right direction, I think, with  
14 District 99 right now. And it's a problem across  
15 the community.

16 So as we move forward here and we look to  
17 get significant sums of money to buy more land and  
18 build more fields, hopefully we will have a lot of  
19 support.

20 MS. BARR: Bob, I have a question for you.

21 PRESIDENT GELWICKS: Yes.

22 MS. BARR: If someone has to cancel -- If one

1 of the groups has to cancel because, as you said, the  
2 other team didn't show up, does the park district still  
3 require payment for the field because it was reserved,  
4 or is there no payment then if there is no game  
5 played?

6 PRESIDENT GELWICKS: I will attempt to answer  
7 it and get corrected by staff. I believe the MOU  
8 groups pay a per-resident, per-nonresident fee based  
9 on the number of players and do not pay anything  
10 specifically on a game-by-game basis other than for  
11 the usage of lights to the extent that the lights  
12 are turned on. But on a rented basis I do not know  
13 what the refund policy might be if there is one. I  
14 know it varies by program and everything else. I do  
15 not know what it is for athletic fields.

16 MS. PFUNDHELLER: If it's twenty-four hours or  
17 less and it's not weather related there is no refund.  
18 If it's at least twenty-four hours or more then there  
19 is just a service charge and then the rest is refunded.

20 PRESIDENT GELWICKS: Did you hear the answer?

21 MS. BARR: I did not.

22 PRESIDENT GELWICKS: The answer if I can para-

1 phrase it correctly is if there is more than twenty-  
2 four hours notice it is refunded with a service charge  
3 for having processed it. If there is less than  
4 twenty-four hours then there is no refund.

5 MS. PFUNDHELLER: Unless it's weather related.

6 PRESIDENT GELWICKS: Unless it's weather related.

7 MS. BARR: Yes. Okay.

8 PRESIDENT GELWICKS: Okay? Any other -- So I  
9 think, you know, we had some discussion around lacrosse  
10 and soccer and maybe having to make some changes to  
11 the MOU. I just think we ought to incorporate all  
12 this, and let's get a timeframe sometime in the summer  
13 so that we're ready before the first of January to  
14 be able to accommodate additional groups if we can.

15 MR. CERMAK: We plan to study those MOUs this  
16 summer and perhaps have something back before  
17 January 1st. There are four of them and they're all  
18 different. There is some boilerplate but there's  
19 some specifics too. So we'll have to look at them  
20 closely and try to structure -- And you are right,  
21 there is really no consequence for not using a field  
22 except when you call us and -- And actually we see

1 some ourselves and we typically will call those  
2 groups, especially the lighted fields, because those,  
3 you know, on a dark night in June is not a good thing.

4 PRESIDENT GELWICKS: No.

5 MR. CERMAK: So it's always been an issue. This  
6 time of the year is always a challenge for us because  
7 we have got soccer -- Roadrunners soccer, park district  
8 soccer, baseball, softball and then smaller groups  
9 wanting those same fields for other purposes. So it's  
10 always a crisis. When July comes around there will  
11 be a multitude of field availability and August, but  
12 that's because the seasons end. But in the spring  
13 it's always a challenge. So we will be looking at  
14 the MOUs later on this year.

15 PRESIDENT GELWICKS: Yes?

16 MS. MAHONEY: I think the e-mail we got from  
17 Sandy regarding the field request, I will just make  
18 a note that it does seem that for these -- I don't  
19 know the dates but for the request that DGYB did  
20 release one of the dates. And so there is this ongoing  
21 trying to work this out, and I think that's the way  
22 that it should be. But I also think that as we talked

1 with the lacrosse folks when they were here, I don't  
2 know, a month or so ago, that is one of the reasons  
3 why the MOU groups exist is to get some kind of  
4 better request -- get into some of the requesting of  
5 the fields.

6 MR. CERMAK: Right.

7 MS. MAHONEY: I mean there's lots of reasons  
8 why they exist, but that's one of the --

9 MR. CERMAK: Exactly. The primary purpose for  
10 the creation of the MOUs and the reason the park board  
11 at that time wanted a memorandum of understanding was  
12 because the MOU groups are all open to the public.  
13 Any person that wants to play softball can play in  
14 the DOLLS organization, any person that wants to  
15 play soccer can play in the Roadrunners organization.  
16 Same with DGYB and same with the football program.  
17 So they're not private clubs. There are no cuts at  
18 least for a portion of all of their programs. So  
19 anybody can play.

20 PRESIDENT GELWICKS: They're also 501(c)(3)  
21 nonprofit.

22 MR. CERMAK: And that's why they were able to

1 get this special standing because we're about  
2 participation in activities. We believe in the  
3 recreational values of them. So because they were  
4 open to the public and they were no cut is why way  
5 back in the early '90s we started to generate these  
6 memorandums of understanding.

7 PRESIDENT GELWICKS: Okay. Any other discussion  
8 on this? So we'll revisit this topic later in the  
9 year.

10 MR. CERMAK: Yes, I think so.

11 PRESIDENT GELWICKS: And obviously you have got  
12 to get more gray hairs.

13 MS. PFUNDHELLER: Thanks.

14 PRESIDENT GELWICKS: You're welcome. Any other  
15 new business? I have a topic that's a follow-up to  
16 a topic I brought up at the last meeting, and that's  
17 our ethics ordinance. And just to give you some  
18 background, several years ago the board decided to put  
19 in place an ethics ordinance for the board. And  
20 it's very simple. We had a lot of discussion about  
21 this back in 2006 when this was put together, and  
22 one of the topics was what happens if it's violated.

1 And we didn't have an answer at the time and we still  
2 don't have an answer. But as we got prepared for a  
3 new board it came across my mind that as a new board  
4 comes in place we ought to revisit it because it's a  
5 board policing itself in effect the way this was  
6 designed. It was not driven by the community; it  
7 was driven by the board wanted to do something.

8 And as I thought about it I thought that  
9 from my own perspective that I would offer the  
10 following two additives to the existing code of ethics  
11 such that as a board commissioner comes onboard if  
12 they agree with it that they actually sign the document  
13 saying that I agree to it. And so let me read what  
14 it says. It's very short.

15 "The Downers Grove Park  
16 District adopted a Board of  
17 Park Commissioners member  
18 code of ethics which states  
19 the following: As a member  
20 of this board I will not use  
21 my service on this board for  
22 my own personal advantage or

1 for the advantage of my friends  
 2 or supporters, keep privileged  
 3 information confidential,  
 4 approach all board issues with  
 5 an open mind prepared to make  
 6 the best decisions for everyone  
 7 involved, do nothing to violate  
 8 the trust of those who elected  
 9 or appointed me to the board or  
 10 of those we serve, and focus my  
 11 efforts on the mission of the  
 12 agency and not on my personal  
 13 goals."

14 It was approved on May 18th, 2006.

15 I submitted to Dan a modification to that  
 16 earlier this week that was distributed to everybody.  
 17 And it's very simple. And the intent of this was to  
 18 just put at the bottom of this:

19 "I agree to adhere to this  
 20 policy. Furthermore, should the  
 21 Downers Grove Park District Board  
 22 of Commissioners decide that I

1 am in violation of this policy,  
 2 I agree to resign my position of  
 3 park commissioner provided that I  
 4 fail to rectify the violation to  
 5 the satisfaction of the Park  
 6 Board."

7 Signed, park commissioner and dated. I am a strong  
 8 proponent of having ethics and by no way am I putting  
 9 this forth suggesting that we aren't ethical. I just  
 10 think with a new board being in place that it's a  
 11 good way to start off. And I am willing to adhere  
 12 to it and acknowledge my adherence to it, and I am  
 13 willing to offer my resignation if I am in violation.  
 14 So I just threw this out and offer it to my fellow  
 15 board members for comments.

16 MR. ROMAN: I was wondering if you could address  
 17 this. It says the Downers Grove Park District Board  
 18 of Commissioners decide. Does that mean all five  
 19 people have to decide?

20 PRESIDENT GELWICKS: Uh-huh.

21 MR. ROMAN: Not a simple majority; all five  
 22 have to decide.

1 PRESIDENT GELWICKS: It would be a majority.  
 2 It would be a majority. That's how we --

3 MR. ROMAN: To me that makes that totally  
 4 political. And it subjects somebody who is not viewed  
 5 as being on the same side as everybody else, it  
 6 subjects them to just a charge of being unethical as  
 7 a way to try and get them removed from the board.  
 8 So I think that's not really a good way to proceed.

9 PRESIDENT GELWICKS: And I understand what you  
 10 are saying. I believe that -- And we have this park  
 11 commissioners handbook. In this handbook that we  
 12 have -- Actually this ethics ordinance was not made  
 13 up by us; it actually comes directly from the book.  
 14 And one of the primary things that I think for a  
 15 board to be successful is that you have to have trust  
 16 amongst yourselves as a board. And you have to be  
 17 trustful of each other and willing to be trusted,  
 18 and that's the way that I operate. And I have no  
 19 problem with the rest of the board deciding that if  
 20 I am not adhering to what they perceive to be as  
 21 the ethical way of doing business, I am willing to  
 22 let them tell me that and give me the opportunity to

1 rectify the situation which is why I put this in.  
 2 But I understand that not everybody may feel that  
 3 way.

4 But, Mark, I have a lot of trust that  
 5 people will do the right thing. And so I am not  
 6 worried about it being political in any way, shape  
 7 or form. This is not -- To me if I thought that  
 8 being here was political I wouldn't be here. Okay?  
 9 In fact, the world's become way too political for my  
 10 purposes. I have been a volunteer to a lot of  
 11 organizations, and that's why I am here is because I  
 12 just want to do the right thing. And it's not about  
 13 politics. I don't belong to any group that's  
 14 political, nor do I want to be associated with any.  
 15 But I realize I am speaking for myself. I am just one.

16 MR. CUSHING: I think it's a very fair statement.  
 17 I think it gives you the opportunity to rectify a  
 18 situation where should anybody be -- should something  
 19 come up that other commissioners feel is a problem I  
 20 think, you know, you are allowed to rectify the  
 21 situation. I don't think it's -- I think it's  
 22 simple and straightforward. And I agree with you in

1 that we're serving here together and I think we're  
2 here to serve the residents of Downers Grove. And  
3 if we keep that in mind I don't see why there would  
4 be a problem adhering to the policy.

5 MS. MAHONEY: I agree. But I would just like  
6 to add that one could construe any vote or any decision  
7 we make as having political implications. So I don't  
8 think this is necessarily any bigger or lesser than  
9 for, say, taking a vote on what the tax levy dollars  
10 should be. So I have no problem with this because I  
11 do remember when we were doing this initial code of  
12 ethics in 2006 -- it was probably in 2005 when we  
13 probably started this conversation -- we talked about  
14 it over many meetings with many different iterations  
15 of what should be in there, what shouldn't be in there  
16 and how do we, as you said, self-enforce this. And  
17 at that time it was a completely different -- we  
18 consisted of different board members. And at that  
19 time we didn't come up with anything. And so I  
20 think that this is a fair thing to come up with. And  
21 it's no different in my mind than any other kind of  
22 vote that would be taken very seriously by myself and

1 I would hope by all the other members appropriately.

2 PRESIDENT GELWICKS: Janet, do you have any  
3 thoughts or comments?

4 MS. BARR: Well, I think I do have a couple  
5 thoughts. I think that if the policy said -- if it  
6 said that if a unanimous vote, meaning that the person  
7 agrees that they did violate after hearing the concerns  
8 of the other board members and meaning that the  
9 person involved agreed, yes, this probably was an  
10 ethical violation and yeah, I agree to step down,  
11 then I think then it makes sense. But unlike you,  
12 Bob, I don't have full trust in my other board  
13 members. I mean I would worry that you could have a  
14 board where three commissioners for some reason  
15 didn't like you and could unfairly accuse you of  
16 something and then force you to try and -- try and  
17 force you to step down because of it. So I think we  
18 don't have any -- we don't have any way -- We are  
19 not a court. We don't have any way to prove that  
20 there was or was not an ethical violation. And if  
21 some people -- A lot of times it comes down to  
22 opinion. And if some people think there was an

1 ethical violation and others don't, then it's going  
2 to cause -- it's going to cause a big rift in the  
3 board. So I would say that this doesn't help board  
4 relations. I think it puts board relations at risk.

5 MR. ROMAN: I agree.

6 MR. CUSHING: I don't see how following an ethics  
7 policy would put board relations at risk. But that's  
8 my personal feeling.

9 MS. BARR: I am not saying following the ethics  
10 policy puts it at risk. I am saying signing this  
11 thing saying that you agree to resign if three  
12 people on the board decide you should.

13 MS. MAHONEY: I don't think that's exactly what  
14 it says. It says if you fail to rectify whatever the  
15 board is discussing. If you fail to rectify it and  
16 you have had an opportunity to address it, to comment  
17 on it, to present your position, anything else you  
18 would care to do I think to convince the rest of  
19 your board members. Just as we have to convince the  
20 rest of our fellow members on any decision, on any  
21 vote we take, it's a matter of --

22 MS. BARR: I feel like there could be mean-

1 spirited board members who no matter what you say  
2 are not going to listen.

3 MS. MAHONEY: Those board members are then  
4 responsible to the public that has voted them in.

5 MR. ROMAN: As is the person --

6 MS. MAHONEY: And that is what is going to in  
7 the end make the final determination.

8 MS. BARR: Exactly. That's fine then. I think  
9 that's where it should be done.

10 MS. MAHONEY: Well, and that's where we're going  
11 with it. We agree. But the point is if we have --  
12 As I said prior, if we have something from 2006 that  
13 says that we agree to this code of ethics, when  
14 circumstances present themselves that say that is  
15 not being followed what do we do as a board? And  
16 that's what this discussion is about.

17 PRESIDENT GELWICKS: I brought this up hoping  
18 that as a new board we would demonstrate trust across  
19 the board and be willing to move forward. But I don't  
20 want to do this unilaterally or without full concur-  
21 rence of the board. We don't have it, and so I  
22 withdraw this idea and open it up to others' ideas

1 going forward. I just thought it might be a way to  
2 start off in a good -- a good way of starting off  
3 the new year. I open it up to any other new  
4 business.

5 MR. ROMAN: Actually can I continue along the  
6 ordinance line for just a minute?

7 PRESIDENT GELWICKS: Sure.

8 MR. ROMAN: I have been reading a book called  
9 Get Onboard that was provided to me by Mr. Cermak.  
10 And I happened to notice that our ethics rules actually  
11 come pretty much verbatim out of this book. There  
12 was one rule, though, that was skipped in this that  
13 basically says represents the interests of all people  
14 in my community. And I was wondering if that was  
15 something if we're going to be getting into this we  
16 should actually consider adding into this ordinance.

17 And then also in this book they talk about  
18 the issue of an ethics ordinance with respect to state  
19 law and the fact that state law requires certain things  
20 in an ethics ordinance. And I failed to see those in  
21 here specifically with Illinois law.

22 MR. CERMAK: I think that refers to the Gift

1 Ban Act.

2 MR. ROMAN: So I was wondering if that was  
3 something that needed to be addressed in this  
4 ordinance and whether we should be getting legal  
5 counsel on our ordinance to actually look at this.

6 MR. CERMAK: The board can put anything they would  
7 like to in an ethics ordinance. Prior to 2006 we  
8 didn't have one. There were multiple discussions  
9 that took a lot of time, and some board members agreed  
10 with some of the things in this, some did not agree  
11 with others that were under discussion. So that  
12 became, in my opinion, a very light-weighted ethics  
13 ordinance due to the board not agreeing on everything  
14 that was in some examples that we had had.

15 As far as the state law the only state law  
16 that would really apply would be the Gift Ban Act which  
17 puts limits on how much value you can receive as a  
18 gift as an elected official. And that's a totally  
19 separate thing. We could put it in here, but it's  
20 covered elsewhere.

21 MR. ROMAN: I just think if there is something  
22 out there we should be apprised of it by legal counsel

1 before we get in trouble for it. So I just think  
2 having legal counsel look at this might be a good  
3 idea.

4 MR. CERMAK: You can have him look at the Gift  
5 Ban Act. I think the ethics ordinance or agreement  
6 is really up to what this board wants to agree to.

7 MR. CUSHING: I don't see any need for a legal  
8 review on this. If we are not going to agree to  
9 sign anything there is no point in spending money --  
10 spending district money on reviewing the ethics  
11 ordinance.

12 MR. ROMAN: Can you tell me what the actual  
13 agreement with the lawyer is? Is he somebody on  
14 retainer or is it on a cost basis?

15 MR. CERMAK: It's on a cost basis.

16 MR. ROMAN: Okay.

17 PRESIDENT GELWICKS: As I think was pointed out  
18 earlier, Mark, when we first went through this it  
19 was much more extensive. I was in support and the  
20 majority of the board was in support of a much  
21 lengthier and much meatier ethics ordinance, but we  
22 could not get concurrence on the board amongst five

1 people. So we ended up with what I would say is a  
2 watered down one because we all agreed that it should  
3 be -- everybody should concur if it was going to be  
4 across the board. I have no problem with adding  
5 anything you want to this. If you have some ideas  
6 pass them on. I have no problem. I have no problem  
7 adding to it.

8 Okay. Anything else on this? Anybody have  
9 anything else? A last opportunity for the evening  
10 for visitors. Anybody like to speak?  
11 Mr. Greenwald?

12 MR. GREENWALD: Yes. President Gelwicks and  
13 Board Members, on behalf of my colleagues from the  
14 post -- American Legion and the VFW post and that  
15 thank you very much for your support in naming the  
16 band shell the Veterans Memorial Pavilion at Fishel  
17 Park. It's very much appreciated. Thank you very  
18 much.

19 PRESIDENT GELWICKS: Thank you for everything  
20 you have done too.

21 MS. MAHONEY: Just to clarify, there's still a  
22 60-day waiting period.

1 MR. GREENWALD: I understand that. But it's a  
2 step in the right direction.

3 PRESIDENT GELWICKS: It ain't over until it's  
4 over.

5 MR. GREENWALD: Right.

6 PRESIDENT GELWICKS: Anybody else like to speak  
7 this evening? Yes, sir.

8 MR. BOB ROMAY: My name is Bob Romay. I am  
9 actually another coach affiliated with Downers Grove  
10 Fury. Just for the record I just wanted to say that  
11 I have been part of this town for 13 years. I am a  
12 supporter of DGYB. I have a lot of respect for  
13 Mr. Sharwarko and Mr. Rooney because I coached the  
14 Longshot organization and I spent many, many years  
15 coaching DGYB from the time my son is six and now  
16 he's actually 13.

17 I just wanted to say just for the record  
18 we pursued this opportunity for these kids who have  
19 basically the right to play in their backyard. It's  
20 unfortunate, Mr. Gelwicks, that your son never had  
21 an opportunity. And I am sure you can see where we  
22 are. Many of our parents who are affiliated with

1 this program invest a lot of their time in  
2 basketball, Panther Football, Nomads organization  
3 and feel the same way we feel as taxpaying residents  
4 they should have the opportunity to have their kids  
5 play in their backyard.

6 One of the things we sometimes forget is  
7 this is about the children and the players. I appre-  
8 ciate the fact that you feel it is not a political  
9 situation that was occurring in this town when it  
10 comes to field allocation. I have been a member of --  
11 a board member of the West Suburban Baseball League  
12 for the last three years. I have access to a lot of  
13 information. And I can tell you that there is room,  
14 sir, Mr. Gelwicks, there is room in this town to  
15 accommodate some other kids who just want a choice  
16 and want an alternative.

17 I would be more than happy to volunteer to  
18 work with you to come up with some ideas that I feel  
19 will increase the revenue for the park district.  
20 Because other towns like Burr Ridge, Westmont,  
21 Lisle, Oak Brook currently do the same thing and  
22 have a very excellent process in place to allocate

1 the fields every weekend.

2 When we first started this endeavor -- We  
3 appreciate by the way, Sandy, your help in trying  
4 to help us with some of these dates. We have tried  
5 to lay very low. And I repeatedly have said to many  
6 members of the DGYB and the travel organization that  
7 our goal was not to step on anybody's toes. We wanted  
8 to just have an opportunity to determine what's  
9 available. And in a lot of the minutes in the DGYB  
10 board meetings they understand that they needed to  
11 provide the park district with grids to show what's  
12 exactly being used at DGYB and what the travel  
13 organization deservedly so as part of DGYB should  
14 also use. To this date we don't have a copy of that  
15 grid.

16 We currently have six home dates that we  
17 have been able to get from Downers Grove. Those home  
18 dates are available to the public. We play at 10:00  
19 o'clock at Gilbert on Sundays and we basically are  
20 off the field by 12:00. But we also know that there's  
21 a number of different slots that are available. And  
22 we were asking -- We were promised nine slots from

1 DGYB. To date we have gotten six and we're looking  
2 to get three more.

3 At this time I am willing to take whatever  
4 is available. I just need to see and request a copy  
5 of that grid so that I could continue to be flexible  
6 and continue not to step on anybody's toes and give  
7 these kids an opportunity to play three additional  
8 home games in their backyard. So I just wanted for  
9 the record to let Miss Mahoney know that we have been  
10 very, very accommodating. And have the utmost respect  
11 for Mr. Sharwarko and Mr. Rooney, and we respect  
12 what they have done. But our kids just want a choice,  
13 and we should be able to give that choice to them  
14 and their parents to play in their back yard. Bob  
15 Romay, 524 Franklin Street. Thank you.

16 PRESIDENT GELWICKS: Janet, that was Mr. Romay  
17 from the baseball organization speaking. And  
18 obviously we'll have minutes for you so you can read  
19 the exact verbiage.

20 MS. BARR: Okay. Thank you.

21 PRESIDENT GELWICKS: Anybody else?

22 MR. BOB ROONEY: Hi. I'm Rob Rooney, 1212 60th

1 Place. I have been up here a few times in the last  
 2 few years. I have three things for you.  
 3 First of all as presented tonight in a  
 4 couple of different ways and the same discussion that  
 5 I have brought forward again five or six times is the  
 6 fact that we clearly need at least one more 60-,  
 7 90-foot field in this town. As their boys get a  
 8 little older -- and that's not very far away -- they  
 9 along with maybe other teams and our expanding programs  
 10 are going to continue to ask for field utilization.  
 11 Now, whether it's lighted fields, whether it's  
 12 working with District 99, you know, whatever it is  
 13 there's potential opportunities, but the demand is  
 14 going to continue to increase. As I have noted in  
 15 past discussions you did field studies. I told you  
 16 this was going to happen. You probably exceeded the  
 17 actual field utilization projections. And certainly  
 18 if you were to ask Jim Sharwarko Jim would tell you  
 19 that our young groups -- younger groups are growing  
 20 more rapidly than ever before. So we have some  
 21 concern about future utilization.  
 22 I might also note that I am a DGYB board

1 member. And, Mark, I didn't think to say that. I  
 2 have said that before. I am also president of  
 3 Longshots Baseball, the travel part of DGYB. To  
 4 correct the gentleman earlier, I don't have a direct --  
 5 Longshots doesn't have a direct MOU. We are part of  
 6 and a proud member of DGYB. So we work and operate  
 7 underneath them just like the rest of our organiza-  
 8 tions. So issue one, I think we want to continue to  
 9 bring forward the need for 60-, 90-foot field  
 10 utilization.  
 11 The second point is I certainly understand  
 12 the story presented here because in the '90s I was  
 13 that only I had less options. After my son finished  
 14 Little League here we went out to play travel baseball.  
 15 We had our private agenda, fourteen boys from Downers  
 16 Grove who couldn't play on Downers Grove fields  
 17 because they were utilized, allocated. We tried to  
 18 get in line and asked for any time. We didn't demand  
 19 dates, we didn't demand times or specific fields; just  
 20 asked for any time. And much like Bob, my oldest  
 21 boy who played in college and now coaches in the  
 22 program, volunteers time for the organization and has

1 never played on a Downers Grove field after 12 years  
 2 old.  
 3 So I figured it out and realized that, you  
 4 know, my private agenda with 14 kids maybe wasn't of  
 5 the same magnitude as, you know, a program that's  
 6 going to have hundreds, maybe now certainly a thousand  
 7 and a half kids, and we wound up becoming part of  
 8 the solution in helping Downers Grove Youth Baseball  
 9 create a travel program. So we joined forces. And  
 10 this way we were able to participate in better  
 11 allocations. We still didn't come in and demand  
 12 times and fields but we were able to participate.  
 13 And, Sandy, I certainly understand the  
 14 difficulty you face and the challenges you face and  
 15 certainly commend you because of the more account-  
 16 ability you have driven into the system this year.  
 17 Being on the other end of that scheduling nineteen  
 18 of our hundred plus teams, I understand how complex  
 19 this is. But I would tell you I understand the issue.  
 20 But one of the issues really bluntly here is a private  
 21 agenda versus the bigger organization. And I am not  
 22 to say let's shut anybody out. But I would say I

1 certainly understand that an organization like that  
 2 shouldn't necessarily come in and say I want this  
 3 field and I want it at this time.  
 4 One point of clarification. There was a  
 5 date raised earlier, and that was -- I think maybe  
 6 it was June 8th or whatever our DGYB Sox night is.  
 7 And there are some fields available that evening in  
 8 Downers Grove. The particular field that was  
 9 requested is being used by one of our travel programs  
 10 because we're in a travel league and committed to  
 11 that date. So the vast majority of DGYB goes off to  
 12 the Sox event, but the reality is some still play  
 13 both in town and out. That's just part of the way  
 14 travel works. And I am certain that they'd understand  
 15 that.  
 16 Lastly, the third point is I would request  
 17 -- and I think having read the requests and been  
 18 copied on this I would request that as you consider  
 19 field allocation you certainly understand the type  
 20 of requests. Because what was being requested or  
 21 strongly recommended here -- and frankly you have  
 22 participated in allowing some of it -- is a request

1 for a field that's not designed for the size of play  
 2 that is being requested. So, for example, you know,  
 3 I don't know that we put Little Leaguers on Memorial  
 4 Park for lots of different reasons not the least of  
 5 which is it's fully allocated and used. But we would  
 6 know that there would be torn-up grass and all sorts  
 7 of things, damage to property and all kinds of things.  
 8 Well, in this particular field we in our program --  
 9 You know, Gilbert field that was being requested is  
 10 designed for 54/80 play. Frankly there are only two  
 11 fields in Downers Grove that accommodate that. And  
 12 what's being requested is folks that are playing  
 13 shorter bases, 70 foot, and shorter mounds, 50 or  
 14 48. I think there are rules about that. Whatever.  
 15 The point being is as that plays itself out you  
 16 create other issues including safety issues. So a  
 17 70-foot base is dug out in the first base line where  
 18 the vast majority of play is 80 foot. So soft spots  
 19 develop, you know, ankle turns and worse tend to  
 20 happen unless it's really well maintained.  
 21 And, you know, I am not saying anything  
 22 about this program, but as you open it up to folks,

1 you know, I would recommend you have a high level of  
 2 confidence in field repair unless one of two things  
 3 is happening: You're doing it or you're asking us  
 4 to do it when we get there. And that tends to happen.  
 5 Jim highlighted the fact that we spend tens of  
 6 thousands of dollars on fields, thousands of volunteer  
 7 hours, you know. And that's something we probably  
 8 should talk about at some other point. But I would --  
 9 I highly recommend, you know, the class of play, size  
 10 of play fit the field space adequately. You can  
 11 picture a boy, a 13-year-old boy pitching at 54 feet  
 12 after somebody just pitched at 50 feet the exact  
 13 landing spot. And anybody that's familiar with  
 14 baseball understands the mounds get all dug out from  
 15 the cleats and all that stuff. And so you now have  
 16 somebody landing in a soft spot that may or may not  
 17 be repaired because it was the prior mound. So just  
 18 a concern, a recommendation. We certainly want to  
 19 utilize the fields as best we can, but I think there  
 20 are other alternatives. And there are certainly --  
 21 This would be a great example. There are other  
 22 fields in town potentially that we could maybe enhance

1 to make more available for other folks to play.  
 2 Because at the end of the day it is about let the kids  
 3 play, no question about it. Okay? Thank you.  
 4 PRESIDENT GELWICKS: Anybody else?  
 5 MR. ROMAY: I have one other comment. We played  
 6 our first game starting at 10:00 o'clock at Gilbert.  
 7 We noticed that there were some holes in the outfield,  
 8 and we personally took some bags of dirt and went out  
 9 there to ensure that it was safe so the kids aren't  
 10 running in the outfield and twisting their ankle. I  
 11 have always been someone who took care of the  
 12 fields. As a Longshot coach I actually lined the  
 13 fields. I made sure the mounds were where they  
 14 needed to be so the kids can have their safety. At  
 15 Doerhoefer we have 60-, 65- and 70-foot pegs. So we  
 16 basically have the exact same issue. And for many  
 17 years we have done what was right to ensure that  
 18 these kids have safety on their side. So we went  
 19 ahead as a private group as somebody may call us,  
 20 and Little League went out to the outfield and we  
 21 actually filled in the holes ourselves prior to that  
 22 game. And that same gesture is going to benefit

1 DGYB, is going to benefit the 13-year-old youth group  
 2 that plays in that field.  
 3 So I can appreciate Mr. Rooney's comment  
 4 about landing spots, but it exists today at McCollum  
 5 the same thing exists today at Doerhoefer. And  
 6 currently DGYB has A, AA and AAA, and these kids are  
 7 all pitching from different distances. There's  
 8 different pegs there. And I will say that we do our  
 9 very best to ensure that those holes are actually  
 10 filled properly so that there are no safety issues.  
 11 Because we're residents of this town. We don't want  
 12 anybody getting hurt. Because a lot of these kids  
 13 playing are friends of ours, and we want to make  
 14 sure we do the right thing to the fields.  
 15 There is a point I want to make and  
 16 reiterate this. We were not asking for specific dates.  
 17 We gave them a list of dates that would be suitable  
 18 for us, and many of those dates came back as sorry,  
 19 the field is taken. We appreciate them giving us  
 20 some fields during June the 8th which is White Sox  
 21 night, but we also feel that we were very, very open  
 22 to saying here's a list of fields that we were willing

1 to accept; come back and let us know what's available.  
 2 And that's why it's important for us to get a copy of  
 3 that grid that was provided so that we at least have  
 4 an opportunity to pick and choose fields that are  
 5 available and it doesn't interfere with DGYB and the  
 6 Longshot organization. And I just want to make sure  
 7 we're all clear that that was our initial goal from  
 8 the very beginning, August of 2010 when we started  
 9 the program.

10 PRESIDENT GELWICKS: Thank you. Anybody else?

11 MR. TONY CASTELVECCHI: Yes. Tony  
 12 Castelvechi, 4032 Belle Aire Lane.

13 I have been involved in baseball for a  
 14 long time. I am really sorry we're wasting your  
 15 time. We have a bunch of boys that want to play in  
 16 town. We have requested a grid. I think you guys  
 17 deserve to see a grid how the fields are actually  
 18 being used.

19 In regards to the MOUs, you have to have a  
 20 no-cut program. Longshots jumped onto that. They  
 21 do cut people. We would love to have the opportunity  
 22 to be part of the MOU. And we have five teams that

1 would love to come in. And I think between these  
 2 five additional teams the additional revenue that  
 3 could be raised for the park district could be  
 4 unbelievable. Then maybe our fields will be filled.

5 As for Gilbert field, I tracked the field  
 6 the last two years. I know exactly how that field  
 7 is used. If you would like I will put together a  
 8 committee for the next four weeks and regulate every  
 9 field in this town and tell you how it's used.

10 Mr. Gelwicks, you said if a team doesn't show up if  
 11 you are an MOU you don't pay for the field. If you're  
 12 a private group like ourselves and the other team  
 13 doesn't show up, yes, we pay. We are not a private  
 14 group. The kids that play on our team -- We are  
 15 called Downers Grove Fury Baseball. I do not want  
 16 to be looked upon as a private or an outside. I have  
 17 12 properties in this town. I have a big investment  
 18 in this town. I love this town. My kids love this  
 19 town. All we want is an opportunity to play in our  
 20 backyard. Thank you.

21 MS. MAHONEY: I appreciate all the comments  
 22 tonight, but I think there needs to be one additional

1 made. I am not part of DGYB, I am not part of any  
 2 baseball group in town. There are many other  
 3 sporting or recreational things that, unfortunately,  
 4 the park district is just not able to provide to its  
 5 residents for many reasons. And I will just tell  
 6 you the biggest one, and I probably don't even have  
 7 to say the word and you will know what I am talking  
 8 about. People have to go out of this town for a lot  
 9 of their recreational needs. The first and primary  
 10 one is a pool. And we all know that. Your passion  
 11 is your passion and that's great. But there are other  
 12 people in this town who have devoted time, they own  
 13 properties, they pay their taxes, they do this and  
 14 they have to go out of town for their passion.

15 So I appreciate how hard everybody works  
 16 in the park district to provide as much as they  
 17 possibly can within the spacial limits, the financial  
 18 limits, the personnel limits, whatever all those  
 19 limits contain so that we can have the best in the  
 20 town. Sometimes it's just not a possibility. And I  
 21 am wanting to make sure that if there are opportunities  
 22 that we are not taking advantage of that those get

1 pursued. But I find it -- I would just like to see  
 2 what we're missing because I don't believe -- at this  
 3 point in time I don't have any information that shows  
 4 me that we are missing as much as may be led to  
 5 believe. But I do know we're missing a pool, and I  
 6 do know there are a lot of people in this town who  
 7 would also be standing up here advocating for a pool.  
 8 Thanks.

9 PRESIDENT GELWICKS: Okay. Okay. Motion to  
 10 adjourn?

11 MR. CERMAK: Bob, can I just bring up one thing?

12 PRESIDENT GELWICKS: Sure.

13 MR. CERMAK: A discussion about the possibility  
 14 of cancelling the June 2nd meeting and looking forward  
 15 to adding a meeting in late June, early July to  
 16 schedule a meeting to -- a special meeting to perhaps  
 17 approve the McCollum Park bids. I don't have any  
 18 agenda items for June 2nd at this point. That was a  
 19 meeting we normally don't have. We did add it in  
 20 case we have things come up but I think primarily  
 21 for McCollum. At this point the bids are due near  
 22 the end of June. End of June?

1 MR. REESE: Middle of June. And then we do our  
2 bid analysis and recommendations.

3 MR. CERMAK: So we think by June 30th we can be  
4 ready with the bid recommendations to the board. We  
5 happen to know that does fall on that holiday weekend,  
6 but we are ready to meet Friday, Saturday, Sunday,  
7 Monday, Tuesday, Wednesday, whenever we can get the  
8 board together because we want to pull the trigger  
9 on the project and take advantage of the good weather  
10 as soon as we can. So I guess two questions, the  
11 June 2nd cancellation and then secondarily the late  
12 June, early July special meeting.

13 PRESIDENT GELWICKS: What's our scheduled date  
14 in June? June 16th?

15 MS. UTECHT: Yes.

16 MR. CERMAK: June 16th.

17 PRESIDENT GELWICKS: When is Fishel's first  
18 concert?

19 MS. PFUNDHELLER: The 21st.

20 PRESIDENT GELWICKS: I just want to make sure  
21 we had another meeting in June prior to Fishel Park  
22 so we could be in sync on that.

1 MR. CERMAK: Yes.

2 PRESIDENT GELWICKS: Anybody? Janet, did you  
3 hear the discussion?

4 MS. BARR: I did not, no.

5 PRESIDENT GELWICKS: Dan has requested because  
6 he has no active items that we cancel the June 2nd  
7 meeting and that we have another special meeting later  
8 in the month to accommodate the bids coming in for  
9 the McCollum work.

10 MS. BARR: I have another technical panel  
11 meeting that would conflict with the meeting. So  
12 that would work wonderful for me.

13 PRESIDENT GELWICKS: Do you have any problems?

14 MR. CUSHING: I don't have a problem with that.

15 MS. MAHONEY: I probably won't be around for the  
16 late June, early July meeting.

17 PRESIDENT GELWICKS: And I probably won't be  
18 either.

19 MS. MAHONEY: I mean when the scheduling comes,  
20 when I know for sure I will let you know.

21 MR. CERMAK: Okay. Well, as the starting date  
22 where we will be ready will be June 30. So we'll

1 start from there and work forward. It may be July  
2 7th or 8th before we can get you all together. But  
3 we want to try to get it ahead of what, July 21st?

4 MS. UTECHT: Yes.

5 PRESIDENT GELWICKS: We'll work it out. Anything  
6 else?

7 MR. CERMAK: We're concurred to cancel on the  
8 2nd?

9 PRESIDENT GELWICKS: Yes.

10 MR. CERMAK: And we will get back to you on  
11 the special meeting for McCollum Park approval.

12 PRESIDENT GELWICKS: Motion to adjourn?

13 MR. CUSHING: Motion to adjourn to executive  
14 session under Section 2(c)(1) and 2(c)(5) of the  
15 Open Meetings Act for the discussion of personnel  
16 and land acquisition respectively.

17 MS. MAHONEY: Second.

18 PRESIDENT GELWICKS: Roll call?

19 MS. RANK: Mr. Cushing?

20 MR. CUSHING: Aye.

21 MS. RANK: Miss Mahoney?

22 MS. MAHONEY: Aye.

1 MS. RANK: Miss Barr?

2 MS. BARR: Aye.

3 MS. RANK: Mr. Gelwicks?

4 PRESIDENT GELWICKS: Aye.

5 MS. RANK: Mr. Roman?

6 MR. ROMAN: Aye.

7 PRESIDENT GELWICKS: We are adjourned. Good  
8 evening, everyone. Thank you.

9 (Following proceedings had in executive  
10 session not made a part of this record,  
11 at 9:35 o'clock P.M. the following  
12 proceedings were had in open session:)

13 MS. MAHONEY: Motion to adjourn.

14 MR. CUSHING: Second.

15 PRESIDENT GELWICKS: Roll call, please?

16 MS. RANK: Miss Mahoney?

17 MS. MAHONEY: Aye.

18 MS. RANK: Mr. Cushing?

19 MR. CUSHING: Aye.

20 MS. RANK: Miss Barr?

21 MS. BARR: Aye.

22 MS. RANK: Mr. Gelwicks?

1 PRESIDENT GELWICKS: Aye.

2 MS. RANK: Mr. Roman?

3 MR. ROMAN: Aye.

4 PRESIDENT GELWICKS: We are adjourned.

5 (Which were all the proceedings had  
6 at the meeting of the above-entitled  
7 cause.)

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

3  
4 I, MARLANE K. MARSHALL, C.S.R., a  
5 Notary Public duly qualified and commissioned for  
6 the State of Illinois, County of Cook, do hereby  
7 certify that I reported in shorthand the proceedings  
8 had at the meeting of the above-entitled cause, and  
9 that the foregoing transcript is a true, correct,  
10 and complete report of the entire proceedings so  
11 taken at the time and place hereinabove set forth.

12  
13

14 \_\_\_\_\_  
MARLANE K. MARSHALL  
Notary Public  
15 CSR License #084-001134

16

17 My commission expires:  
March 13, 2012.

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