

BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
December 17, 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 December 17th, 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: Mr. Gelwicks?
7 PRESIDENT GELWICKS: Here.
8 MS. RANK: Mr. Gusel?
9 MR. GUSEL: Here.
10 MS. RANK: Miss Mahoney?
11 MS. MAHONEY: Here.
12 PRESIDENT GELWICKS: Would all please rise for
13 the Pledge of Allegiance?
14 (Whereupon the Pledge of Allegiance
15 was recited.)
16 PRESIDENT GELWICKS: Madam Secretary, do you
17 have any communications to share with us this
18 evening?
19 MS. BARR: I do not.
20 PRESIDENT GELWICKS: Anybody else? I have one
21 that I would like to share. This is from Dr. Mark
22 McDonald, Superintendent of Community High School

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

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1 District 99, and it's dated December 11th.
2 "Dear Mr. Gelwicks: I am in
3 receipt of two letters from you
4 dated December 4th, 2009. I
5 received these letters near the
6 end of the day on Tuesday, December
7 8th; thus my delay in answering
8 them.
9 In reading both letters I see
10 that you have offered to me a
11 list of questions, some factual
12 and some requiring a statement of
13 opinion or position. I am prepared
14 to answer each question to the best
15 of my ability, but I believe it
16 would be more effective to answer
17 your questions in person. I am
18 going to suggest that you and I
19 arrange a meeting to include you,
20 District 99 Board President Julia
21 Beckman, Park Administrator Dan
22 Cermak, District 99 Comptroller

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1 Mark Staehlin and me. I think
 2 it may be appropriate to include
 3 Director of Parks Sandy Pfund-
 4 heller as well so she may be
 5 included in the dialogue.
 6 Please note, however, that I
 7 believe that Administrator
 8 Cermak is a key player in this
 9 relationship, and it's vital
 10 that he attend the meeting with
 11 or without Miss Pfundheller's
 12 attendance.

13 Also in addition to answer-
 14 ing the questions you have put
 15 forth, perhaps we can also
 16 discuss what each side wants and
 17 needs from future lease and pool
 18 agreements.

19 Mr. Gelwicks, I believe the
 20 park district has been good to
 21 District 99 and the lease and
 22 pool agreements have added value

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1 to both entities and thus our
 2 shared community. We do not
 3 wish ill of the park district.
 4 As I stated at the December
 5 3rd meeting, we have a great
 6 relationship with your staff and
 7 both groups work together well
 8 to provide services for the
 9 community. At the same time it
 10 is clear to me that communi-
 11 cations between the two entities
 12 at the management and board level
 13 is strained and has to be fixed.
 14 I would rather have a face-to-
 15 face meeting to foster open
 16 communication than engage in
 17 written discourse because I
 18 believe that would result in
 19 better communication.

20 I will await your response.
 21 Thank you for your time and
 22 consideration. Sincerely, Mark

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1 McDonald."
 2 Just as a follow-up to this, we have
 3 talked and there is a meeting between these parties
 4 tomorrow, Friday.
 5 With that I will open it up for visitors.
 6 Do we have any visitors who would like to address
 7 the board? Nobody at this time. We have another
 8 opportunity later in the meeting as well.
 9 Consent agenda, Dan?
 10 MR. CERMAK: Yes. You have before you the
 11 consent agenda this evening. It contains the
 12 treasurer's report; the payment of bills in the
 13 amount of \$410,212.99; payout number two to Ehke
 14 Lonigro Architects, and this is for architectural
 15 services for the Lincoln Center master plan renovation
 16 and report; change order number one, which is a
 17 deduct or credit, from Briggs Paving for the
 18 district-wide asphalt paving improvement program;
 19 payout number three, which is the final payout, to
 20 Briggs Paving for the district-wide asphalt improve-
 21 ments; payout number one for Accessibility Consulta-
 22 tion and Training Services, this is for an

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1 accessibility audit and transition plan; Venard
 2 alley right-of-way vacation request; request for
 3 proposal for Memorial and Doerhoefer Parks concession
 4 operations; and lastly the request for authorization
 5 for signatures for bank accounts and certified copy
 6 of corporate resolutions and a list of officers which
 7 is a housekeeping item that was necessitated after
 8 the resignations of Commissioners Accettura and
 9 Smith. And I request your approval of the consent
 10 agenda as presented.

11 MS. BARR: I move that we accept the consent
 12 agenda as presented including payment of bills in
 13 the amount of \$410,212.99.

14 MS. MAHONEY: Second.

15 PRESIDENT GELWICKS: Roll call, please?

16 MS. RANK: Miss Barr?

17 MS. BARR: Aye.

18 MS. RANK: Miss Mahoney?

19 MS. MAHONEY: Ye.

20 MS. RANK: Mr. Gelwicks?

21 PRESIDENT GELWICKS: Aye.

22 MS. RANK: Mr. Gusel?

1 MR. GUSEL: Aye.
 2 PRESIDENT GELWICKS: The motion is approved.
 3 MR. CERMAK: Thank you very much.
 4 Moving along to the active agenda we have
 5 two items this evening. The first is the six-month
 6 budget review. Administrative Service Manager Utecht
 7 will walk us through that. I believe she's got a
 8 brief Power Point to go along with her presentation.
 9 MS. UTECHT: Thank you. I just wanted to give
 10 you some of the highlights of the six-month budget
 11 review.

12 The revenues above budget. Currently we're
 13 at 98.2% of budget for revenues. Property taxes are
 14 on track. We have received most of the dollars from
 15 the county. A little less than last year but still
 16 very close to actual.

17 Facility rentals are above projections which
 18 is good news. That's swimming, the golf course and
 19 the recreation centers were able to have additional
 20 rentals this year. The golf registration fees,
 21 driving range fees and gas cart rentals and building
 22 rentals are up. And the good news about the golf

1 course this year is it is very close to the \$1 million
 2 mark in revenue. So that's the highest ever for the
 3 golf course.

4 Recreation fees. Some of the programs are
 5 below budget -- or these are above budget, dance, adult
 6 leisure and in-house youth sports. The fitness passes.
 7 As you know memberships continue to grow at the
 8 Fitness Center. And the punch cards for the fitness
 9 classes are also proving to be more popular this year.

10 Revenues under budget. The replacement
 11 taxes. This is a receipt from the State of Illinois.
 12 So we don't have any control over those. The
 13 projections are they will be about \$8,000 below our
 14 budget estimate for the year.

15 The donations. We are waiting for reim-
 16 bursements from a couple of people who have indicated
 17 they have donations that they'd like to give the
 18 park district and also for an underground storage
 19 tank reimbursement. That has not been received from
 20 the State of Illinois yet.

21 Interest earned. Of course we all know that
 22 interest is very bad currently, and that is down

1 this year. Miscellaneous receipts are also down
 2 slightly.
 3 Program receipts. We do have some revenues
 4 that were under this year for day camp, trips and
 5 some contractual sports programs. Staff is planning
 6 some targeted marketing for the programs to be able
 7 to continue to get those numbers closer to and they
 8 are quite close to last year's actuals but still
 9 under budget.

10 We have the total revenues again of 98.2%
 11 of budget and the expenditures at 85.4% of budget.
 12 As you can see some of the expenditure items below
 13 we'll go into detail in the next part. And then we
 14 have all the individual funds. The General Fund is
 15 at 99.9% of budget for revenues and Recreation with
 16 all the funds together is at 96%. So that is also
 17 good news too. And the museum is also above budget
 18 projections at this time.

19 As I mentioned the golf course is at an
 20 annual \$1 million which is a very excellent target
 21 for the year. And swimming, as you know we have had
 22 decreases in some of the swimming -- swim lessons and

1 so on because of the other programs available for the
 2 park district residents of the pool pass exchange
 3 and also Maple Hill pool pass that residents are
 4 taking advantage of those programs.

5 The expenditures below budget. Salaries.
 6 We have an open position, and we have had less over-
 7 time so far this year. Of course that depends on the
 8 snow that is coming up here. So you know never what
 9 is going to happen with those situations for the
 10 weather.

11 Personnel costs are less because the village
 12 is two months behind in billing us for the health
 13 insurance.

14 Legal fees. Last year we had a number of
 15 legal fees that we don't have this year for IGA
 16 agreements, annexations and other items. Instructional
 17 services are down because some of the program revenue
 18 is down. So it's down accordingly. Postage. We're
 19 finding more on-line usage, e-mail notification.
 20 And, of course, that's one of the green efforts that
 21 the employees are going forward with to continue to
 22 notify the public by sources other than the mail.

1 Printing expenses. Delayed billing for sponsorship
2 packets and for rental brochure. And, of course,
3 contractual repair of buildings less than historical
4 levels. That's a projection. You never know whether
5 you're going to have a good year or not for that
6 expense.

7 The commodities. The concession supplies
8 are less because concession sales were less at mini
9 golf. And motor fuel oil, the price of gasoline has
10 gone down as we know. It's goes back up, so it's a
11 very fluid number. Small equipment was delayed at
12 the Fitness Center until the carpet was installed
13 and then the equipment can be purchased. And turf
14 chemicals were less at the golf course due to the
15 lower and cooler temperatures this last summer.

16 Expenditures above budget. Contractual
17 repair of equipment. We have equipment that has been
18 kept longer, so that is costing more for repairs.
19 Also vehicles are in the same situation. The rental
20 and leasing, drainage projects have been done for youth
21 baseball fields, and that has caused that account to
22 be over budget.

1 The expenditure detail. We see that the
2 General Fund is at approximately 85% of budget with
3 Recreation at 82% and Museum 88%. And also the
4 other funds are listed, the golf course at 95.5% of
5 budget and swimming also at 95%. Unlike some of the
6 other programs the swimming program is one that has
7 to be -- you know, lifeguards have to be there
8 regardless of the attendance with programs.

9 And for a summary revenues are slightly
10 below projections, again at 98.2%. Expenditures are
11 below projections. We do have some capital projects
12 that are to be done, and we have not been billed for
13 the IGAs from the village. And we anticipate positive
14 balances at year end.

15 I can answer any questions you have. And
16 if you have any specific questions Todd and Sandy
17 are here to also help answer your questions. Thank
18 you.

19 PRESIDENT GELWICKS: Thank you. Questions?

20 MS. MAHONEY: I have some comments.

21 PRESIDENT GELWICKS: Okay.

22 MS. MAHONEY: I think you need to toot your horn

1 a little more. The expenditures from how I read this
2 are much lower. I come out to about six hundred
3 thousand. So I commend staff for their diligent work
4 in doing such a good job at keeping the expenditures
5 at such a low level. I think that's excellent.

6 Unfortunately I'm sorry the revenues are
7 down too. However, when you take into account the
8 revenues that are down about \$160,000, so when you
9 take into account the six hundred to the good for
10 expenses being lower but less revenue, right now at
11 the half year we're still about five hundred thousand
12 approximately to the -- I don't want to say to the
13 good, but to the positive. We're doing -- We're
14 coming out positive and that's only half the year.

15 So I think in relationship to some of the
16 previous discussions on the board, I think this does
17 show that staff is more than helpful in following
18 the direction of the board from the tax levy. And I
19 don't anticipate any difficulties with maintaining
20 the programs and things that the park district does
21 do in reference to the decrease that we authorized
22 in the tax levy. I think this is really good. Once

1 again I can't commend the staff enough for their hard
2 work and all that they did to make these numbers come
3 out like this.

4 MS. UTECHT: Yes. Thank you very much. And
5 staff is to be commended. They're in the trenches
6 every day, and they are the ones that make sure that
7 all the programs run efficiently and all the work is
8 done very efficiently in the parks and administration
9 and so on. Thank you.

10 MS. MAHONEY: Also Dan, thank you.

11 MR. CERMAK: Thank you.

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

13 PRESIDENT GELWICKS: Thank you. Have you
14 projected year end at all in terms of how we're going
15 to do?

16 MS. UTECHT: We projected probably 99% of budget.
17 But that can be skewed very much because of how many
18 capital projects that are done. For example, if, you
19 know, the Venard parking would be decided to be done
20 it would be -- that would be on the higher side.
21 Probably at 95%, you know, if that gets done. So
22 again it depends on the capital projects a lot.

1 But we certainly expect to be in a positive
2 situation at year end, revenues probably right around
3 98%, and we do not anticipate any problems at this
4 time. Certainly the DuPage Water Commission has
5 indicated that they're going to be increasing water
6 rates quite dramatically. So you never know what
7 might happen as the year comes along, but we expect
8 to be in a very good position.

9 PRESIDENT GELWICKS: That's great to hear. Is
10 there anything that we can do to help move things
11 along? Something from a budget standpoint? Anything?

12 MR. CERMAK: We have got the Venard parking
13 situation under engineering right now. We're not
14 ready to bring that to you. We are not ready to
15 recommend that we proceed with that at this point.
16 We still are in design. We want to evaluate that as
17 it also may impact dollars available for next year's
18 capital. So at this point no. But we will be
19 coming back to you. Probably in the January capital
20 meeting we will have more to discuss.

21 PRESIDENT GELWICKS: Just a couple points of
22 clarification. And I am saying this more for Fred

1 and Janet because this is confusing until you get
2 used to it. The tax levy that we passed at the last
3 meeting is not relative per se to this budget at all
4 because it's for next year's budget, the next fiscal
5 year. But I think to Cathy's point that the trend
6 of what we have done in the past years is continuing
7 again this year in terms of how well we're doing
8 against this. So I just want to make sure that you
9 understood that they were two separate things.

10 The other thing that I have always found
11 challenging to understand -- and correct me if I am
12 wrong on how I understand this -- but if we have
13 capital projects at the end of the year that we're
14 planning to do that we have dollars in here for, we
15 don't accrue it. It goes in next year's budget as a
16 capital item. And so actually if you look at things
17 from year to year you can see the same project with
18 the same dollars in two different budgets. It
19 doesn't -- So it can become very confusing. It also
20 makes the challenge of looking at capital from year
21 to year challenging at times because we had put other
22 dollars in here to spend but we don't because a

1 project doesn't get completed. And the project may
2 carry forth but the dollars per se carry forth at the
3 bottom line. So it doesn't carry forward necessarily
4 as a capital project if that makes sense to you in
5 terms of the dollars. We reallocate new dollars to
6 it. So as you look at those things it can be
7 somewhat challenging.

8 MR. CERMAK: A good example of that would be
9 the IGAs. And we don't anticipate the IGAs to be
10 billed out by the village prior to June 1st next
11 year. And I think our current outstanding total is
12 about one hundred five thousand in various change
13 orders and things that we have talked about. That
14 \$105,000 will carry forward as an uncomplete project
15 and won't be in the mix for the new capital dollars.
16 Because if we don't reserve those dollars we can't
17 keep track of what we have to spend. So we take them
18 out of the mix, carry them forward as an uncompleted
19 capital project and come forward in that manner. Does
20 that make sense to everybody?

21 MS. BARR: Yes. Deb, you had mentioned that
22 there was a position that was unfilled. Is that --

1 MS. UTECHT: It's in the process of being filled.

2 MS. BARR: Oh, it is in the process of being
3 filled?

4 MS. UTECHT: Yes.

5 MS. BARR: So that's another item that will be
6 different the last half of the year than this half
7 of the year.

8 MS. UTECHT: Yes.

9 MR. CERMAK: It's a cash flow issue. So what
10 looks behind right now is really going to catch up
11 when they catch up on the billing.

12 MS. BARR: Okay.

13 PRESIDENT GELWICKS: Okay. Anybody else?

14 MR. GUSEL: I just have one comment. Again I
15 am reiterating what Cathy said. I think staff has
16 done a really good job.

17 One of the things as we head into the next
18 budget cycle I do notice, and I notice it was an
19 issue or discussed last year, was some of the fleet
20 is past its cycle and the board has decided to maybe
21 not purchase. But at some point there's how much
22 money are you going to pour into a vehicle before

1 purchasing a new one may be the best option. I
 2 don't know if we're at that point with some of
 3 these. I would really like to get a good analysis
 4 on that as we head into the budget cycle.
 5 MS. UTECHT: Okay.
 6 PRESIDENT GELWICKS: Anything else? Thank you.
 7 MR. CERMAK: Thanks very much.
 8 MS. UTECHT: Thanks.
 9 MR. CERMAK: The next item on the active agenda
 10 is the agreement between the District 99 and Downers
 11 Grove Park District for cooperative use of pools
 12 owned by District 99 for discussion. The president
 13 at the last meeting asked that the subject agreement
 14 be placed on the agenda this evening for the board's
 15 discussion, and I will turn it over to the president.
 16 PRESIDENT GELWICKS: Thanks. There is a
 17 discussion that -- negotiation discussion tomorrow
 18 we will have with District 99. And I thought we have
 19 never at a board level talked about the swim agreement.
 20 At the last meeting I presented some facts in terms
 21 of the agreement. Dr. McDonald and Mr. Staehlin gave
 22 us some commentary in terms of things that they

1 thought needed to be there from a swim agreement. I
 2 did not debate any of that at that meeting because I
 3 think we need to have a discussion about it. But
 4 clearly from the letter that I wrote I have a different
 5 interpretation of where we stand on that. And I
 6 recognize that things change over time, and clearly
 7 maybe it is time to change the agreement in a
 8 different way. But I believe that we have been living
 9 up to the agreement the way it is currently structured.
 10 That being said, clearly District 99 believes
 11 that there is an operational cost issue. And I
 12 think we have to discuss whether or not and how we
 13 might want to go into a discussion to change it or
 14 we don't. And I think, you know, if you go back to
 15 the mission a little bit here, I think that when this
 16 was all originally structured a decision was made by
 17 our forefathers that the park district would be the
 18 ones to deliver programs to all of the residents of
 19 District 99. And we have done that based on that
 20 agreement, in that context. And if there is any
 21 money left over at the end of the year per the contract
 22 we give the money to District 99. But that's the

1 only dollars they get from us. That's the way the
 2 agreement as I read it was structured.
 3 And I personally have a problem with one
 4 of the points at the last meeting that was brought
 5 up, and that being that we would utilize tax dollars
 6 from the park district to compensate for operations
 7 expenses at District 99.
 8 But that's my opinion. And I am looking
 9 for some dialogue from this board about what we
 10 heard so that as we discuss this tomorrow I know the
 11 position to be taken on any of these topics. Anybody
 12 want to comment?
 13 MR. GUSEL: I will comment. I do not think that
 14 tax dollars should support their operation. If we're
 15 running programs there we have to look at -- And
 16 they had a very wide range in costs. Was it \$22 to
 17 \$100 an hour? There is a number in there somewhere.
 18 Whatever number that is can then we plug that number
 19 in per hour into our programs so the programs support
 20 that as a part of the operation? If that is possible
 21 then, you know, we have to look at our user fees.
 22 And if it's not possible then we have to make a --

1 we will have to look at other decisions that may have
 2 to be made. But I think the user fee should be the
 3 ones -- if we do support operations it would be
 4 through user fees.
 5 PRESIDENT GELWICKS: Well, I think that's the
 6 way that the agreement is structured today. And in
 7 2006, 2007 as some of the information that's been
 8 passed to us from Dan over the course of the last
 9 week there was dialogue with District 99. They came
 10 to us looking to potentially take over this program
 11 in 2006. And I believe that the couple drivers of
 12 that at the time was the fact that they had some
 13 significant capital improvements that were required
 14 for the pools, and recognizing that they were not
 15 getting enough dollars through the existing agreement
 16 looked at the possibility of taking the program over
 17 as a way to get more dollars to help fund what some
 18 of their capital improvements were. And that
 19 certainly makes sense.
 20 It's my understanding -- Because this
 21 never came to the board in terms of any discussion
 22 or that because it was totally handled at the staff

1 level. But it's my understanding that after several
 2 meetings the teams that worked on it recognized the
 3 fact that rentals go to the park district but rentals
 4 are included inside of this P&L if you will for the
 5 enterprise fund, and without rentals the dollars
 6 don't make any sense at all in terms of a profit and
 7 loss statement. With the rentals they barely make
 8 any sense. And then there were spreadsheets that were
 9 created based on different operating cost dollar
 10 amounts to put into these spreadsheets. And it was, I
 11 believe -- We determined at the time that the swim
 12 program would die because the costs in terms of the
 13 fee structure that would have to be implemented to
 14 support was extraordinary.

15 So the end result was -- and, Dan, correct
 16 me -- is that I believe District 99 at that time had
 17 decided let's just leave things the way -- They
 18 understood why it was the way it was, and it was
 19 back off and just let's continue to operate the way
 20 we have until this past couple weeks.

21 MR. CERMAK: That's correct.

22 PRESIDENT GELWICKS: Yeah. Anybody else?

1 MS. BARR: I support continuing the way we do
 2 it now. Once you look at the history it makes so
 3 much sense to do it the way we have been doing it.

4 PRESIDENT GELWICKS: Right.

5 MS. BARR: It doesn't -- I don't see that --
 6 We don't have any control over those pools and we
 7 don't get to make decisions about the capital and we
 8 don't get to make decisions about hours or anything.
 9 So I mean we basically are -- We partner with them
 10 and we try and use it for the good of both districts,
 11 but I don't see that those are our responsibilities
 12 in any way. I thought in some ways that they could --
 13 and you said that they even thought about doing it --
 14 run it completely on their own without us and it
 15 wouldn't affect us much at all really. I mean it
 16 might help in some ways to have one less thing we
 17 have to do. In a way we're sort of competing with
 18 the Y, with other fitness centers for those swimming
 19 pool dollars. And if we can't compete then I guess
 20 it doesn't make sense to be in that business anyway.

21 I just feel like looking at the history
 22 and knowing our limited role in those pools that we

1 should keep the agreement the way it is. And I mean
 2 as far as if they want -- They have been giving us
 3 a number to use all along. So the dollars they're
 4 getting are a function of what they're telling us.
 5 I mean it's not like we're the only ones making a
 6 decision on the dollars to be charged.

7 PRESIDENT GELWICKS: But I think a lot of this
 8 will come clear to us as we go through a budget process
 9 and see how the budget gets done.

10 MS. BARR: Yes.

11 PRESIDENT GELWICKS: But I think the rates as I
 12 understand it -- The mission here is to include as
 13 many costs as possible, but also you have to look at
 14 things competitively in terms of what rates will be
 15 supported in the surrounding communities, what their
 16 rates are and do the comps on that and come up with
 17 a rate that would be effective in this community.
 18 And whether those dollars were correct or not is one
 19 of the challenges that we have here.

20 So I don't believe that -- If you look at
 21 the budget -- And the budget is in our audit because
 22 that's -- the document from our audit is what's used

1 to determine how much of a check to write back to
 2 District 99 every year. We have dollars allocated
 3 in there for something called -- I think it's called
 4 rentals, but rentals from a standpoint of an expense.
 5 And that's a line item to be able to recoup some of
 6 the dollars --

7 MS. BARR: Okay.

8 PRESIDENT GELWICKS: -- for District 99. But
 9 depending on how profitable the business is that
 10 number fluctuates. And so that's the way that the
 11 staff has actually adjusted the numbers on an annual
 12 basis to come up with a dollar amount. But it
 13 nowhere nearly supports the dollar amounts that they
 14 were asking for at the last meeting.

15 MR. CERMAK: Right.

16 PRESIDENT GELWICKS: Questions? Comments?

17 MR. GUSEL: When was the last time staff did a
 18 survey of swim lessons to see how competitive we are
 19 with some of the local pools, outdoor and/or indoor
 20 per contact dollar?

21 MR. CERMAK: In the lengthy sessions we had in
 22 2006. So that would be near the end of 2006. Sandy,

1 have you done anything recently?
2 MS. PFUNDHELLER: Generally we'll do that during
3 the budget process to make sure the fees are in the
4 market.

5 MR. CERMAK: We do look at market rate. And
6 you can price yourself way out of the market which
7 really is what drives our program fees. Rentals are
8 profitable, swim lessons are less profitable but
9 still to the good. And the program that is very
10 costly with much less revenue associated with it would
11 be the open communities swims.

12 PRESIDENT GELWICKS: And that is because we
13 have a very cheap rate that we give the adult pass?

14 MR. CERMAK: We have a somewhat inexpensive
15 rate. But it's the number of hours and the lack of
16 participation in the community. And some of that
17 throughout my history with pools was largely because
18 of the temperature the pools are kept at, that it's
19 not a desirable place to swim because of the cool
20 temperatures. So naturally the public won't respond
21 to that with coming out in droves, but the temperature
22 is a big issue. Way back, way back, you know, the

1 pools were a little bit warmer and attendance was a
2 little bit better. But in the last ten or fifteen
3 years family swims, the open swims do not draw. And
4 the other problem is it's an indoor facility during
5 the summertime, and it's not an attractive facility
6 for most people during summer.

7 PRESIDENT GELWICKS: Well, and I think that
8 plays into the comments that Janet made. Several
9 things have changed, the Y being a part of it in
10 terms of back when this was put together. But also
11 you have got Good Sam with a swim facility for people
12 from a rec standpoint for people that are members
13 there, and then we have the agreements that we struck
14 with the surrounding park districts for annual passes
15 for swim that people have taken advantage of in the
16 summer. And then this past year with the Maple Hill
17 agreement we had our day camps -- instead of going
18 indoors we moved them over. And our lessons and
19 everything else have just changed dramatically so
20 that the dollars here in terms of the usage have
21 dwindled.

22 Dan, I think for the record we should have

1 this -- Staff's perspective on this from what I
2 understand is that you don't see this as being a key
3 component of the recreation programs, and if we
4 didn't have it you do not see this as a big issue
5 from a park district standpoint.

6 MR. CERMAK: In my discussions with the staff
7 that is correct.

8 PRESIDENT GELWICKS: All right.

9 MS. BARR: Wow.

10 PRESIDENT GELWICKS: Go ahead.

11 MS. MAHONEY: I just have just a few comments.
12 I think it's important to maybe restate some of the
13 things that were talked about at the last meeting in
14 case they weren't heard by some folks. I would like
15 to say what the title of this agreement is. It's
16 titled Agreement Between District 99 and Downers
17 Grove Park District for the Cooperative Use of the
18 Pools Owned by District 99. My comment there is
19 this is specifically struck as a pool agreement for
20 a very specific reason.

21 Then I would like to go to item 3. It's
22 called Purpose. "The parties to this agreement have

1 as their purpose to provide cooperative use of the
2 publicly-funded school district pools for residents
3 of the school district and to provide a satisfactory
4 means whereby the school district and park district
5 may offer water-oriented programs to the residents
6 of the school district in a fashion that is most
7 economical and acceptable to the residents and
8 taxpayers of both districts." And there's a little
9 more there. I think that's important to consider.

10 And then finally -- And if I am not
11 correct I would appreciate understanding better. In
12 Section 7C is where they're talking about costs. And
13 I would just like to read that in part also. It
14 begins with, "The school district shall determine
15 other costs annually for the per-hour operation and
16 maintenance of said pools and shall notify the park
17 district by February 1st of its hourly rate. The
18 park district shall use said hourly cost set by the
19 school district as an element in the composition of
20 the park district's program fees. The parties agree
21 that the park district shall attempt to recover said
22 hourly cost in its fees." And then it goes on to

1 explain how the fees are paid and etc., etc. But I
 2 think those are important things to remember in a
 3 discussion of this.
 4 I got the impression last meeting that some
 5 comments were made that the park district was
 6 responsible for more than an hourly operation and
 7 maintenance cost, and I don't see that in this
 8 agreement. Maybe I missed it, but I don't see that.
 9 So that's where I think -- just to start a discussion
 10 I think it starts with what's in the agreement itself.
 11 It can be worked out. It could change. And I think
 12 since it's from 1983 I think it deserves some very
 13 different conversation now. But I think from that
 14 standpoint I don't know, I agree that operation and
 15 maintenance is what the park district should be
 16 responsible for and not recovery of capital costs.
 17 PRESIDENT GELWICKS: Any others?
 18 MS. BARR: Well, I thought Cathy made a good
 19 point that when we jumped in and started talking
 20 about it from last week's meeting not everybody that
 21 was at the meeting had access to the information.
 22 So that was really good you did that. So I mean and,

1 Bob, your Power Point was so good explaining the
 2 history. Anybody who has an interest in it should
 3 see that, I think. But basically it really does say
 4 that it's District 99, the same group of communities
 5 that's more than half the size of the Downers group
 6 owns this pool system or the pools and the pool. And
 7 for just Downers Grove to be singled out because we
 8 were willing to take on the partnering with District
 9 99 and helping make the facility available, do
 10 scheduling and everything we do towards making the
 11 pool available to the community, that doesn't mean
 12 that that's our taxpayers' responsibility to keep
 13 that pool or to pay a fair share of the pool. And I
 14 think that was your -- the point that your history
 15 made very well, and it's worth saying again.
 16 PRESIDENT GELWICKS: I think the other important
 17 thing to me was the fact that when the pools were
 18 built based on referendum that was done -- it was done
 19 and communicated to the residents of District 99 that
 20 the pools would be made available to the community
 21 for open swims, and District 99 requested that the
 22 park district run that on their behalf. And so

1 that's -- I mean it wasn't like we needed to have a
 2 program for swimming and we went to them and said
 3 can we rent your pools. I mean it's very different.
 4 And maybe that's the way it should be today, but
 5 that's not the way this was structured back then.
 6 So clearly I think it's time to revisit it.
 7 I think, though, that the other major issue
 8 that was brought to us by District 99 is we opened
 9 the negotiations on the lease agreement. They in
 10 turn said -- And they recognized the fact that there
 11 is an imbalance today between usage by District 99
 12 of our facilities versus what we use of their
 13 facilities from the lease agreement standpoint. But
 14 they were suggesting, I believe, that they wanted to
 15 include the swim agreement into this negotiation as
 16 a way of balancing the two. I still -- I maintained
 17 and I still maintain today that they're separate
 18 documents and should stay separate because their
 19 origination is very different and their purpose today
 20 is very different in terms of how they're done.
 21 As I enter negotiations tomorrow what is
 22 your stance in terms of including this or should it

1 stay separate in terms of agreements?
 2 MR. GUSEL: I would think it would be separate.
 3 MS. MAHONEY: I think it would be separate and
 4 should be discussed -- their merits or faults should
 5 be discussed separate.
 6 MS. BARR: I do too.
 7 PRESIDENT GELWICKS: Okay. So my intent
 8 tomorrow with regards to this particular agreement
 9 is to understand responses to the questions that
 10 were put in the letter and then report back to you
 11 on this. But I think it's pretty clear what the
 12 stance is of the board right now. Status quo is
 13 fine and keeping it as a separate agreement. Certainly
 14 I think if we want to renegotiate the agreement as a
 15 separate agreement it makes sense to do that and
 16 that's fine to do that.
 17 MS. MAHONEY: Yes.
 18 PRESIDENT GELWICKS: Okay? There's one other
 19 element to this that was not available to us the last
 20 time we talked. District 99 had a -- called a special
 21 meeting on November 30th to discuss the negotiations
 22 with the park district. And I was not aware of that

1 meeting prior to it taking place and did not go to
 2 that meeting as a result not knowing about it.
 3 However, there is an audio available with regards to
 4 that meeting. And so I had -- Dan was able to
 5 obtain a copy of that, and I was able to listen to
 6 that. And just like at the last meeting where they
 7 came and gave us some opinions about the swim agree-
 8 ment, I would suggest that it would be beneficial to
 9 the rest of the board to listen to that audio also
 10 because it gives you a perspective of why the board --
 11 their board was positioning the fact that the swim
 12 agreement should be included in. And with a
 13 different perspective you can understand why people
 14 take some of the stances that they take based on that.
 15 And in that audio I heard several things.
 16 I was very impressed with Dr. McDonald trying to
 17 position where we stand on the lease agreement and
 18 what some of the issues are. But the swim agreement
 19 became the focal point of the board and became the
 20 real issue, from their perspective that we weren't
 21 living up to the agreement and we owed them money as
 22 a result of that and that's where this imbalance came.

1 And I think it's very important that all of you
 2 listen to that. It certainly gives me a different
 3 perspective as I go into these discussions tomorrow
 4 because I think I have a better understanding of
 5 where they're coming from.
 6 MS. BARR: Dan, is that available?
 7 MR. CERMAK: Yes. As a matter of fact, I
 8 believe we're cutting copies as we speak.
 9 MS. BARR: Oh, okay.
 10 MR. CERMAK: And we should have them for you --
 11 Are we still working on that? We should have that
 12 for you before the end of the meeting.
 13 MS. BARR: Oh, thank you.
 14 PRESIDENT GELWICKS: I would like to --
 15 Anything else on this from anybody? Dan, you okay
 16 with where we are going into tomorrow?
 17 MR. CERMAK: The direction is clear. We
 18 appreciate that.
 19 PRESIDENT GELWICKS: I would suggest timing is
 20 bad here. When Dr. McDonald suggested a meeting be
 21 held I was hoping we'd have an opportunity to have
 22 that negotiation session before and then we have

1 some open dialogue about how that went. Given the
 2 way the agreements are structured I would like to
 3 suggest that we have -- that we schedule a special
 4 meeting for next week -- unfortunately being a
 5 holiday -- such that we could discuss as a board the
 6 outcome of tomorrow's negotiations if we have a need
 7 to. And so I am recommending that we put on the
 8 table a special meeting. I am open to when it is,
 9 but the holiday week is a bad week so the sooner the
 10 better. I would suggest Monday. If it's not Monday
 11 it's Tuesday; if it's not Tuesday it's Wednesday. I
 12 don't really care. But I think it might be important
 13 for us to have the knowledge of what occurred in the
 14 negotiations and potentially revisit whether we want
 15 to continue the agreements or not based on how well
 16 the negotiations went. I was hoping we'd be able to
 17 do that tonight, but the fact that that meeting
 18 hasn't taken place I don't know how else to do this.
 19 Any thoughts?
 20 MR. GUSEL: I am in favor of another meeting.
 21 I am open all week.
 22 MS. MAHONEY: I think it's a good idea.

1 Unfortunately I am not available Tuesday.
 2 PRESIDENT GELWICKS: Monday?
 3 MS. MAHONEY: Monday I am available. And also
 4 I would like to suggest because of this topic --
 5 sometimes we don't have a court reporter at our
 6 special meetings -- I would like to recommend that
 7 there be a court reporter at this particular meeting
 8 as it takes place.
 9 PRESIDENT GELWICKS: Okay. That's a good point.
 10 MS. BARR: Monday is good for me.
 11 PRESIDENT GELWICKS: Okay. Dan, where would
 12 you suggest we host the meeting? Lincoln Center or
 13 the office?
 14 MR. CERMAK: I think either one is good, Bob.
 15 Either one is good. The office, I think, is
 16 convenient for us. We'll have documents if we need
 17 those. So I think we can handle it there.
 18 PRESIDENT GELWICKS: Okay. So you will schedule
 19 that?
 20 MR. CERMAK: We'll schedule it and get the meeting
 21 notices out. We will probably post an agenda more
 22 than likely on the internet also as quickly as we

1 can. 7:00? 6:30? 7:00? 6:00?
 2 PRESIDENT GELWICKS: Whatever.
 3 MS. BARR: 7:00.
 4 PRESIDENT GELWICKS: 7:00.
 5 MR. CERMAK: Very good.
 6 PRESIDENT GELWICKS: Thank you. Moving on, Dan?
 7 MR. CERMAK: Yes, we have -- I'm sorry, I was
 8 making some notes there. Next up is Parks report.
 9 Director Reese.
 10 MR. REESE: Good evening, Dan. Good evening,
 11 everyone.
 12 PRESIDENT GELWICKS: Good evening.
 13 MR. REESE: With respect to capital development
 14 projects the 1846 Blodgett House is moving along very
 15 well. Over the past thirty days if you have been by
 16 you have noticed the site's cleaned up quite well.
 17 The exterior of the building is also buttoned up, and
 18 the shell or structure is actually pretty weather
 19 tight. Over the last week or two we have been
 20 developing mechanical plans so that would be the
 21 heating, air conditioning, electrical systems,
 22 plumbing systems and whatnot for the interior. We

1 are in the process of soliciting prices for that work.
 2 And in many cases it's not permanent work; some of
 3 it is temporary. So heat ducting and so forth is
 4 just done on a temporary basis. We are going to try
 5 and hold costs as best we can and get that work
 6 completed in late December and early January.
 7 We did have work scheduled to replace the
 8 concrete apron over on Lyman Street. We got weathered
 9 out this last week. If we get another window we will
 10 try replacing that. We have been communicating to
 11 the neighbors the status of that. In fact one of
 12 them asked we back off for the holidays so they could
 13 get their guest traffic in and out. If we get another
 14 window we'll make another attempt; otherwise we'll
 15 patch it until spring.
 16 We completed mold remediation this week.
 17 And so that was a two-step process. That was important
 18 to get done before we start the other interior
 19 mechanical improvements. ComEd has completed the
 20 connection of the new electrical service to the
 21 site, and the main panel is installed as well.
 22 At Venard earlier this evening you gave us

1 some direction to pursue a possible request for
 2 vacation of the alleys at Venard. So we'll meet with
 3 the village this Tuesday, I believe -- Monday or
 4 Tuesday and get that process started and look for a
 5 plan commission date probably in February.
 6 We have received four preliminary concepts
 7 for the Venard Road parking. Those are attached to
 8 our board report tonight. And you can contact staff,
 9 Dan, myself or Paul if you have any questions
 10 regarding those. Previously we had communicated we
 11 would like to do a public open house or information
 12 meeting perhaps in January and bring you recommen-
 13 dations either in late January or early February.
 14 So we'll look for that in the future.
 15 With respect to Patriots Park Barth Pond
 16 we did hire a survey company to complete topographic
 17 survey work there. Their field work is complete and
 18 they're putting that together in the form of a survey.
 19 And what's important about that work is that we have
 20 now got it on the shelf or will have it on the shelf
 21 so if the board decides they want to proceed with
 22 shoreline or dredging improvements we have got the

1 base data which is the first step in moving forward.
 2 So it's good to get that done before the weather got
 3 too bad.
 4 Fishel Park band shell. Staff has been
 5 busy the last few weeks. We had to go through a
 6 proposal process for demolition work. We had to
 7 notify EPA, the village, adjacent residents and so
 8 forth. And I know if you have been by this week you
 9 have seen that there is now a hole in the ground and
 10 we're short one band shell. So we got some last
 11 photos of it. Paul's got some. And I think we
 12 have attached or included in your board report
 13 tonight some status photos.
 14 We will be working over the next weeks --
 15 next few weeks with Sandy's staff to develop plans
 16 for temporary electrical service for next year so
 17 that if she decides to secure a temporary band shell
 18 or stage she will have a power supply for the concerts
 19 and concession vendors.
 20 The IGA projects at Washington and McCollum
 21 are moving forward. We still -- We had a couple more
 22 weeks of concrete work that we got done, but things

1 are pretty much winding down. We're going to go into
2 winter mode. And they will work on things like the
3 shelter, the entrance arch and maybe some playground
4 equipment yet, and then they're going to construct a
5 tent over the fountain area and be working on the
6 fountain plaza over the winter.

7 McCollum. We walked the site today. There's
8 still some activity going on in terms of drainage,
9 underdrainage, irrigation and so forth.

10 Sterling North. We have noted in our report
11 we're still waiting results of additional soil sampling
12 that the village was conducting. And I think Dan's
13 been in contact with the village manager regarding
14 that.

15 On the park maintenance side I will keep
16 my comments brief because, you know, we have had a
17 couple weeks of cold weather here. So we've transi-
18 tioned out of fall work. We have closed up the
19 parks. The restrooms are closed, irrigation systems
20 blown down, trash receptacles, picnic tables,
21 bleachers, everything is back into our shop. We will
22 clean them up, get them ready for next year. So we'll

1 use this next twelve weeks to get the winter
2 facilities ready, repair equipment and other things
3 to get ready to go. We deal with snow operations when
4 necessary. But one of our big focuses right now is
5 making sure that we get the winter facilities ready.
6 So sled hills we're looking at, ice we're looking at
7 all the time. And I will have a closing comment
8 regarding that as well. But we're doing winter pruning
9 and so forth, DR mowing throughout the district.

10 Golf course. As you know the last day the
11 course was opened was the 21st. I believe we closed
12 on the 22nd. Jeff, Kevin and all the golf course
13 staff did a great job this year. The course looked
14 in great condition at the end of the year. We look
15 forward to seeing it again in the spring.

16 With that unless I have missed something
17 else -- Usually Commissioner Mahoney asks me every
18 year about this time --

19 MS. MAHONEY: And I was just going to.

20 MR. REESE: -- at this meeting to talk about our
21 ice ponds. And I was out at all ponds today. And
22 they're coming along very well but they're not quite

1 ready. There's open water at Hummer and at Patriots.
2 I see some evidence of skate marks over at Prince
3 Pond, so it looks like people are out there. We just
4 want to caution people, the public, kids that while
5 it looks ready and it looks safe, in some cases it's
6 not. And we're the -- You know, we're as anxious as
7 anyone to get them open and get you quality ice and
8 safe ice, but until we have got it and we feel
9 comfortable, we don't put the sign out or post it on
10 the website. Sometimes it does more harm than good
11 when they're out there. We'd like to keep people
12 off them if we can. And we'll let you know when
13 they're ready to go. With that we'd answer any
14 questions you have.

15 MS. MAHONEY: You have answered all my
16 questions, Todd. Thank you.

17 MS. BARR: Actually I do have a question, Todd.
18 You had mentioned that there was a burn -- anyway,
19 there was a burn at the golf course and it was across
20 the street from my house. And my neighbors noticed
21 it and it was getting very close to a house, so they
22 ended up calling the fire department. So I just

1 wondered if there can be some sort of notice so that
2 neighbors know that --

3 MR. REESE: Sure.

4 MS. BARR: -- it is a prescribed burn. I don't
5 know if things really get out of control or what the
6 situation was there. Was that intended?

7 MR. REESE: Yeah. Our staff's been doing it for
8 a long time. I am not aware that we really had any
9 problems at all. Jeff and Mike Stelter both head
10 those operations. And we do notice the public. We
11 notice them in advance, we let them know we have got
12 a date. If the we have good weather we'll proceed.
13 If not we'll be back within the coming weeks to do
14 it. Sometimes people forget they have received a
15 notice two or three weeks ahead. We only notice out
16 a certain distance just like we do with our other
17 planning issues.

18 MS. BARR: Okay. So we do send notice.

19 MR. REESE: Yes, we do.

20 MS. BARR: Well, maybe I got one and I just
21 don't remember.

22 MR. REESE: I will doublecheck and make sure.

1 That's our standard process to do that. We're
 2 usually out there a day or two before doing some
 3 prep work. We do some mows usually, we create fire
 4 breaks and so forth. And in this case we're trying
 5 to get a jump on it, get it done this fall rather than
 6 in the spring especially at the golf course. We
 7 like to get it done and behind us so when the golfers
 8 return in the spring we're not burning everything
 9 and scarring the ground.

10 MS. BARR: What is the purpose of it?

11 MR. REESE: Actually it reduces the fuel load,
 12 number one. Number two, it promotes growth of -- new
 13 growth.

14 MR. CERMAK: Of native plants.

15 MR. REESE: Of native plants.

16 MS. BARR: When you say it saves fuel costs, as
 17 opposed to mowing?

18 MR. REESE: No. I'm sorry. It reduces --
 19 There's dead plant material in there which is fuel.
 20 So that tends to choke out the rest of the good
 21 plants. So we burn the plant. The dead plant is
 22 fuel. It's like straw or twigs. It's dead plants,

1 so we call that fuel. We burn that out and that
 2 then -- it turns back into the soil, and then we
 3 have got room to let the new native plants come back.

4 MS. BARR: Oh, okay.

5 PRESIDENT GELWICKS: Anything else? Thanks,
 6 Todd.

7 MR. REESE: Thank you.

8 MR. CERMAK: I have one addition to what Todd
 9 said. It's really some information you received in
 10 your packet regarding Barth Pond. You received a
 11 letter written to me by the village manager in
 12 response to a request for a 50% funding on the
 13 seawall at the park and the dredging operation there.

14 The village has responded and does not
 15 believe it's their responsibility in regard to the
 16 seawall. We do understand that position. They do
 17 believe it's their responsibility with the dredging
 18 of the pond, and they're going to put that in their
 19 process.

20 You have also received my response letter
 21 to the village manager. I hope you take a look at it.
 22 We have acknowledged both of those things. The

1 village manager had -- also under the 1987 IGA had
 2 asked that we address the seawall situation and a
 3 detention pond on the south side of town. We have
 4 looked into that and we have determined it does not
 5 fall under that particular agreement. And we have
 6 also mentioned that we'll be studying Prince Pond
 7 very soon in regard to dredging that the village may
 8 be responsible for there.

9 MR. REESE: Can I add one more IGA item? Dan
 10 reminds me. Paul completed his review this week of
 11 the fountain equipment details at Washington. And
 12 we have identified a need to add it looks like some
 13 additional water control -- water feature control.
 14 And the cost of that is approximately \$3800. So that
 15 will give us some additional control to go with the
 16 lighting controls that we're already doing in the
 17 package.

18 MR. CERMAK: We have authorized that.

19 MR. REESE: Yes. Thank you.

20 PRESIDENT GELWICKS: Thank you.

21 MR. CERMAK: Thanks. Next up is the Recreation
 22 report, and this would be Director Pfundheller.

1 MS. PFUNDHELLER: Good evening.

2 PRESIDENT GELWICKS: Good evening.

3 MS. PFUNDHELLER: A couple items I would like
 4 to highlight in the Recreation division. First the
 5 Winter/Spring Recreation Parks Guide was delivered
 6 to homes back on November 25th. A lottery registration
 7 for upcoming programs and events took place on
 8 December 15th, and we're now accepting registration
 9 for all remaining openings. And these are for the
 10 programs that start in January.

11 Second, the district is currently offering
 12 a gift card special, so I am going to take this time
 13 to promote it. It's for all you last minute holiday
 14 shoppers. Come to the park district and get your
 15 gift card and you get a bonus card when you buy them
 16 in increments of \$50 and \$100. And those are
 17 redeemable for programs and services throughout the
 18 district.

19 I also want to make you aware of some
 20 projects that we have either recently completed or
 21 we are in the final draft stages. First the green
 22 committee. They have developed green purchasing

1 guidelines a copy of which is included in your packet.
 2 These will be used by staff during the purchasing
 3 process to identify environmentally-preferable
 4 products. The committee is also in the final stages
 5 of developing a working green campaign. That will be
 6 promoted district wide after the first of the year.

7 At the museum staff has been wrapping up
 8 discussions with representatives from the Downers
 9 Grove Historical Society to update the museum collec-
 10 tions policy and also the memorandum of understanding
 11 with the Downers Grove Historical Society. We
 12 anticipate having a final version of both those
 13 documents prepared hopefully for the January 21st
 14 meeting.

15 Regarding Maple Hill pool Assistant Director
 16 Arnsman and I recently met with representatives from
 17 Maple Hill. We made great progress in negotiating a
 18 new agreement. We expect this too will be ready for
 19 the January meeting.

20 Related to this the user satisfaction survey
 21 for the Maple Hill pool splash pass program was posted
 22 on the website on December 3rd. We have had over a

1 hundred responses to date. I included a copy of that.
 2 I believe that went out to you today. And those are
 3 just the responses to date. That will be on the
 4 website through the 23rd, and at that time we will
 5 compile all the results. We have also given a copy
 6 of that to the management at Maple Hill pool.

7 And then lastly staff completed our branding
 8 project associated with the district-wide marketing
 9 plan which involved developing a new logo for the
 10 Fitness Center and a new name. As you can see in
 11 your packet staff designed a new contemporary logo
 12 for the Fitness Center using the name 4500 Fitness.
 13 A memo outlining the concept in detail is attached
 14 to the division report. And Fitness Manager Nance
 15 is here tonight if you have any questions related to
 16 that project. Our intention is to slowly integrate
 17 that into our marketing materials and have probably
 18 little or no cost associated with doing that. We will
 19 still use the park district logo first and foremost
 20 on everything, but this will be similar to how the
 21 golf course handles it where they have their own logo.
 22 And this too we will use that to kind of brand the

1 Fitness Center, get a little more community
 2 awareness.

3 MS. MAHONEY: Sandy, could you -- Unfortunately
 4 today is the 17th. And from what I have read here
 5 tomorrow is the last day at the Rec Center for the
 6 collection of coats. Could you talk about that,
 7 please?

8 MS. PFUNDHELLER: We're working with the Junior
 9 Women's Club. And we have a bin at the Recreation
 10 Center to collect gently used coats, mittens, scarfs,
 11 any kind of winter weather apparel. They can drop
 12 that off there and the Junior Women's Club will get
 13 that out to people in need.

14 MS. MAHONEY: Unfortunately tomorrow is the
 15 last date.

16 MS. PFUNDHELLER: Yes, it is the last collection
 17 date.

18 MS. MAHONEY: That's a great idea.

19 PRESIDENT GELWICKS: Anybody else? I have got
 20 a couple questions.

21 In our consent agenda tonight was a request
 22 for proposal for the concessions at Memorial and

1 Doerhoefer. I assume that the user groups know that
 2 this is going on?

3 MS. PFUNDHELLER: Both the concessionaires that
 4 are affiliated with those groups, they are aware.

5 PRESIDENT GELWICKS: But I also think that we
 6 ought to make sure that DGYB, DOLLS, Panthers, those
 7 guys because they're the ones that take advantage of
 8 it, that they're aware. And they may on their own
 9 want to do something there too. That's all.

10 MS. PFUNDHELLER: Sure. We can get that
 11 information out to all the groups.

12 PRESIDENT GELWICKS: I wanted to make sure
 13 those groups are aware that's going on. That's all
 14 I have. Thank you.

15 MR. CERMAK: Thanks, Sandy. Moving along I do
 16 not believe there is a plan commission -- I'm sorry,
 17 SEASPAR would be next. There is no plan commission
 18 report either.

19 PRESIDENT GELWICKS: Quick recovery. SEASPAR?

20 MS. BARR: Just a couple things. SEASPAR has
 21 available a set of guidelines in case -- this is
 22 probably for Deb -- in case we want to include

1 additional items in our tax levy for purposes of
 2 that. And so at this point we are not adopting it,
 3 but it might be a useful document for us. Basically
 4 the guideline is if it's directly for SEASPAR no
 5 question you could include it in your levy. Things
 6 that, like audits and stuff like that, they are
 7 certainly under the same area as special recreation
 8 needs, but we probably would still have to check
 9 with our attorney or anything. But it lays it out
 10 in a much better way. So I will get a copy to you
 11 and we can be aware that maybe there are other
 12 opportunities for us as a board to include items
 13 with our special recreation levy.

14 There's a new service -- This is a totally
 15 different topic now. There's a new service which
 16 SEASPAR receives dollars for. And it's a search
 17 engine -- I am not sure I really understand it --
 18 called Good Search. And as long as you use it you
 19 tell -- I think you have to sign up on the website
 20 -- who you want the dollars to go to. At any rate
 21 SEASPAR could receive dollars for using Good Search
 22 instead of Google. And I think it's actually

1 sponsored by Google or has some association with
 2 Google. So the search engine should be similar to
 3 using Google. So I don't know if that's something
 4 that maybe we could do for our administration. I
 5 don't know if we have a -- maybe Rosemary is the one
 6 to ask on that -- if we have got a button that's on
 7 everybody's computer that they use for a search engine
 8 and we could switch it from Google to Good Search and
 9 that way generate a few more dollars for.

10 MR. CERMAK: That's Good Search?

11 MS. BARR: Good Search, yeah.

12 And then the last thing, we had a reminder
 13 from Susan that there are now some lawsuits being
 14 filed on access. I guess it's -- The state attorney's
 15 office, I guess, maybe is paying more attention now
 16 to park access to all. And there's actually been a
 17 couple of lawsuits they're pursuing now against park
 18 districts because of the access that's not -- there
 19 isn't a provision for it. They just want us to know
 20 apparently that is coming on the horizon now. It's
 21 a good thing -- And I know we have already done it,
 22 but it's a good thing to do these access audits. Or

1 we have scheduled them. I don't know if we have
 2 actually done them. But it's good to do these audits,
 3 and then that will help protect us against lawsuits.
 4 And if we get any questions at all Susan said that
 5 they have resources available to help. So we should
 6 definitely tell SEASPAR that we're having -- we have
 7 received an inquiry or we have received notification
 8 that there is an issue because they said that they
 9 can help.

10 MR. CERMAK: Thank you.

11 PRESIDENT GELWICKS: Yes. Okay? So the next
 12 item is any unfinished business. Anybody, unfinished
 13 business? Going once, twice, gone.

14 New business. We have a board vacancy
 15 declaration. Dan, you want to lead us through this?

16 MR. CERMAK: Yes. As you know Commissioner Smith
 17 resigned at the last meeting. And upon his resignation
 18 pursuant to our operations ordinance it is necessary
 19 for the board to do a number of things. One of the
 20 first things we will need you to do this evening is
 21 to declare a board vacancy which is very easy to do.
 22 The second process would be to discuss the selection

1 process for filling the board member vacancy. In
 2 addition to that Commissioner Smith also held the
 3 position of vice-president and plan commission
 4 representative. And I think it would be a good idea
 5 if we had at least on a temporary basis until the
 6 board seat is filled -- Or perhaps we can delay that
 7 a month or so if you want to wait until you get a
 8 permanent replacement, but I do think we have to
 9 address the vice-president situation also on a
 10 temporary or permanent basis.

11 So I think you would start this evening by
 12 declaring the vacancy. And we have given you some
 13 guidelines in the information you have in your packet.
 14 There is really no set way to select a board member.
 15 Different boards have used different methods. As
 16 you know you appointed Commissioner Gusel at the
 17 last meeting. That was one method. Other boards have
 18 used the resumé or letter of interest method. Some
 19 boards have used an actual questionnaire to go along
 20 with some of those other things. So I would suggest
 21 you discuss those and decide the selection process
 22 you would like to use after you have declared a

1 vacancy, and we can proceed and schedule meetings
2 and all of the logistics accordingly.

3 PRESIDENT GELWICKS: Thanks. Could I have a
4 motion to declare that we have a board vacancy?

5 MR. GUSEL: I make the motion to declare that
6 we have a board vacancy.

7 MS. BARR: Second.

8 PRESIDENT GELWICKS: Is there anything else we
9 need on that motion?

10 MR. CERMAK: I would mention due to the
11 resignation of Commissioner Smith if Commissioner
12 Gusel will amend that.

13 MR. GUSEL: Should I read what's stated here?
14 Would that be best?

15 MR. CERMAK: I don't know how it's stated. That
16 would be okay.

17 MR. GUSEL: I would like to make a motion pursuant
18 to the resignation of Commissioner Smith it would be
19 necessary for the board to declare a vacancy.

20 Commissioner Smith resigned his position on the board
21 December 4th, 2009.

22 PRESIDENT GELWICKS: Do we have a second?

1 MS. BARR: I seconded something.

2 PRESIDENT GELWICKS: I think we revised the
3 motion.

4 MR. GUSEL: The motion was revised.

5 MS. MAHONEY: The motion was revised.

6 MS. BARR: I second the revised motion.

7 PRESIDENT GELWICKS: Roll call, please?

8 MS. RANK: Mr. Gusel?

9 MR. GUSEL: Aye.

10 MS. RANK: Miss Barr?

11 MS. BARR: Aye.

12 MS. RANK: Mr. Gelwicks?

13 PRESIDENT GELWICKS: Aye.

14 MS. RANK: Miss Mahoney?

15 MS. MAHONEY: Aye.

16 PRESIDENT GELWICKS: The board has declared we
17 have a vacant position on this board.

18 When we went through the process when
19 Kathryn resigned -- There's basically two weeks
20 between meetings. And when Kathryn resigned she
21 informed Dan right after a meeting which gave us like
22 two weeks to work on how to do something. And so we

1 were able to have some time to get prepared for that
2 meeting. In Commissioner Smith's case it was right
3 before the last meeting that he found out that he
4 was going to be moving. And so there was no time to
5 have any dialogue or do anything about it prior to
6 the last meeting. There just wasn't enough time.

7 So one of the questions that I have heard
8 is since you appointed somebody the last time based
9 on the election, you set a precedent and you need to
10 do that same thing again. I happen to believe that
11 the situation is different. And I would like to
12 suggest that unfortunately this would require more
13 meetings, but I think we need to open up this position
14 for resumés of some type, that the board then goes
15 through an interview process and selects the individual.
16 But I am open to suggestions if anybody has any other
17 thoughts or even wants to recommend somebody. Any
18 thoughts or comments?

19 MS. BARR: I would like to go through that
20 process. Dan, do you have an application that would
21 still apply? I guess the last time there was a board
22 vacancy he didn't remember that there was a specific

1 application. So I thought it might be helpful to
2 the people who want to apply to actually have a list
3 of items that we'd like them to respond to rather
4 than just -- And that would actually give us more
5 of the information we want.

6 MR. CERMAK: I think when he applied for that
7 position that particular board used a questionnaire.

8 MS. BARR: Questionnaire?

9 MR. CERMAK: A questionnaire.

10 MS. BARR: Okay.

11 MR. CERMAK: That was the first time I had ever
12 seen that used. Typically in the past it was a
13 resumé letter of interest. We still have that, of
14 course.

15 MS. BARR: Well, the only thing about, you know,
16 the questionnaire is that then you get similar
17 information for everybody and it's easier. Like if
18 some peoples' resumé doesn't include some of the
19 information we need then we have to go back.

20 MR. CERMAK: It's not an issue with staff. I
21 think the board has to decide if they want the
22 questionnaire or the resumé or the letter of interest

1 or simply appoint somebody. We can do whatever you
2 wish.

3 PRESIDENT GELWICKS: I think first off we have
4 to agree that's what we want to do and figure out
5 how to do it. Anybody?

6 MS. MAHONEY: I believe -- I can't remember
7 that long ago, but I also believe I filled out that
8 questionnaire. I think that questionnaire is not
9 appropriate. I would prefer to see -- I would prefer
10 to see applicants to this position indicate on their
11 own accord why they think they should be considered
12 for the position. Whether we get the same information
13 about specific topics I don't think is really
14 something I am that interested in. I think it's more
15 to see what they themselves think is important as far
16 as what they have to contribute to the park board and
17 to the residents of the park district. So I think a
18 resumé/letter of interest will give us an indication
19 of a lot of theirselves other than a prescribed list
20 of, you know, do you intend -- I believe one of the
21 items was do you intend to run at the end of this
22 term. I don't think that's relevant, you know. So

1 I would prefer -- It would be my preference that we
2 go to something like a resumé and/or letter, whatever
3 they prefer to send in. I know that sort of leaves
4 it wide open, but I think that's more interesting.
5 And I think that will provide us a different outlook
6 of each person who sends in a letter, and I think
7 that's an important thing.

8 PRESIDENT GELWICKS: So you would like to go
9 through the resumé process, I mean versus just
10 appointing somebody.

11 MS. MAHONEY: Oh, yeah.

12 PRESIDENT GELWICKS: I just want to make sure
13 we're all consistent on it.

14 MS. MAHONEY: Yes. My first thing would be yes,
15 I think we have done an appointment. First of all
16 this is very strange to be doing this like one right
17 after another. So I think we have done an appointment
18 as we were allowed to do under our operations
19 ordinance. And so I think since we have another
20 opportunity we should do the other option that we
21 have. I think then we have done both. And it's a
22 different the process, but yes. So at this point I

1 am supportive of a letter/resumé concept for this
2 current opening.

3 PRESIDENT GELWICKS: I think there's one other
4 thing that needs to be pointed out here is that
5 Commissioner Smith's seat on the board expires in
6 2013. And as a result the way our legal counsel has
7 positioned this with us this vacant term will
8 actually -- if we appoint someone it will expire in
9 2011 which means there will be four positions up for
10 election in 2011. The one position will be a two-year
11 term to then become coterminus with your position
12 that you just -- and then the other three would be a
13 four-year term. But whoever would run for that
14 position, the two-year term, you have to specify
15 that that's the term that you are running for. It is
16 not a drawing of straws at the end like it was the
17 last time. In this particular case you have to
18 designate that you are running for that position.

19 MR. CERMAK: That's correct. Good.

20 PRESIDENT GELWICKS: So we also have an option
21 here, quite frankly, of letting it sit until the given
22 timeframe. I personally think we ought to appoint

1 somebody. But if we're going to go through this
2 process we have to do it with an intended timeline
3 that's very short so that this person gets the benefit
4 of a year versus, you know, us taking three or four
5 or six months to do it. Then the benefit for six
6 months is, quite frankly, challenging to anybody.

7 So I just think that if we're going to go through
8 this process I recommend we do it with a planned
9 timeframe as to when we're going to complete the
10 process. Whether we can accomplish that or not is
11 something else, but certainly set a goal for that.
12 Fred, what are your thoughts?

13 MR. GUSEL: Well, I agree. As far as the
14 appointment process because I was appointed, you
15 know, obviously there are several ways to get this
16 done. But yes, I do believe that setting a speedy
17 timeline giving the opportunity to whichever individual
18 is chosen to have the most time to get acclimated
19 and be as productive as possible. So I agree with
20 that.

21 PRESIDENT GELWICKS: You think we should go
22 through the selection process, the interview process?

1 MR. GUSEL: Yes.

2 PRESIDENT GELWICKS: That's one consensus there,

3 Dan. I don't know if you need a motion on that.

4 MR. CERMAK: No, I don't think so. I think the

5 concurrence will work for all of this.

6 PRESIDENT GELWICKS: So let me -- The question-

7 naire discussion, I think I would suggest that an

8 individual provide a resumé of their choosing. And

9 I think they answer one question and that is why do

10 you want to be a park commissioner, something very

11 simple, open-ended that allows a person to just

12 respond, gives us then a chance to look at it. I also

13 went through that questionnaire process, and I don't

14 believe that how I think about individual topics is

15 critical to this board in terms of my selection process.

16 I would think that a person who is very interested

17 in serving the community and has the interest of the

18 park district in mind is where we start versus getting

19 into the specific of yes, I want a pool, no, I don't

20 want a baseball field, yes, I want lights, no, I don't

21 want lights, which some of the questionnaires can

22 get into that. To me that's not what's important.

1 What's important is that we have a person who wants

2 to be on this board. And the fact that we all have

3 different thoughts about things is not necessarily

4 bad. So I would suggest just asking for a resumé

5 with a simple question of why do you want to be a park

6 commissioner. And they can talk to that any way

7 they want. Something that simple. I am open to

8 suggestions. That's where I am coming from.

9 MS. BARR: Well, I think that's why I charac-

10 terized it as an application, not a questionnaire.

11 Because I wasn't thinking of a questionnaire. What

12 I was thinking of is I would like their full name,

13 their full address, maybe a few things about them,

14 are you married, do you have kids. I mean just, you

15 know, some things for us to get to know them as a

16 person. Because most likely I am not going to have

17 a clue who these people are. And so I would like a

18 little bit of maybe -- what do you call it -- bio or

19 something. Maybe a resumé will get that. I don't

20 know. And really all I want to do is make it easier

21 for people. I view something that gives them a little

22 bit more direction sometimes is easier than if we just

1 say send us something. Then it's like I don't know

2 what to send. I mean either way. But I am just trying

3 to make it easy for people.

4 PRESIDENT GELWICKS: Well, let me suggest that

5 if there is something specific that you think ought

6 to be there other than just a general resumé forward

7 it to Dan and Dan can pass it by us as we go through

8 this process. Because I think time is of the essence

9 here with the holidays and everything else. I would

10 like to advertise this immediately with a plan of

11 sometime in early January that we get applications

12 back and then for us to set some dates that we

13 actually go through an interview process. I think

14 the process that I am recommending would be where we

15 take the stack of applications, hopefully more than

16 one, that we then read and amongst us decide on some

17 number of them, not all necessarily, but put through

18 an interview process. Maybe all of them. It depends

19 how many. I think we have to narrow it down starting

20 with those documents. To your point depending what

21 the resumé says you want to talk to them or don't want

22 to talk to them. Let's take a look at the resúmes,

1 get together and decide on that and then have -- as

2 a part of the application process designate that we

3 intend to have interviews on these dates and then we

4 as a board preschedule from our standpoint at least

5 two days for those. And my thinking here is with

6 two dates is the fact that some people may not be

7 able to make the one date. So we put two dates just

8 in case at least on our calendar. We may not need

9 them. And then we have a third date where we

10 collectively would get together and make a decision.

11 We might be able to do it on one of the other days.

12 That's why I am suggesting we set aside tonight three

13 dates in January that would be ones that we could

14 take advantage of for the purposes of this such that

15 by February -- I mean our goal in mind is by the

16 February meeting to be able to appoint somebody.

17 MS. BARR: Sounds good.

18 PRESIDENT GELWICKS: You okay?

19 MS. BARR: Yes.

20 MR. GUSEL: Yes.

21 MS. MAHONEY: I am fine with that.

22 PRESIDENT GELWICKS: You're going to circulate --

1 I think you have already thrown some possible dates
2 out. Take advantage of whatever responses you got
3 on that and go forth, Dan.

4 MR. CERMAK: I think we are looking at January
5 6, 13 and 14.

6 PRESIDENT GELWICKS: So when do you need resumés
7 by?

8 MR. CERMAK: We will say January -- the January
9 6th meeting if all the board members can make it. I
10 think we asked you to bring your calendars. I think
11 we would need those by the -- We will give you a
12 couple of days to look at those. Two days before
13 maybe. So we'd need them by the 4th. We could
14 deliver a packet to you on the 4th.

15 MR. GUSEL: Just thinking from the holiday
16 aspect, that's going to be really tough for anybody
17 who is going to be interested. Obviously we are
18 going to post it now. Christmas is a week from today
19 and then New Years is a week after that. So I mean
20 you are looking at maybe six total days of -- business
21 days that there is an opportunity to collect.

22 PRESIDENT GELWICKS: You suggest push it out a

1 week?

2 MR. GUSEL: I would think maybe a week later
3 just for the fact to give people ample time -- give
4 them an opportunity to get their resumé in shape if
5 they so choose.

6 MS. MAHONEY: I'd just add several days for
7 each of those dates. Because the 4th is the first --
8 is a Monday, I believe.

9 MR. CERMAK: That would be our date to get stuff
10 out.

11 MS. MAHONEY: That's really quick.

12 PRESIDENT GELWICKS: So the 11th? The intent
13 would be you would deliver it to us on the 12th, let's
14 say. So 11th would be the deadline which means a
15 Monday?

16 MR. CERMAK: Yes, for the 13th.

17 MS. MAHONEY: For the 13th, right.

18 PRESIDENT GELWICKS: Does that make sense?

19 MR. CERMAK: Yes. So we would put something
20 out that said -- Here's what I would suggest is a
21 letter of interest. The letter of interest should --
22 And we can do this in our press release and what goes

1 on the website. The letter of interest should contain
2 reasons for wanting to be a commissioner and any other
3 information they care to share and a cover letter to
4 a resumé. I think most people will have some sort of
5 resumé handy that gives some kind of background. I
6 am not certain we can ask certain personal information.
7 I will make a call to the attorney tomorrow. I know
8 when we interview people for selection for employees
9 we can't ask if you're married, we can't ask if they
10 have children. I am not sure that applies to an
11 appointed position. But I want to make sure we're
12 in line with the law.

13 PRESIDENT GELWICKS: Right.

14 MR. CERMAK: So we could have the resumés
15 distributed to you on the 11th. You could meet on
16 the 13th, do your selection process.

17 PRESIDENT GELWICKS: Well, I think that depends
18 on how many you have on the 11th. If you have got
19 two we might interview on the 13th. If you have got
20 twenty --

21 MR. CERMAK: Okay. Did you want to set up any
22 additional dates though?

1 MS. MAHONEY: I think we could do that at that
2 time on the 13th if we needed to because then we
3 will know how many we have.

4 PRESIDENT GELWICKS: We have got a board meeting
5 the following week. When do we have a board meeting?

6 MR. CERMAK: The 21st, I believe. I don't have
7 a calendar.

8 MS. BARR: Yes, the 21st.

9 MR. CERMAK: So you absolutely could discuss it
10 in executive session.

11 PRESIDENT GELWICKS: Right. I think that's a
12 good idea. I mean the 11th would be when resumés
13 are due in to you, the applications are due in. The
14 13th we have a meeting and depending on what the
15 resumé count is we either interview some people on
16 the 13th or we narrow it down on the 13th with the
17 intent of inviting them in after that.

18 MR. CERMAK: Good.

19 MS. BARR: If the people want to e-mail
20 something in can they e-mail it directly to you?

21 MR. CERMAK: You know, we haven't thought about
22 that. Do we want to take an e-mail resumés or letters?

1 MS. BARR: Yes, I think so.
 2 MS. MAHONEY: I think so.
 3 MR. GUSEL: Saves trees.
 4 MR. CERMAK: It'll probably be my secretary.
 5 So what we'll do is we'll put an e-mail contact in
 6 there maybe too. E-mail is okay.
 7 MS. MAHONEY: Could I also suggest in the
 8 information that you put out for the press notice or
 9 whatever to clearly explain what the term is for this
 10 and how it would work so people who are applying
 11 know exactly what they're applying for, you know?
 12 PRESIDENT GELWICKS: Basically a one-year term.
 13 MS. MAHONEY: Because it's so different than
 14 anything else.
 15 MR. CERMAK: We have already done that. It's
 16 all ready to go. All we're waiting for is to plug
 17 in the date. We anticipated this. But yes, it's a
 18 good suggestion, but we do have that covered.
 19 MS. MAHONEY: Okay.
 20 PRESIDENT GELWICKS: Do you need anything else
 21 from us on this?
 22 MR. CERMAK: No, I don't think so. We'll deliver

1 resués to you on the 11th, schedule a meeting for
 2 the 13th, get the items out ASAP and we'll take
 3 e-mail.
 4 PRESIDENT GELWICKS: Sounds good. You okay?
 5 MS. BARR: Yes.
 6 PRESIDENT GELWICKS: Okay. Next. Election of
 7 board vice-president. I would prefer to have the
 8 other board member onboard personally. What duties
 9 does the vice-president have that need to be filled
 10 other than running a meeting in my absence? And if
 11 that were the case I believe the board has the option
 12 of designating somebody as pro tem for that meeting.
 13 MR. CERMAK: That's correct. The only other
 14 duties would be signatures in your absence. They
 15 have to be authorized. So I think we're okay for
 16 the moment.
 17 PRESIDENT GELWICKS: I am okay with doing it.
 18 But if in thirty days basically from a business
 19 standpoint we're going to have an appointee, to me I
 20 would just as soon know who that is and let the board
 21 as a board make that decision.
 22 MR. CERMAK: That's good. I think we can wait

1 thirty days. Deb, do you see any administrative
 2 problems with that?
 3 MS. UTECHT: No.
 4 PRESIDENT GELWICKS: That's my opinion. I am
 5 looking for you, the rest of the board, their opinions.
 6 MS. MAHONEY: I agree. It would be a good way
 7 to start a new board by having that discussion with
 8 everyone on the board. And as long as -- Because
 9 of the timeline we set I don't think we are anticipat-
 10 ing having a vacancy at all.
 11 PRESIDENT GELWICKS: Right. Okay?
 12 MR. CERMAK: Good.
 13 PRESIDENT GELWICKS: Okay. I mean if it changes
 14 the January meeting we will do something. If there
 15 is a reason something comes up and you decide hey,
 16 this isn't going to work, then at the January meeting
 17 we will do it. I am not against doing it. I just
 18 don't see a benefit.
 19 MR. CERMAK: I think we can hold off for thirty
 20 days.
 21 PRESIDENT GELWICKS: Okay.
 22 MS. MAHONEY: I would -- However, if there is

1 any business that involves the plan commission I will
 2 volunteer to do that until there is a new board member
 3 if there is anything that comes up from the plan
 4 commission. Anyone else object?
 5 PRESIDENT GELWICKS: How do we do that?
 6 MR. CERMAK: Director Reese will be in touch
 7 with the plan commission representative. I think we
 8 will get the packet forwarded to us in Commissioner
 9 Smith's absence and we will actually monitor that.
 10 So we'll fill in for the time being.
 11 PRESIDENT GELWICKS: Thanks. Anybody have a
 12 problem with that? Just what you need, more
 13 meetings in January.
 14 MS. MAHONEY: What am I doing in January?
 15 PRESIDENT GELWICKS: Any other new business? I
 16 have a topic that I just want to throw out, Heritage
 17 Fest. I recognize that the village has some major
 18 challenges with Heritage Fest. And I think our
 19 involvement has been minimal in the past. And I
 20 don't know the evolution of that, okay. But I know
 21 that we had a booth there, but I am not sure what else
 22 Heritage Fest meant to us.

1 MR. CERMAK: It's just Fishel. We participate
 2 with Fishel Park.
 3 PRESIDENT GELWICKS: What I was thinking if
 4 Heritage Fest is not going to occur should we think
 5 about something on behalf of the community that the
 6 park district helps to facilitate using similar sites
 7 or something? And I just throw that out. I actually
 8 think that for this coming year time is short and
 9 probably nothing could be done. But I have just been
 10 thinking about it. And again I don't know what that
 11 might entail, but something small taking advantage
 12 of one of our community sites that opens up for a
 13 community -- I am just saying for this community
 14 picnic, but something. It seems to me that it would
 15 be something that we ought to entertain at least
 16 given the fact that we have got some parks that maybe
 17 could be utilized for something like that. And I
 18 know, Dan, you brainstormed on some things. But I
 19 just throw that out as something. And I know there's
 20 a lot of people in the community interested in that
 21 and lots of activity behind the scenes.
 22 The last thing this staff needs is another

1 project. So I recognize that. So that's also not
 2 something I am suggesting today, but I am thinking
 3 that depending on how that plays out it might be
 4 something that we ought to be thinking about taking
 5 a role in. Not necessarily taking it over, but if
 6 there's something we could do.
 7 That was the other comment I wanted to make
 8 earlier that and I forgot about it. We have concerts
 9 in the park. Our concert series has been at Fishel
 10 and we have no band shell. I believe our intent and
 11 just because of what's going on in the rest of the
 12 community we still intend to have our concert series
 13 next year. And we haven't figured out how we're going
 14 to accomplish that yet but recognize on a temporary
 15 basis that nothing is permanent. Even though we
 16 don't have a band shell we plan to move forward.
 17 That is my understanding, but I am looking for you
 18 to make that official.
 19 MR. CERMAK: Well, we can't make it official for
 20 you this evening, but we're working in that direction.
 21 PRESIDENT GELWICKS: Okay.
 22 MR. CERMAK: We think yes, we are still looking

1 at stages -- portable stages. We have given up on
 2 reconstructing the band shell in some manner. And
 3 we have even talked about some temporary hook-ups.
 4 We're going to make sure we have electric. I don't
 5 know if you caught what Todd said when he gave his
 6 report, but we're going to make sure we have electric
 7 there for some kind of staging to theoretically
 8 produce concerts this summer. So we think we're
 9 going to have them.
 10 PRESIDENT GELWICKS: I just think for this
 11 community if Heritage Fest doesn't occur at all or
 12 whatever that from a community standpoint that's a
 13 big deal to people. I think the concerts are a big
 14 deal to a group of people. And for the community to
 15 lose both the same year would be devastating in some
 16 respects. And I just want to make sure we're going
 17 to do everything we can to continue our piece of this.
 18 It is not anything to do with Heritage Fest; it's
 19 just the timing of everything it just happens to be
 20 that way. I think there could be some concern that
 21 there goes the park district and they're not going
 22 to do this either. So I wanted to make sure that

1 people understand our direction.
 2 MR. CERMAK: And then unless I am mistaken I
 3 think we're 90% there. But we still have some work
 4 to do --
 5 PRESIDENT GELWICKS: Okay.
 6 MR. CERMAK: -- and things to figure out.
 7 PRESIDENT GELWICKS: Any comments or thoughts?
 8 Anything else under new business?
 9 And now we have an opportunity for
 10 visitors to address the board. Anybody like to
 11 address the board? Not tonight. Doesn't look like
 12 it. Okay.
 13 Before we adjourn to executive session I
 14 would like to wish everybody a Merry Christmas and
 15 happy holidays, and to staff again thanks for every-
 16 thing. We're off to a good start from a fiscal year
 17 standpoint and we have a full plate. I think we
 18 typically look at the end of the year as we're on a
 19 downswing. I have a hard time right now given the
 20 activity level -- and I am sure you feel the same
 21 way -- that we're far from being on a downswing right
 22 now. I think the activity level is pretty intense.

1 So hopefully everybody enjoys the holidays, gets some
 2 time off with family and has a very Merry Christmas.
 3 And hopefully the weather cooperates with us too.
 4 Good evening, everyone. Can we have a motion to
 5 adjourn?
 6 MR. GUSEL: I would like to make a motion to
 7 adjourn to executive session under Sections 2(c)(1)
 8 2(c)(5) and 2(c)(21) of the Open Meetings Act for
 9 the discussion of personnel, land acquisition and
 10 minutes of prior meetings lawfully closed under Open
 11 Meetings Act for the purpose of review.
 12 MS. MAHONEY: Second.
 13 PRESIDENT GELWICKS: Roll call, please?
 14 MS. RANK: Mr. Gusel?
 15 MR. GUSEL: Aye.
 16 MS. RANK: Miss Mahoney?
 17 MS. MAHONEY: Aye.
 18 MS. RANK: Miss Barr?
 19 MS. BARR: Aye.
 20 MS. RANK: Mr. Gelwicks?
 21 PRESIDENT GELWICKS: Aye. We are adjourned.
 22 Good evening, everyone.

1 (Which were all the proceedings had
 2 at the meeting of the above-entitled
 3 cause.)
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1 STATE OF ILLINOIS)
) SS.
 2 COUNTY OF C O O K)
 3
 4 I, MARLANE K. MARSHALL, C.S.R., a
 5 Notary Public duly qualified and commissioned for
 6 the State of Illinois, County of Cook, do hereby
 7 certify that I reported in shorthand the proceedings
 8 had at the meeting of the above-entitled cause, and
 9 that the foregoing transcript is a true, correct,
 10 and complete report of the entire proceedings so
 11 taken at the time and place hereinabove set forth.
 12
 13
 14 _____
 MARLANE K. MARSHALL
 Notary Public
 15 CSR License #084-001134
 16
 17 My commission expires:
 March 13, 2012.
 18
 19
 20
 21
 22

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