

BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
November 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.

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1 PRESIDENT GELWICKS: Good evening. The
2 November 19th, 2009 Downers Grove Park District Board
3 meeting is called to order. Roll call, please?
4 MS. RANK: Miss Barr?
5 MS. BARR: Here.
6 MS. RANK: Miss Engel-Acsettura?
7 MS. ENGEL-ACCETTURA: Here.
8 MS. RANK: Mr. Gelwicks?
9 PRESIDENT GELWICKS: Here.
10 MS. RANK: Miss Mahoney?
11 MS. MAHONEY: Here.
12 MS. RANK: Mr. Smith?
13 MR. SMITH: Here.
14 PRESIDENT GELWICKS: Would all please rise for
15 the Pledge of Allegiance?
16 (Whereupon the Pledge of Allegiance
17 was recited.)
18 PRESIDENT GELWICKS: Madam Secretary, do you
19 have any communications to share with us this
20 evening?
21 MS. ENGEL-ACCETTURA: I do as a matter of fact.
22 Tonight will be my last meeting here with the park

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1 BOARD OF PARK COMMISSIONERS PRESENT:
2 MR. ROBERT J. GELWICKS, President
3 MR. RON SMITH, Vice-President
4 MS. KATHRYN ENGEL-ACCETTURA, Secretary
5 MS. CATHERINE C. MAHONEY, Treasurer
6 MS. JANET BARR, Commissioner
7
8 PARK DISTRICT STAFF PRESENT:
9 MR. DAN A. CERMAK, Administrator
10 MR. TODD REESE, Director of
11 Parks
12 MS. DEBORAH J. UTECHT, Director of
13 Administrative Services
14 MS. BRANDI NICE, Public Information
15 Supervisor
16 MR. PAUL FYLE, Landscape Architect
17 MS. PAM RANK, Clerk
18 MS. ROSEMARY HUGHES, IT Coordinator

4

1 board, park staff. And I submitted a resignation
2 and it reads as follows:
3 "Dear President Gelwicks:
4 It's been a great pleasure to
5 serve the people of Downers Grove
6 as well as participate as a park
7 board commissioner. The experi-
8 ence has taught me a great deal,
9 and I thoroughly enjoyed working
10 with you, the park district staff
11 and my fellow commissioners.
12 At this time I am tendering
13 my resignation due to a change of
14 address and move outside the
15 Village of Downers Grove. My
16 resignation will be effective
17 November 20, 2009. Thank you
18 and best regards."
19 PRESIDENT GELWICKS: Sorry to hear that but
20 understand the situation. So good luck to you and
21 thanks for everything.
22 MS. ENGEL-ACCETTURA: Thank you.

1 PRESIDENT GELWICKS: Anybody else have anything
2 to share?

3 We have an opportunity for visitors to
4 address the board. If anybody would like to address
5 the board come to the podium.

6 MR. JIM SHARWARKO: Good evening. Jim Sharwarko,
7 5730 Lee Avenue. I am here on behalf of Downers Grove
8 Youth Baseball. And I would like to read a compila-
9 tion of thoughts and observations and concerns that
10 our program has -- our board has to the park board.

11 DGYB is coming off its most successful year
12 in memory enrolling more than fifteen hundred
13 participants in its summer and fall travel programs.
14 We want to recognize the effort Downers Grove Park
15 District has put forward in helping it be a banner
16 year. I want to take a moment to update the park
17 district board on the progress of our league forming
18 a senior baseball division.

19 The league is designated to supply an
20 opportunity for youths seventeen to nineteen years
21 old. This opportunity to play baseball at a
22 competitive level currently doesn't exist in Downers

1 Grove. To continue to be playing they have to leave
2 the Downers Grove area. There's a local program in
3 Westmont. The feedback from the families of those
4 kids who have gone was not so good an experience.
5 There are a number of reasons including abusive
6 coaches, uncompetitive and at times just a hostile
7 atmosphere.

8 For these reasons DGYB seriously began
9 considering forming a senior league about two years
10 ago. While the concept has been discussed inter-
11 mittently over the years, the need and commitment
12 were solidified in 2009. We have two gentlemen who
13 have significant volunteer experience in Downers
14 Grove baseball leading the efforts in organizing this
15 program. There is a sincere interest in kids at this
16 age group to play competitive baseball. And at least
17 forty-five players have expressed serious interest
18 at this point. Approximately thirty additional
19 players have committed at the 17- and 18-year-old
20 travel group. Our neighboring community has a program
21 which we conservatively estimate is populated with
22 50% Downers Grove kids at this age. And if we offer

1 a program we'll likely enroll all these kids and
2 more.

3 Our challenge is now to find somewhere to
4 play. We have addressed this with the board in the
5 past regarding the need for additional 60/90 fields.
6 That's a 60-foot pitchers mound, 90-foot bases.
7 Fields serving Babe Ruth or our travel programs are
8 stretched to the limits. Once these teams start
9 playing there is little to no opportunity for practices
10 or adding any additional teams. This reality is
11 nothing more than the combination of a successful
12 program that we have developed and this meeting of
13 the field study was done about five years ago by the
14 park board.

15 Last year we were able to rent some
16 additional fields from District 99 to handle the
17 Babe Ruth overflow. We're intensifying our field
18 utilization management processes this year throughout
19 the Downers Grove Park District to squeeze as much
20 time as possible out of these resources, but we're
21 afraid it's not going to be enough. In fact, we
22 know it's not going to be enough.

1 We have received permission to utilize the
2 American Legion field from District 99, but there is
3 a priority there with the high schools and we don't
4 know how much access we're actually going to have.
5 This field does not have lights. And so the time that
6 will be available will really be limited to evenings
7 and one game or one practice.

8 Our program enjoys a great reputation
9 providing excellent baseball fields. The park district
10 has a lot to do with that. Park district families --
11 or park district facilities we play in are recognized
12 as some of the best in Chicago. We have every
13 reason to expect we'll draw players from Downers
14 Grove back into this program as well as players from
15 surrounding communities.

16 DGYB again is requesting this be given the
17 highest priority possible by the park district so
18 that we may continue to enjoy playing baseball at a
19 competitive level at these ages. We understand and
20 appreciate your efforts thus far, but now we're
21 addressing the reality that there are more players
22 than places to play. As we can all see in this

1 windshield, this program is growing and the demands
 2 for bigger fields is here. It is not going away based
 3 on continuing enrollment from our younger ages. It
 4 would be a shame to turn these kids away at especially
 5 this age level. Thanks for your time, your continued
 6 support and your consideration in this request.

7 PRESIDENT GELWICKS: Jim, a couple comments. You
 8 reference the field study report that actually I have
 9 with me tonight. But it was done in 2005. And it
 10 certainly identified this need back then and it's
 11 been documented, and this board has been diligently
 12 attempting to meet the needs of this study over the
 13 years. And I think we had three concepts of how you
 14 might solution what you were talking about.

15 First was do we have any facilities within
 16 the park district today where we could build one.
 17 And the answer to that was no. The second in the
 18 study was a recommendation we approach District 58
 19 and District 99 to see if in some cooperative way we
 20 might be able to do something there. And at least
 21 back in 2005 the answer was no. And we have had
 22 ongoing discussions with Downers Grove -- with District

1 99 with regards to the Downers South field to poten-
 2 tially light that, and we have made no progress on
 3 that to date. The third alternative is to go find
 4 land which we're always interested in doing if we
 5 can find it at the right price. But we have not been
 6 able to find the amount of land that you're talking
 7 about to build what you are asking for.

8 What alternative do you suggest we pursue
 9 given that I don't know what else to do?

10 MR. SHARWARKO: Well, we have had some success
 11 in dealing with District 99, and we approached that
 12 from Downers Grove baseball's point of view. We do
 13 rent the field. So it's not given to us as an activity
 14 where we can schedule. And so there is a cost
 15 involved. We did it last year at Downers Grove South
 16 High School. It is cost prohibitive to run a league
 17 there at the rates that they charge for the field.
 18 So we use it for overflow, for additional fields,
 19 rainout -- for rainouts and for an occasional all
 20 star practice. But by and large it would be cost
 21 prohibitive to run a full-blown schedule of four to
 22 six teams -- in the senior league to run a schedule

1 of four to six teams at either South or the Legion
 2 field at the rates they're currently charging us
 3 which for what it's worth was a discounted rate. It
 4 would be cost prohibitive for my program.

5 My recommendation is there are fields that
 6 are existing right now. They're play ready if you
 7 will. And if we can encourage the board to continue
 8 to work with the District 99 board or the District
 9 99 administration to see if we can move something
 10 along where we can for some further reduced rate and
 11 if not just for the park district user fees that we
 12 pay as participants be able to have access to those
 13 fields. The reality is we use those fields on Friday,
 14 Saturday and Sunday. The summer leagues start June
 15 1st and they play Monday through Thursday. So it's
 16 a shame that we can drive by these high school fields
 17 and see these things unoccupied all weekend long when
 18 there are, you know, sixty to eighty people in Downers
 19 Grove that we know of that want to use those fields.

20 PRESIDENT GELWICKS: Well, the other issue in
 21 here was a lighted field, which is the big issue
 22 because you only have so many hours in the day. It's

1 Monday through Friday where there is a big need and
 2 you only have time -- daylight time for maybe one
 3 game. So that's a big need also.

4 MR. SHARWARKO: We have our wish list, and that
 5 obviously would be at the top of it. At this point
 6 we would settle for a couple of locations where we
 7 could get one game in on a Friday night and two or
 8 three games in on a Saturday and two or three games
 9 on a Sunday afternoon which would suffice at this
 10 point. Then we'd work from there.

11 PRESIDENT GELWICKS: As I was thinking about
 12 this and getting prepared for this meeting tonight I
 13 was thinking back on many years ago and what happened.
 14 Because as I thought about this we have really come
 15 full circle. There was a senior program in Downers
 16 Grove back in the '70s and early '80s. And I was
 17 thinking where did they play. And they played at
 18 Downers Grove South and George Williams College.
 19 George Williams College is the home of our esteemed
 20 administrator here. He played baseball at George
 21 Williams College as many of you may not know. Back
 22 when they had a field they played. They don't have

1 a field any more.

2 We also had a semi-pro team that was a part
3 of DGYB which most people didn't recognize. But Thebes
4 was the sponsor of that back in the '70s and '80s,
5 and college level kids coming home, that's where they
6 played. They also used Downers Grove South for free
7 back then. So there actually is a history to this
8 as to how it was accomplished in the past and why I
9 believe the park district never had those facilities,
10 because they were being provided. Things have changed
11 and here we are today. And I am at a loss as to what
12 to do. We're struggling. We have been trying.

13 MR. SHARWARKO: With all due respect to your
14 acknowledging a board member, I certainly wouldn't
15 want to be in that position. I know it's challenging
16 to deal with the different entities, and everybody
17 has their own agenda. And I can tell you ours is to
18 let guys and kids play baseball. And as I said
19 earlier -- and I know that we have had some discussions
20 one-on-one -- nobody likes to drive by a baseball field
21 on a night when kids should be playing baseball and
22 there's nobody there. We feel the same way about the

1 bigger parks. And we'd certainly like to have access
2 to them in some way, shape or form. Anything you
3 could do collectively as a board to make that happen
4 would be certainly appreciated.

5 PRESIDENT GELWICKS: Thanks.

6 MR. SHARWARKO: Thank you.

7 PRESIDENT GELWICKS: Anybody else like to
8 address the board? There is another opportunity at
9 the end of the meeting. Not seeing anybody, moving
10 on. Dan, consent?

11 MR. CERMAK: You have before you the consent
12 agenda. It contains this evening the approval of
13 the minutes from October 22nd, and that would be the
14 regular meeting; the treasurer's report; the payment
15 of the bills in the amount of \$775,865.94; payout
16 number one to Ehlke Lonigro Architects, and this is
17 for work at the Lincoln Center regarding architectural
18 work regarding master renovation plan for the Lincoln
19 Center; payout number thirteen to Engineering Resource
20 Associates for work associated with Lyman Woods; we
21 have a request for authorization for proposals for
22 Lyman Woods streambank stabilization Project Site

1 Area II, Phase III, and this is for three-year
2 monitoring and reporting of the habitat work taking
3 place up there; as well as the last item is the IRS
4 Section 125 plan increase. We request your approval
5 as presented.

6 PRESIDENT GELWICKS: May I have a motion?

7 MS. ENGEL-ACCETTURA: I will make the motion to
8 accept the consent agenda as presented along with
9 the payment of bills in the amount of \$775,865.94.

10 MR. SMITH: Second.

11 PRESIDENT GELWICKS: Roll call, please?

12 MS. RANK: Miss Engel-Accettura?

13 MS. ENGEL-ACCETTURA: Aye.

14 MS. RANK: Mr. Smith?

15 MR. SMITH: Aye.

16 MS. RANK: Miss Barr?

17 MS. BARR: Aye.

18 MS. RANK: Mr. Gelwicks?

19 PRESIDENT GELWICKS: Aye.

20 MS. RANK: Miss Mahoney?

21 MS. MAHONEY: Aye.

22 PRESIDENT GELWICKS: Motion is approved.

1 MR. CERMAK: Thank you. Moving on we have --
2 The next item is called the play pass recommendation.
3 And this is -- We will have a brief Power Point
4 presentation and a few words from Administrative
5 Manager Deb Utecht. Play pass is what we like to
6 call a universal card. It's our entry into the
7 forum of one card fits all. Primary uses will be
8 golf course, Fitness Center, open gyms at this point
9 in time, but it has a lot of future potential to it
10 also that Deb will review with you as she goes through
11 her Power Point.

12 MS. UTECHT: Thank you.

13 MR. CERMAK: Go ahead, Deb. You can start, I
14 think.

15 MS. UTECHT: This is an opportunity that the
16 board has been very supportive of over the past few
17 months, and we'd like to present some of the oppor-
18 tunities. Obviously marketing opportunities are one
19 of the major components of this play pass. And
20 that's what we're calling it, the play pass universal
21 card. We're reaching beyond, going to the future
22 encouraging customers with a marketing opportunity

1 for a play pass. This is something that is very
 2 common in a campus environment to have a card to use
 3 in all locations on campus and off campus. And this
 4 is something that we're looking forward to. We have
 5 the opportunity for baseball field lighting to be able
 6 to access it with the play pass and also security
 7 access to facilities and rooms, maintain or improve
 8 accountability and control for our open gyms, and
 9 replace the paper-based card such as the punch cards
 10 with an electronic card and replace multiple membership
 11 cards into one -- consolidation is one of the main
 12 goals -- enhance the services we offer by marketing
 13 with this, and it's convenient and easy.

14 So the goals of this again are to use one
 15 card to access fitness. You have a golf pass for
 16 the golf course. You can go to the golf course,
 17 fitness pass, you can use it there. Money can be put
 18 on a household account if you want to put money on
 19 for your children to use open gym and things like
 20 that. We can encourage everyone to use this through
 21 marketing opportunities with businesses as well as
 22 with the residents. If somebody forgets their pass

1 we can look it up for them with the computer. And
 2 this can be used as mentioned at golf, fitness, also
 3 at swimming. Again you can use this to open doors and
 4 in the future particularly if there are renovations
 5 at any of our facilities. And with additional
 6 software and hardware we can use it for our ballfield
 7 lighting and our baseball fields and other lighted
 8 athletic fields.

9 The process. The golf course system is in
 10 place. Basically they would take the card, scan it,
 11 it would show what kind of pass this person has and
 12 then the cashier can just select from those. They
 13 will come up as blocks and they can select which
 14 ones they would like -- the customer wants to use on
 15 that particular day. For fitness also it would just
 16 be a scan situation. They wouldn't have to remember
 17 their punch cards or remember to get it punched. It'll
 18 be a simple scan system. And also for open gym and
 19 swimming, instead of a sign-in and those kind of
 20 situations they can just scan their card. And it
 21 should provide better customer service for the park
 22 district.

1 This shows where we plan on having it. On
 2 the main level you can see right there in the regis-
 3 tration office is planned for a replacement computer
 4 to have the scanning capability. And then on the
 5 lower level we have three fit card fitness classrooms
 6 that they will be able to use to scan and then a new
 7 location at the gymnasium where we currently do not
 8 have those resources available which is particu-
 9 larly important during the heavy activity. Open gym
 10 everybody is there at once and wants to go onto the
 11 court. So we should be able to get through that
 12 quicker -- on a quicker basis.

13 Again advantages. One card, better customer
 14 service, don't need five cards any more, more
 15 centralized. Suspended card members can become invalid
 16 at the scan point; it won't allow them to go forward.
 17 There's tracking of a lost card. If somebody would
 18 try to use somebody else's card it would be indicated
 19 immediately and could be deactivated as soon as someone
 20 came forward with the card.

21 The marketing opportunities. And I am sure
 22 Brandi with the marketing plan that's coming up will

1 have information on this also. But a show me your
 2 card kind of situation. Like the play pass and --
 3 Restaurants could say show the play pass to them and
 4 they would offer like a 10% discount. Or discount
 5 to all members. If we wanted to have members -- every-
 6 body get a \$5 discount or something for a certain
 7 dollar amount of event or programs, then they would
 8 be able to take advantage of that. And again the
 9 main aspect of using the play pass and getting it out
 10 to the public is so that they can be aware of it and
 11 take advantage of the advantages of it.

12 Future uses. We have looked at Lincoln
 13 Center renovation security, again accessing doors
 14 and facilities in the building. Debit cards. This
 15 is something that is common in the university
 16 environment where like a pizza place could have a
 17 set-up with their -- so the college kids can go there,
 18 show their card, scan it, and then they would be able
 19 to bill through the university system and get the
 20 dollars for the plan through that.

21 The timeline that is proposed is to activate
 22 before, obviously, the golf season starts in March and

1 then due to the anniversary of the Fitness Center when
2 the majority of the members are going to be renewing.
3 And the cost is approximately \$18,000. We are
4 replacing four computers. So if you count that they
5 would have been replaced anyway, that is down to
6 \$14,000. And this shows the card that has been
7 mocked up by the marketing staff so you can see what
8 the new option would look like.

9 Don Sofolo from Outsource Solutions is here
10 to answer any technical questions you have as well
11 as Rosemary Hughes is here also. Thank you.

12 PRESIDENT GELWICKS: Questions? Well, I will
13 ask a few. The existing cards that people have, will
14 that act as this or do we have to replace the cards?

15 MS. UTECHT: We could use the same card, or if
16 we want to go with a new logo and with the new play
17 pass card, then we would replace them.

18 PRESIDENT GELWICKS: But the idea then is
19 eventually short-term there will only be one card --

20 MS. UTECHT: Yes.

21 PRESIDENT GELWICKS: -- within the park district.

22 MS. UTECHT: Right.

1 PRESIDENT GELWICKS: That clearly has been an
2 objective of the board.

3 I am confused as to the computers and the
4 scanners. What I recollect is that at a door you
5 might have a scanning device. And clearly it's got
6 to be connected to something. Do we need a computer
7 for every place there is a scanner?

8 MS. UTECHT: Currently the scanners and the
9 computers are together. If we went with a stand-alone
10 scanner that would involve additional hardware and
11 software on top of what is currently there. And
12 perhaps Rosemary can speak to that better.

13 MS. HUGHES: Vermont Systems does have -- one
14 of the future capabilities is their access control
15 software and the hardware. And that would actually --
16 We would actually have that swipe-at-the-door system.
17 At this time because of the cost we felt that it was
18 more cost efficient to get it off the ground and go
19 with the current computers with scanner systems at
20 this time. And that was true through several meetings
21 with staff that it was decided that this would be the
22 route that they would like to go.

1 MS. UTECHT: One of the abilities with the
2 computer is you can look up people. If I forgot my
3 pass you can look them up. Okay, you're good; put
4 them in the system. And also you can activate, you
5 can check their balance, how many more punches under
6 the old punch card system do I have left when they
7 come to go to the class. And the computer can, you
8 know, obviously check the person to make sure it is
9 the person. So those are kind of some of the benefits
10 that staff was looking at instead of just having a
11 scan station.

12 MS. HUGHES: Again with the door swipes it also
13 requires having electrical put at those doors, and
14 that drove up the cost. And, you know, we sat and
15 talked and we felt that we could still accomplish
16 what we had been asked to accomplish with computers
17 and scanners.

18 MR. CERMAK: Can I have you clarify one thing?
19 Because I asked this question. The labor that's
20 involved in operating that computer is already and
21 will continue to be at the sites that those computers
22 are at?

1 MS. HUGHES: Correct. The current computers
2 are --

3 MR. CERMAK: As opposed to having no one there.

4 MS. UTECHT: Correct.

5 MR. CERMAK: Okay. Thank you.

6 PRESIDENT GELWICKS: Have we done any cost/benefit
7 analysis of the savings to us? There's clearly
8 customer service issues here, but there it seems to
9 me there the ought to be savings to be able to do
10 something like this.

11 MS. UTECHT: Yes. Certainly there will be
12 savings with consolidating things, you know. Their
13 ability to go to, for example, the golf course, use
14 it for vending, you know, the balls so you don't have
15 to deal with that with the driving range balls, the
16 labor for that. There will be savings from going
17 with the system at the fitness classes. You will be
18 able to document -- Now it's a situation where you
19 punch a card. Now there will be scanning. You will
20 be able to document that, make sure everybody is
21 legitimate, everything is there. Certainly you can
22 go through more people at the gymnasium and in a

1 shorter period of time by scanning cards versus
2 everybody signing in and so on. So there will be
3 labor savings from that point of view.

4 MS. HUGHES: And I think the cost of just going
5 to printing one card for one person instead of multiple
6 cards, that cost and the cost of the two-sided color
7 photo printers that we currently use that would print
8 both sides. I mean that's probably about two dollars
9 a card.

10 PRESIDENT GELWICKS: See, I think you are on the
11 right path there, Rosemary. And I think those are
12 important things for us to document as we do something
13 like this so that we can see that the net cost here --
14 Quite frankly it ought to be zero eventually, okay.
15 I understand start-up to get going. But once something
16 like this gets implemented this ought to be -- At
17 least if you let us brainstorm about it enough I am
18 sure we could help you come up with some great ideas
19 how to use it.

20 Did you have any user group or focus group
21 you talked to? To me to make this thing successful
22 you need to talk to some real users like golf pass

1 users, Fitness Center users and get their input as
2 you design this. Have you done that?

3 MS. UTECHT: We have some of the information
4 from, you know, the needs assessment or from staff.
5 But certainly that's something we can look at more
6 in depth particularly with the marketing of it, you
7 know. We want to make sure that the customer is
8 happy. We have had comments that people don't want
9 to carry all these cards. So, you know, from that
10 perspective that's a definite advantage for them.

11 PRESIDENT GELWICKS: I don't want to stand in
12 line to play golf either. So I mean speeding up that
13 process is clearly something that is important here.
14 Anybody else?

15 MS. MAHONEY: I think it's a great idea. The
16 initial thing I thought of is since this is going --
17 Your recommendation is to start the distribution in
18 February. What if people are buying things for
19 Christmas, a card, you know? You sort of talked a
20 little to that in your presentation, Deb, but, you
21 know, they have -- we have these gift cards that came
22 on. So if somebody has \$40 or \$25 left in February --

1 And I think this would all be part of what we were
2 just talking about, having a focus group, a way to
3 get people to understand how that was all going to
4 work. I am sure you have a plan for that, but --
5 And I think that would be especially with the fit
6 card at this time of year, probably not so much the
7 golf card because that has hasn't really quite
8 happened yet. But I would anticipate, you know, use
9 at the Rec Center would be, you know, for open gyms
10 and all that kind of thing.

11 MS. UTECHT: Right. And I am sure the marketing
12 staff have plans to go forward with this along with
13 a marketing plan. Yes, absolutely we will want to
14 encourage people to come to the park district and
15 purchase their gift cards for Christmas and, you know,
16 do all they can to support the park district. It's
17 a great benefit, service. And if there are any
18 suggestions we would certainly love to hear them from
19 the customers.

20 PRESIDENT GELWICKS: Can we have a motion?

21 MR. CERMAK: I was just looking for a concurrence
22 and to answer your questions. I do have one comment.

1 If you really think outside the boundaries -- and I
2 have had this conversation with the chamber of commerce
3 and some other people -- and just look at that pass
4 and think of it as a Downers Grove pass, now every
5 store, every community store, every restaurant, the
6 potential here is phenomenal. I don't know that it's
7 going to happen tomorrow but, you know, if we talk
8 and gain some partners at local businesses who knows.
9 You could walk into the Rec Center and pay your water
10 bill on that card. And I think maybe one day it'll
11 go that way. I am not quite sure how many decades
12 it might take to do that, but it's got tremendous
13 potential.

14 PRESIDENT GELWICKS: Anybody have any concerns?

15 MS. MAHONEY: I say move forward.

16 PRESIDENT GELWICKS: Okay. You have consensus.

17 MR. CERMAK: Great. Thank you very much.

18 MS. UTECHT: Thank you. We will work on it
19 tomorrow.

20 MR. CERMAK: Moving along, that completes the
21 active agenda. We have the Parks report. Director
22 Reese.

1 MR. REESE: Thank you, Dan. Good evening,
2 Commissioners. You have in your packet our activity
3 report or full report for the thirty-day period ending
4 November 9th.

5 With regard to the 1846 Blodgett House
6 DGHPC subcontractors installed handrails around the
7 rear entrance staircase. DGHPC has received approvals
8 from the village to remove construction fencing. If
9 you have been by in the last week or so you have
10 seen the site cleaned up quite a bit. Our crews
11 completed rough grading on the site. And DGHPC had
12 a volunteer landscape contractor come in and assist
13 with the fine grading, and then they did the seeding
14 and the installation of straw mat. So things have
15 cleaned up very nicely around the site.

16 This week staff has met with mechanical
17 engineering contractors to start the design work of
18 the interior heating, air conditioning and electrical
19 systems. As you know some of the work was completed
20 by the DGHPC contractors getting basic utilities to
21 the site. We're now picking up the ball, finishing
22 the design, and we'll be getting some RFPs out in the

1 next couple weeks to complete mechanical and electrical
2 work and so forth. So good progress in the last
3 thirty days.

4 4147 Venard Road. Staff has met with our
5 civil engineers, Gewalt Hamilton, to begin the process
6 or are kicking off the process to design parking lot
7 improvements on the Venard property to support the
8 Doerhoefer Park facilities. They will be developing
9 up to three concepts for parking on that site, and
10 we'll be bringing those to you at an upcoming
11 meeting.

12 Patriots Park. As you know Miller Engineers
13 & Scientists gave their presentation on October 22nd.
14 Subsequent to that meeting we did post the findings
15 and the full report on the district's website. Staff
16 has received proposals for topographic survey work
17 for that site. And that work -- the field work
18 actually took place this week, and they will be
19 completing the survey for us in the coming weeks.
20 The administrator has sent a letter to the village
21 manager requesting the village and park district share
22 in the costs evenly for the shoreline improvements

1 and that the village cover costs associated with
2 maintenance dredging improvements. The letter
3 further proposes the village and district consider
4 sharing costs of the pond bottom improvements as
5 described in the consultant's report.

6 With regard to the Fishel Park band shell
7 as you know the park district staff contracted a
8 structural engineer to complete a review of Fishel
9 Park band shell. Upon review of the findings the
10 park board took formal action to authorize staff to
11 demolish the existing structure. Subsequent to that
12 meeting staff immediately contracted installation of
13 chain link construction fencing to secure the area.
14 That is in place. And our staff is processing the
15 demolition permit application currently. We have
16 also requested written proposals for the demolition
17 of the band shell structure. We'll have those in
18 hand on Monday. We expect to award that work next
19 week. And I believe the work will probably occur
20 over the next couple of weeks.

21 With respect to park maintenance, forestry
22 and horticulture, staff has had a very busy thirty

1 days. We're buttoning up the parks for the season.
2 It includes inspections of buildings, play areas,
3 exterior lighting, soccer fields and tennis courts.
4 Maintenance crew checklists are completed daily. We
5 continue to mow parks and schools, line soccer fields,
6 vehicle and equipment maintenance and repair. Staff's
7 also procuring replacement for a 4 x 4 pick-up truck
8 used for snowplow operations. That truck is included
9 in our vehicle and equipment replacement plan and is
10 under the legal limits.

11 We have winterized all our irrigation
12 systems at Whitlock, Memorial, O'Brien, 63rd and
13 Brookbank and Doerhoefer ballfields; completed painting
14 of the picnic shelter at Whitlock; installed the ice
15 skating and sledding signage at various locations;
16 completed in-house pruning at Dunham and McCollum;
17 fertilization and gypsum applications at Gilbert,
18 Randall, Fishel, Ebersold, Patriots, Doerhoefer and
19 Hummer; and we continue trail maintenance at the
20 natural areas.

21 With respect to the golf course maintenance,
22 backfilling and sod preparation adjacent to the new

1 asphalt cart paths is now complete. And we just
 2 snuck it in before the rains and cold weather hits.
 3 So we're glad to have that behind us. Excavation and
 4 drainage repairs for the eroded bunker on the number
 5 two fairway. Daily leaf clean-up is ongoing and just
 6 about done. Fertilization of greens, tees and fairways
 7 is completed. Sodding of the number eight gold tee
 8 surface and the number two fairway bunker is ongoing.
 9 The course is scheduled to close, I believe -- Sandy
 10 is not here -- but Sunday?

11 MR. CERMAK: The 22nd.

12 MR. REESE: The 22nd. Thank you. And attached
 13 to our report on the back you will see a progress
 14 update of the Washington Park improvements that
 15 includes some nice photographs. And things are
 16 going very well there right now. So with that we'd
 17 answer any questions you have.

18 PRESIDENT GELWICKS: The Blodgett House certainly
 19 looks nice from the outside. Fits into the park
 20 now. What is it?

21 MS. BARR: I just -- I don't really have a
 22 question, but I thought maybe for the benefit of

1 some of the people who I have received questions from
 2 could you kind of explain why the board decided to
 3 go ahead with demolition of Fishel Park band shell?

4 MR. REESE: Sure.

5 MS. BARR: Some of the findings, I guess, that
 6 led to that decision.

7 MR. REESE: Sure. Staff -- As we mentioned we
 8 hired a structural engineering firm, Johnson, Wilbur
 9 & Adams, who we had worked with before. And they
 10 investigated some surface cracking that we had
 11 observed. There had been some cracking, I think,
 12 years ago. There were some monitoring strips put in
 13 place. And what they found is that by looking at
 14 the monitoring strips there had been what they called
 15 sufficient drift to the point that it met the maximum
 16 amount of drift that was allowable by code. So that
 17 put us into a position where we needed to make a
 18 decision to either look at significant repairs
 19 structurally. That would have involved some excava-
 20 tion, installation of some piers adjacent to our
 21 structure, tying those in, and then some large tension
 22 rods on the exterior of the building to try to bring

1 it back into shape. So we looked at the cost of that.
 2 It was pretty significant. It was sixty to \$70,000
 3 as I recall. In addition we also had some other up-
 4 coming maintenance items, new roof and some other
 5 items that were starting to bring that cost up to
 6 about a hundred thousand dollars to invest in an old
 7 structure.

8 MS. BARR: Thank you. That's perfect. And also
 9 it was viewed as being a safety hazard because of
 10 the fact that it was actually leaning at an unsafe
 11 sort of an angle we found out so we weren't putting
 12 anybody in danger.

13 MR. REESE: We went in the next day and put up
 14 the fence. As I recall the engineering report
 15 suggested that we address the problem no later than
 16 this winter. They were nervous that any further
 17 movement of the foundations, any frosting or anything
 18 else in a high wind condition could result in the
 19 structure failing.

20 MR. CERMAK: I think there's one other important
 21 point. There was no guarantee that the renovation or
 22 the fix was going to work, that the structure could

1 continue to settle. I believe the engineer said it
 2 might last one year, it might last ten, but he could
 3 not really tell because we didn't know what was going
 4 on underneath those soils.

5 MS. BARR: We didn't feel comfortable spending
 6 the big amount of money for a fix that may not have
 7 even worked anyway. I thought that was important.

8 The other thing I thought was important to
 9 mention is that the money now being spent on the
 10 Blodgett House is money that we are receiving or we
 11 have received from --

12 MR. CERMAK: We haven't received monies yet but
 13 we have been approved for grants of -- with the help
 14 of Representatives Pihos and Bellock in the amount
 15 of \$50,000. I believe the board authorized up to
 16 \$35,000 of that which both representatives were aware
 17 of at the time. So yeah, it was a nice help out from
 18 the state representatives.

19 MS. MAHONEY: One last question about the band
 20 shell. Am I remembering correctly part of it was built
 21 in 1953 or thereabouts?

22 MR. REESE: Dan, I think, has a better --

1 MR. CERMAK: I think that's a good guess. We did
2 look in the files. The park itself was donated by
3 the Lions Club. The building, the band shell itself
4 was a split cost between the village and the park
5 district. And I believe it was in the early '50s.

6 MS. MAHONEY: Thank you.

7 MS. ENGEL-ACCETTURA: I had one parting comment
8 with regard to that band shell. I think it would be
9 a great disservice to the village and the community
10 to have -- to not replace it with a permanent band
11 shell structure as opposed to other considerations
12 that I think we were considering such as a portable
13 band shell.

14 MR. REESE: Thank you.

15 MR. CERMAK: Thanks, Todd.

16 PRESIDENT GELWICKS: Thanks.

17 MR. CERMAK: The next report is supposed to be
18 the Recreation report. We have a sick director of
19 recreation and a sick assistant director of recreation.
20 So if you have questions on the report I will do my
21 very best to answer those. If you don't have questions
22 I would like to go directly into the district-wide

1 marketing plan presentation if that's okay with the
2 board.

3 PRESIDENT GELWICKS: That's fine.

4 MR. CERMAK: Great. Brandi Nice, our PR guru,
5 has been working diligently on this for at least nine
6 months that I know of. It's a comprehensive plan.
7 And we wanted to share it with the board and let you
8 see what we have planned for the next several years.
9 Brandi?

10 MS. NICE: Correct. Good evening. Last spring
11 staff developed objectives for a fiscal year marketing
12 plan. Finally after a busy summer of gold medal videos
13 and website redesigns I am here to present an overview
14 of this marketing plan.

15 The 2009-2010 marketing plan objectives
16 are stated as carrying out the Downers Grove Park
17 District's mission to provide a wide variety of
18 year-round recreation programs, facilities, parks,
19 open space and natural areas that respond to the
20 articulated needs and desires of residents; to
21 increase the park district's participation numbers
22 and program revenue through increasing program

1 offerings and diversified revenue sources; to increase
2 the utilization of electronic communication to enhance
3 marketing initiatives; to develop a cross-marketing
4 plan to promote park district opportunities and
5 maximize purchasing power of marketing materials;
6 and to build image by enhancing brand recognition,
7 organizational identity and partnership opportunities.

8 But first before we could begin developing
9 our marketing strategy we need to understand who our
10 market really is and what core services we were going
11 to be marketing to them. We serve roughly 50,000
12 residents and some nonresidents. And our core services
13 include recreation programs, park management and
14 capital development. These services meet the needs
15 of our park district market by contributing to healthy
16 lifestyles for people of all ages and abilities which
17 contribute to a healthy and productive work force,
18 providing successful parks and recreation facilities
19 to support a safe family-friendly community, enhancing
20 property values and help attract emerging businesses,
21 and preserving natural resources, reducing congestion
22 and protecting wildlife. Our market basically consists

1 of individual customers. The 2000 U.S. census data
2 shows based on demographics that our typical resident
3 profile is 43 years old, white, married male or female
4 with at least one child in the household and a median
5 family income of \$80,604.

6 Our goal is to position ourselves in the
7 community as the first resource for parks and
8 recreation programs, facilities and services. And
9 for the '09-'10 marketing plan based on our previously-
10 stated objectives and our participation numbers and
11 trends in the industry, we have decided to focus on
12 five key areas: Recreation programming, fitness and
13 wellness, golf, cross-marketing and branding.

14 However, we must be aware of influencing
15 factors in the market. It is important for us to
16 take the trends and/or constraints of leisure in
17 consideration when developing our marketing strategies.
18 We have identified competitors within our market that
19 consist of other nonprofit organizations including
20 churches, forest preserves and the YMCA as well as
21 private clubs including gymnastics, dance and national
22 fitness organizations.

1 The state of the economy certainly has and
2 will most likely continue to impact our participation
3 numbers and focus on areas for marketing. The macro
4 environment such as demographics, natural,
5 technological, political, social, culture and ethical
6 forces all need to be considered when implementing
7 this marketing plan. However, trends and participation
8 from our own users have also influenced what we have
9 chosen to focus on this fiscal year.

10 In order to understand our competitive
11 advantages and disadvantages a SWOT analysis was
12 conducted which identified internal strengths and
13 weaknesses and outside opportunities and trends.
14 The SWOT analysis was done in 2007 but updated in
15 2009 based on internal and economic changes since
16 2007.

17 The pie chart on the previous slide showed
18 the breakdown of our residents by age. This is how
19 we chose to segment our market: Preschool, youth,
20 young adult, adult, active adult, older adult. Our
21 strengths in the SWOT analysis and the results of the
22 community attitudes and interest survey in 2007 are

1 what we used to position ourselves in the market.
2 The top five reasons in the survey that respondents
3 participate in organizations they use for recreation
4 activities are location of the facility, quality of
5 the program, quality of the instructor, fees charged
6 for the class and time the class is offered. These
7 reasons give the Downers Grove Park District a
8 competitive advantage according to our high scores
9 in four of those five categories within the survey.

10 From here we have developed marketing
11 strategies and action items based on a benefits-based
12 marketing model. Besides increasing revenues through
13 programs and facilities we are implementing a monthly
14 cross-marketing calendar to take advantage of the
15 multiple opportunities even amongst our very own
16 users. We are also focusing on branding efforts by
17 creating identity through our new logo, large community
18 in that development and the new website. Community
19 partnerships with the village, Economic Development
20 Corporation and local nonprofit groups allow for
21 sharing of resources and facilities as well as shared
22 audiences for marketing purposes. The new Partnership

1 In Play program has been developed to provide a compre-
2 hensive listing of opportunities to partner with the
3 park district to provide mutual marketing benefits.
4 And you should have a copy of the new packet in front
5 of you. There are tiered sheets inside that explain
6 each of those opportunities as well as the new tree
7 and bench donation program that we put together. And
8 especially with the Washington Park completion coming
9 up is a good time to be looking at that particular
10 area. This is also something that we can bring in
11 the play pass eventually when we're ready to roll
12 that out with our business partners in the community.

13 Some of the action items that we have
14 completed to date within the current marketing plan:
15 For fitness and wellness we have marketed to businesses
16 through chamber e-mail blasts, marketing to youth
17 through the athletic websites with coupons and
18 specials targeted to the age group. We have had
19 direct mail pieces, coupons and specials to provide
20 a measurement and a return on investment and courtesy
21 calls instead of e-mail surveys to our current members
22 for satisfaction.

1 For golf we did survey our participants that
2 were listed in our Golftrac database. We had the
3 cross-marketing effort with our fitness memberships
4 that took place during the Golftober promotion. We
5 did a direct mail piece for golf as well that was
6 combined with a fitness piece. We have implemented
7 coupons and specials as well for the golf course and
8 developed a good relationship with our business
9 partners to sponsor tournaments and events.

10 For recreation programming again we're
11 focusing on that benefits-based marketing model and
12 basically letting people know of the benefits of the
13 expertise of our instructors and the quality of our
14 programming.

15 The cross-marketing action items. We have
16 internal efforts and external. The internal efforts
17 are within our own programs. They consist of the
18 detailed cross-marketing calendar which we have
19 identified at least a hundred and twenty opportunities
20 within the year, inserts in our youth mailing to target
21 the parents of sports participants, flyers and posters
22 at our special events, the golf and fitness combined

1 direct mail piece. Preschool and natural areas are
 2 doing collaborative programming as well as the
 3 museum, the Active Adult Center.
 4 The external efforts are within the community
 5 such as our Heritage Fest booth, our chamber e-mail
 6 blasts. The Economic Development Corporation is
 7 also putting our materials out into the community.
 8 District 58 staff newsletter; we have been advertising
 9 in it as well. And there's local business partnerships
 10 and local website listings.
 11 Our branding consists of the new website
 12 launch recently. We are now on U-tube and Facebook.
 13 We do have a new logo and tag line, and it is being
 14 immersed through our advertising. Our green
 15 initiatives are promoted monthly through press releases
 16 and on our website. Our teen newsletter distribution
 17 has increased. We are promoting our corporate volun-
 18 teer opportunities as well. And we are continuing
 19 to donate to the community through the school events,
 20 through many requests that we get for donations.
 21 And we're participating in community-wide events such
 22 as the Chamber golf outing, July 4th parade, Heritage

1 Festival and the recycling extravaganza.
 2 We will evaluate our 2009-'10 fiscal year
 3 strategies and action items for their effectiveness.
 4 Performance will be monitored and measured by tracking
 5 completion dates of the action items, monthly fund
 6 analysis review, our budget implementation plan and
 7 a summary report of goals versus actual results.
 8 New focus areas will be determined for the
 9 2010-2011 marketing plan based on the same influencing
 10 factors which are the state of the economy, trends
 11 in the industry, our competitors and trends among
 12 our (inaudible). And strategies, targets, marketing
 13 messages and action items will be updated according
 14 to the new focus areas.
 15 Thank you. Do you have any questions?
 16 PRESIDENT GELWICKS: Questions? Just a couple
 17 comments. For those of you that may not have seen
 18 it there was a video put together about Downers Grove
 19 Park District that Brandi and the team, staff put
 20 together that just is outstanding that was done as
 21 we attempted to win the gold medal at the national
 22 conference. And in addition to that I think from a

1 revenue standpoint we certainly have seen in these
 2 difficult times a lot of sponsorships and other things
 3 that Brandi and the team have done. So I think we
 4 have really done a lot of good things in this very
 5 difficult time here. And I think the image is as
 6 good as it's been, and I really appreciate it. On
 7 behalf of the board thank you for everything. I
 8 think we're heading in the right direction here.
 9 Thank you.
 10 MR. CERMAK: Go ahead.
 11 MS. BARR: I just did have one question I thought
 12 of. We had talked about a foundation and corporations
 13 or people giving donations to the foundation. But
 14 it sounds like we're kind of already recruiting through
 15 organizations. And I take it that a foundation is
 16 different as far as tax deductibility. People who
 17 donate to us are able to take a tax donation?
 18 MS. NICE: Yes.
 19 MS. BARR: In some ways we're already doing it.
 20 Okay. That just hit me.
 21 MR. CERMAK: Can you tell me who helped on the
 22 plan?

1 MS. NICE: Assistant Director Lee Arnsmann has
 2 helped significantly as well as Director Pfundheller
 3 in putting this together.
 4 MR. CERMAK: And a number of staff, I believe.
 5 MS. NICE: And a number of staff in implementing
 6 the action items and putting our goals together as
 7 well.
 8 MR. CERMAK: I just want to thank the staff. I
 9 think it's a great plan. It's the most comprehensive
 10 plan that I can recall the district having. We were
 11 going to bring in the marching band tonight to kick
 12 this off which I think we should have done because
 13 it is exciting and we have a lot of guests this
 14 evening. I hope you will help us as we try to help
 15 you. And I am excited about this. I think it's
 16 going to be a great thing. So thank you and thank
 17 the staff. And good job. And we're getting a band
 18 for the next meeting.
 19 PRESIDENT GELWICKS: SEASPAR.
 20 MR. CERMAK: SEASPAR report. I believe that's
 21 Commissioner Barr.
 22 MS. BARR: Yes. The board met -- The SEASPAR

1 board met and we approved the final levy. We had --
 2 At the last meeting we approved the tentative levy,
 3 and at that time we had final EAV amounts from the
 4 Cook County communities that are part of SEASPAR.
 5 And those came in -- The intention of SEASPAR was
 6 to levy the same amount last year as -- this year as
 7 they did last year so it would basically stay even.
 8 But what happens is it stays even in total but we
 9 divide up the amount between the eleven communities
 10 based on assessed value. So in doing that actually
 11 the Downers Grove amount decreased. So we actually
 12 had a decrease of about \$7500 for the SEASPAR levy.
 13 That was the good news.

14 And then the other thing I wanted to point
 15 out is that we were given a statistical report which
 16 shows the percentages of services and percentages of
 17 contributions for the eleven communities in SEASPAR
 18 which I thought was interesting. So I will just give
 19 you a couple examples of what's in there. And I can
 20 provide -- You can see the whole report or Dan will
 21 probably fill that in too.

22 But of the eleven communities in SEASPAR

1 Downers Grove provides 24.72 so basically 25% of the
 2 total amount of the contributions. And it's
 3 interesting that we also receive 23.6 or 24% of the
 4 total service hours that SEASPAR provides. So it's
 5 a pretty good match. Although we're paying 25% we're
 6 actually getting 25% of the benefit of the service
 7 hours. Some of the communities were actually not as
 8 well aligned as Downers Grove so that they may be
 9 paying a higher percentage but they're not getting
 10 the high benefit or vice versa. Some they're getting
 11 a bigger benefit than they're actually paying. And
 12 so we try and have those numbers match, but it doesn't
 13 always work out that way. But I am looking at the
 14 history and it's worked out that way for Downers
 15 Grove pretty much. I thought that was interesting.

16 And the only other thing I wanted to mention
 17 is that the EAGLES program that Susan Friend talked
 18 about which is a program for the age group who are
 19 just out of high school, so maybe 22 to 30, that age
 20 group, it's a huge success. And Patti Bellock --
 21 our State Senator Bellock has invited people from
 22 all over the area to come visit SEASPAR. She is

1 trying to really promote this as a way to serve that
 2 population. And so SEASPAR is being looked at as
 3 being kind of innovative and kind of the way to go
 4 in this area. It's something we're proud of.

5 PRESIDENT GELWICKS: Very good. Thanks. Anybody,
 6 questions? Mr. Plan Commission?

7 MR. SMITH: The plan commission had no action
 8 that concerned the park district.

9 PRESIDENT GELWICKS: Okay.

10 MR. CERMAK: We have unfinished business next.

11 PRESIDENT GELWICKS: Unfinished business.

12 MR. CERMAK: If I could just comment on
 13 Representative Bellock. She is a friend of Downers
 14 Grove Park District. And she along with Senator Kirk
 15 Dillard were very helpful in raising funds for SEASPAR
 16 to join us at the Rec Center when we first opened
 17 that. So Representative Bellock has indeed been a
 18 friend of SEASPAR and the park district, and we
 19 certainly appreciate that.

20 PRESIDENT GELWICKS: Okay.

21 MR. CERMAK: The unfinished business. The item
 22 on the agenda this evening as listed is District 99/

1 Downers Grove Park District lease of school grounds,
 2 gymnasiums and other facilities Section 4 discussion
 3 related to the termination of the lease. Just a
 4 little segue for the board. The board did have this
 5 discussion at the November 5th meeting and requested
 6 that the subject lease be placed on the agenda for
 7 discussion purposes primarily centering around
 8 terminating of the lease.

9 We have attached information for you this
 10 evening, a copy of the 1998 lease agreement and I
 11 believe the exhibits related thereto as well as a
 12 draft of some of the items that we have been trying
 13 to work out with the current District 99 administra-
 14 tion. We also have -- I believe the president has
 15 prepared a brief factual Power Point which we have
 16 up on the screen. And I will turn it over to him
 17 for any further comments.

18 PRESIDENT GELWICKS: Thank you. In order to
 19 have a factual discussion I decided to put some
 20 things down in writing. So with your help there,
 21 Rosemary, let's go through this and do it quickly.
 22 At least level set with everybody.

1 There's been a long-standing working
 2 relationship between the park district and District
 3 99 that was formalized in an agreement that was a
 4 lease agreement in 1976 which basically provides the
 5 capability for District 99 to use park district
 6 facilities in golf for no charge with reciprocity
 7 coming from District 99 for park district programs.
 8 That agreement was updated last on May 21st of 1998.
 9 So the agreement we're operating under is over ten
 10 years old. Either party can terminate with notice
 11 prior to January 1st; otherwise it automatically
 12 renews for the upcoming year.

13 We had a discussion about this early this
 14 year and recognized the fact that based on the agree-
 15 ment it was not appropriate to have a discussion back
 16 at the beginning of this year; we may as well wait
 17 until the end of the year to have a discussion about
 18 it because of the termination clause. That's why it
 19 was put off until now to have a discussion. And as
 20 a result of that we initiated some new discussions
 21 -- agreement discussions with District 99 in ongoing
 22 meetings over the course of this year.

1 The next page lists some of the discussion
 2 topics that the park district put on the table for
 3 discussion with regards to the current agreement.
 4 One of those is a subtle one but it's an important
 5 one in some respects, and that is the ability for
 6 the youth groups that have memorandums of understanding
 7 with the park district to be able to use the District
 8 99 facilities as a park district-affiliated program
 9 under the terms of the agreement. If that were to be
 10 the case, then the affiliated groups would be able
 11 to use the facilities of District 99 at no charge
 12 just like the park district can use facilities at no
 13 charge.

14 In one person's opinion this is so simple
 15 that we could have one of the affiliated park district
 16 programs we're talking about, the youth groups,
 17 terminate as a separate entity and fold themselves
 18 under the park district where we ran the program
 19 instead of the independent group running the program.
 20 If we were to do that, according to the way the
 21 document reads today they then would be affiliated and
 22 would be able to get full use of the facilities. So

1 it's sort of an artificial thing, but that's the way
 2 it is and that's the way we have been operating up
 3 until now.

4 We talked earlier this evening about this
 5 ongoing need for an additional lighted field, and we
 6 have been having discussions again with District 99
 7 with regards to the South baseball field and the
 8 potential for lighting that field, which would then
 9 allow the entire community to use the field when it
 10 wasn't being used for something else and to also do
 11 other joint planning activities with District 99 with
 12 regards to athletic facilities.

13 And the last thing we put on the table was
 14 the potential for a player fee. As you will see
 15 later, there are many users of the park district
 16 facilities that are not taxpayers of Downers Grove
 17 that are part of District 99. The question is
 18 whether or not Downers Grove taxpayers should be
 19 subsidizing for the use of the facilities of the
 20 park district.

21 A little history. You go back to 1976 when
 22 the document was put together. I don't go back quite

1 that far, but I put together some things that have
 2 occurred in this environment, and you will see here
 3 basically a cause and effect. In '81 McCollum was
 4 built, and as a result of that softball moved from
 5 Memorial field to McCollum which allowed Memorial
 6 field to become dedicated as a baseball field. When
 7 that happened Downers Grove North baseball started
 8 to use Memorial for freshman baseball.

9 In 1996 the Whitlock facility was redesigned
 10 and some soccer fields were developed in the open
 11 areas there, and Downers Grove North soccer started
 12 to utilize Whitlock for practices.

13 Around 2000 -- I may be off here -- but
 14 District 99 expanded their facilities and as a result
 15 of that there was a reduction in the open space at
 16 the various high schools. An example of that was
 17 that there was a softball field at Downers Grove North
 18 that got lost when the fieldhouse got built, the
 19 addition on the north end of the facility. And as a
 20 result Downers Grove North softball moved to
 21 Doerhoefer.

22 In the 2002-2003 timeframe District 99 had

1 an athletic committee review the needs and looking
2 at the Woodridge third high school site as a potential
3 site for athletic facilities. And the board never
4 acted upon the recommendations that were sitting
5 within that study.

6 In 2005 -- this says 2003 but it actually
7 was 2005 -- the park district study we referenced
8 earlier identified additional athletic field needs,
9 primarily a lighted soccer and football field and
10 then a large lighted 90-foot baseball field as well
11 as an additional 90-foot baseball field.

12 In 2006 the park district went off and
13 implemented a synthetic surface field at Doerhoefer
14 which now is used by high school soccer and at times
15 football and clearly has been a major hit in the
16 community in terms of its usage. For those that
17 don't remember, we actually used that facility for
18 six weekends a year in the past because it would be
19 torn up by football those six weekends and then we'd
20 have to reseed it and wait until the next year to use
21 it again. So that was a big thing. We expanded the
22 Whitlock baseball field as one of the attempts to meet

1 the needs of that athletic study that we did which
2 said we needed another large baseball field although
3 we did not light it. We had a need for two fields,
4 but we did one by the park district expanding Whitlock.

5 In 2008 there was a change made to Downers
6 Grove South for a second access road. And if you
7 know it's adjacent to Powers Park. Powers Park has
8 had a softball field that was basically adjacent to
9 where the road was created, so we had to move the
10 Powers Park softball field. And then if you look at
11 the future we know that the IHSA has approved lacrosse
12 for boys and girls as a sport. So there are
13 additional demands that are going to be coming to
14 this community for sports. We have seen it with
15 just the use of Doerhoefer for some of the recreation
16 programs that are utilized while lacrosse is being
17 played. And I don't have the exact numbers, but the
18 youth groups DGYB, DOLLS, Panthers and Roadrunners
19 have basically exploded in terms of the numbers over
20 the years from the 1990s through 2009. And at the
21 same time the needs of the high schools have continued
22 to expand.

1 Some additional facts. All park district
2 residents pay taxes to District 99. So we are a
3 subset -- If you are a park district taxpayer you
4 are also paying taxes to District 99. The opposite
5 is not true in that there's only approximately 18,000
6 households within Downers Grove but District 99
7 serves over 50,000 households. So their tax base is
8 much larger because the communities they serve is
9 much larger than Downers Grove.

10 We implemented after -- As we were instal-
11 ling the Doerhoefer synthetic surface this board
12 approved a youth group fee that the Downers Grove
13 youth groups pay at a rate of \$10 per resident, \$30
14 per nonresident just as a way to help us recoup some
15 of the costs of the work that we have been doing on
16 the athletic fields. In 2009 that resulted from
17 those sports groups in \$56,900 in revenue coming into
18 the park district to help with some of the costs that
19 we have with maintaining these fields. In addition
20 those youth groups paid an additional \$32,000 in other
21 costs that are charged back to them based on the way
22 the memorandum of understanding has been developed.

1 So there's approximately \$90,000 there that we
2 received in 2009 from the four youth groups which
3 consist primarily of residents of Downers Grove also.

4 I might add -- And I don't have the number.
5 But Jim Sharwarko was up here earlier. DGYB also I
6 know and I know DOLLS has done some of this. DGYB
7 spends tens of thousands of dollars of their youth
8 group money to improve the fields every year as well
9 when they're being used. And one of the things that
10 I find to be very interesting about this is that the
11 two I would suggest most heavily-used fields in Downers
12 Grove are the Memorial south field and the Whitlock
13 grass field. And they are also the two best fields.
14 There's a misnomer that the more you use something
15 the less attractive it'll be to be able to be played
16 on. The opposite has been proven to be the case
17 because of the way the youth groups have taken care
18 of those facilities in Downers Grove. And to Jim's
19 comments earlier tonight with regards to in the
20 western suburbs those fields are considered to be
21 the best around, they are. They're also the most
22 heavily used. And the fact that they're most heavily

1 used does not impact the ability to play on them. I
 2 think that's an important point.
 3 If you look at how things have expanded
 4 over time, this chart -- I won't go through it --
 5 shows District 99's usage today in 2009 of over 1800
 6 hours of field and court usage of park district
 7 facilities compared to 1372 in 2008. You can see the
 8 growth that's occurring. And if the park district
 9 were to rent it to a resident, the rental fees of
 10 the park district are about \$65,000 in terms of the
 11 value of that. If you use District 99's rates to
 12 rent their facilities at a resident fee, the rates
 13 are in excess of \$150,000. Also in addition as a
 14 part of our deal with the agreement today we waive
 15 golf fees. And this past year it was in excess of
 16 \$14,000 in fees that were waived for golf -- for
 17 District 99 golf teams using our golf course.
 18 In comparison the next chart shows you that
 19 the park district in 2009 used 1,259 hours of District
 20 99 facilities. Primarily the balcony at Downers Grove
 21 North where the gymnastics equipment is is the
 22 primary use. And that's been there -- that existed

1 prior to us even -- prior to the fieldhouse being
 2 built. So it's been there, it's been something that
 3 we have used. At District 99's rates I calculated
 4 the cost of those hours to be \$35,000.
 5 So in summary we have park district tax-
 6 payers that are within District 99, so we have a
 7 common constituency here. I happen to believe that
 8 the assets of the community are here for all of the
 9 residents of the community to be able to use. And
 10 clearly I think the way that we have provided
 11 facilities for District 99 demonstrates that.
 12 The park district -- We have had many
 13 people come to this board over the past five years
 14 as we looked at providing additional facilities based
 15 on some of the requests we have got. One of the
 16 questions that keeps coming up is why we continue to
 17 spend park district dollars instead of using the
 18 facilities of District 99 that aren't being used.
 19 We have not been able to accomplish that despite
 20 many attempts. I believe the park district provides
 21 significant benefits to District 99, and we likewise
 22 get some benefits back from them. We continue to

1 expand our athletic facilities, and at the same time
 2 District 99 continues to take advantage of it which
 3 they should. However, it's been at no expense to
 4 nonresidents. And I personally question whether that
 5 should continue to occur.
 6 And lastly probably the most if not only
 7 subjective statement that's in here is my last
 8 statement that I believe that District 99 assets
 9 should be made available to the community through
 10 the park district agreement or District 99 should
 11 pay its fair share of park district costs.
 12 I would be happy to entertain any comments
 13 or questions to this document and have a discussion.
 14 MS. MAHONEY: I don't have any trouble with this
 15 document. I have a question.
 16 PRESIDENT GELWICKS: Anybody? One thing I should
 17 mention is I know that we offer park district swimming
 18 programs at District 99. There is a separate agreement
 19 that addresses that. It is not included in this lease
 20 agreement. Quite frankly that agreement basically,
 21 I believe, any profit -- we basically pay for costs
 22 and any profit goes back to them the way that agreement

1 was written. But it's a separate agreement; it has
 2 nothing to do with this agreement.
 3 Any questions? Okay. Comments?
 4 MS. MAHONEY: I think Dan can answer these. Dan,
 5 can you explain the process that you put forward to
 6 District 99 and their administration regarding this
 7 topic of discussion?
 8 MR. CERMAK: You mean since the last meeting?
 9 MS. MAHONEY: Yeah.
 10 MR. CERMAK: I did have a conversation with the
 11 superintendent and basically told him that the board
 12 had requested that the agreement be placed on the
 13 agenda this evening for the purposes of discussion
 14 of terminating the agreement. And there was a little
 15 bit of questioning back and forth. We answered the
 16 best we could but pretty much stated that it would
 17 be on the agenda.
 18 PRESIDENT GELWICKS: Now, let's just play that
 19 out for a second. If we were to terminate the agree-
 20 ment that does not -- does not mean that District 99
 21 cannot use any of our park district facilities.
 22 MR. CERMAK: That's correct.

1 PRESIDENT GELWICKS: They would just request it
2 as they have in the past and like any other resident
3 would get a resident rate for doing it if there was
4 no -- if there were no agreement in place.

5 MR. CERMAK: That's correct.

6 PRESIDENT GELWICKS: Okay.

7 MS. MAHONEY: Can I? Was there any discussion
8 that they cared to participate in this meeting?

9 MR. CERMAK: That subject didn't come up. We
10 made them aware of it, and I don't know what they
11 talked about after that.

12 MS. MAHONEY: Okay. That's all I have right
13 now.

14 PRESIDENT GELWICKS: Okay. Anybody have any
15 thoughts?

16 MS. BARR: Well, I just think that I would hate
17 to see us not continue the agreement even if it were
18 just on a temporary basis. So I guess I wouldn't
19 really be in favor of terminating our current agreement
20 until we get something new in place and then kind of
21 did it all as one package. Because I feel like we
22 might be putting our relationship with District 99

1 on rocky ground or something. I would rather have
2 us be partnering with them as opposed to giving them
3 ultimatums sort of thing. But I know I don't have
4 the history that you have had. And so that's just
5 how I would approach it or how I would like to see
6 it approached. But I haven't gotten to the point
7 yet where I have given up on getting an agreement
8 with them.

9 MS. MAHONEY: I have a comment. I have comments
10 now, no questions. In the presentation if we went
11 back and looked at the timeline under the changing
12 landscape I think there's a big period of time between
13 1982 -- And I am sure other things happened, but on
14 a large scale from 1982 to 1996 there hasn't been
15 identified any major changes. But then after we go
16 to 1996 we see a lot of changes that the park district
17 has put forward and additions to fields, upgrades,
18 etc. And that is one of the reasons why I think it is
19 appropriate to look at an agreement that was signed
20 in 1998 because I think a lot has occurred from our
21 point of view since that period of time. And from
22 1998 to today just the number of years is an

1 appropriate time to review an agreement.

2 I will say up front so there is no, you
3 know, misunderstanding, obviously I am a resident of
4 Downers Grove, also have a child in District 99 who
5 participates in sports in District 99. Overall I
6 have no problem with District 99 or their sport
7 programs. So this makes this conversation difficult.
8 However, I do not think that there is a recognition
9 that the park district is working -- is trying to
10 work with -- on 99's side, that we are not doing this
11 just to want to have this conversation. There are
12 some very critical things that this community is
13 looking for and that we should be working together
14 to provide. And I don't think that's exactly what's
15 happening right now. And that's why I think this
16 conversation is appropriate.

17 I am somewhat disappointed that District 99
18 has chosen -- To the best of my knowledge I have not
19 received any communication from anyone personally from
20 District 99 regarding this topic. And that is in my
21 mind unfortunate; really unfortunate. Because I think
22 people who are being misrepresented in effect are

1 all the users of both of our organizations which for
2 field discussions -- And I am not -- There's other
3 areas, but for field discussions it's the youth of
4 our community. I don't understand that. I don't
5 understand that at all.

6 And so I don't know how to move forward
7 other than to try to the best of my ability and to
8 the park district's ability to get some conversation.
9 I know there was conversation at a staff level, but
10 I think there needs to be conversation at the board
11 levels regarding this topic. We tried the staff
12 level, we have tried communication via letter, we
13 have tried any number of items. And I think we did
14 that so that the last possible conversation would be
15 at the board level. Unfortunately I don't think
16 right now is where I thought that conversation would
17 be. But I think that's where we're -- that's the
18 only type of conversation that's left.

19 MR. SMITH: Well, I agree that the park district
20 and District 99 needs to maximize field usage the best
21 they can. And the only reason I would consider
22 terminating the agreement is because we need to rewrite

1 the agreement. And to the best of my knowledge those
 2 attempts to do that with District 99 have all failed.
 3 And from their perspective if they don't rewrite the
 4 agreement they continue on with the existing agreement.
 5 And we have baseball field issues, we have the youth
 6 sports program, and we need to have those discussions
 7 with the school district so we can maximize the field
 8 usage. And if the only way to get those discussions
 9 to occur is to terminate the existing agreement and to
 10 rewrite one -- We originally intended to rewrite
 11 the agreement and just go from one to the other and
 12 not go without, and I don't think that's worked so
 13 far.

14 MS. ENGEL-ACCETTURA: I think any agreement or
 15 conversation should be between the two parties, be a
 16 meeting of the minds. It is apparent that is not
 17 where we are. I don't know that we can rewrite a
 18 contract without the buy-in from the other side.

19 MS. BARR: It does seem like -- I don't know
 20 how we could implement this, but if we could get the
 21 two boards together to talk it does seem like that
 22 might be the shortest way to get this resolved.

1 Because I think the one District 99 board member that
 2 I spoke to -- and granted it was just about one issue
 3 which happened to be the lighting for the Downers
 4 Grove South baseball field -- I think that the board
 5 member thought that the park district was asking them
 6 to light the field. And she was feeling like well,
 7 we don't have the funds to do that. And I said well,
 8 maybe it could be a partnership between the park
 9 district and DGYB or the users and South. It
 10 wouldn't necessarily have to be Downers South who
 11 had to put the money in to light that field. So
 12 maybe there is some miscommunication that if we just
 13 got the boards together we might be able to resolve.

14 PRESIDENT GELWICKS: Dan, do you think there's
 15 a misunderstanding on that issue?

16 MR. CERMAK: No. Throughout the many years that
 17 we have had that issue it's clearly been stated to
 18 the current superintendent as well as the past super-
 19 intendent that the park board would be interested in
 20 partnering on cost or perhaps even would consider
 21 fully funding --

22 MS. BARR: Oh, okay.

1 MR. CERMAK: -- the cost of the lights. Now,
 2 how that was communicated back up to the board of
 3 District 99 I am not certain.

4 MS. BARR: That's why we need to get the boards
 5 together.

6 MR. CERMAK: I might say I know you're discussing
 7 the termination. The one point on that is -- I don't
 8 know if you have read the paragraph -- there is a
 9 90-day period where we have to notice up and then
 10 there's a 90-day period prior to it becoming effective.
 11 Just a point of clarification.

12 PRESIDENT GELWICKS: We have ongoing negotiations.
 13 I think that's good and I think we should continue
 14 them. I just don't find -- As a business person I
 15 don't think agreements -- My lawyer friends here can
 16 correct me, but I don't think agreements should live
 17 in perpetuity like this because of so many changes
 18 that occur over time. And so agreements that have --
 19 that are like this, we have had several of them come
 20 up in the five years I have been on the board, and
 21 every one of them turned out to be a problem because
 22 things have changed so much. So I think just by its

1 very nature making the change is important.

2 But I also think, you know, at the last
 3 meeting we reduced the tax levy to residents of Downers
 4 Grove by something like \$280,000. So there is a
 5 decrease going to the residents. And while we are
 6 doing that we're asking for our residents to be the
 7 ones picking up the tabs for a number of District 99
 8 users who are nonresidents. And we clearly through
 9 our fee structure and the player fee that we imple-
 10 mented with the youth groups have attempted to
 11 reconcile that in some ways. And in this case there
 12 is none of that, and I think that's a problem for
 13 us. Every taxing body has some challenges these
 14 days. And I just think that there's such an imbalance
 15 here that some mechanism ought to be in place to
 16 balance the table somehow. And I just think that --
 17 And I have not gone into any of the detail about the
 18 many attempts that I personally have made over the
 19 last five years to make progress on this, but there's
 20 been some discussion but it's not gotten anywhere.
 21 I mean there's been no indication of any interest at
 22 all of doing anything.

1 So I think that the appropriate thing is to
2 terminate the agreement and continue the negotiations
3 and just continue to provide facilities to them at
4 this point in time and negotiate the appropriate
5 agreement that makes sense to both parties going
6 forward.

7 Anybody want to make a motion or anybody
8 want to --

9 MS. MAHONEY: Well, I would suggest that if the
10 current agreement is -- For, I believe, the date to
11 notice to terminate we have until January 1st. Is that
12 correct?

13 MR. CERMAK: No, you can notice any time.

14 MS. MAHONEY: You have to give them ninety days?
15 Is that it?

16 MR. CERMAK: Ninety days is prior to the effect
17 of the termination.

18 MS. MAHONEY: Okay.

19 MR. CERMAK: It's prior to April 1st.

20 MS. MAHONEY: Prior to April 1st. Maybe that's
21 what I am thinking of. Okay.

22 PRESIDENT GELWICKS: That's where the January 1st

1 comes in.

2 MS. MAHONEY: Maybe that's where I got that.
3 Thank you.

4 I would like in good faith to make one more
5 attempt. And I would like to schedule -- I would
6 suggest that the board schedule the termination vote
7 on this agreement at our next televised meeting in
8 December. That's not really a motion.

9 MS. BARR: Two weeks from today.

10 MS. MAHONEY: That's a suggestion. I am not sure.
11 Are we televised that meeting in December?

12 MR. CERMAK: Yes.

13 PRESIDENT GELWICKS: Is that December 5th?
14 December 3rd.

15 MR. CERMAK: December 3rd, right.

16 MS. MAHONEY: That's my suggestion. Do we have
17 to motion that?

18 PRESIDENT GELWICKS: No. Dan and I can put it
19 on the agenda.

20 MS. BARR: Is anybody interested in trying to
21 get some mechanism to get the two boards together?

22 MS. MAHONEY: I think that's what this grace

1 period is suggesting.

2 MS. BARR: Oh. But there needs to be a --

3 MS. MAHONEY: And I think we would once again
4 have Dan notify his counterpart at District 99 that
5 it will be brought to a vote at that meeting. The
6 agenda item did not indicate we would -- It was a
7 discussion. I think it needs to be termed as a vote.

8 Once again I am giving them the benefit of that
9 opportunity. Two weeks and then --

10 MS. BARR: But I mean between now and then would
11 you want to get together?

12 MS. MAHONEY: I think that would be up to them.

13 MS. BARR: Up to them. You don't want to extend
14 an invitation to them to meet?

15 MS. MAHONEY: They have been extended invitations.
16 I think the extension of invitations is over. I am
17 giving one last opportunity. That's my suggestion.

18 PRESIDENT GELWICKS: This committee that's been
19 meeting with them I believe has another meeting prior
20 to the December 3rd meeting.

21 MR. CERMAK: Yes. I think it's next week
22 actually.

1 PRESIDENT GELWICKS: Right. So I would have no
2 problems meeting with them, okay? But I think it
3 ought to be in a small group. I just think that
4 large groups -- I mean -- But I am open to sugges-
5 tions. Dan, so will you put this on the agenda for
6 the next meeting?

7 MR. CERMAK: Yes.

8 PRESIDENT GELWICKS: And you will notify the
9 superintendent?

10 MR. CERMAK: Yes. I do have a question, but I
11 think Commissioner Barr has something.

12 MS. BARR: I just wondered if maybe Bob wouldn't
13 mind calling the president of District 99 and
14 explaining and asking him if you could get together
15 and just say we're at this point right now.

16 PRESIDENT GELWICKS: I will. I will call him.

17 MR. CERMAK: It's similar to what I was going
18 to do. When I do contact my counterpart I would
19 suggest that you call President Beckham with regard
20 to this issue -- I will give you a telephone number --
21 if this is the concurrence of the board.

22 PRESIDENT GELWICKS: Yes.

1 MS. BARR: Yes.

2 MR. CERMAK: Everybody is nodding. Okay. Good.

3 PRESIDENT GELWICKS: Okay.

4 MR. CERMAK: We're good. We will contact them

5 tomorrow. Thank you.

6 PRESIDENT GELWICKS: Might I suggest we take a

7 five-minute break? It's a good breaking point.

8 (Following an interruption the

9 meeting was continued as follows:)

10 PRESIDENT GELWICKS: The November 19th, 2009

11 Downers Grove Park Board meeting is reconvened. Do

12 we have any other unfinished business to bring up?

13 MR. SMITH: I had a comment on the last topic.

14 Do we know when District 99's next board meeting is?

15 MR. CERMAK: No, I don't.

16 PRESIDENT GELWICKS: I know they met Monday

17 night.

18 MR. SMITH: Last Monday?

19 PRESIDENT GELWICKS: Yes. Three nights ago.

20 MS. MAHONEY: I have an item of unfinished

21 business if I may. Last meeting we continued our

22 agreement with Maple Hill pool. And I would like

1 the board to consider having some kind of user

2 survey or some -- if that's not the right word some

3 kind of evaluation for those who in the next season

4 will be using Maple Hill. I think having some of

5 that information would be very useful as the board --

6 The Maple Hill agreement is a possible 3-year agree-

7 ment. I believe not only would that information help

8 us deciding whether to go ahead with the third year

9 of that agreement, but it would also help us in any

10 future discussions about a park district pool facility.

11 PRESIDENT GELWICKS: Could we survey the people

12 that participated this past year?

13 MR. CERMAK: I believe we can. Brandi, do we

14 have names, addresses?

15 MS. NICE: We should have in RecTrac.

16 PRESIDENT GELWICKS: Given the fact that we gave

17 them an on-line facility to be able to print off the

18 pass, we should have information about them. I mean

19 not an elaborate survey but at least worthwhile.

20 MS. MAHONEY: I think an in-house survey is

21 adequate. I am not suggesting go outside.

22 PRESIDENT GELWICKS: Right. So if we surveyed

1 the existing ones we may not get a whole lot of

2 comments because it's not active at this time. If

3 we could do that I think that would be very worthwhile.

4 MR. CERMAK: That won't be very difficult at all.

5 MS. MAHONEY: Thank you.

6 PRESIDENT GELWICKS: Anybody else?

7 MS. BARR: I just wanted to understand would

8 that mean -- That wouldn't change our decision to

9 go ahead with the agreement.

10 MS. MAHONEY: Oh, no. It's just to provide us

11 with some information. I know there were questions

12 asked that really there weren't any good answers to

13 because the questions hadn't been asked of the users.

14 So I would like, you know, to have some of that

15 information for future reference.

16 PRESIDENT GELWICKS: If I recollect correctly

17 we gave staff the opportunity to negotiate with them

18 based on a set of parameters one of which was a dollar

19 amount, and depending on how those negotiations go

20 you would come back to us to move forward or not to

21 move forward. From a board standpoint we gave you

22 authorization to move forward, but there may be

1 difficulties in the negotiations that would stop

2 that.

3 MR. CERMAK: That's correct. And we are working

4 on that. We have been in contact with Maple Hill and

5 are still trying to settle that.

6 MS. MAHONEY: That's all I have.

7 PRESIDENT GELWICKS: Okay. Moving on to new

8 business. Given the fact that Miss Engel-Acsettura

9 has decided to move to another community and has

10 created a vacancy effective tomorrow, I guess, we

11 have a process here that -- Dan, I think maybe it

12 would be worthwhile for you to walk through how this

13 has been done in the past and what the board needs

14 to do as a result of having a vacancy.

15 MR. CERMAK: Okay. The first item of business

16 for the board would be to declare a vacancy. And I

17 think you can declare that and then there's steps or

18 you can declare that effective tomorrow per

19 Commissioner Accettura's resignation.

20 The second order of business would be to

21 discuss how you might fill the vacancy. Vacancies

22 have been filled in the past by a number of ways.

1 Primarily the resumé and interview technique have
 2 been used by many boards in the past. We have had
 3 some boards use interview questionnaire and resumé
 4 methodology. And we have also known some boards, not
 5 necessarily in Downers Grove, to use the simple
 6 technique of appointing someone that may have interest
 7 or that may be qualified for the position.

8 So the steps this evening would be to, of
 9 course, declare the board vacancy, discuss how you
 10 might want to replace Commissioner Engel-Acsettura,
 11 and actually on the agenda this evening in case you
 12 do wish to appoint this evening we have placed the
 13 nomination and selection of a candidate to fill the
 14 board member vacancy should the board have a candidate
 15 this evening.

16 PRESIDENT GELWICKS: Okay. Can I get a motion
 17 to declare a vacancy on the board? Effective
 18 November 20th, tomorrow?

19 MR. CERMAK: Right.

20 MS. MAHONEY: I will make a motion to declare a
 21 vacancy per Commissioner Engel-Acsettura's resignation
 22 which is effective November 20th, 2009.

1 MS. BARR: And I will second that.

2 PRESIDENT GELWICKS: Any other discussion? Roll
 3 call, please?

4 MS. RANK: Miss Mahoney?

5 MS. MAHONEY: Aye.

6 MS. RANK: Miss Barr?

7 MS. BARR: Aye.

8 MS. RANK: Miss Engel-Acsettura?

9 MS. ENGEL-ACCETTURA: Aye.

10 MS. RANK: Mr. Gelwicks?

11 PRESIDENT GELWICKS: Aye.

12 MS. RANK: Mr. Smith?

13 MR. SMITH: Aye.

14 PRESIDENT GELWICKS: Motion is approved.

15 Okay. Talk about the vacancy. Dan and I
 16 when we found out this was occurring had some discus-
 17 sions about the various ways that this could get
 18 accomplished. And over the course of the past couple
 19 days Dan and I have talked to the various commissioners
 20 here. And given the fact that we had an election
 21 just this year and we had several candidates running
 22 this year, we thought that potentially it would make

1 sense to ask the next in line person who ran, in
 2 this case Fred Gusel, whether he would be interested
 3 in participating if we were interested in appointing
 4 him. And the board at least in the phone call
 5 communications that Dan indicated he had and I had
 6 indicated that the board was interested and would be
 7 willing to appoint Fred.

8 With that I am open to further discussion
 9 on this, but it seems to me a very logical thing.
 10 Fred was interested, Fred ran a good campaign and is,
 11 I think, a very viable candidate And from that stand-
 12 point is willing to do it. So I would move that he --
 13 I think there is some expediency here that makes
 14 sense. It took a long time last time there was a
 15 vacancy here. If there's a way to do it and given
 16 the fact that we had an election this year and had a
 17 candidate that ran very strongly during that campaign,
 18 I think it makes a lot of sense. To do something
 19 expediently while we can makes sense to me. So I
 20 would like to move forward that way if the rest of
 21 the board wants to do it.

22 MS. MAHONEY: I would just like to add that I

1 looked up I guess I will say the vote tally that Fred
 2 received in the election on April 7th, I believe. He
 3 received over twenty-four hundred votes. So it's my
 4 position that the election was seven months ago
 5 approximately. Twenty-four hundred people voted for
 6 him, already thought he was a viable person to sit
 7 on the board. I think that speaks to, you know,
 8 that -- It speaks well for him and just adds another
 9 plus on the side of his position to be on the board.

10 MS. BARR: I got to meet Fred during the
 11 candidate forums that we were involved in. And I
 12 thought he was a good guy and I would welcome him
 13 on the board.

14 PRESIDENT GELWICKS: So would somebody like to
 15 make a motion to appoint Fred Gusel to that position
 16 effective -- I guess, Dan, we would make this
 17 effective December 3rd for the next meeting because
 18 that's when he would get sworn in?

19 MR. CERMAK: Right, December 3rd after his oath
 20 of office.

21 PRESIDENT GELWICKS: If somebody could make such
 22 a motion?

1 MS. BARR: I would like to move that we nominate
2 Fred Gusel to replace the vacancy left by Commissioner
3 Engel-Acsettura leaving effective November 20th,
4 2009 -- December 3rd, 2009 once we can swear him in.
5 Okay.

6 MR. SMITH: Second.

7 PRESIDENT GELWICKS: Fred, I think you are here.
8 Could you come to the podium please for two seconds?
9 They will get to see your smiling face potentially
10 in the future. Before we move forward here --
11 Welcome. And before we move forward here are you
12 willing to accept this should we appoint you?

13 MR. FRED GUSEL: Yes, I am.

14 PRESIDENT GELWICKS: Very good. For the record
15 could you give your address so that people know?

16 MR. GUSEL: Fred Gusel, 3928 Elm Street, Downers
17 Grove, Illinois.

18 PRESIDENT GELWICKS: Thank you. Any comments?

19 MR. GUSEL: I am thankful that I was thought of.
20 I enjoyed the campaign, and I am excited about the
21 potential opportunity.

22 PRESIDENT GELWICKS: Great. Thanks.

1 MR. GUSEL: Thank you.

2 PRESIDENT GELWICKS: Any other discussion? I
3 think we could prolong this and go through a whole
4 interview process. We have somebody who's willing
5 and has done a -- seems interested in doing it. I
6 think this is an expedient and appropriate thing to
7 do, so I am in favor of it. Any other discussion?
8 Roll call, please?

9 MS. RANK: I didn't hear who seconded.

10 PRESIDENT GELWICKS: Mr. Smith.

11 MS. RANK: Miss Barr?

12 MS. BARR: Aye.

13 MS. RANK: Mr. Smith?

14 MR. SMITH: Aye.

15 MS. RANK: Miss Engel-Acsettura?

16 MS. ENGEL-ACCETTURA: I have to abstain.

17 MS. RANK: Mr. Gelwicks?

18 PRESIDENT GELWICKS: Aye.

19 MS. RANK: Miss Mahoney?

20 MS. MAHONEY: Aye.

21 PRESIDENT GELWICKS: Motion is approved.

22 Congratulations. And we'll see you at the next

1 meeting. And we'll make sure you have a lot of
2 reading material before then. Welcome. Thanks,
3 Fred. Very good.

4 With Kathryn's leaving the board the position
5 of board secretary becomes open. We should
6 probably -- We could either wait to do that or we
7 could appoint somebody tonight. If anybody who is
8 on the board today would like that position I am
9 open for nominations and we will move forward. Let's
10 go through this. I am president, he's vice-president.

11 MR. CERMAK: Yes.

12 PRESIDENT GELWICKS: She's treasurer.

13 MR. CERMAK: And in my conversations with
14 Commissioner Barr she thought -- at this time she
15 thought she would be happy to serve as board secretary.

16 Happy might not be the right word. She was willing.

17 MR. SMITH: We could make Fred.

18 PRESIDENT GELWICKS: That means you have to sit
19 next to Dan.

20 MS. BARR: Oh, well, that's all right.

21 PRESIDENT GELWICKS: Okay. Somebody want to
22 make a motion?

1 MR. SMITH: Do you want the position?

2 MS. BARR: Yes.

3 MR. SMITH: I will move that we appoint
4 Commissioner Barr as the secretary of the board.

5 MS. MAHONEY: Second.

6 PRESIDENT GELWICKS: Any other discussion?

7 Roll call, please?

8 MS. RANK: Mr. Smith?

9 MR. SMITH: Aye.

10 MS. RANK: Miss Mahoney?

11 MS. MAHONEY: Aye.

12 MS. RANK: Miss Barr?

13 MS. BARR: Aye.

14 MS. RANK: Miss Engel-Acsettura?

15 MS. ENGEL-ACCETTURA: I will abstain.

16 MS. RANK: Mr. Gelwicks?

17 PRESIDENT GELWICKS: Aye. Motion is approved.

18 Congratulations. I hope you like signing your name
19 a lot.

20 MS. ENGEL-ACCETTURA: Get out your pen.

21 PRESIDENT GELWICKS: Okay. Do we have any other
22 new business? Any other new business?

1 MS. BARR: I do actually. At our last meeting
2 as Bob mentioned earlier we approved a decrease in
3 the tax levy. And although I thought it was probably
4 a popular thing to do, I just want to maybe reconsider
5 it for a couple reasons. And so I want to go through
6 my reasons and then I have a possible motion.

7 So I think that the reasons that you pointed
8 to, Bob and Cathy, kind of also was that you looked
9 at our last two actual budget results or financial
10 results of expenditures or income over expenditures,
11 and we were showing in the range of four hundred to
12 five hundred thousand. I could look up the exact
13 dollars. And so that was one of the reasons that
14 was pointed to as to why we might be able to do a
15 decrease in the levy.

16 And at the time I wanted to understand
17 better what the reason for that was. Is it because
18 we're allocating money to capital -- more money to
19 capital than we really spend and so that's what's
20 causing this, or is it really that more fees are
21 coming or property taxes coming in. Is there really
22 money that we could cut out.

1 And then looking -- Deb was able to give
2 me the reasons for the surplus amount, the four or
3 \$500,000 amount. And she pointed to the Lincoln
4 Center office relocation that we had put in the
5 budget but then didn't end up spending the money.
6 Also there was a McCollum parking lot item and the
7 Venard property purchase. We had budgeted for a
8 certain amount and actually through the sheriff's
9 auction we were able to get it for a cheaper price.
10 So that was kind of a surplus amount, I guess, that
11 we weren't expecting or that we expected to spend
12 and then didn't.

13 But so if we -- Well, the bottom line
14 there is that the amount we're cutting is really an
15 amount out of capital. So it's not -- I mean --
16 So that was important to me because I am thinking
17 well, if we're spending less on capital projects,
18 then is that just a temporary thing that like we're
19 not spending two hundred thousand this year but we're
20 going to have to spend it next year anyway. All
21 we're doing is putting off two years' capital
22 expenditures we are going to have to make anyway.

1 And if we wait two years then does that increase it
2 more because of waiting so that the price of labor
3 and the price of materials all increases. So by
4 waiting to do the capital projects we're actually
5 increasing -- down the road increasing taxes to the
6 taxpayers. So I wasn't sure if -- I wanted to
7 understand that.

8 And then also I didn't understand at that
9 time what the impact to an individual taxpayer was.
10 Because I think the reason for the cut was because
11 we're having -- a lot of people are out of work,
12 we're having some economy troubles and the other
13 taxing groups in Downers Grove are having to increase
14 their amount. So it was just as a way of making it
15 easier on taxpayers. But then once you do the
16 numbers it was only -- for an owner of a \$300,000
17 home the decrease worked out to be \$8.63. So for me
18 there's just a very small subset of people that that
19 \$8.63 is significant to. I mean not to lessen the
20 impact of that, but I think at the time we passed
21 it it didn't seem like we were really benefitting
22 the taxpayers who are out of a job that much. And

1 so that's maybe \$8 on a tax bill of \$270. So it's
2 pretty small. It's small for an individual taxpayers,
3 but it's really kind of huge when you look at a
4 \$200,000 cut total park district. So that was another
5 point.

6 And so what I did -- and I think you
7 received copies of it -- is I sent an e-mail to Dan
8 and Deb and I asked could we do -- actually do some
9 projections, look at the amount of income minus
10 expenditures for a five-year period where -- so we
11 see what's going to happen down the road. Because
12 we know that a lot of our expenses are going up at a
13 higher rate than our taxes can go up because of the
14 limit on the CPI. For example, our money to our IMRF
15 pension fund is going to have to increase significant-
16 ly. Some of our utility bills go up at higher rates
17 than we can charge for, and salaries go up at higher
18 rates than what we can increase our levy for. So I
19 thought it would be beneficial to look at where we
20 are five years down the road with expenses increasing
21 at rates higher than our income can increase.

22 And I just also wanted to say that I think

1 that we are accepting more risk to our taxpayers by
 2 cutting the levy. So even though it's a benefit to
 3 a few, I didn't think that the benefit necessarily
 4 outweighed the additional risk we have of down the
 5 road having to increase taxes significantly. I think
 6 at least for a pension plan if you go along and you
 7 pay the amount into the pension plan every year that
 8 people have earned and you don't accept a lot of risk
 9 as far as investment, you can keep that plan pretty
 10 well funded. And so I am just thinking in terms of
 11 our budget. If we can keep it pretty level, not
 12 increase our expenses a lot more -- not increase our
 13 -- not decrease our income, then we can kind of keep
 14 it going along and there is no big swings. I think
 15 the risks come when there's big swings. People don't
 16 like to see huge swings in their tax bills, and they're
 17 not planned for and not budgeted for. So I just feel
 18 like because of all those things I wanted to reconsider
 19 the decision to decrease the levy. And I was going
 20 to -- We'll see first of all if anyone would be
 21 interested in taking a look at those projections.

22 So my motion would be to ask the staff to

1 do the five-year projections. And I had listed some
 2 assumptions in my e-mail to you. I could read them
 3 off. Those don't have to be the assumptions. You
 4 know, we can play with these different assumptions.
 5 So I wanted to ask the staff to complete those
 6 projections, and then I wanted to schedule a special
 7 meeting. Due to the timing constraints we would really
 8 need a special meeting before the end of November in
 9 order to make a change in what we have already agreed
 10 to on the levy. Then the second part of the motion
 11 would be for a special meeting to review the financial
 12 projections and reconsider the tax levy.

13 PRESIDENT GELWICKS: Just from a formality stand-
 14 point since we have a motion that was previously
 15 adopted I think we need a motion to rescind a motion
 16 that was previously adopted. And then once you
 17 rescind it then you go forward with other motions
 18 that changes that previous motion. But I think we
 19 have to rescind the previous one.

20 I believe that your five-year projection
 21 thought process is right on. But I think that's a
 22 part of our budget process that we need to do anyway.

1 And so I think that that work needs to be done and
 2 it's been done in the past. We get five-year pro-
 3 jections when we go through the budget so we have
 4 got previous years. If you recall some of my
 5 thinking behind it, while what you said is accurate
 6 I also believe that in this case I believe it's
 7 \$280,000 we're talking about in total is the tax
 8 levy reduction.

9 There's two other levers that we have as a
 10 board when we go through the budget process. We
 11 have levers to raise revenue in other ways which
 12 would make up the difference, and we have levers to
 13 decrease existing costs, capital potential being one
 14 of them or it could be in other areas to get to the
 15 two hundred eighty just to stay even with what we
 16 have done in the past. And I believe that part of
 17 the budget process given the fact that we have some-
 18 where in the neighborhood of between an eleven and
 19 \$12 million budget that cutting 2% out of that as a
 20 board is a fiscally responsible thing to do and
 21 something that we ought to be able to do through the
 22 budget process. I understand the concern that it

1 might be taking away from capital. That is certainly
 2 one area you could do it. But I also believe that
 3 we have enough levers and it's such a small part of
 4 a whole and it's just the right thing to do in these
 5 economic times.

6 MS. MAHONEY: I have one comment. I am 99.9%
 7 sure that when this was being discussed at the last
 8 meeting I stated several times that I did not feel
 9 that that reduction of \$282,000 had to come at all
 10 from capital. I do not believe that, and I stated
 11 that several times last meeting. I do not want the
 12 perception out there that that is my position. It
 13 is not. It wasn't two weeks ago and it's not today.
 14 I believe there's other things, as Mr. Gelwicks has
 15 said, that we can do to account for that \$282,000
 16 which does not necessarily at all mean it comes from
 17 capital. That's my comment.

18 MS. BARR: Yes. No, it doesn't have to come
 19 from capital. It can come from increasing fees like
 20 you said which also is -- I mean then the -- The
 21 whole purpose of this was to help our community
 22 through hard times, I think. But then if you are

1 increasing fees isn't that like -- you're not --
 2 You're moving it out of one group, the small \$8 amount,
 3 and now all of a sudden a different the group has to
 4 pay a significant amount -- extra amount of fees?
 5 PRESIDENT GELWICKS: I think there's -- This
 6 is a discussion for budget time. And it's a
 7 philosophical discussion as to whether or not users
 8 who really utilize the facilities should pay more on
 9 an ongoing basis versus people who for whatever reason
 10 don't have the opportunity to take advantage of it.
 11 And that was part of my discussion is retired people
 12 who don't have an opportunity, don't participate
 13 versus youth groups and all of the rec programs that
 14 take big advantage, they're all paying the same today
 15 in terms of taxes, okay, from a rate standpoint. And
 16 I believe that -- I personally believe that people
 17 who use it are probably in a better position to be
 18 paying and/or nonresidents who utilize our facilities
 19 that aren't charged today.
 20 MS. BARR: Okay. But that's a different thing.
 21 If you tell me we have -- that we have got this
 22 \$280,000 that we can charge nonresidents for our fees

1 and that's going to make it up, then hey, I have no
 2 problem with that. But if you're telling me that of
 3 our two hundred eighty thousand -- and it's actually --
 4 The two hundred eighty thousand is a decrease from
 5 last year, I believe. That's what the two hundred
 6 eighty thousand is?
 7 PRESIDENT GELWICKS: Yes.
 8 MS. BARR: But you also have to add in that
 9 \$80,000 of salaries that goes up. So that's \$360,000
 10 that you have got to make up for in some way. You
 11 have got to make up for the 2% extra in utilities it
 12 goes up. You have got to make up for the 10% extra
 13 IMRF. It's not just two hundred eighty. It's a big
 14 chunk of money. And we're already, I feel, like
 15 putting our programs -- our fees at risk. I think
 16 you're increasing the risk of having to increase fees
 17 for preschool, for seniors, for people who use the
 18 facilities. And maybe you believe it or not. That's
 19 fine. But I don't like the increase in risk from
 20 what I view as not a huge benefit. \$8.63 cents cut
 21 in peoples' park district tax rate -- tax bill on a
 22 total bill of \$300,000, I don't think it's all that

1 significant. And I don't think it really -- It
 2 doesn't really help the people you're trying to help
 3 which are the people who, I think, are unemployed or
 4 struggling financially.
 5 MS. MAHONEY: Is there a motion on the table?
 6 PRESIDENT GELWICKS: Not yet. Would you like
 7 to put a motion on the table to rescind it?
 8 MS. BARR: No, I don't want to put a motion to
 9 rescind it because I don't think that that's -- I
 10 think it's preliminary until we look at the projec-
 11 tions. If we look at the projections you give me
 12 Deb -- We give her the assumptions, she can make
 13 the financial projections with all the increases in
 14 it because she can take a look. And with the cut if
 15 you are saying we're okay five years down the road,
 16 then I am absolutely fine with this cut. But if the
 17 projections show otherwise and five years down the
 18 road we have a huge budget deficit all of a sudden
 19 that we're looking at and we really might have problems
 20 and we're putting ourselves at risk of having problems,
 21 then I might want to change it. So I mean to me the
 22 motion is to let's look -- Because we have to do the

1 levy amount now and then we do the budget process
 2 later in the spring. I feel like even though yeah,
 3 this is a topic for the budget, we have to do it now
 4 because this is when we decide the tax levy. We
 5 don't -- We can't go back in the spring and change
 6 that amount. So that's why I know it's out of order
 7 of when you usually do these projections and look at
 8 these things, but it's because of the procedure that
 9 I have to ask for it now.
 10 PRESIDENT GELWICKS: I understand. As a new
 11 board member this doesn't always make sense from that
 12 perspective. I think we all struggled with the
 13 process and how it seems to not be sequential the
 14 way that you would do things in the business world.
 15 It is what it is today because the way our fiscal
 16 calendar is.
 17 I would -- Based on my experience of being
 18 on the board I don't see it being a problem. If the
 19 rest of the board would like to proceed down the
 20 path that you're suggesting, then we can do that. Do
 21 we have consensus that people want to move forward
 22 that way or leave things as it is?

1 MR. SMITH: I don't see a \$280,000 increase in
 2 the tax levy as a harbinger of doom in the five-year
 3 timeline. I think it's a dangerous road to go down
 4 when you say it's only an \$8.63 savings per household.
 5 It would be just as easy to say well, let's raise it
 6 \$280,000 because it's only an \$8 increase. But I
 7 think we had reasons why we wanted to reduce the tax
 8 levy, and as part of the budget process coming up
 9 that's one of the revenue streams that the park
 10 district operates from.

11 MS. BARR: But the reality is we couldn't just
 12 increase it \$8.63 unless we actually went to
 13 referendum. And then we would get --

14 MR. SMITH: I was taking that as an example.
 15 You said it's only an \$8 savings per household. And
 16 there are probably people that are happy they're
 17 getting any kind of tax relief when other taxing bodies
 18 are raising their property taxes.

19 MS. BARR: Undoubtedly. I do not have anything
 20 against decreases, but I am just trying to be a -- I
 21 am just trying to do the right thing. And if we end
 22 up being in trouble five years down the road because

1 of this decrease, it's harder to -- once you cut it
 2 it's a lot harder to go back up than it is to just
 3 keep it at the same level.

4 PRESIDENT GELWICKS: It's a decision the board
 5 would have to make. I think this board has been
 6 willing to make any difficult decisions they have
 7 had to make in the past years that I have been on
 8 the board. So I think this board would adjust
 9 appropriately. Do I have anybody who wants to move
 10 forward with this right now?

11 MS. MAHONEY: I do not.

12 PRESIDENT GELWICKS: Kathryn?

13 MS. ENGEL-ACCETTURA: I am abstaining.

14 MR. SMITH: I am not in favor.

15 PRESIDENT GELWICKS: Okay. So there isn't any
 16 concurrence -- consensus to move forward on that at
 17 this time.

18 MS. BARR: Okay.

19 PRESIDENT GELWICKS: Moving on, any other items
 20 of new business?

21 We have an opportunity for visitors to
 22 address the board. Anybody who would like to address

1 the board please feel free to come to the podium.

2 MR. TOM JAWORSKI: My name is Tom Jaworski. I
 3 live at 4708 Highland.

4 I am here on behalf of the lease agreement,
 5 specifically for use of the gymnasium with District
 6 99. I can tell from the frustration from some of
 7 you guys that you don't feel you're getting cooperation
 8 with the negotiations. I am just curious to see if
 9 you guys have proposed and put out a new lease
 10 agreement to District 99 for their approval or if
 11 you guys just are at a sticking point right now.

12 PRESIDENT GELWICKS: We gave them a draft
 13 agreement in the past.

14 MR. JAWORSKI: Is there something specific that
 15 they -- Is there a sticking point that they won't
 16 agree to this new lease agreement?

17 PRESIDENT GELWICKS: I can't answer that other
 18 than my understanding is they didn't agree with any
 19 of the changes that we made.

20 MR. CERMAK: There's still a number of things
 21 under discussion. There's more than just one thing.

22 MR. JAWORSKI: Can you guys elaborate on that?

1 There's a lot of people here, you know, for this
 2 particular item because -- you know, with concerns.
 3 Most of us are with the gymnasts. And you can see --
 4 I can see from your presentation that it's the
 5 majority of the District 99 hours.

6 PRESIDENT GELWICKS: Right.

7 MR. JAWORSKI: It's going to hit home to a lot
 8 of kids.

9 PRESIDENT GELWICKS: No, we could continue to
 10 lease from District 99. We just have to pay their
 11 rates.

12 MR. JAWORSKI: Okay.

13 PRESIDENT GELWICKS: So likewise on theirs. So
 14 that is the whole issue here is the way the agreement
 15 exists today is that reciprocally it costs nothing
 16 for either of us to do it. This is not an attempt
 17 to stop any existing programs on either side. It
 18 would -- In our case if we were to need their
 19 facilities like you're talking about gymnastics, okay,
 20 then we'd have to pay their rate which I estimated
 21 costs of all of the programs that we use today at
 22 their going rate is \$35,000. We would have to pay

1 them \$35,000 in order to continue.
 2 MR. JAWORSKI: Okay.
 3 MS. MAHONEY: And we would.
 4 PRESIDENT GELWICKS: At this point in time I am
 5 not aware of any attempts for us to stop any of the
 6 existing programs that we have going on.
 7 Now, I will say we have had other discussions
 8 in capital meetings about gymnastics in particular
 9 and are there things that we could do in other
 10 facilities that we have to be able to provide that
 11 so we're not dependent on somebody else, and we may
 12 be changing that. We have had some dialogue about
 13 that. Staff has yet to come back to us with any
 14 other recommendations on that. We recognized that's
 15 an issue.
 16 MR. JAWORSKI: The \$35,000 for the rental, is
 17 that something you would push toward the participants,
 18 or is that something the park district would try and
 19 absorb themselves?
 20 PRESIDENT GELWICKS: I have no idea. We're far
 21 away from that at this point in time.
 22 MR. JAWORSKI: Okay.

1 PRESIDENT GELWICKS: I mean historically we have
 2 created rates that make sense, I think, for the
 3 program irrespective of where we have been putting
 4 it. And we balance things across the whole budget
 5 process. So as an example, if we had to raise the
 6 rates exorbitantly in order to provide this, okay,
 7 in the past we have looked at can we absorb some of
 8 those costs somewhere else then in order to continue
 9 to provide the program.
 10 MR. JAWORSKI: Okay. Thank you.
 11 MR. ROB ROONEY: Hi. Rob Rooney, 1212 60th
 12 Place. I am president of the Long Johns travel
 13 baseball program and board member of DGYB. Three
 14 real quick things.
 15 First of all I don't know if we ever say
 16 thanks enough. Appreciate the work the board has
 17 done. Dan, you and your staff in particular, Todd
 18 have been very supportive of all our needs across
 19 the program.
 20 Two. I don't want to pile on Jim Sharwarko's
 21 comments, but it is really painful to drive through
 22 town across town and see empty baseball fields across

1 town on a regular basis when we have to turn away
 2 kids that want to play here in town and actually
 3 played on those fields in town and can't come back
 4 and play because they have gone through their high
 5 school years. Two years in a row now travel programs
 6 had to turn down collegiate kids who want to come
 7 back and play in town because we don't have anywhere
 8 to play and because we can't really get access to
 9 the high school fields that are held hostage for
 10 what's a ridiculously exorbitant price. It just
 11 doesn't seem to be a situation that seems to be
 12 resolvable in the current state.
 13 The third thing I wanted to address was the
 14 concept of user fees. And where I am not here to
 15 pass judgment on user fees, reality is you folks are
 16 a lot more educated on this subject than I am. And
 17 I think that, you know, if they're necessary and
 18 needed, great. But my question would be why are the
 19 youth programs the only people paying user fees. We
 20 think about our District 99 friends and they use
 21 your facilities. Think about the fact that there
 22 are kids that play in our program that pay a user

1 fee and then use that same field with their jersey
 2 on and don't pay a user fee. And worse yet we have
 3 out-of-district kids, probably many more actually in
 4 the high school program that are not paying anything
 5 at all to use those fields. So there is clearly an
 6 imbalance. So my issue is not necessarily do we
 7 need a user fee or don't we. That may be a question
 8 for some. The reality is is there an equity issue
 9 here. And I would really like to see you guys try
 10 and address that.
 11 The last comment I would make is, you
 12 know, as you're thinking about what to do with the
 13 District 99 issue, all of us involved in youth
 14 sports are absolutely supportive of kids in town
 15 playing in fields in town and gyms in town. That
 16 would be only natural. But the reality is there's
 17 clearly a trade imbalance here. And, you know, either
 18 District 99 doesn't get what you guys are asking
 19 them about or isn't concerned. And the longer this
 20 issue goes, you know, we're into the same issue again
 21 next year if this doesn't get resolved. So I
 22 certainly would encourage you to try and do what you

1 can do to resolve this now so that we all can move
 2 forward. Thanks for your advocacy of youth programs.
 3 Appreciate it.
 4 PRESIDENT GELWICKS: Rob, just a comment on the
 5 user fees. I had asked Dan for the next meeting to
 6 put an agenda item on with regards to fees because
 7 when we implemented that back in 2007 we said we were
 8 going to come back and talk about that again. Given
 9 all these other things your points are well taken.
 10 And we are going to have an agenda item to have some
 11 discussion around those and whether they need to be
 12 changed in any way, shape or form.

13 MR. ROONEY: Thanks.

14 PRESIDENT GELWICKS: You only need two hundred
 15 eighty thousand so we only have to quadruple them by
 16 four and we can break even in the budget with a tax
 17 decrease. Right? And we have another happy user.

18 MS. MAUREEN CURRY: Meggie Curry, 6700 Powell
 19 Street. I have been involved with the DOLLS softball
 20 organization for thirteen years. I have served on
 21 their board for eleven years. And in all of that time,
 22 all of these thirteen years we have always used

1 District 99 fields. Originally we had a flat user
 2 fee that they charged our organization. It was
 3 extremely reasonable for us. And things changed
 4 profoundly when the fieldhouses were built at both
 5 schools and District 99 revamped their fees for renting
 6 of facilities. At that point in time our fee about,
 7 I would say, did more than quadruple. I can't even
 8 do the math for the amount of money that they charged
 9 us for their fees. From that point forward we have
 10 made every effort year after year to try and reduce
 11 our usage on the fields because we try to be wise
 12 with our budget and try not to overcharge people for
 13 the opportunity to play softball here in Downers Grove.

14 We were also profoundly affected by the
 15 fieldhouse construction because Downers North took
 16 over Doerhoefer Park which had been a park that we
 17 had been using every day seven days a week. And once
 18 Downers North did their construction and did not
 19 allow for a softball field at their school, they
 20 used the intergovernmental agreement to use Doerhoefer
 21 Park which took us off of Doerhoefer Park Mondays
 22 through Saturday and made us rework our schedule.

1 And in that amount of time we tried using Downers
 2 South fields, and their rental fees were extremely
 3 high.

4 Over the last couple of years we have made
 5 a lot of adjustments because we are not comfortable
 6 overcharging people so that we can use fields at
 7 Downers South. We normally rent their varsity and
 8 their JV field and have tried to reduce our costs
 9 through all of these years. This past year in 2009
 10 we successfully got our fee down to zero for District
 11 99 usage, but it started at many thousand dollars --
 12 thousands of dollars. In order to do that we have
 13 had to overlap practices. So we have one team
 14 practice, we have another team show up, they start
 15 their warm-up out in the outfield. They try and
 16 accommodate the other team. We have done a lot of
 17 field sharing because that's what our board had
 18 decided was the most economical thing for us to do.

19 We are very appreciative of all of the
 20 efforts of the park district board in their thoughts
 21 of revisiting this intergovernmental agreement and
 22 are thrilled at the thought that you can include

1 youth groups like ours in that agreement, that perhaps
 2 we would have some kind of opportunity to use their
 3 fields that would not cost us a great deal of money
 4 in our budget. So as that person before me -- I'm
 5 sorry, I can't remember your name -- but we are very
 6 appreciative of everything the park district does
 7 for our organization. We host tournaments here. And
 8 I believe we are a little remiss this year in our
 9 thank you, but I will get on that for the December
 10 meeting. But you have done a wonderful job for our
 11 organization. As Bob and Meggie said in the presenta-
 12 tion, our numbers continue to grow. Our numbers of
 13 teams continue to grow, and we want to try to put
 14 out the best product that we can. And we appreciate
 15 everything that you do.

16 PRESIDENT GELWICKS: Would you make a few comments
 17 about your indoor usage also or indoor needs and how
 18 often do you use the Downers Grove facilities?

19 MS. CURRY: Okay. Our softball team, especially
 20 our travel teams and part-time travel teams use gym
 21 space. And I was speaking with another one of our
 22 coaches here earlier about how tough it is to get

1 gym, space. And when the fieldhouses went up we were
 2 thrilled at the thought that we were going to be able
 3 to use the District 99 fieldhouses. And again their
 4 rental fees are really high. We actually do most of
 5 our practices -- I would say on average I would say
 6 about 70% of our travel teams practice outside of the
 7 Downers Grove area. We use the Rec Center when it's
 8 available. But most of our usage is in Darien because
 9 their fees are so much more reasonable for us. So
 10 that's something that initially we thought it was
 11 going to be a great thing because we thought there
 12 was going to be opportunity to use those. But we
 13 can use facilities outside of our own township to --
 14 outside of our own community at a much more reasonable
 15 rate.

16 PRESIDENT GELWICKS: Thanks.

17 MS. CURRY: Thank you for everything that you do.

18 PRESIDENT GELWICKS: Thanks. And next year you
 19 will have a nice new field at Washington.

20 MS. CURRY: Wonderful. We're very excited about
 21 that.

22 MR. PHIL GLENN: Hi. Phil Glenn, 249 Fifth

1 Street, Downers Grove.
 2 I wanted to bring up about your agreement
 3 with 99. I understand -- As a taxpayer I appreciate
 4 the fact that you are trying to negotiate a better
 5 deal because it's a lopsided deal. But on the flip
 6 side of that I also don't look at certain things on
 7 a monetary basis. And I am a sole earner of my family,
 8 a construction worker making a meager amount but
 9 enough to pay my bills and live in a nice community.
 10 I like the fact that we are able to use 99 facilities.

11 Now, I agree that I would like there to be
 12 a negotiation. I think there should be some form of
 13 arbitration where you can happily meet somewhere in
 14 the middle, and I hope that keeps going on. I hope
 15 this just doesn't dead end and 99 and the park district
 16 no longer will see eye to eye. So I agree with Miss
 17 Barr and Miss Mahoney on that fact. So if we could
 18 take it back to the boards again I think that would
 19 be appropriate because there's a benefit.

20 My daughter is in gymnastics, and I am happy
 21 there are gymnastics, the competitiveness, the
 22 discipline involved in it, and it keeps them off of

1 bad roads that they might otherwise follow. And to
 2 have programs like that available for them -- And
 3 this was just the trigger for them was gymnastics.
 4 Luckily you guys offer lots of triggers for kids,
 5 and I applaud you for that. But I would also like
 6 to not get rid of the triggers for the few kids that
 7 are using it. I think it's a positive thing.

8 I just really hope that and encourage you
 9 all to arbitrate this. It seems that you should be
 10 able to. And I would really like to see that because
 11 it's a really good program. And, you know, I would
 12 really hate to see the kids' faces when they find
 13 out because of a bad contract that their program is
 14 going to the wayside. Thank you very much.

15 PRESIDENT GELWICKS: You're welcome. I just want
 16 to reiterate what I said earlier. There has been no
 17 discussion at this board level about reducing any
 18 programs. It might cost us money to continue the
 19 programs, but we have had no discussion about reducing
 20 any programs whatsoever. Okay? So I just want to
 21 be clear on that.

22 And I totally agree with you in terms of

1 the arbitration process. And one of the suggestions
 2 that I have had that we haven't moved forward with
 3 but we might at the next meeting would be to see if
 4 District 99 would be willing to let a third party
 5 arbitrator do the agreement.

6 MR. GLENN: I actually was mentioning that out
 7 in the audience as you guys were talking about it.
 8 So it's like it would be a third party arbitrator
 9 which would be beneficial to both parties.

10 PRESIDENT GELWICKS: Absolutely. If we can't
 11 move forward I certainly think that's something we
 12 should put on the table.

13 MR. GLENN: Fantastic. Thank you very much.

14 PRESIDENT GELWICKS: You're welcome. Thanks
 15 for your comments. Thanks for coming.

16 Anybody else? Not seeing anybody else
 17 could I have a motion to adjourn? But before we do
 18 that, Miss Kathryn?

19 MS. ENGEL-ACCETTURA: Shall I make the motion?

20 PRESIDENT GELWICKS: You can't wait. No. I
 21 just want to thank you again for your efforts on
 22 behalf of the community on this park board. It's

1 been a pleasure having you on the board, and I
2 understand the situation and wish you the best. We
3 don't always agree on things, and I think that's
4 important to a successful board. And having the
5 insight of people with differing thoughts and
6 different backgrounds, I think, makes us a successful
7 board. And I appreciate where you have come from
8 and the fact that you brought a different thought
9 process to some of the things we have done here. So
10 I really appreciate it. Thank you and good luck to
11 you.

12 MS. ENGEL-ACCETTURA: Thank you and all my
13 fellow commissioners and Administrator Cermak and
14 all the staff. It's been a wonderful experience,
15 and I have thoroughly enjoyed serving the community
16 and will miss it but take many good memories and many
17 good experiences along with me to my new venture.

18 PRESIDENT GELWICKS: Would you like to make a
19 motion?

20 MR. CERMAK: To back up to the declaration of
21 the vacancy, the ordinance -- Operation Ordinance
22 758 Section 306 states that whenever a board member

1 for reasons resigns -- The reasons for the vacancy,
2 I am going to read those to you. Whenever any --
3 Let me phrase it like this. This is in regard to
4 Commissioner Engel-Accettura. I want to say that I
5 am happy that she did not die, that she did not become
6 insane, that she was not convicted of an infamous
7 crime and she did not refuse to or neglect to take
8 the oath of office and she did not neglect to attend
9 meetings.

10 In all seriousness I did want to thank her,
11 and I wanted to say it was a pleasure to work with her
12 and collaborate with her, and it's been my privilege
13 and honor to work with you. So thank you.

14 MS. ENGEL-ACCETTURA: Thank you.

15 PRESIDENT GELWICKS: With that would you like
16 to make a motion?

17 MS. ENGEL-ACCETTURA: Sure. My last motion. I
18 move to adjourn to executive session under Section
19 2(c)(1) and 2(c)(5) of the Open Meetings Act for the
20 discussion of personnel and land acquisition
21 respectively.

22 MR. SMITH: Second.

1 PRESIDENT GELWICKS: Roll call, please?

2 MS. RANK: Miss Engel-Accettura?

3 MS. ENGEL-ACCETTURA: Aye.

4 MS. RANK: Mr. Smith?

5 MR. SMITH: Aye.

6 MS. RANK: Miss Barr?

7 MS. BARR: Aye.

8 MS. RANK: Mr. Gelwicks?

9 PRESIDENT GELWICKS: Aye.

10 MS. RANK: Miss Mahoney?

11 MS. MAHONEY: Aye.

12 PRESIDENT GELWICKS: Motion is approved. Good
13 evening, everyone. Thanks for coming.

14 (Which were all the proceedings had
15 at the meeting of the above-entitled
16 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 _____
15 MARLANE K. MARSHALL
16 Notary Public
17 CSR License #084-001134

17 My commission expires:
18 March 13, 2012.

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