

BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
January 20, 2011
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
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Illinois.

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1 PRESIDENT GELWICKS: Good evening and welcome
2 to the January 20th, 2011 Downers Grove Park District
3 Board meeting. Roll call, please?

4 MS. RANK: Miss Barr?

5 MS. BARR: Here.

6 MS. RANK: Mr. Cushing?

7 MR. CUSHING: Here.

8 MS. RANK: Mr. Gelwicks?

9 PRESIDENT GELWICKS: Here.

10 MS. RANK: Mr. Gusel?

11 MR. GUSEL: Here.

12 MS. RANK: Miss Mahoney?

13 MS. MAHONEY: Here.

14 PRESIDENT GELWICKS: Would you all please rise
15 for 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. BARR: I do. I am not going to read the
22 entire letters, but I wanted to acknowledge that we

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1 BOARD OF PARK COMMISSIONERS PRESENT:
2 MR. ROBERT J. GELWICKS, President
3 MR. FRED GUSEL, Vice President
4 MS. CATHERINE C. MAHONEY, Treasurer
5 MS. JANET BARR, Secretary
6 MR. MATT CUSHING, Commissioner
7

8 PARK DISTRICT STAFF PRESENT:
9 MR. DAN A. CERMAK, Administrator
10 MR. TODD REESE, Director of
Parks

11 MS. SANDY PFUNDHELLER, Director of
12 Recreation

13 MS. DEBORAH J. UTECHT, Director of
14 Administrative Services

15 MS. BRANDI BECKLEY, Public Information
Supervisor

16 MS. LEE ARNSMAN, Assistant Director
17 of Recreation

18 MR. PAUL FYLE, Landscape Architect

19 MS. PAM RANK, Clerk
20
21
22

4

1 received letters from Kirk Dillard or from -- yes,
2 to Mark Miller at the Illinois Department of Natural
3 Resources, and also similarly we received one from
4 Sandra Pihos who is our state representative and
5 from Ron Sandack who is our new state senator. And
6 they all have written letters in support of both a
7 park grant and the OSLAD grant for McCollum Park.
8 So we wanted to acknowledge that we received it.
9 It was very good of them to write in support of our
10 project, and we want to thank them and acknowledge
11 that we received these letters.

12 PRESIDENT GELWICKS: Their support is very well
13 appreciated. Anything, Dan?

14 MR. CERMAK: No. We do appreciate their letters
15 of support. We actually received an additional letter
16 that we communicated, I think, a month ago from
17 Representative Bellock who also supported both the
18 OSLAD and the park grant programs. And we're
19 hopeful that we'll be successful so we can reduce
20 the cost to do McCollum Park.

21 PRESIDENT GELWICKS: That's great. We have an
22 opportunity -- Anybody have any other communications?

1 No?

2 We have an opportunity for visitors to

3 address the board. Would anybody like to address

4 the board at this time? Yes. Come on up to the

5 podium.

6 MR. ROBERT OLP: My name is Robert Olp, and I

7 live at 5241 Lyman Avenue in Downers. And I would

8 like to use this opportunity to request some informa-

9 tion from the board. Am I permitted to do that?

10 MS. BARR: Yes.

11 PRESIDENT GELWICKS: Sure.

12 MR. OLP: I have a letter here. I own a

13 residential property at 5241 Lyman Avenue adjacent

14 to Wandschneider Park. I am aware that at some time

15 the park district has considered the advisability of

16 a walkway connecting the Wandschneider Park and the

17 Randall Street and Randall Park. The walkway would

18 utilize the existing alley which abuts the southwest

19 corner of Wandschneider Park and which proceeds south

20 to Randall Street at the north perimeter of Randall

21 Park.

22 My family has used this alley access to

1 Randall Street for many years as a public access from

2 my residence at 5241 Lyman which is located directly

3 west of Wandschneider Park. For that reason I would

4 like to know the current status of the consideration

5 of this walkway. Thank you very much for your

6 assistance in this matter. I have that in writing,

7 a letter. I can submit that --

8 PRESIDENT GELWICKS: Sure.

9 MR. OLP: -- to the board.

10 PRESIDENT GELWICKS: Yes. That's very good. I

11 will make a couple of comments, sir.

12 MR. OLP: Yes.

13 PRESIDENT GELWICKS: That is an item that was

14 on the plan commission -- the village plan commission

15 agenda.

16 MR. OLP: Oh, it is? Now?

17 PRESIDENT GELWICKS: It was there, I believe,

18 last week or a week ago. At the January 3rd meeting

19 I believe it was. The first meeting in January it

20 was on the agenda. The park district objected to

21 what the plan commission was asking for. We

22 suggested in writing that it stay vacated as a public

1 access.

2 The plan commission as I understand it

3 went ahead and recommended to the council that the

4 person who asked to be able to take on that alley,

5 that they be able to do that. And my understanding

6 is it's up at the -- at next week's village council

7 meeting for a vote. It's out of our hands. It's in

8 the hands of the village. But we were asking that

9 it remain a public access because we believe that we

10 ought to have wherever we can access between parks.

11 And in this case directly from Randall Park over to

12 in this case the museum property we think it was

13 something that we would like to see. And so our

14 comments were written to the plan commission.

15 MR. OLP: I see. I think that's a very positive

16 thing to do to contribute to the use of the historical

17 park and also a very direct way to get to the play-

18 ground at Randall Park and the park itself. As I

19 mentioned my family, my eleven children have played

20 in the park and used that access as well as my

21 thirty-two grandchildren that I have that come to

22 visit me. And we all use that as a rather direct

1 way, public access to Randall Street and the park.

2 So it has been very helpful. And it would be very

3 useful for the village and for the park district to

4 enhance the enjoyment of Wandschneider Park.

5 PRESIDENT GELWICKS: Okay.

6 MR. OLP: Thank you for the information.

7 PRESIDENT GELWICKS: You're welcome.

8 MR. OLP: Will there be any publication of that

9 information to me in a reply to my letter?

10 PRESIDENT GELWICKS: We can certainly get you

11 that information.

12 MR. CERMAK: I may have a copy with me tonight

13 if you would like.

14 PRESIDENT GELWICKS: Dan, are my comments

15 consistent with what you understand?

16 MR. CERMAK: Yes, some kind of public access.

17 In the past what we have done is in lieu of a vacation

18 of the entire roadway oftentimes or sometimes the

19 village has dedicated a vacation on each side with a

20 pedestrian access down the middle. In this particular

21 case we asked for it to remain as a public access

22 greenway. And I do have a copy if you would like it

1 which might save you a trip.
 2 MR. OLP: Okay.
 3 MS. BARR: Can I ask what the plans for that
 4 right-of-way were?
 5 PRESIDENT GELWICKS: To sell it to the neighbors.
 6 MS. BARR: To sell it to the neighbors?
 7 PRESIDENT GELWICKS: Yes.
 8 MS. BARR: Were they going to build on it?
 9 PRESIDENT GELWICKS: I do not know. It's
 10 probably -- I just don't recall.
 11 MS. BARR: Okay.
 12 PRESIDENT GELWICKS: It is probably in the
 13 documents.
 14 MS. BARR: Okay. I just wondered if -- I've
 15 got my answer.
 16 MR. OLP: Can I answer any other questions that
 17 you may have?
 18 PRESIDENT GELWICKS: No, I think we understand.
 19 Thank you.
 20 MR. OLP: Thank you.
 21 PRESIDENT GELWICKS: Anybody else? Okay.
 22 Moving on Dan, consent agenda?

1 MR. CERMAK: Yes, you have the consent agenda
 2 before you this evening. It includes the approval
 3 of the minutes from December 16th, both the regular
 4 and executive session meetings; the treasurer's
 5 report; the payment of the bills in the amount of
 6 \$1,136,378.09; payout number one to V3 Construction
 7 Group for Barth Pond shoreline and pathway improve-
 8 ments; payout number two to V3 Companies for
 9 McCollum Park infrastructure renovation planning --
 10 it's a different subgroup of V3; payout number two,
 11 which is a final payout, to W-T Land Surveying for
 12 McCollum Park topographical surveying work; payout
 13 number two to Camosy Construction for the Fishel
 14 Park band shell construction -- I'm sorry for the
 15 Fishel Park band shell design; several payouts to
 16 Integrated Lakes Management all for work at Lyman
 17 Woods in regard to the streambank stabilization
 18 projects -- that will be payout number two; payout
 19 number four and payout number one all for different
 20 project site areas; payout number twenty-one to
 21 Engineering Resource Associates again for work at
 22 Lyman Woods in regard to the streambank stabilization

1 Project Site Area III, phase three; and the last
 2 request is a request for authorization to bid
 3 portable restroom service for next year.
 4 PRESIDENT GELWICKS: Do we have a motion,
 5 please?
 6 MS. MAHONEY: I will move to accept the consent
 7 agenda as presented including the payment of the
 8 bills of \$1,136,378.09.
 9 MR. GUSEL: Second.
 10 PRESIDENT GELWICKS: Roll call, please?
 11 MS. RANK: Miss Mahoney?
 12 MS. MAHONEY: Aye.
 13 MS. RANK: Mr. Gusel?
 14 MR. GUSEL: Aye.
 15 MS. RANK: Miss Barr?
 16 MS. BARR: Aye.
 17 MS. RANK: Mr. Cushing?
 18 MR. CUSHING: Aye.
 19 MS. RANK: Mr. Gelwicks?
 20 PRESIDENT GELWICKS: Aye. Motion is approved.
 21 Thank you.
 22 MR. CERMAK: Thank you.

1 Moving along to the active agenda we have
 2 a McCollum Park planning progress update date. Plans
 3 are 50% complete to design process. I think you
 4 will find the presentation interesting. Director
 5 Reese and Landscape Architect Paul Fyle will proceed
 6 with a Power Point presentation. Todd tells me it's
 7 fifteen seconds a slide, so this is seven minutes in
 8 duration unless we have questions.
 9 MR. REESE: Thanks, Dan. You have in your
 10 packet our brief memo dated January 5th, 2011 called
 11 McCollum Park Infrastructure Renovation - Planning
 12 Status. Staff and the consultants have been making
 13 good progress incorporating board, staff and stake-
 14 holder feedback into the renovation plans. Refinement
 15 of the playground and tennis area, seating/plaza
 16 improvements is developing well. The baseball core
 17 area site plan has been updated to reflect seating
 18 upgrades on fields one and two.
 19 Subsequent to our last board meeting staff
 20 has corresponded with the manufacturer of preengineered
 21 buildings, Musco Lighting regarding light actuator
 22 and reporting systems and our irrigation consultants.

1 We have discussed the feasibility of capturing water
2 from the waterplay areas for use on our sports fields
3 as well. Details of the waterplay area will be one
4 of our next areas of focus. And as Dan mentioned,
5 we have a brief Power Point presentation that
6 illustrates some of the areas of progress since we
7 last reported to you. So we'll see if we can keep
8 it to seven minutes.

9 Planning progress. This is where we have
10 been and where we are. So January 7th you received
11 a 50% construction documents set. On January 14th
12 staff completed our review. On the 17th we met with
13 the consultants to discuss our review comments and
14 provide further clarification. Also on the 17th we
15 received a partial cost estimate for the 50% CD set.
16 We have received some additional information later
17 today, so we'll evaluate that. And tonight is the
18 20th and our progress presentation to you.

19 What we're going to do is walk you through
20 the center of the park starting up at the north park-
21 ing lot and existing concession building and kind of
22 walk you south to the core area. So we're zooming

1 in on some areas and are going to share with you some
2 of the details that are starting to develop.

3 Then again this is the north parking lot.
4 Here is just the corner of the existing concession
5 building. Mini golf is right up here. The first
6 arrow is pointing to a new plaza entrance, a new
7 main entrance, and this is the type of detail that's
8 developing in terms of signage or entry monuments.
9 We're developing a brick wall concept with some X
10 brace steel or steel lattice, and you will see that
11 develops throughout the project and down in the
12 baseball core area. There is a secondary monument
13 similar to this that will come down to the south a
14 little bit along -- this is the east edge of the
15 main parking lot. We have created a new drop-off/entry
16 plaza, some benches and then this brick plaza area.

17 PRESIDENT GELWICKS: Is there any functionality
18 other than ornamental?

19 MR. REESE: Well, really to identify the entry
20 points. So as people get out of their cars in some
21 cases they're 100, 150 feet away on a busy day. So
22 it helps them to key into where the main entry

1 points are.

2 PRESIDENT GELWICKS: So there will be flashing
3 lights?

4 MS. BARR: Where do they walk then?

5 MR. REESE: Sure. So if you are parked up in
6 this area you might enter, step up onto the curb or
7 onto the plaza here and then pass by the concession
8 building, walk through to the tennis court buildings.
9 Or you will see as we work down through the plan you
10 will come down between the tennis courts, play areas
11 and down to the core.

12 MS. BARR: So there where it shows McCollum Park,
13 are they walking -- are they looking straight at it
14 and then they walk to the side of it or are they --

15 MR. REESE: You walk right through it. So
16 you're walking -- This is all sidewalk right here.

17 MS. BARR: I am looking at the McCollum Park
18 and I don't see a gate to walk through.

19 MR. REESE: Oh, here? (indicating)

20 MS. BARR: Yes.

21 MR. REESE: I'm sorry. That's one side of the
22 monument. So there will be a piece here and a piece

1 over here. (indicating)

2 MS. BARR: And they're rounded kind of?

3 MR. REESE: I apologize. Yes.

4 MS. BARR: I couldn't get it. It looked flat
5 to me.

6 MR. REESE: They're curved walls. One's right
7 here and there will be one here. (indicating)

8 MS. BARR: So two of them on either side and
9 they're curved.

10 MR. CERMAK: Todd, on the southern piece can
11 you point out where the senior home is located?

12 MR. REESE: Well, it's kind of off screen here.
13 It's way down here, Dan. (indicating)

14 MR. CERMAK: It is not the main entrance from
15 the south parking lot.

16 MR. REESE: No. We'll work our way down south
17 and we'll point out where the --

18 MR. CERMAK: So this one is located -- This is
19 the cut through the wall?

20 MR. REESE: This is the cut through the wall.

21 So the existing playground is here, the sand volleyball
22 is here and the basketball's over here. (indicating)

1 MR. CERMAK: Okay.

2 MR. REESE: Okay. The picnic pavilion doesn't
3 show up on any of the site plans yet but it's up at
4 the north end. So we thought we'd share with you
5 how that's developing. That is a revised plan view or
6 floor plan that we received from the manufacturer.
7 It's based on this model that we saw at a couple of
8 other locations up north. We're expanding our capacity
9 from an existing 50 to about 80 to 100. It's a wood
10 structure with stone detail on the columns and a green
11 metal roof -- bracing metal roof that will match some
12 of the other building roofs. And we have added
13 seating walls at the four corners just to give some
14 additional seating beyond the picnic tables.

15 We have another view here. So here's how
16 the elevation looks. We have revised the fireplace
17 a little bit, kept it in the center. We have removed
18 some additional stonework we had here. And again
19 it's back-to-back fireplaces so it can be used as
20 two separate picnic rooms for rentals or one large
21 rental. And this is representative of what the
22 architecture will look like.

1 MS. BARR: Todd, on this slide the fireplace is
2 an option?

3 MR. REESE: It is. We will bid it as an alternate
4 option.

5 MS. BARR: So if we don't do it do we still need
6 something there for the structure, to hold it up?

7 MR. REESE: No.

8 MS. BARR: So it's not structural; it's
9 ornamental.

10 MR. REESE: Just pokes right up through the
11 roof.

12 MS. BARR: Okay.

13 MR. CUSHING: Is the wall going across all the
14 way or you're moving it like the sketch?

15 MR. REESE: Let's go back to the plan view, Paul.
16 If the fireplace component comes out it's one long
17 open structure. I guess we'd have to talk about
18 whether we want to try to preserve this concept of
19 two rental rooms versus one large, but probably not.

20 PRESIDENT GELWICKS: Why a raised hearth?

21 MR. REESE: Well, the couple that we have seen
22 all have at least a little bit of a raise. So we

1 don't know yet how much or what, whether it would be
2 a sitting hearth or just something to get it off the
3 ground.

4 PRESIDENT GELWICKS: My concern would be kids.
5 Because I have seen just in homes with raised
6 hearths where kids tend to trip.

7 MR. REESE: Paul and I had the same conversation.
8 So let us work through the detail, and we understand
9 the concern.

10 Okay. So you just left the area up to the
11 north of the page here. Now we're working our way
12 down into the playground area. So this is our exist-
13 ing equipment. And we have marked this plan up a
14 little bit. You can see some of our comments. So
15 here's the existing equipment. We're talking about
16 some new seating plaza areas here. And we think
17 we're going to do an alternate bid for a shade
18 structure in the playground. We have heard some of
19 the previous comments about Washington Park. So
20 we'll do a small shade structure there. It is an
21 all-brick plaza. This is our main walk. Coming to
22 the south end of the play area we have another

1 entrance feature, and then we're going to move south
2 through the ballfields into the core area.

3 This is an illustration of what we're
4 developing for the shade structure in the playground.
5 Here's that same X brace or metal work we were talking
6 about. This would be a green bracing metal roof.

7 PRESIDENT GELWICKS: Is that climbable?

8 MR. REESE: I suppose, sure.

9 PRESIDENT GELWICKS: That's just something to
10 think about.

11 MR. REESE: We'll make a note of it.

12 Adjacent to the playground area this is
13 the new tennis plaza or seating plaza. This is the
14 area where we're removing one existing tennis court.
15 It gives us a little more room next to the playground,
16 next to the potential waterplay area, and creates
17 this I will say not designated or exclusive seating
18 area but an area that overlooks the tennis area. It
19 gives them a place to gather. And we have got an
20 illustration here of some of the tables and umbrellas
21 that we're considering at this point. There's some
22 secondary benches and a couple of waste receptacles

1 in that area as well.

2 MR. CUSHING: Is the whole seating area raised
3 or just the --

4 MR. REESE: Good question. This is your main
5 walk coming down. It's all at the same elevation.
6 So there are no steps from here to here. It's all
7 the same. We have got a landscaped area here and we
8 have got a raised planter that's a sitting wall as
9 well. It gives it a little separation.

10 And now we have moved down the path. We're
11 coming between ballfield one, ballfield two into this
12 core area. Here's how the revised building now fits
13 into the plan. We have had some discussions earlier
14 about upgrading the seating and doing some terraced
15 seating. So as you come down towards the building
16 we have got another little seating plaza with some
17 umbrella tables here. We can either proceed into
18 the core area or we can go through into the open air
19 portion of the concession restroom building. And
20 we're going to, I think, take you up -- Let's see
21 where Paul takes us.

22 We are going to look at the building. This

1 is a revision. It's similar architecture to the
2 picnic pavilion. So it's going to have a brick or
3 limestone half wall. It'll have some wood siding on
4 the top. It's got the same Gothic arch, the bracing
5 metal roof. This is the other elevation.

6 PRESIDENT GELWICKS: Can you go back to that?

7 MR. REESE: Sure.

8 PRESIDENT GELWICKS: As I am looking at the
9 bottom drawing there and the way that's laid out on
10 the drawing today, am I looking at it from the field
11 from the north or am I looking at it from the south?
12 I am just trying to understand the --

13 MR. REESE: Sure. We are standing on field two
14 on the terrace seating right behind home plate and
15 we're looking back at the building. So we would come
16 downstairs and then enter into this part of the
17 building, and the concession room is right on this
18 wall right around the corner.

19 PRESIDENT GELWICKS: So the upper drawing there,
20 that is concession?

21 MR. REESE: That is the concession window. It's
22 a roll-up. So we're standing inside the building or

1 to the northwest, we're looking through the open
2 section of the building. There would be picnic tables
3 there that you are not seeing in this illustration,
4 and then there's a roll-up window that will service
5 the concessions. And then around -- actually around
6 this corner is a vending closet for off-peak times.

7 MR. CERMAK: That would be the south side of
8 the building.

9 MR. REESE: The south side.

10 PRESIDENT GELWICKS: Okay.

11 MR. REESE: Okay? And here's the layout for
12 that. So again you would be on field two behind home
13 plate here. You can walk down the stairs, walk in,
14 hit the service window here. This will all be covered
15 picnic tables. You can walk all the way through. The
16 core area is over here. You can see this vending
17 closet open maybe on fall days -- fall weekends when
18 the full concession isn't in operation. You can come
19 all the way through and around to get to restrooms
20 here, restrooms here or family restroom here. The
21 interior of the building is storage. We have got a
22 set of double doors here for that. And again we're

1 showing a full concession layout now. I think we're
2 bidding some alternates for that as well.

3 Just again a couple of the details.

4 Umbrella tables. We are going to put in some more
5 solar trash cans -- compactor cans, and we'll spot
6 those throughout the plaza.

7 This is a zoom-in on field number two. So
8 again the building now is down here. Actually it's
9 down here at an angle. You walk through, upstairs,
10 you come up -- Paul, is it about 30 inches?
11 Thirty-two inches?

12 MR. FYLE: Thirty.

13 MR. REESE: Thirty? And you have an overview
14 of the field. You have got stand-up tables on the
15 top terrace, and then you can bring -- spectators
16 can carry in chairs and put them up in this area or
17 you can step down -- There are two terraces that
18 have fold-down individual seats. There's a half
19 brick wall all the way out beyond -- just to the end
20 of the dugouts. And then vertical netting is one of
21 the options we're bidding as well as for chain link.

22 Here are some of the details that we're

1 using to inspire us a little bit as we develop some
 2 of the other details you will see moving on. This,
 3 I think, was up in Milwaukee where we were seeing the
 4 use of the green metal, the lattice work and brick.
 5 So those are some of the materials that we're
 6 incorporating as well.

7 This is illustrating the dugout areas. The
 8 consultants came back with some structures that were
 9 pretty solid in our opinion. They weren't very
 10 transparent. So Paul and I have been working with
 11 them to eliminate some of the brick, some of the
 12 steel and make it so that you can look through -- from
 13 the core areas or the spectator areas look through the
 14 dugouts. But this is a detail now from on field two.
 15 If you are at the pitcher's mound and you look at one
 16 of the dugouts this is what you will see. You will
 17 see a little bit of brick wall. They're showing gates.
 18 We're going to remove the gates. We typically have
 19 walk-throughs with a piece of protective fencing on
 20 the inside of the dugout. So this will go away.
 21 This will go away. It'll just be an opening, a little
 22 piece of brick wall in between; there will be chain

1 link fence on top of that, brick wall and then we
 2 have got that same metal lattice work as a detail
 3 in the front and the bracing metal roof that will
 4 be green again.

5 Here's the back view. As you can see we
 6 thought it was pretty solid. So we're working with
 7 them to really open up the back side so they can
 8 look through the dugouts and see the fields as you
 9 walk by.

10 PRESIDENT GELWICKS: I don't remember the
 11 location of the dugout in relationship to the bases.

12 MR. REESE: Okay.

13 PRESIDENT GELWICKS: But I would question a
 14 brick wall only because of how -- what happens when
 15 the ball goes off of the wall and/or somebody runs
 16 into it.

17 MR. REESE: Okay. So a suggestion might be to
 18 look at chain link all the way down?

19 MR. CUSHING: Yeah. A line drive off of a --
 20 line drive foul ball off a brick wall careens back
 21 towards the field.

22 PRESIDENT GELWICKS: Well, behind home you

1 probably soften it with something on the field side.

2 But on the -- by the bases --

3 MR. REESE: So here is one set of bases. Paul,
 4 this was what length on the base?

5 MR. FYLE: That was 70 foot.

6 MR. REESE: So it's a 70. The end of the dugout
 7 right at 70. It comes in right to here. (indicating)

8 So that's the piece of wall you're --

9 PRESIDENT GELWICKS: So a throw from left field
 10 that is overthrown past third base careens off of
 11 that. And the other thing is it's not unusual for
 12 kids to run into the fence going for a foul ball.

13 And with that brick wall I would be concerned about
 14 it just from a safety standpoint. I mean I understand
 15 the aesthetics of it.

16 MR. REESE: Paul's making a note. I think
 17 actually in one of the earlier concepts we didn't
 18 have it. We thought we might extend it. But we'll
 19 rereview it. We'll take another look. Okay?

20 And then here is a section of the terrace.

21 And you're familiar with this from Washington Park
 22 except here we're actually down at ground level. So

1 field level is over here. Here's that little half
 2 wall with the backstop fencing coming up out of the
 3 top of that, a spectator, here's the folddown seats,
 4 two levels, and then behind that is a stand-up level
 5 with stand-up tables.

6 Fields three and four, the south fields.

7 The details are a little bit lighter. So we have
 8 still got some pedestrian plaza improvements, the
 9 trees, the curved planters. We have got traditional
 10 bleachers. And we have carried through the dugout
 11 detail and/or maybe we'll lighten it up a little bit
 12 it sounds like. We'll take a look at that. Here's
 13 an illustration again of the bleacher units we're
 14 looking at and that same dugout detail.

15 PRESIDENT GELWICKS: I don't recall the width
 16 of the dugouts, but what was done at Whitlock east
 17 was too small.

18 MR. REESE: Okay.

19 PRESIDENT GELWICKS: I am just using a comparison.
 20 I think Memorial is probably big, so there's something
 21 in the middle.

22 MR. REESE: In between?

1 MR. FYLE: In between?

2 PRESIDENT GELWICKS: That's correct. Just the
3 way people walk through and when there's somebody
4 there and equipment and everything. You have got
5 room to make them wider depth-wise.

6 MR. REESE: Deeper.

7 PRESIDENT GELWICKS: Yes, right. The ones that
8 are at McCollum today are very small.

9 MR. REESE: We'll take a look at that. Thank
10 you.

11 The next slide, I think, is a parking lot
12 slide. And this follows the concepts you have seen
13 before, but they put some dimensions to it. It's
14 pretty well set in terms of alignment. So here at
15 the end we're talking about the main entrance to
16 the core area from the south parking lot. That
17 occurs right here. Here's the existing pad. I think
18 we have shifted it a few feet to get a straight shot.
19 Right now there's a little bend in it. If you have
20 ever noticed when you get out and walk you actually
21 walk at an angle to get to the core. We have
22 straightened it out. It comes right down the center

1 of the two field sidelines, and it ends up right here.
2 So we'll have a miniature version of that entrance
3 feature you saw earlier. This gives us about 65 new
4 spaces.

5 MR. GUSEL: Where is the sand volleyball related
6 to that?

7 MR. REESE: Here's the main lot now. There is
8 another piece of parking lot up here, Commissioner,
9 and then the sand volleyball is just off the page to
10 the north.

11 MR. GUSEL: Okay. That's the -- Okay. I'm
12 sorry.

13 MR. CERMAK: That's the south lot.

14 MR. GUSEL: I'm sorry. Got you.

15 MR. REESE: And this is a private -- a single-
16 family residence and then there's another --

17 MR. CERMAK: Where's the maintenance shop, Todd?

18 MR. REESE: The maintenance shop is right down
19 here. And what we're doing is we're going to abandon
20 our existing driveway here, we're going to create a
21 new driveway for the new south addition, and then
22 we'll put a little leg in here that will tie into our

1 service road. So we're just moving our -- We're
2 abandoning one curb cut and creating a new one
3 because day to day the parking will get more use
4 than our service curb cut.

5 And here's the context. I guess you can
6 see better here. Here's Main Street. Main and
7 Center is down here. Here's how it all works and
8 how it lines up with the core. Here's the detail
9 for the entrance monument which occurs right down
10 here.

11 MR. GUSEL: Can you go back to that real quick?
12 Where is the current lot?

13 MR. REESE: Here it is right here.

14 MR. GUSEL: That will still be used. Okay.

15 MR. REESE: A section here, a section there and
16 here's the part that runs up. Your picnic pavilion
17 is probably about here, and sand volleyball and
18 basketball here and the main north lot up here.

19 MR. GUSEL: Got you. Thank you.

20 MR. REESE: So our preliminary next steps in
21 the schedule are to complete our construction
22 documents in February. We're also going to start

1 evaluating construction management versus general
2 contractor delivery methods. We have been talking
3 to a couple of firms, and our sense is we'll be
4 coming to you with a recommendation in next week's
5 packet for the February meeting to look at
6 construction management delivery methods as a way to
7 expedite the project, work through the logistics to
8 minimize the impact on our programs and we think do
9 it at no more cost than the traditional general
10 contractor method.

11 PRESIDENT GELWICKS: On the parking lot?

12 MR. REESE: Yes, sir?

13 PRESIDENT GELWICKS: Drainage. How is that
14 going to work?

15 MR. REESE: Let's back up, Paul. Okay. Paul,
16 do you remember? I am going to let Paul come up and
17 he can --

18 PRESIDENT GELWICKS: The reason for the question
19 is in the existing parking lot I know we have had
20 some challenges with where the sewer is with it backing
21 up or at least get thing clogged or whatever. And I
22 don't know how this ties into it and whether it's

1 going to make it worse or whether we're going to fix
2 what I perceive has been a problem with what we're
3 doing.

4 MR. FYLE: This lot is designed similarly to
5 the existing lots in that we will have what you see
6 in our other parking lots at McCollum Park. There
7 will be a storm inlet within the drive aisle, and
8 things are pitched -- the lot is pitched to the center
9 into that. Rather than having the curb on the outside
10 where it goes to the outside edge it pitches to the
11 middle with a drain. This lot will be done the same
12 way. We're looking at putting one here where this
13 all drains to that point and another one here where
14 that will drain to that point and tie into the existing
15 sewer lines that all go to the north through this
16 parking lot. There would be the possibility of some
17 water. It's actually -- The way those are designed
18 they're intended for water to actually pond there at
19 the center after heavy rain conditions. So it's a
20 way to reduce the need for a detention, you know,
21 basin or storage somewhere else --

22 PRESIDENT GELWICKS: Okay.

1 MR. FYLE: -- if you're able to store parts of
2 it in the parking lot.

3 PRESIDENT GELWICKS: Got you. Okay. Thanks.

4 MS. MAHONEY: Todd, probably last summer when
5 we did a walk through the parks when we were at
6 McCollum that night in the playground in that area
7 up north, the tennis area, it was very dark. I assume
8 in these construction bid documents are you going to
9 have some kind of decorative/security lighting?

10 MR. REESE: We are. Thank you. In our budget
11 we have allocated some monies towards accent lighting
12 as well as security lighting. So our thought is --
13 I think what we saw that night was we did have a
14 light. I think there's one on the west edge too
15 that's covered up. The trees have all grown up and
16 kind of are blocking some of these. There's a
17 fixture over on this edge. We think we can probably
18 prune the trees a little bit, open it up, maybe
19 supplement it with another fixture so get some more
20 light in from this side. We know with the tennis
21 court improvements which are all down this side we're
22 going to have new lighting going in there, new poles.

1 We're hoping we can put a fixture or two on the back
2 side of those pointed toward the playground so we
3 get some good general lighting. And our thought is
4 to include some accent lighting along this main
5 walkway starting all the way up at the concession
6 and restroom building all the way down through the
7 center to this bottom entry feature. And at that
8 point you have got athletic field lighting on this
9 field and on this field. Those areas are well lit.
10 So I think the concern was people wanting to get from
11 the ballfields up.

12 MS. MAHONEY: That whole area was just --

13 MR. REESE: Pretty dark.

14 MS. MAHONEY: -- pretty dark.

15 MR. REESE: So I can't say that we're intending
16 to light it to a bright standard, but what we're
17 trying to do is make it safe.

18 MS. MAHONEY: Just some landscaping accent lights
19 would be, you know, helpful there too.

20 MR. REESE: We think there's a great opportunity
21 to highlight the path.

22 MS. MAHONEY: Yeah. Okay.

1 MR. REESE: Thank you. I think we have got two
2 more slides. We are just going to recap for you.
3 So moving forward we're going to evaluate CM versus
4 GC. We hope to come back to you in March with
5 request authorization to bid, receive bids in April,
6 have consideration of bids in April and then commence
7 construction early this summer. And with that we
8 would be happy to answer any questions you have.

9 PRESIDENT GELWICKS: The impact logistically on
10 the existing operation is going to be a challenge.
11 Do we have any thoughts? Or when are we going to
12 start talking about how we're going to do it from
13 a -- which area is going to be impacted and how we're
14 going to work around that?

15 MR. REESE: Sure. I don't know if Dan wants to
16 comment. We have had some discussions.

17 MR. CERMAK: Yeah, we actually discussed it in
18 our directors meeting this week that one of our next
19 serious considerations now that the plans are coming
20 together is that we have to sit down with the
21 recreation people and the park maintenance people as
22 well as perhaps some of the youth groups that use the

1 fields and decide how we are going to logistically
 2 attack this thing as construction may need to be done
 3 in phases. And we are going to have to look at that
 4 as we structure the contract documents, the contract
 5 specifications. We may actually have to have a call
 6 out as to when they can work in certain sections of
 7 the park. So that has commenced as we spoke earlier
 8 this week. You are right, it's going to be tremen-
 9 dously challenging. We think with a clear park we
 10 could get the work done in probably six to eight
 11 months, but we don't have a park that's unused. So
 12 we are going to try to keep it open. It may mean you
 13 might have to walk around some construction areas
 14 safely, but we are going to try to keep this thing
 15 open. We did it once before with our golf course in
 16 the early '90s when we had gutted all of our greens,
 17 and we stayed open for the entire year. So we think
 18 we can do this. It is just going to take a lot of
 19 work and a lot of thought process.

20 MR. REESE: Okay?

21 PRESIDENT GELWICKS: Do we have any plans to go
 22 back to the stakeholders, neighbors and the various

1 organizations that use it? Are we intending for these
 2 public sessions to be the way that they're going to
 3 be updated, or is there more give and take with them?

4 MR. REESE: I think we're open to it. We have --
 5 Obviously we talked to them in the master planning
 6 process. The details are starting to firm up pretty
 7 quickly, so now would be the time. Certainly we can
 8 reach out to invite the neighbors again for one last
 9 look. We probably would be coming back to you --
 10 Obviously a request authorization in March would
 11 probably be a good time. But if we need to I know
 12 we have talked to members of the baseball groups on
 13 past projects at this point in the project to get
 14 some input about the dugout details, the mix, the --
 15 some of the other things. So we'd be happy to do
 16 that.

17 PRESIDENT GELWICKS: I think it would be very
 18 advisable.

19 MS. BARR: I would like you to do that, both
 20 the neighbors and the groups, because I was just
 21 thinking some of the things Bob was catching about
 22 the brick wall, I didn't know about that. There

1 might be things Bob didn't think of the youth group
 2 people would.

3 MR. GUSEL: Maybe a meeting in February to get
 4 their input gives you time to make any additional
 5 adjustments before you bring it to us in March.

6 MR. CERMAK: Maybe we can have an open house.
 7 But I think what we were planning primarily is the
 8 public process. That's why we keep bringing it before
 9 you. I think this is our third or fourth time. We
 10 were hoping for the most part this would suffice for
 11 that purpose. Certainly an open house for review of
 12 the details where we are at.

13 PRESIDENT GELWICKS: I think -- It was so well
 14 attended when we did the outside one on that cold
 15 June night. But I think just an update with that
 16 same audience probably would be very beneficial. Are
 17 these charts on the website?

18 MR. REESE: They are not on the website. We
 19 bring them to the board typically first before we
 20 publish anything on the website.

21 PRESIDENT GELWICKS: I would think in some kind
 22 of draft form it would be very beneficial that this

1 be out there for public access. I don't know about
 2 anybody else.

3 MR. CERMAK: That's a good idea. We'll put draft
 4 on every page because sometimes you put information
 5 up that's not complete and --

6 PRESIDENT GELWICKS: I understand.

7 MR. REESE: So do we have a concurrence then to
 8 work towards an open house? Is that the preference
 9 of the board?

10 PRESIDENT GELWICKS: Yes.

11 MR. REESE: Great. Any other questions?

12 PRESIDENT GELWICKS: Anybody? No. Thanks.

13 MR. REESE: Thank you.

14 PRESIDENT GELWICKS: Nice job. It's coming
 15 together obviously very nicely.

16 MR. CERMAK: Thanks to both of you. You did a
 17 nice job. And the project is exciting and we're all
 18 looking forward to it. It's a little bit scary at
 19 the same time.

20 MR. CUSHING: Looks good.

21 MR. CERMAK: It'll be another one of our
 22 challenges. And we'll succeed, I guarantee you.

1 Moving along in the active agenda, the
2 next item is request for approval of Ordinance 1194.
3 And this is an ordinance abating a portion of the
4 tax levied for the year of 2010 to pay the debt on
5 the debt service general obligation and limited tax
6 bonds Series 2010. That's actually abating only a
7 portion of that tax.

8 We had discussed this item at the last
9 meeting. We have issued a unique bond called the
10 Build America Bond, and in that bond there is a
11 rebate built into the agency that issues the bond.
12 In this particular case for this particular year that
13 rebate is approximately \$105,000. At the last
14 meeting the board and staff discussed abating that
15 issue -- that portion of the issue. And we have
16 contacted bond counsel. You have before you an
17 ordinance that does indeed abate that \$105,000.
18 It's necessary to do this prior to, I believe, the
19 end of March, Deb?

20 MS. UTECHT: Beginning.

21 MR. CERMAK: Beginning of March? First, second
22 meeting?

1 MS. UTECHT: The first of March is their
2 recommendation.
3 MR. CERMAK: Okay. I had thought it was the end
4 of March, but obviously it's a little bit closer than
5 that. We still have plenty of time, but we did want
6 to get it before you this evening if at all possible.
7 And we would recommend approval of that ordinance.

8 PRESIDENT GELWICKS: Can I have a motion,
9 please?

10 MS. MAHONEY: I will move to approve Ordinance
11 #1194 abating a portion of the tax heretofore levied
12 for the year 2010 to pay debt service on \$6 million
13 Taxable General Obligation Limited Tax Park Bonds
14 Series 2010 of the Downers Grove Park District, DuPage
15 County, Illinois.

16 MR. GUSEL: Second.

17 PRESIDENT GELWICKS: Discussion on this?

18 MS. MAHONEY: I would just like to reclarify what
19 Dan said. For this particular -- The amount of
20 abatement will change every year. For this year,
21 like Dan said, it's approximately \$105,000. And I
22 also -- even though it's not part of the motion I

1 also think it's the intent of this board and hopefully
2 carried forward for future boards that each year this
3 abatement be made for whatever the portion of that
4 tax rebate is.

5 PRESIDENT GELWICKS: Other comments?

6 MS. BARR: I know it's the intention of the
7 board. I don't necessarily have a problem. But I
8 do worry that we're not going to be able to find
9 enough expense reductions and fee increases so that
10 we're going to have problems with our budget this
11 year. And so this would be -- if we didn't abate it
12 it would be one way to kind of lessen the impact of
13 the reduction in the levy. Particularly the thing I
14 was concerned about was seeing a 0% increase for our
15 salaries.

16 PRESIDENT GELWICKS: Where you did you see that?

17 MS. BARR: I don't like that as an option. If
18 it doesn't mean an individual 0% increase that's a
19 different thing.

20 MR. CERMAK: I can just respond to that. I know
21 why you saw that. You saw that -- In the assumptions
22 we put out there was a little note that said subject

1 to change. We're also exploring -- We are just now
2 getting into our budget process where we're looking
3 at fee increases and some expense cuts. We may also
4 look at a one or 2% factor depending on where we
5 come up with our numbers which we're just in the
6 process of beginning to understand. So the zero --

7 MS. BARR: So the abatement right now isn't
8 equivalent to saying we can't give our staff salary
9 increases.

10 MR. CERMAK: No. The little note was subject
11 to change. As the process continues on we will know
12 more. Eventually when we get to that part where we
13 have to make that recommendation we're going to look
14 at zero, one and perhaps 2%. But I can't give you
15 any more detail because we are not that far along.

16 MS. BARR: Okay. That's fine.

17 PRESIDENT GELWICKS: But we need to do this to
18 be consistent with how we levied our tax this year
19 and went on record with attempting to come up with a
20 way to create a situation with a zero tax increase
21 for the residents this year. And we did it by
22 balancing this against our other tax. We could have

1 not abated this and just gone with the 400,000, but
 2 in order to stay zero then our other tax would have
 3 had a different number associated with it. So I
 4 think this makes things consistent with how the board
 5 had talked about doing the tax levy back when we did
 6 the tax levy. I think it's important we do this to
 7 be consistent with how we positioned everything.

8 However, because we went with Build America
 9 Bonds and there is a rebate, each board going forward
 10 will have the opportunity depending on what the
 11 financial situation is to do whatever they would like
 12 with these dollars that come back. So it could be
 13 used for something. Commissioner Mahoney suggested
 14 that it be abated in the future, but that will be up
 15 to future boards to make those decisions. Every year
 16 they will have the opportunity. And the number
 17 changes every year too based on -- because it's a
 18 35% rebate based on what we pay.

19 MR. CERMAK: Right.

20 PRESIDENT GELWICKS: So it will change every
 21 year as we -- as the principal goes down. Any other
 22 discussion?

1 MR. CUSHING: Like I said, Bob, I think that has
 2 been our intention all along and to stay consistent
 3 about keeping that flat tax -- the tax rate flat
 4 which keeps us consistent with what we have talked
 5 about in our other discussions.

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

8 MR. RANK: Miss Mahoney?

9 MS. MAHONEY: Aye.

10 MS. RANK: Mr. Gusel?

11 MR. GUSEL: Aye.

12 MS. RANK: Miss Barr?

13 MS. BARR: Aye.

14 MS. RANK: Mr. Cushing?

15 MR. CUSHING: Aye.

16 MS. RANK: Mr. Gelwicks?

17 PRESIDENT GELWICKS: Aye. Motion is approved.

18 Thank you. And I appreciate -- Dan, I know things
 19 like this aren't easy especially dealing with many
 20 different legal counsels and doing it in a short
 21 period of time. And you reacted to us asking this
 22 last week that it be done this week. So I appreciate

1 the effort doing it in a timely manner. So thank you.

2 MR. CERMAK: Thank you. We'll get that filed
 3 with the county clerk tomorrow, and we'll make sure
 4 we put this on our list as we review other abatements
 5 next year.

6 Moving along to the Parks report, Director
 7 Reese.

8 MR. REESE: Thank you, Dan. Just quickly, Fishel
 9 Park band shell construction. There has been some
 10 progress. It's been a little cold so that slowed
 11 down a little bit. If you recall the design has
 12 four corners or four towers that support the roof.
 13 The south storage room component is about 95%
 14 complete in terms of the masonry block. The south
 15 tower is about 50% complete. The north restroom
 16 component is about 85% complete. They're removing
 17 the temporary enclosure around that and the temporary
 18 heat from that this week. They will reassemble that
 19 in the north tower location next week and construct
 20 that all the way up.

21 They're shooting for February 15th to be
 22 done with all the block work so that they can

1 receive the steel for the roof structure and the
 2 metal skin for the roof. So by then hopefully the
 3 weather will be changing and warming up and they can
 4 start with all the exterior work as well as continue
 5 with the interior plumbing work and so forth.

6 PRESIDENT GELWICKS: Can we stick with that for
 7 a second?

8 MR. REESE: Yes, sir.

9 PRESIDENT GELWICKS: We are targeting a June
 10 opening?

11 MR. REESE: Yes, sir. Early summer Dan would
 12 say.

13 PRESIDENT GELWICKS: Well, yeah, that's after
 14 June 21st depending on your definition. Consistent
 15 with our typical various events that we put on there
 16 hopefully we'll have it early June. But backing up
 17 on a timeline standpoint if that's our target -- I
 18 understand it can move some -- are we on target with
 19 where we are today to meet that based on where we
 20 need to be?

21 MR. REESE: We are. The critical path is to get
 22 the block done by February 15th so that everything

1 else can proceed as scheduled.
 2 PRESIDENT GELWICKS: Okay. So from that stand-
 3 point despite the weather and despite everything else
 4 we're on schedule.

5 MR. REESE: That's right. Dan and I have had
 6 discussions with the contractor about this very thing.
 7 We get a little nervous when we don't see work
 8 happening every day or even in one case a week this
 9 winter. But the contractor has indicated the critical
 10 path is to get the block work done by mid-February,
 11 and if we do that we're in good shape to meet our
 12 target.

13 PRESIDENT GELWICKS: Great. Thanks.

14 MR. REESE: Patriots Park with Barth Pond
 15 shoreline improvements. Work there has actually
 16 progressed very well over the winter. If you have
 17 been by, as you drive by on 55th Street now you will
 18 see the entire south edge of the shoreline has been
 19 completed. Restoration of the turf areas above the
 20 shoreline work is still a little rough, but you
 21 actually get a sense now of what that stone edge is
 22 going to look like. It looks -- In our opinion

1 it's doing great. Paul's managing the project on a
 2 day-to-day basis, and I think he's just had them
 3 reset a couple of stones. So in terms of the quality
 4 of the work it's going along very well. They have
 5 actually gone -- At the southwest corner they have
 6 gone back up above the weirs. They have picked up a
 7 couple small areas there. They're coming back around
 8 the west side of the ford or the walk that goes across
 9 that corner of the pond and they're coming onto the
 10 north side and they will start working across there.
 11 So we're very pleased with the contractor in terms
 12 of quality and schedule.

13 McCollum Park. We gave you our update
 14 earlier.

15 Curtiss Street demolition. The asbestos
 16 abatement is complete. We have received all our
 17 approvals. Our utilities are disconnected. We
 18 actually hoped to continue the demolition last week.
 19 It got a little too cold so they pulled off, and we
 20 expect them back next week. They like to have
 21 temperatures above 20 degrees when they do that
 22 work, so we expect to see them next week. And that

1 should just take a matter of days to complete.
 2 On the park maintenance side our largest
 3 resource allocation over the last thirty days was
 4 ice surface maintenance, snow removal, litter removal,
 5 tree and shrub pruning, drainage improvements,
 6 equipment repair and sign renovation. We have got a
 7 list of the various things included in our report.

8 On the golf maintenance operation side it's
 9 been mostly equipment repairs and servicing. We
 10 have reprogrammed the central irrigation computers,
 11 we have done some in-house pruning and removals and
 12 we're well into the budget process.

13 And again we'd just like to thank our staff
 14 for the great job on outdoor ice skating and sled
 15 facilities this year. It's been a terrific year for
 16 ice skating. With that we'd be happy to answer your
 17 questions.

18 PRESIDENT GELWICKS: Questions?

19 MR. GUSEL: You didn't discuss it but in
 20 regards to Washington Park -- and I know I sent you
 21 an e-mail -- I just want to reiterate something that
 22 was brought to my attention. There is some concern

1 from the user groups that in the timeline which
 2 obviously we have been well past -- the contractor
 3 has been slow to respond -- but the timeline to be
 4 able to get back onto that field, looking to try to
 5 make sure we get on it as early in May as possible.
 6 I know you're working with the village diligently.
 7 They have sent a letter. But potentially it could
 8 impact three seasons now where originally it was
 9 only going to impact one. Now we are going to go
 10 through a third season of potential challenges
 11 regarding use of that facility.

12 MR. REESE: I think there were some earlier
 13 miscommunications. I know Dan actually has drafted
 14 some correspondence -- I think that's forthcoming to
 15 the board later -- that clarifies what the situation
 16 is. But we're anticipating being on that field in
 17 early May.

18 MR. GUSEL: Great. Thank you.

19 PRESIDENT GELWICKS: Anybody else? I have got
 20 a question on the Doerhoefer parking. I was under
 21 the impression -- I guess mistaken impression we
 22 were going to solar lighting in the parking lot.

1 Can you elaborate on that?

2 MR. REESE: I think I can elaborate. Paul will
3 correct me if I am wrong. We went back and looked
4 at some of the minutes, and the consultant -- the
5 engineering consultant at the time said that they
6 were exploring it. In the end we evaluated it and
7 the cost benefit just wasn't there. So we went
8 instead to an LED alternative which has a nicer cost
9 and a pretty good payback on it. It's a low
10 energy-type fixture. We have looked at solar as
11 well as solar wind.

12 PRESIDENT GELWICKS: Yeah. I was just, I guess,
13 mistaken. I was thinking that you were experimenting
14 if you will with a green solution with that parking
15 lot being at first pavers and we were going to do
16 the lighting consistent with the green technology
17 recognizing that it might cost us more but it was an
18 opportunity to at least try it and get our feet wet
19 if you will with that kind of thing. So that's what
20 I thought was happening. I misunderstood.

21 MR. REESE: Maybe along the way too we had a
22 change. Initially we thought we were going to tap

1 into some of the existing sports lighting for our
2 power source. We didn't but we have a source right
3 there pretty close. The solar worked very well at
4 O'Brien. We put one in there because there wasn't a
5 source close to bring in electrical service. So we'll
6 continue to evaluate it on a project-by-project basis.

7 PRESIDENT GELWICKS: Okay. Thanks.

8 MR. REESE: Thank you.

9 PRESIDENT GELWICKS: Anybody else?

10 MR. CERMAK: Moving along, the Recreation
11 report. Director Pfundheller?

12 MS. PFUNDHELLER: Good evening.

13 PRESIDENT GELWICKS: Good evening.

14 MS. PFUNDHELLER: We have got some breaking news
15 for you. Late this afternoon staff was able to
16 accommodate a request from radio station Q101. They
17 are going to hold a live broadcast from Doerhoefer
18 Park tomorrow morning bright and early, 7:30 A.M. to
19 9:30. They are going to have a competition for the
20 most field goals kicked from the 20 yard line, and
21 they're going to give away tickets to the
22 Bears/Packers game. I expect to see all of you out

1 there.

2 MS. MAHONEY: Tomorrow morning? You won't even
3 know if we're there we will be so bundled up. It's
4 the coldest day.

5 PRESIDENT GELWICKS: How can you kick a frozen
6 football?

7 MR. CUSHING: Not very well. Steel-toed boots.

8 MR. CERMAK: You just caught the key. Keep it
9 warm.

10 MR. CUSHING: Bring your own ball.

11 PRESIDENT GELWICKS: Bring your own ball.

12 MS. PFUNDHELLER: If you stop by bring some
13 coffee for Justine. She will be out there as our
14 liaison.

15 MR. CERMAK: I will be out there also.

16 MS. MAHONEY: What time is that?

17 MS. PFUNDHELLER: 7:30 A.M.

18 As highlighted in the Recreation Division
19 report this month congratulations are in order for
20 our park district Twisters gymnastics team. They
21 took first place overall in the recent state gymnastics
22 meet held on December 19th at the high school.

1 Another success to share is the increase
2 in on-line registration revenue for 2010 calendar
3 year. Focused efforts to drive business to the web
4 site along with the addition of the digital guide
5 and several website enhancement contributed to an
6 increase of \$122,000 over the 2009 figures.

7 There's also noted growth in registration
8 for our youth basketball leagues with over a
9 thousand participants this year as compare to 898 last
10 year. We have games that are scheduled basically
11 all day Saturday at the Rec Center, and now we have
12 also flowed over into Lincoln Center on Tuesday and
13 Thursday evening.

14 A quick update on green initiatives. The
15 district's collected 6,860 pounds of batteries from
16 the community for recycling. And our first Christmas
17 tree recycling program was held with 88 trees recycled
18 at the local parks.

19 The district's website has been updated to
20 reflect the feedback from the board at the December
21 16th board meeting regarding website transparency,
22 and all enhancements identified in the transparency

1 action plan developed by staff have been
2 implemented. We also made contact with the Illinois
3 Policy Institute to advise of the changes. We have
4 not received any feedback to date on a follow-up audit
5 from them.

6 One last reminder is we have our new
7 Exhibit, "1968 in America," that will be opening at
8 the museum on January 28th. I gave everybody
9 invitations to that. So be there.

10 And then finally we are getting ready to
11 prepare for the 2011 concession operations at Memorial
12 and Doerhoefer Park. Last February the board approved
13 staff's recommendation for a three-year agreement with
14 Downers Grove Youth Baseball for the operation of
15 the Memorial Park concession and a one-year agreement
16 with Premier Concessions for the Doerhoefer Park
17 operation. Both vendors experienced successful
18 operations this past year and they're interested in
19 continuing in 2011. As you might recall Premier
20 Concessions was the only qualified bidder to submit
21 a proposal for Doerhoefer Park concessions, and that
22 included a base fee with no commission sales.

1 Staff is interested in continuing the
2 relationship with Premier Concessions at Doerhoefer.
3 We'd like to extend the agreement for an additional
4 two years in order to be on the same schedule as
5 Memorial, and we'd like to renegotiate the terms of
6 the agreement to a base fee of what we have now plus
7 commission and get it up to a level that's similar
8 to what we're doing at Memorial. What we're looking
9 for right now is consensus from the board for staff
10 to move forward for negotiations with Premier
11 Concessions.

12 PRESIDENT GELWICKS: Any concerns, anybody?
13 Jan, you okay?

14 MS. BARR: Yes, I am okay.

15 PRESIDENT GELWICKS: You're okay.

16 MS. PFUNDHELLER: Thank you.

17 PRESIDENT GELWICKS: You're good to go.

18 MS. PFUNDHELLER: With that I can answer any
19 questions.

20 PRESIDENT GELWICKS: Questions, anybody? The
21 digital guide is outstanding. It is outstanding. I
22 mean I can actually read it on line, which is --

1 MS. PFUNDHELLER: Good.

2 PRESIDENT GELWICKS: -- an achievement, I guess.
3 We have a significant increase in on-line registration.
4 And it seems to me that -- I don't know what the
5 percentage is of total, but it's got to be saving us
6 money meaning when you do on-line registration
7 yourself versus -- Do we know how much we're saving
8 in terms of costs by doing the on-line registration?

9 MS. PFUNDHELLER: We haven't looked at that but
10 we certainly can.

11 PRESIDENT GELWICKS: I think it's a cost savings
12 and -- I mean there should be some cost savings to
13 us. It's something that I think we ought to be
14 identifying because it helps to fund your web
15 initiatives from my perspective.

16 Any thoughts as we move forward then with
17 migrating away from the book and insenting people to
18 take advantage of the digital guide? Because it
19 just seems like that's another way for us to save
20 some money going forward. And the digital guide is
21 outstanding. I mean it is really easy to use. I
22 encourage people to take a look at it because if I

1 can use it and don't question it, other people should
2 be able to use it too.

3 MS. PFUNDHELLER: Sure.

4 PRESIDENT GELWICKS: So any thoughts around that?

5 MS. PFUNDHELLER: Right now I think we'd like to
6 continue with the printed guide as well. For me I
7 would like to have some sort of feedback from the
8 community how they're feeling about it now. When we
9 did the community needs assessment that was identified
10 as their number one source of information was the
11 hard copy of the seasonal brochure. Knowing that I
12 don't want to get rid of it. But if they're changing
13 now and they're now -- you know, and we're seeing it
14 in the revenue -- Is that what they'd like? I don't
15 know. I can tell you what I have heard from the
16 desk staff when we have asked the question before.
17 The community response is they do both. They have
18 got the book open in front of them next to the
19 computer and they're flipping through the book and
20 doing things on line. So I don't know if it's time
21 yet to make that transition, but we can put the
22 question out there.

1 MR. CUSHING: You can definitely insert them.

2 MS. MAHONEY: I think I could insert them to
3 use the on-line registration. We'd give them a
4 discount for classes registered.

5 MR. CERMAK: We have talked about it.

6 PRESIDENT GELWICKS: If you are really saving
7 money by doing on-line registration then you can use
8 that money to insert people to bring more in. I mean
9 in which case then you could eliminate the cost of --
10 And clearly you can't get away from printing a
11 brochure in the near term I mean, but there ought to
12 be ways that we could minimize how many of them we
13 have to print and get into a different arrangement
14 on them. I mean I go to the post office and on a
15 regular basis they're stacked up like this when they
16 come out at the post office. People just put them
17 on the table or throw them away there, and it just
18 bothers me to see all that being wasted. And with
19 that digital guide being so good I just think we
20 ought to think about it.

21 MS. PFUNDHELLER: Sure.

22 PRESIDENT GELWICKS: I don't know any -- I

1 don't know if any of your peers are doing it in
2 other park districts. I don't know where they stand
3 on that.

4 MS. PFUNDHELLER: A couple of them have. But
5 they have actually put out the hard copy of the
6 guide and inserted a CD in it. So they're giving
7 them both. And that was before the digital guide
8 came out.

9 PRESIDENT GELWICKS: I think they should go
10 first to the digital guide.

11 MS. PFUNDHELLER: With conference coming up
12 that's a good time to ask everybody.

13 PRESIDENT GELWICKS: Okay. Thanks. Anybody
14 else? Thank you.

15 MS. PFUNDHELLER: Thanks.

16 MR. CERMAK: I believe the next agenda item
17 would be the SEASPAR report.

18 MS. BARR: We did not meet this month, so I
19 don't have any SEASPAR report for you.

20 PRESIDENT GELWICKS: You had lunch though.

21 MS. BARR: We had a luncheon with the EAGLES
22 program which is a group of twenty something special

1 needs adults. They were so wonderful. We had a
2 great time. They made us a mostaccioli dinner or
3 lunch and brownies, and we sat together and learned
4 a lot about them. And they were thrilled to have us
5 come which made us feel good.

6 PRESIDENT GELWICKS: Maybe you.

7 MS. BARR: No. Bob had a little practical joke
8 played on him by one of the members -- one of the
9 EAGLES. But it was a fun event. I wish everyone
10 could have made it.

11 PRESIDENT GELWICKS: It's certainly an
12 outstanding program. It's very impressive what they
13 have done and what they're doing with that group of
14 young adults. Hopefully they can continue to be very
15 successful. It seems like it's very successful based
16 on the fact that they continue to come back, every
17 one of them. They stay. They are not branching off
18 into something else; they're staying with the program.

19 MS. BARR: It's very impressive. Yes, and we
20 have two new EAGLES programs starting up in
21 LaGrange. So it's a little further west where we
22 can get a different group of people where it's more

1 convenient for them.

2 PRESIDENT GELWICKS: Plan commission? That's
3 the one item we talked about earlier this evening
4 when the gentleman asked us about the vacation of
5 the alley. This coming week's agenda is a public
6 hearing considering the draft of the Downers Grove
7 Comprehensive Plan that was done for the village,
8 and it's to replace the 1965 comprehensive plan. So
9 that's the next agenda item. It has many references
10 to the park district in it, and Dan, I know you have
11 had some -- provided feedback on that and staff's
12 been interactive with the village.

13 MR. CERMAK: That's correct. Todd and I both
14 reviewed it and submitted our changes.

15 MS. BARR: Is this something that we should get
16 a copy of and look at?

17 MR. CERMAK: I think it's on line on the village
18 website.

19 MS. BARR: Okay.

20 MR. CERMAK: It's in draft form right now, but
21 certainly I would take a look at it. I think we have
22 forwarded a memo in regard to some of the changes

1 previously. I think we're happy with the way the
 2 park district is represented in it.
 3 PRESIDENT GELWICKS: Unfinished business?
 4 Anybody? I just have one question. Have we heard
 5 anything from District 99 with regards to their study
 6 on their facilities? Do we have any timeline on
 7 that?
 8 MR. CERMAK: No, we haven't heard anything from
 9 District 99 in regard to any of their facilities
 10 other than what we read on the internet or local
 11 papers.
 12 PRESIDENT GELWICKS: Okay. We don't know the
 13 timeline of when they're supposed to publish
 14 something on that?
 15 MR. CERMAK: No, I don't.
 16 PRESIDENT GELWICKS: Any new business? No new
 17 business. Okay. We have an opportunity for visitors
 18 to address the board again. Anybody? Brian, I am
 19 sure you're going to be 7:30 at Doerhoefer tomorrow.
 20 AUDIENCE MEMBER: Bright and early bright eyed
 21 and bushy tailed maybe if they're still going to
 22 wear high heels.

1 PRESIDENT GELWICKS: Anybody? Okay. Not seeing
 2 anybody a motion to adjourn.
 3 MR. GUSEL: I will make a motion to adjourn to
 4 executive session under Sections 2(c)(1) and 2(c)(5)
 5 of the Open Meetings Act for the discussion of
 6 personnel and land acquisition respectively.
 7 MR. CUSHING: Second.
 8 PRESIDENT GELWICKS: Roll call, please?
 9 MS. RANK: Mr. Gusel?
 10 MR. GUSEL: Aye.
 11 MS. RANK: Mr. Cushing?
 12 MR. CUSHING: Aye.
 13 MS. RANK: Miss Barr?
 14 MS. BARR: Aye.
 15 MS. RANK: Mr. Gelwicks?
 16 PRESIDENT GELWICKS: Aye.
 17 MS. RANK: Miss Mahoney?
 18 MS. MAHONEY: Aye.
 19 PRESIDENT GELWICKS: Motion is approved. We
 20 are adjourned. Good evening, everyone.
 21 (Following proceedings had in executive
 22 session not made a part of this record,

1 at 9:07 o'clock P.M. the following
 2 proceedings were had in open session:)
 3 MR. CUSHING: Motion to adjourn.
 4 MS. MAHONEY: Second.
 5 PRESIDENT GELWICKS: Roll call, please?
 6 MS. RANK: Mr. Cushing?
 7 MR. CUSHING: Aye.
 8 MS. RANK: Miss Mahoney?
 9 MS. MAHONEY: Aye.
 10 MS. RANK: Miss Barr?
 11 MS. BARR: Aye.
 12 MS. RANK: Mr. Gelwicks?
 13 PRESIDENT GELWICKS: Aye.
 14 MS. RANK: Mr. Gusel?
 15 MR. GUSEL: Aye.
 16 PRESIDENT GELWICKS: Motion is approved. We're
 17 adjourned.
 18 (Which were all the proceedings had
 19 at the meeting of the above-entitled
 20 cause.)
 21
 22

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

Robert Olp
5241 Lyman Ave.
Downers Grove, IL 60505
January 20, 2011

Board of Directors
Downers Grove Park District
Administrative Office
2455 Warrenville Road,
Downers Grove, IL 60515

Dear Part District Board Members:

I own residential property at 5241 Lyman, adjacent to the Wannschneider Park.

I am aware that at some time the Park District has considered the advisability of a walkway connecting the Wannschneider Park with Randall Street and Randall Park. The walkway would utilize the existing alley which abuts the Southwest corner of the Wannschneider Park property and which proceeds south to Randall Street at the north perimeter of Randall Park.

My family has used this alley access to Randall Street for many years from my residence at 5241 Lyman, which is located directly west of Wannschneider Park. For that reason, I would like to know the current status of consideration of this walkway.

Thank you for your cooperation,



Robert Olp
5241 Lyman Ave.
Downers Grove, IL 60515
630-968-9206

#	4	above-entitled [2] - 67:19, 68:8 abuts [1] - 5:18 accent [3] - 34:11, 35:4, 35:18 accept [1] - 11:6 access [11] - 5:22, 6:1, 7:1, 7:9, 7:10, 7:20, 8:1, 8:16, 8:20, 8:21, 40:1 accommodate [1] - 54:16 achievement [1] - 59:2 acknowledge [3] - 3:22, 4:8, 4:10 acquisition [1] - 66:6 Act [1] - 66:5 action [1] - 57:1 active [2] - 12:1, 41:1 actuator [1] - 12:21 added [1] - 17:12 addition [2] - 30:21, 56:4 additional [6] - 4:15, 13:16, 17:14, 17:18, 39:4, 58:3 address [3] - 5:3, 65:18 adjacent [2] - 5:13, 20:12 adjourn [3] - 66:2, 66:3, 67:3 adjourned [2] - 66:20, 67:17 adjustments [1] - 39:5 Administrative [1] - 2:13 Administrator [1] - 2:9 adults [2] - 63:1, 63:14 advantage [1] - 59:18 advisability [1] - 5:15 advisable [1] - 38:18 advise [1] - 57:3 aesthetics [1] - 27:15 afternoon [1] - 54:15 agency [1] - 41:11 agenda [10] - 6:15, 6:20, 9:22, 10:1, 11:7, 12:1, 41:1, 62:16, 64:5, 64:9 ago [2] - 4:16, 6:18 agreement [4] - 57:13, 57:15, 58:3, 58:6 ahead [1] - 7:3 air [1] - 21:18 aisle [1] - 33:7 alignment [1] - 29:14 all-brick [1] - 19:21	Allegiance [2] - 3:15, 3:16 alley [4] - 5:18, 5:22, 7:4, 64:5 allocated [1] - 34:11 allocation [1] - 51:3 alternate [2] - 18:3, 19:17 alternates [1] - 24:2 alternative [1] - 53:8 America [3] - 41:10, 45:8, 57:7 amount [2] - 10:5, 42:19 angle [2] - 24:9, 29:21 answer [5] - 9:15, 9:16, 36:8, 51:16, 58:18 anticipating [1] - 52:16 apologize [1] - 16:3 appreciate [3] - 4:14, 46:18, 46:22 appreciated [1] - 4:13 approval [3] - 10:2, 41:2, 42:7 approvals [1] - 50:17 approve [1] - 42:10 approved [5] - 11:20, 46:17, 57:12, 66:19, 67:16 approximately [2] - 41:13, 42:21 April [2] - 36:5, 36:6 arch [1] - 22:4 Architect [2] - 2:17, 12:5 architecture [2] - 17:22, 22:1 area [29] - 12:15, 12:17, 13:3, 13:22, 14:12, 14:16, 15:6, 19:10, 19:12, 19:22, 20:2, 20:12, 20:14, 20:16, 20:18, 21:1, 21:2, 21:7, 21:12, 21:18, 23:16, 24:16, 29:16, 34:6, 34:7, 35:12, 36:13 Area [1] - 11:1 areas [14] - 10:20, 13:2, 13:4, 13:6, 14:1, 15:10, 19:16, 25:7, 25:13, 35:9, 37:13, 49:19, 50:7 ARNSMAN [1] - 2:16 arrangement [1] - 61:13 arrow [1] - 14:6 asbestos [1] - 50:15	assessment [1] - 60:9 assistance [1] - 6:6 Assistant [1] - 2:16 associated [1] - 45:3 Associates [1] - 10:21 assume [1] - 34:7 assumptions [1] - 43:21 athletic [1] - 35:8 attack [1] - 37:2 attempting [1] - 44:19 attended [1] - 39:14 attention [1] - 51:22 AUDIENCE [1] - 65:20 audience [1] - 39:16 audit [1] - 57:4 authorization [3] - 11:2, 36:5, 38:10 Avenue [3] - 1:11, 5:7, 5:13 aware [1] - 5:14 aye [10] - 11:12, 11:14, 11:18, 11:20, 46:9, 46:11, 46:15, 66:10, 66:12, 66:18 Aye [10] - 11:16, 46:13, 46:17, 66:14, 66:16, 67:7, 67:9, 67:11, 67:13, 67:15
\$	5	50 [1] - 17:9 50% [4] - 12:3, 13:11, 13:15, 47:15 5241 [3] - 5:7, 5:13, 6:2 55th [1] - 49:17 5th [1] - 12:10	back [23] - 17:19, 18:15, 22:6, 22:15, 25:8, 26:5, 26:7, 26:20, 31:11, 32:15, 35:1, 36:4, 37:22, 38:9, 45:5, 45:12, 50:6, 50:7, 50:20, 52:4, 53:3, 63:16 back-to-back [1] - 17:19 backing [2] - 32:20, 48:16 backstop [1] - 28:2 balancing [1] - 44:22 ball [5] - 26:15, 26:20, 27:12, 55:10, 55:11 ballfield [2] - 21:11 ballfields [2] - 20:2, 35:11 band [3] - 10:14, 10:15, 47:9 BARR [36] - 2:5, 3:5, 3:21, 5:10, 9:3, 9:6, 9:8, 9:11, 9:14, 11:16, 15:4, 15:12, 15:17, 15:20, 16:2, 16:4, 16:8, 18:1, 18:5, 18:8, 18:12,	
'90s [1] - 37:16	6	6 [1] - 42:12 6,860 [1] - 56:15 65 [1] - 30:3	B	
0	7	70 [3] - 27:5, 27:6, 27:7 7:00 [1] - 1:7 7:30 [3] - 54:18, 55:17, 65:19 7th [1] - 13:10		
0% [2] - 43:14, 43:18	8	80 [1] - 17:9 801 [1] - 1:10 85% [1] - 47:16 88 [1] - 56:17 898 [1] - 56:9		
1	9	95% [1] - 47:13 99 [2] - 65:5, 65:9 9:07 [1] - 67:1 9:30 [1] - 54:19		
100 [2] - 14:21, 17:9 1194 [1] - 41:2 13 [1] - 68:17 14th [1] - 13:11 150 [1] - 14:21 15th [2] - 47:21, 48:22 16th [2] - 10:3, 56:21 17th [2] - 13:12, 13:14 1965 [1] - 64:8 1968 [1] - 57:7 19th [1] - 55:22	A	A.M [2] - 54:18, 55:17 abandon [1] - 30:19 abandoning [1] - 31:2 abate [2] - 41:17, 43:11 abated [2] - 45:1, 45:14 abatement [4] - 42:20, 43:3, 44:7, 50:16 abatements [1] - 47:4 abating [4] - 41:3, 41:6, 41:14, 42:11 able [7] - 7:4, 7:5, 34:1, 43:8, 52:4, 54:15, 60:2		
2				
2% [2] - 44:4, 44:14 2(c)(1) [1] - 66:4 2(c)(5) [1] - 66:4 20 [3] - 1:6, 50:21, 54:20 2009 [1] - 56:6 2010 [5] - 41:4, 41:6, 42:12, 42:14, 56:2 2011 [5] - 1:6, 3:2, 12:10, 57:11, 57:19 2012 [1] - 68:17 20th [2] - 3:2, 13:18 21st [1] - 48:14 28th [1] - 57:8				
3				
30 [1] - 24:10 35% [1] - 45:18 3rd [1] - 6:18				

38:19, 43:6, 43:17, 44:7, 44:16, 46:13, 58:14, 62:18, 62:21, 63:7, 63:19, 64:15, 64:19, 66:14, 67:11
Barr [5] - 3:4, 11:15, 46:12, 66:13, 67:10
Barth [2] - 10:7, 49:14
base [4] - 27:4, 27:10, 57:22, 58:6
baseball [3] - 12:16, 14:12, 38:12
Baseball [1] - 57:14
based [5] - 17:7, 45:17, 45:18, 48:19, 63:15
bases [3] - 26:11, 27:2, 27:3
basin [1] - 33:21
basis [3] - 50:2, 54:6, 61:15
basketball [2] - 31:18, 56:8
basketball's [1] - 16:22
batteries [1] - 56:15
Bears/Packers [1] - 54:22
BECKLEY [1] - 2:14
BEFORE [1] - 1:1
beginning [3] - 41:20, 41:21, 44:6
behind [4] - 22:14, 23:12, 26:22, 28:4
Bellock [1] - 4:17
benches [2] - 14:16, 20:22
bend [1] - 29:19
beneficial [2] - 39:16, 39:22
benefit [1] - 53:7
better [1] - 31:6
between [6] - 7:10, 15:10, 21:11, 25:22, 28:22, 29:1
beyond [2] - 17:14, 24:19
bid [5] - 11:2, 18:3, 19:17, 34:8, 36:5
bidder [1] - 57:20
bidding [2] - 24:2, 24:21
bids [2] - 36:5, 36:6
big [1] - 28:20
bills [2] - 10:5, 11:8
bit [12] - 14:14, 17:17, 18:22, 19:14, 25:1, 25:17, 28:7, 28:11, 34:18, 40:18, 42:4, 47:11

bleacher [1] - 28:13
bleachers [1] - 28:10
block [4] - 47:14, 47:22, 48:22, 49:10
blocking [1] - 34:16
BOARD [4] - 1:2, 1:6, 1:9, 2:1
Board [1] - 3:3
board [19] - 5:3, 5:4, 5:9, 6:9, 12:13, 12:19, 39:19, 40:9, 41:14, 43:1, 43:7, 45:4, 45:9, 52:15, 56:20, 56:21, 57:12, 58:9, 65:18
boards [2] - 43:2, 45:15
Bob [4] - 38:21, 39:1, 46:1, 63:7
bond [4] - 41:9, 41:10, 41:11, 41:16
Bond [1] - 41:10
Bonds [2] - 42:13, 45:9
bonds [1] - 41:6
book [3] - 59:17, 60:18, 60:19
boots [1] - 55:7
bothers [1] - 61:18
bottom [2] - 22:9, 35:7
brace [2] - 14:10, 20:5
bracing [4] - 17:11, 20:6, 22:4, 26:3
branching [1] - 63:17
BRANDI [1] - 2:14
breaking [1] - 54:14
Brian [1] - 65:18
brick [14] - 14:9, 14:16, 19:21, 22:2, 24:19, 25:4, 25:11, 25:17, 25:22, 26:1, 26:14, 26:20, 27:13, 38:22
brief [2] - 12:10, 13:5
bright [4] - 35:16, 54:18, 65:20
bring [8] - 24:15, 39:5, 39:19, 54:5, 55:10, 55:11, 55:12, 61:8
bringing [1] - 39:8
broadcast [1] - 54:17
brochure [2] - 60:11, 61:11
brought [1] - 51:22
brownies [1] - 63:3
budget [4] - 34:10, 43:10, 44:2, 51:12
build [1] - 9:8
Build [2] - 41:10, 45:8
building [16] - 13:21,

14:5, 15:8, 17:12, 21:12, 21:15, 21:19, 21:22, 22:15, 22:17, 22:22, 23:2, 23:8, 23:21, 24:8, 35:6
buildings [2] - 12:21, 15:8
built [1] - 41:11
bundled [1] - 55:3
Burlington [1] - 1:10
bushy [1] - 65:21
business [4] - 56:3, 65:3, 65:16, 65:17
busy [1] - 14:21

C

C.S.R [2] - 1:12, 68:4
calendar [1] - 56:2
call [6] - 3:3, 11:10, 37:5, 46:7, 66:8, 67:5
Camosy [1] - 10:13
cans [2] - 24:5
capacity [1] - 17:8
capturing [1] - 13:1
careens [2] - 26:20, 27:10
carried [2] - 28:10, 43:2
carry [1] - 24:16
cars [1] - 14:20
case [6] - 7:11, 7:12, 8:21, 41:12, 49:8, 61:9
cases [1] - 14:21
catching [1] - 38:21
CATHERINE [1] - 2:4
caught [1] - 55:8
cause [2] - 67:20, 68:8
CD [2] - 13:15, 62:6
Center [3] - 31:7, 56:11, 56:12
center [6] - 13:20, 17:17, 29:22, 33:8, 33:19, 35:7
central [1] - 51:10
CERMAK [34] - 2:9, 4:14, 8:12, 8:16, 10:1, 11:22, 16:10, 16:14, 16:18, 17:1, 23:7, 30:13, 30:17, 36:17, 39:6, 40:3, 40:16, 40:21, 41:21, 42:3, 43:20, 44:10, 45:19, 47:2, 54:10, 55:8, 55:15, 61:5, 62:16, 64:13, 64:17, 64:20, 65:8, 65:15
certain [1] - 37:6

certainly [6] - 8:10, 38:7, 39:11, 59:10, 63:11, 64:21
certify [1] - 68:7
chain [3] - 24:21, 25:22, 26:18
chairs [1] - 24:16
challenge [1] - 36:10
challenges [3] - 32:20, 40:22, 52:10
challenging [1] - 37:9
change [5] - 42:20, 44:1, 44:11, 45:20, 53:22
changes [4] - 45:17, 57:3, 64:14, 64:22
changing [2] - 48:3, 60:12
charts [1] - 39:17
children [1] - 7:19
Christmas [1] - 56:16
clarification [1] - 13:14
clarifies [1] - 52:15
classes [1] - 61:4
clear [1] - 37:9
clearly [1] - 61:10
clerk [1] - 47:3
Clerk [1] - 2:18
climbable [1] - 20:7
clogged [1] - 32:21
close [2] - 54:3, 54:5
closer [1] - 42:4
closet [2] - 23:6, 23:17
CM [1] - 36:3
coffee [1] - 55:13
cold [3] - 39:14, 47:10, 50:19
coldest [1] - 55:4
collected [1] - 56:15
columns [1] - 17:10
coming [12] - 19:21, 21:5, 21:11, 28:2, 32:4, 36:19, 38:9, 40:14, 50:7, 50:9, 62:11, 64:5
commence [1] - 36:6
commenced [1] - 37:7
comment [1] - 36:16
comments [7] - 6:11, 7:14, 8:14, 13:13, 19:14, 19:19, 43:5
commission [9] - 6:14, 6:21, 7:2, 7:14, 57:22, 58:7, 64:2, 68:17
commissioned [2] - 1:13, 68:5
Commissioner [3] - 2:6, 30:8, 45:13

COMMISSIONERS [4] - 1:2, 1:6, 1:9, 2:1
communicated [1] - 4:16
communications [2] - 3:19, 4:22
community [4] - 56:16, 60:8, 60:9, 60:17
compactor [1] - 24:5
Companies [1] - 10:8
compare [1] - 56:9
comparison [1] - 28:19
competition [1] - 54:19
complete [9] - 12:3, 31:21, 40:5, 47:14, 47:15, 47:16, 50:16, 51:1, 68:10
completed [2] - 13:12, 49:19
component [3] - 18:16, 47:13, 47:16
Comprehensive [1] - 64:7
comprehensive [1] - 64:8
computer [1] - 60:19
computers [1] - 51:10
concept [2] - 14:9, 18:18
concepts [2] - 27:17, 29:12
concern [4] - 19:4, 19:9, 35:10, 51:22
concerned [2] - 27:13, 43:14
concerns [1] - 58:12
concession [12] - 13:21, 14:4, 15:7, 21:19, 22:17, 22:20, 22:21, 23:18, 24:1, 35:5, 57:11, 57:15
concessions [2] - 23:5, 57:21
Concessions [4] - 57:16, 57:20, 58:2, 58:11
concurrency [1] - 40:7
conditions [1] - 33:19
conference [1] - 62:11
congratulations [1] - 55:19
connecting [1] - 5:16
consensus [1] - 58:9
consent [3] - 9:22, 10:1, 11:6
consideration [2] - 6:4, 36:6

considerations [1] - 36:19
considered [1] - 5:15
considering [2] - 20:21, 64:6
consistent [8] - 8:15, 44:18, 45:4, 45:7, 46:2, 46:4, 48:14, 53:16
construct [1] - 47:19
Construction [2] - 10:6, 10:13
construction [10] - 10:14, 13:11, 31:21, 32:1, 32:6, 34:8, 36:7, 37:2, 37:13, 47:9
consultant [2] - 53:4, 53:5
consultants [4] - 12:12, 12:22, 13:13, 25:8
contact [1] - 57:2
contacted [1] - 41:16
context [1] - 31:5
continue [6] - 48:4, 50:18, 54:6, 60:6, 63:14, 63:16
continues [1] - 44:11
continuing [2] - 57:19, 58:1
contract [2] - 37:4
contractor [6] - 32:2, 32:10, 49:6, 49:9, 50:11, 52:2
contribute [1] - 7:16
contributed [1] - 56:5
convenient [1] - 64:1
conversation [1] - 19:7
Cook [1] - 68:6
copy [5] - 8:12, 8:22, 60:11, 62:5, 64:16
core [12] - 12:16, 13:22, 14:12, 15:11, 20:2, 21:12, 21:18, 23:16, 25:13, 29:16, 29:21, 31:8
corner [6] - 5:19, 14:4, 22:18, 23:6, 50:5, 50:9
corners [2] - 17:13, 47:12
correct [4] - 29:2, 53:3, 64:13, 68:9
corresponded [1] - 12:20
correspondence [1] - 52:14
cost [9] - 4:20, 13:15,

32:9, 53:7, 53:8, 53:17, 59:11, 59:12, 61:9
costs [1] - 59:8
council [2] - 7:3, 7:6
counsel [1] - 41:16
counsels [1] - 46:20
County [2] - 42:15, 68:6
county [1] - 47:3
COUNTY [1] - 68:2
couple [9] - 6:11, 17:7, 18:21, 20:22, 24:3, 32:3, 50:3, 50:7, 62:4
course [1] - 37:15
court [3] - 15:8, 20:14, 34:21
courts [1] - 15:10
covered [2] - 23:14, 34:15
create [2] - 30:20, 44:20
created [1] - 14:15
creates [1] - 20:16
creating [1] - 31:2
critical [2] - 48:21, 49:9
CSR [1] - 68:15
curb [4] - 15:6, 31:2, 31:4, 33:9
current [2] - 6:4, 31:12
Curtiss [1] - 50:15
curved [3] - 16:6, 16:9, 28:9
Cushing [5] - 3:6, 11:17, 46:14, 66:11, 67:6
CUSHING [16] - 2:6, 3:7, 11:18, 18:13, 21:2, 26:19, 40:20, 46:1, 46:15, 55:7, 55:10, 61:1, 66:7, 66:12, 67:3, 67:7
cut [4] - 16:19, 16:20, 31:2, 31:4
cuts [1] - 44:3

D

DAN [1] - 2:9
Dan [15] - 4:13, 8:14, 9:22, 12:9, 13:4, 16:13, 36:15, 42:19, 42:21, 46:18, 47:8, 48:11, 49:5, 52:13, 64:10
dark [3] - 34:7, 35:13, 35:14
date [2] - 12:2, 57:4

dated [1] - 12:10
day [8] - 14:21, 31:3, 49:8, 50:2, 55:4, 56:11
day-to-day [1] - 50:2
days [3] - 23:17, 51:1, 51:3
dealing [1] - 46:19
Deb [1] - 41:19
DEBORAH [1] - 2:13
debt [3] - 41:4, 41:5, 42:12
December [3] - 10:3, 55:22, 56:20
decide [1] - 37:1
decisions [1] - 45:15
decorative/security [1] - 34:9
dedicated [1] - 8:19
deeper [1] - 29:6
definitely [1] - 61:1
definition [1] - 48:14
degrees [1] - 50:21
delivery [2] - 32:2, 32:6
demolition [2] - 50:15, 50:18
Department [1] - 4:2
depending [3] - 44:4, 45:10, 48:14
depth [1] - 29:5
depth-wise [1] - 29:5
design [3] - 10:15, 12:3, 47:11
designated [1] - 20:17
designed [2] - 33:4, 33:17
desk [1] - 60:16
despite [2] - 49:3
detail [9] - 14:7, 17:10, 19:8, 25:14, 26:2, 28:11, 28:14, 31:8, 44:15
Details [1] - 13:3
details [8] - 14:2, 24:3, 24:22, 25:2, 28:7, 38:6, 38:14, 39:12
detention [1] - 33:20
develop [2] - 14:2, 25:1
developed [1] - 57:1
developing [5] - 12:16, 14:8, 14:9, 17:5, 20:4
develops [1] - 14:11
different [7] - 10:10, 10:19, 43:19, 45:3, 46:20, 61:13, 63:22
digital [7] - 56:4, 58:21, 59:18, 59:20,

61:19, 62:7, 62:10
diligently [1] - 52:6
Dillard [1] - 4:1
dimensions [1] - 29:13
dinner [1] - 63:2
direct [2] - 7:17, 7:22
directly [2] - 6:2, 7:11
Director [7] - 2:10, 2:11, 2:13, 2:16, 12:4, 47:6, 54:11
directors [1] - 36:18
disconnected [1] - 50:17
discount [1] - 61:4
discuss [2] - 13:13, 51:19
discussed [4] - 13:1, 36:17, 41:8, 41:14
discussion [4] - 42:17, 45:22, 46:6, 66:5
discussions [4] - 21:13, 36:16, 46:5, 49:6
District [4] - 3:2, 42:14, 65:5, 65:9
district [6] - 5:15, 6:20, 8:3, 55:20, 64:10, 65:2
DISTRICT [2] - 1:1, 2:8
district's [2] - 56:15, 56:19
districts [1] - 62:2
Division [1] - 55:18
documents [5] - 9:13, 13:11, 31:22, 34:8, 37:4
Doerhoefer [7] - 52:20, 54:17, 57:12, 57:16, 57:21, 58:2, 65:19
dollars [1] - 45:12
done [12] - 8:17, 28:16, 33:11, 37:2, 37:10, 46:22, 47:22, 48:22, 49:10, 51:11, 63:13, 64:7
doors [1] - 23:22
double [1] - 23:22
dously [1] - 37:9
down [28] - 8:20, 14:11, 14:13, 15:9, 15:10, 15:11, 16:13, 16:16, 19:12, 21:5, 21:10, 21:15, 23:13, 24:8, 24:9, 24:17, 24:18, 26:18, 27:22, 29:22, 30:18, 31:7, 31:9, 34:21, 35:6,

36:20, 45:21, 47:11
DOWNERS [2] - 1:1, 1:9
Downers [7] - 1:10, 1:11, 3:2, 5:7, 42:14, 57:14, 64:6
downstairs [1] - 22:16
draft [4] - 39:22, 40:3, 64:6, 64:20
drafted [1] - 52:13
drain [2] - 33:11, 33:14
drainage [2] - 32:13, 51:5
drains [1] - 33:13
drawing [3] - 22:9, 22:10, 22:19
drive [5] - 26:19, 26:20, 33:7, 49:17, 56:3
driveway [2] - 30:20, 30:21
drop [1] - 14:15
drop-off/entry [1] - 14:15
dugout [7] - 25:7, 25:20, 26:11, 27:6, 28:10, 28:14, 38:14
dugouts [5] - 24:20, 25:14, 25:16, 26:8, 28:16
duly [1] - 68:5
DuPage [1] - 42:14
duration [1] - 12:8

E

e-mail [1] - 51:21
EAGLES [3] - 62:21, 63:9, 63:20
early [8] - 36:7, 37:16, 48:11, 48:16, 52:5, 52:17, 54:18, 65:20
east [2] - 14:14, 28:16
easy [2] - 46:19, 59:21
edge [6] - 14:14, 33:10, 34:14, 34:17, 49:18, 49:21
effort [1] - 47:1
efforts [1] - 56:3
eight [1] - 37:10
either [2] - 16:8, 21:17
elaborate [2] - 53:1, 53:2
electrical [1] - 54:5
elevation [3] - 17:16, 21:5, 22:5
eleven [1] - 7:19
eliminate [2] - 25:11, 61:9

enclosure [1] - 47:17
encourage [1] - 59:22
end [8] - 17:4, 19:22, 24:19, 27:6, 29:15, 41:19, 42:3, 53:6
ends [1] - 30:1
energy [1] - 53:10
energy-type [1] - 53:10
Engineering [1] - 10:21
engineering [1] - 53:5
enhance [1] - 8:4
enhancement [1] - 56:5
enhancements [1] - 56:22
enjoyment [1] - 8:4
enter [2] - 15:6, 22:16
entire [5] - 3:22, 8:18, 37:17, 49:18, 68:10
entitled [2] - 67:19, 68:8
entrance [7] - 14:6, 14:7, 16:14, 20:1, 29:15, 30:2, 31:9
entry [4] - 14:8, 14:19, 14:22, 35:7
equipment [5] - 19:13, 19:15, 29:4, 51:6, 51:9
equivalent [1] - 44:8
especially [1] - 46:19
estimate [1] - 13:15
evaluate [3] - 13:17, 36:3, 54:6
evaluated [1] - 53:6
evaluating [1] - 32:1
evening [9] - 3:1, 3:20, 10:2, 42:6, 54:12, 54:13, 56:13, 64:3, 66:20
event [1] - 63:9
events [1] - 48:15
eventually [1] - 44:12
except [1] - 27:22
exciting [1] - 40:17
exclusive [1] - 20:17
executive [3] - 10:4, 66:4, 66:21
Exhibit [1] - 57:7
exist [1] - 19:12
existing [14] - 5:18, 13:21, 14:4, 16:21, 17:9, 19:15, 20:14, 29:17, 30:20, 32:19, 33:5, 33:14, 36:10, 54:1
expanding [1] - 17:8
expect [3] - 50:20,

50:22, 54:22
expedite [1] - 32:7
expense [2] - 43:9, 44:3
experienced [1] - 57:17
experimenting [1] - 53:13
expires [1] - 68:17
exploring [2] - 44:1, 53:6
extend [2] - 27:18, 58:3
exterior [1] - 48:4
eyed [1] - 65:20

F

facilities [3] - 51:15, 65:6, 65:9
facility [1] - 52:11
fact [1] - 63:16
factor [1] - 44:4
fall [2] - 23:17
familiar [1] - 27:21
family [4] - 5:22, 7:19, 23:20, 30:16
far [1] - 44:15
feasibility [1] - 13:1
feature [3] - 20:1, 30:3, 35:7
February [7] - 31:22, 32:5, 39:3, 47:21, 48:22, 49:10, 57:12
fee [4] - 43:9, 44:3, 57:22, 58:6
feedback [5] - 12:14, 56:20, 57:4, 60:7, 64:11
feet [3] - 14:21, 29:18, 53:18
fence [2] - 26:1, 27:12
fencing [2] - 25:19, 28:2
few [1] - 29:18
field [17] - 22:10, 22:13, 23:12, 24:7, 24:14, 25:14, 26:21, 27:1, 27:9, 28:1, 30:1, 35:8, 35:9, 52:4, 52:16, 54:20
fields [6] - 12:18, 13:2, 26:8, 28:6, 37:1
fifteen [1] - 12:7
figures [1] - 56:6
filed [1] - 47:2
final [1] - 10:11
finally [1] - 57:10
financial [1] - 45:11
fine [1] - 44:16

fireplace [3] - 17:16, 18:1, 18:16
fireplaces [1] - 17:19
firm [1] - 38:6
firms [1] - 32:3
first [9] - 6:19, 14:5, 39:19, 41:21, 42:1, 53:15, 55:21, 56:16, 62:10
Fishel [3] - 10:13, 10:15, 47:8
fits [1] - 21:12
fix [1] - 33:1
fixture [4] - 34:17, 34:19, 35:1, 53:10
flashing [1] - 15:2
flat [3] - 16:4, 46:3
flipping [1] - 60:19
floor [1] - 17:6
flowed [1] - 56:12
focus [1] - 13:4
focused [1] - 56:3
fold [1] - 24:18
fold-down [1] - 24:18
folddown [1] - 28:3
follow [1] - 57:4
follow-up [1] - 57:4
Following [1] - 66:21
following [1] - 67:1
follows [1] - 29:12
foot [1] - 27:5
football [1] - 55:6
ford [1] - 50:8
foregoing [1] - 68:9
form [2] - 39:22, 64:20
forth [2] - 48:5, 68:11
forthcoming [1] - 52:14
forward [7] - 36:3, 40:18, 43:2, 45:9, 58:10, 59:16, 59:20
forwarded [1] - 64:22
foul [2] - 26:20, 27:12
four [5] - 10:19, 17:13, 28:6, 47:12
fourth [1] - 39:9
FRED [1] - 2:3
front [2] - 26:3, 60:18
frozen [1] - 55:5
full [2] - 23:18, 24:1
fun [1] - 63:9
functionality [1] - 14:17
fund [1] - 59:14
future [3] - 43:2, 45:14, 45:15
FYLE [6] - 2:17, 24:12, 27:5, 29:1, 33:4, 34:1

Fyle [1] - 12:5

G

game [1] - 54:22
games [1] - 56:10
gate [1] - 15:18
gates [2] - 25:17, 25:18
gather [1] - 20:19
GC [1] - 36:4
Gelwicks [5] - 3:8, 11:19, 46:16, 66:15, 67:12
GELWICKS [103] - 2:2, 3:1, 3:9, 3:14, 3:18, 4:12, 4:21, 5:11, 6:8, 6:10, 6:13, 6:17, 8:5, 8:7, 8:10, 8:14, 9:5, 9:7, 9:9, 9:12, 9:18, 9:21, 11:4, 11:10, 11:20, 14:17, 15:2, 18:20, 19:4, 20:7, 20:9, 22:6, 22:8, 22:19, 23:10, 26:10, 26:13, 26:22, 27:9, 28:15, 28:19, 29:2, 29:7, 32:11, 32:13, 32:18, 33:22, 34:3, 36:9, 37:21, 38:17, 39:13, 39:21, 40:6, 40:10, 40:12, 40:14, 42:8, 42:17, 43:5, 43:16, 44:17, 45:20, 46:6, 46:17, 48:6, 48:9, 48:13, 49:2, 49:13, 51:18, 52:19, 53:12, 54:7, 54:9, 54:13, 55:5, 55:11, 58:12, 58:15, 58:17, 58:20, 59:2, 59:11, 60:4, 61:6, 61:22, 62:9, 62:13, 62:20, 63:6, 63:11, 64:2, 65:3, 65:12, 65:16, 66:1, 66:8, 66:16, 66:19, 67:5, 67:13, 67:16
General [1] - 42:13
general [4] - 32:1, 32:9, 35:3, 41:5
gentleman [1] - 64:4
goals [1] - 54:20
golf [3] - 14:5, 37:15, 51:8
Gothic [1] - 22:4
grandchildren [1] - 7:21
grant [3] - 4:7, 4:18
great [8] - 4:21, 35:20,

40:11, 49:13, 50:1, 51:14, 52:18, 63:2
green [7] - 17:10, 20:6, 25:4, 26:4, 53:14, 53:16, 56:14
greens [1] - 37:16
greenway [1] - 8:22
ground [3] - 7:18, 19:3, 27:22
group [4] - 39:1, 62:22, 63:13, 63:22
Group [1] - 10:7
groups [4] - 36:22, 38:12, 38:20, 52:1
GROVE [2] - 1:1, 1:9
Grove [6] - 1:10, 1:11, 3:2, 42:14, 57:14, 64:6
grown [1] - 34:15
growth [1] - 56:7
guarantee [1] - 40:22
guess [5] - 18:17, 31:5, 52:21, 53:12, 59:2
guide [9] - 56:4, 58:21, 59:18, 59:20, 60:6, 61:19, 62:6, 62:7, 62:10
GUSEL [18] - 2:3, 3:11, 11:9, 11:14, 30:5, 30:11, 30:14, 31:11, 31:14, 31:19, 39:3, 42:16, 46:11, 51:19, 52:18, 66:3, 66:10, 67:15
Gusel [5] - 3:10, 11:13, 46:10, 66:9, 67:14
guttled [1] - 37:16
gymnastics [2] - 55:20, 55:21

H

HAD [1] - 1:8
half [3] - 22:3, 24:18, 28:1
Hall [1] - 1:10
hands [2] - 7:7, 7:8
happy [4] - 36:8, 38:15, 51:16, 65:1
hard [2] - 60:11, 62:5
heard [4] - 19:18, 60:15, 65:4, 65:8
hearing [1] - 64:6
hearth [2] - 18:20, 19:2
hearths [1] - 19:6
heat [1] - 47:18
heavy [1] - 33:19

heels [1] - 65:22
held [2] - 55:22, 56:17
helpful [2] - 8:2, 35:19
helps [2] - 14:22, 59:14
hereby [1] - 68:6
hereinabove [1] - 68:11
heretofore [1] - 42:11
high [2] - 55:22, 65:22
highlight [1] - 35:21
highlighted [1] - 55:18
historical [1] - 7:16
hit [1] - 23:14
hold [2] - 18:6, 54:17
holder [1] - 12:14
home [4] - 16:11, 22:14, 23:12, 26:22
homes [1] - 19:5
hope [1] - 36:4
hoped [1] - 50:18
hopeful [1] - 4:19
hopefully [4] - 43:1, 48:2, 48:16, 63:14
hoping [2] - 35:1, 39:10
house [4] - 39:6, 39:11, 40:8, 51:11

I

ice [3] - 51:4, 51:14, 51:16
idea [1] - 40:3
identified [2] - 56:22, 60:9
identify [1] - 14:19
identifying [1] - 59:14
Ill [1] - 11:1
Illinois [6] - 1:11, 1:14, 4:2, 42:15, 57:2, 68:6
ILLINOIS [1] - 68:1
illustrates [1] - 13:6
illustrating [1] - 25:7
illustration [4] - 20:3, 20:20, 23:3, 28:13
impact [5] - 32:8, 36:9, 43:12, 52:8, 52:9
impacted [1] - 36:13
implemented [1] - 57:2
important [1] - 45:6
impression [2] - 52:21
impressive [2] - 63:12, 63:19
improve [1] - 10:7
improvements [5] - 12:16, 28:8, 34:21,

49:15, 51:5
IN [1] - 1:3
in-house [1] - 51:11
inches [2] - 24:10, 24:11
include [1] - 35:4
included [2] - 51:7, 57:22
includes [1] - 10:2
including [1] - 11:7
incorporating [2] - 12:13, 25:6
increase [6] - 43:14, 43:18, 44:20, 56:1, 56:6, 59:3
increases [3] - 43:9, 44:3, 44:9
indeed [1] - 41:17
indicated [1] - 49:9
indicating [6] - 15:19, 16:1, 16:7, 16:13, 16:22, 27:7
individual [2] - 24:18, 43:18
informa [1] - 5:8
information [6] - 8:6, 8:9, 8:11, 13:16, 40:4, 60:10
Information [1] - 2:14
Infrastructure [1] - 12:11

infrastructure [1] - 10:9
ing [2] - 13:21, 19:13
initiatives [2] - 56:14, 59:15
inlet [1] - 33:7
input [2] - 38:14, 39:4
insent [3] - 61:1, 61:2, 61:8
insenting [1] - 59:17
inserted [1] - 62:6
inside [2] - 22:22, 25:20
inspire [1] - 25:1
instead [1] - 53:8
Institute [1] - 57:3
Integrated [1] - 10:16
intended [1] - 33:18
intending [2] - 35:15, 38:1
intent [1] - 43:1
intention [2] - 43:6, 46:2
interactive [1] - 64:12
interested [2] - 57:18, 58:1
interesting [1] - 12:4
interior [2] - 23:21, 48:5

internet [1] - 65:10
invitations [1] - 57:9
invite [1] - 38:8
irrigation [2] - 12:22, 51:10
issue [2] - 41:15
issued [1] - 41:9
issues [1] - 41:11
it'll [3] - 22:3, 25:21, 40:21
item [6] - 6:13, 41:2, 41:8, 62:16, 64:3, 64:9
itself [1] - 7:18

J

Jan [1] - 58:13
JANET [1] - 2:5
January [8] - 1:6, 3:2, 6:18, 6:19, 12:10, 13:10, 13:11, 57:8
job [3] - 40:14, 40:17, 51:14
joke [1] - 63:7
June [4] - 39:15, 48:9, 48:14, 48:16
Justine [1] - 55:13

K

keep [5] - 13:7, 37:12, 37:14, 39:8, 55:8
keeping [1] - 46:3
keeps [1] - 46:4
kept [1] - 17:17
key [2] - 14:22, 55:8
kick [1] - 55:5
kicked [1] - 54:20
kids [3] - 19:4, 19:6, 27:12
kind [9] - 8:16, 13:21, 16:2, 16:12, 34:9, 34:16, 39:21, 43:12, 53:19
Kirk [1] - 4:1
knowing [1] - 60:11

L

LaGrange [1] - 63:21
laid [1] - 22:9
Lakes [1] - 10:16
land [1] - 66:6
Land [1] - 10:11
Landscape [2] - 2:17, 12:5
landscaped [1] - 21:7
landscaping [1] - 35:18

large [2] - 17:20, 18:19
largest [1] - 51:2
last [14] - 6:18, 11:1, 12:19, 13:7, 34:4, 38:8, 41:8, 41:13, 46:22, 50:18, 51:3, 56:9, 57:6, 57:12
late [1] - 54:15
lattice [3] - 14:10, 25:4, 26:2
layout [2] - 23:11, 24:1
leagues [1] - 56:8
learned [1] - 63:3
least [3] - 18:22, 32:21, 53:18
LED [1] - 53:8
LEE [1] - 2:16
left [2] - 19:10, 27:9
leg [1] - 30:22
legal [1] - 46:20
length [1] - 27:4
lessen [1] - 43:12
letter [5] - 4:15, 5:12, 6:7, 8:9, 52:7
letters [5] - 3:22, 4:1, 4:6, 4:11, 4:14
level [4] - 27:22, 28:1, 28:4, 58:7
levels [1] - 28:4
levied [3] - 41:4, 42:11, 44:18
levy [3] - 43:13, 45:5, 45:6
liaison [1] - 55:14
License [2] - 1:12, 68:15
lieu [1] - 8:17
light [4] - 12:21, 34:14, 34:20, 35:16
lighted [1] - 35:9
lighten [1] - 28:11
lighter [1] - 28:7
Lighting [1] - 12:21
lighting [10] - 34:9, 34:11, 34:12, 34:22, 35:3, 35:4, 35:8, 52:22, 53:16, 54:1
lights [2] - 15:3, 35:18
limestone [1] - 22:3
limited [1] - 41:5
Limited [1] - 42:13
Lincoln [1] - 56:12
line [12] - 26:19, 26:20, 54:20, 56:2, 58:22, 59:3, 59:6, 59:8, 60:20, 61:3, 61:7, 64:17
lines [2] - 31:8, 33:15
link [3] - 24:21, 26:1,

26:18
list [2] - 47:4, 51:7
litter [1] - 51:4
live [2] - 5:7, 54:17
local [2] - 56:18, 65:10
located [3] - 6:2, 16:11, 16:18
location [2] - 26:11, 47:19
locations [1] - 17:8
logistically [2] - 36:9, 37:1
logistics [1] - 32:7
look [19] - 17:22, 21:22, 25:12, 25:13, 25:15, 26:8, 26:18, 27:19, 28:12, 29:9, 32:5, 37:3, 38:9, 44:4, 44:13, 49:22, 59:22, 64:16, 64:21
looked [4] - 16:4, 53:3, 53:10, 59:9
looking [13] - 15:13, 15:17, 22:8, 22:10, 22:11, 22:15, 22:11, 28:14, 33:12, 40:18, 44:2, 52:4, 58:8
looks [3] - 17:16, 40:20, 49:22
low [1] - 53:9
lunch [2] - 62:20, 63:3
luncheon [1] - 62:21
Lyman [5] - 5:7, 5:13, 6:2, 10:16, 10:22

M

Madam [1] - 3:18
MAHONEY [18] - 2:4, 3:13, 11:6, 11:12, 34:4, 35:12, 35:14, 35:18, 35:22, 42:10, 42:18, 46:9, 55:2, 55:16, 61:2, 66:18, 67:4, 67:9
Mahoney [6] - 3:12, 11:11, 45:13, 46:8, 66:17, 67:8
mail [1] - 51:21
Main [1] - 31:6
main [11] - 14:7, 14:15, 14:22, 16:14, 19:21, 21:4, 29:15, 30:7, 31:6, 31:18, 35:4
maintenance [6] - 30:17, 30:18, 36:21, 51:2, 51:4, 51:8
Management [1] - 10:16

management [2] - 32:1, 32:6
managing [1] - 50:1
manner [1] - 47:1
manufacturer [2] - 12:20, 17:6
March [8] - 36:4, 38:10, 39:5, 41:19, 41:21, 42:1, 42:4, 68:17
Mark [1] - 4:2
marked [1] - 19:13
Marlane [1] - 1:11
MARLANE [2] - 68:4, 68:14
Marshall [1] - 1:12
MARSHALL [2] - 68:4, 68:14
masonry [1] - 47:14
master [1] - 38:5
match [1] - 17:11
materials [1] - 25:5
MATT [1] - 2:6
matter [2] - 6:6, 51:1
MATTER [1] - 1:3
McCollum [12] - 4:7, 4:20, 10:9, 10:12, 12:2, 12:11, 15:12, 15:17, 29:8, 33:6, 34:6, 50:13
mean [9] - 27:14, 37:12, 43:18, 58:22, 59:12, 59:21, 61:8, 61:11, 61:14
meaning [1] - 59:6
meet [4] - 48:19, 49:11, 55:22, 62:18
meeting [14] - 3:3, 6:18, 6:19, 7:7, 12:19, 32:5, 36:18, 39:3, 41:9, 41:14, 41:22, 56:21, 67:19, 68:8
Meeting [1] - 1:4
MEETING [1] - 1:6
Meetings [1] - 66:5
meetings [1] - 10:4
MEMBER [1] - 65:20
members [2] - 38:12, 63:8
memo [2] - 12:10, 64:22
Memorial [5] - 28:20, 57:11, 57:15, 58:5, 58:8
mentioned [2] - 7:19, 13:4
ments [1] - 10:8
met [1] - 13:12
metal [9] - 17:11, 20:5,

20:6, 22:5, 25:4, 26:2, 26:3, 48:2
method [1] - 32:10
methods [2] - 32:2, 32:6
mid [1] - 49:10
mid-February [1] - 49:10
middle [3] - 8:20, 28:21, 33:11
might [8] - 9:1, 15:6, 26:17, 27:18, 37:13, 39:1, 53:17, 57:19
migrating [1] - 59:17
Miller [1] - 4:2
million [1] - 42:12
Milwaukee [1] - 25:3
mini [1] - 14:5
miniature [1] - 30:2
minimize [2] - 32:8, 61:12
Minutes [1] - 1:4
minutes [4] - 10:3, 12:7, 13:8, 53:4
miscommunications [1] - 52:13
miss [1] - 46:8
Miss [9] - 3:4, 3:12, 11:11, 11:15, 46:12, 66:13, 66:17, 67:8, 67:10
mistaken [2] - 52:21, 53:13
misunderstood [1] - 53:20
mix [1] - 38:14
model [1] - 17:7
money [4] - 59:6, 59:20, 61:7, 61:8
monies [1] - 34:11
month [3] - 4:16, 55:19, 62:18
months [1] - 37:11
monument [3] - 14:12, 15:22, 31:9
monuments [1] - 14:8
morning [2] - 54:18, 55:2
most [2] - 39:10, 54:20
mostaccioli [1] - 63:2
mostly [1] - 51:9
Motion [2] - 67:3, 67:16
motion [8] - 11:4, 11:20, 42:8, 42:22, 46:17, 66:2, 66:3, 66:19
mound [1] - 25:15
move [6] - 11:6, 20:1,

42:10, 48:18, 58:10, 59:16
moved [1] - 21:10
moving [9] - 9:22, 12:1, 18:14, 25:2, 31:1, 36:3, 41:1, 47:6, 54:10
MR [154] - 2:2, 2:3, 2:6, 2:9, 2:10, 2:17, 3:7, 3:11, 4:14, 5:6, 5:12, 6:9, 6:12, 6:16, 7:15, 8:6, 8:8, 8:12, 8:16, 9:2, 9:16, 9:20, 10:1, 11:9, 11:14, 11:18, 11:22, 12:9, 14:19, 15:5, 15:15, 15:19, 15:21, 16:3, 16:6, 16:10, 16:12, 16:14, 16:16, 16:18, 16:20, 17:1, 17:2, 18:3, 18:7, 18:10, 18:13, 18:15, 18:21, 19:7, 20:8, 20:11, 21:2, 21:4, 22:7, 22:13, 22:21, 23:7, 23:9, 23:11, 24:12, 24:13, 26:12, 26:17, 26:19, 27:3, 27:5, 27:6, 27:16, 28:18, 28:22, 29:1, 29:6, 29:9, 30:5, 30:7, 30:11, 30:13, 30:14, 30:15, 30:17, 30:18, 31:11, 31:13, 31:14, 31:15, 31:19, 31:20, 32:12, 32:15, 33:4, 34:1, 34:10, 35:13, 35:15, 35:20, 36:1, 36:15, 36:17, 37:20, 38:4, 39:3, 39:6, 39:18, 40:3, 40:7, 40:11, 40:13, 40:16, 40:20, 40:21, 41:21, 42:3, 42:16, 43:20, 44:10, 45:19, 46:1, 46:8, 46:11, 46:15, 47:2, 47:8, 48:8, 48:11, 48:21, 49:5, 49:14, 51:19, 52:12, 52:18, 53:2, 53:21, 54:8, 54:10, 55:7, 55:8, 55:10, 55:15, 61:1, 61:5, 62:16, 64:13, 64:17, 64:20, 65:8, 65:15, 66:3, 66:7, 66:10, 66:12, 67:3, 67:7, 67:15
MS [99] - 2:4, 2:5, 2:11, 2:13, 2:14, 2:16, 2:18, 3:4, 3:5, 3:6, 3:8, 3:10, 3:12,

3:13, 3:21, 5:10, 9:3, 9:6, 9:8, 9:11, 9:14, 11:6, 11:11, 11:12, 11:13, 11:15, 11:16, 11:17, 11:19, 15:4, 15:12, 15:17, 15:20, 16:2, 16:4, 16:8, 18:1, 18:5, 18:8, 18:12, 34:4, 35:12, 35:14, 35:18, 35:22, 38:19, 41:20, 42:1, 42:10, 42:18, 43:6, 43:17, 44:7, 44:16, 46:9, 46:10, 46:12, 46:13, 46:14, 46:16, 54:12, 54:14, 55:2, 55:12, 55:16, 55:17, 58:14, 58:16, 58:18, 59:1, 59:9, 60:3, 60:5, 61:2, 61:21, 62:4, 62:11, 62:15, 62:18, 62:21, 63:7, 63:19, 64:15, 64:19, 66:9, 66:11, 66:13, 66:14, 66:15, 66:17, 66:18, 67:4, 67:6, 67:8, 67:9, 67:10, 67:11, 67:12, 67:14
Musco [1] - 12:21
museum [2] - 7:12, 57:8

N

name [1] - 5:6
Natural [1] - 4:2
near [1] - 61:11
necessarily [1] - 43:7
necessary [1] - 41:18
need [6] - 18:5, 33:20, 37:2, 38:11, 44:17, 48:20
needs [2] - 60:9, 63:1
negotiations [1] - 58:10
neighbors [5] - 9:5, 9:6, 37:22, 38:8, 38:20
nervous [1] - 49:7
netting [1] - 24:20
new [16] - 4:5, 14:6, 14:15, 19:16, 20:13, 30:3, 30:21, 31:2, 34:22, 57:6, 63:20, 65:16
news [1] - 54:14
next [17] - 7:6, 11:3, 13:4, 20:15, 20:16, 29:11, 31:20, 32:4, 36:18, 41:2, 47:5,

47:19, 50:20, 50:22, 60:18, 62:16, 64:9
nice [2] - 40:14, 40:17
nicely [1] - 40:15
nicer [1] - 53:8
night [3] - 34:6, 34:13, 39:15
north [14] - 5:20, 13:20, 14:3, 17:4, 17:8, 19:11, 22:11, 30:10, 31:18, 33:15, 34:7, 47:15, 47:19, 50:10
northwest [1] - 23:1
Notary [3] - 1:12, 68:5, 68:14
note [4] - 20:11, 27:16, 43:22, 44:10
noted [1] - 56:7
noticed [1] - 29:20
number [12] - 10:6, 10:8, 10:10, 10:13, 10:18, 10:19, 10:20, 24:7, 45:3, 45:16, 60:10
numbers [1] - 44:5

O

O'Brien [1] - 54:4
o'clock [2] - 1:7, 67:1
objected [1] - 6:20
Obligation [1] - 42:13
obligation [1] - 41:5
Obviously [2] - 38:5, 38:10
obviously [3] - 40:15, 42:4, 52:2
occurs [2] - 29:17, 31:9
OF [8] - 1:2, 1:3, 1:6, 1:8, 1:9, 2:1, 68:1, 68:2
off-peak [1] - 23:6
off/entry [1] - 14:15
office [2] - 61:14, 61:16
oftentimes [1] - 8:18
OLP [11] - 5:6, 5:12, 6:9, 6:12, 6:16, 7:15, 8:6, 8:8, 9:2, 9:16, 9:20
Olp [1] - 5:6
on-line [6] - 56:2, 59:3, 59:6, 59:8, 61:3, 61:7
once [1] - 37:15
one [41] - 4:3, 10:6, 10:19, 10:20, 12:18, 13:3, 15:21, 16:7,

16:18, 17:20, 18:16, 18:19, 20:14, 21:11, 24:20, 25:15, 27:3, 27:17, 31:2, 33:12, 33:13, 34:14, 36:18, 38:8, 39:14, 40:21, 43:12, 44:4, 44:14, 49:8, 52:9, 54:4, 57:6, 57:15, 60:10, 63:8, 63:17, 64:3, 65:4

one's [1] - 16:6

one-year [1] - 57:15

ones [1] - 29:7

open [15] - 18:17, 21:18, 23:1, 23:17, 26:7, 34:18, 37:12, 37:15, 37:17, 38:4, 39:6, 39:11, 40:8, 60:18, 67:2

Open [1] - 66:5

opening [3] - 25:21, 48:10, 57:7

operation [5] - 23:18, 36:10, 51:8, 57:14, 57:17

operations [2] - 57:11, 57:18

opinion [2] - 25:9, 49:22

opportunity [8] - 4:22, 5:2, 5:8, 35:20, 45:10, 45:16, 53:18, 65:17

option [3] - 18:2, 18:4, 43:17

options [1] - 24:21

order [3] - 45:2, 55:19, 58:4

Ordinance [2] - 41:2, 42:10

ordinance [3] - 41:3, 41:17, 42:7

organizations [1] - 38:1

originally [1] - 52:8

ornamental [2] - 14:18, 18:9

OSLAD [2] - 4:7, 4:18

ought [4] - 7:10, 59:13, 61:11, 61:20

outdoor [1] - 51:14

outside [3] - 33:9, 33:10, 39:14

outstanding [4] - 58:21, 59:21, 63:12

overall [1] - 55:21

overlooks [1] - 20:18

overthrown [1] - 27:10

overview [1] - 24:13

own [3] - 5:12, 55:10, 55:11

P

P.M [2] - 1:7, 67:1

packet [2] - 12:10, 32:5

pad [1] - 29:17

page [3] - 19:11, 30:9, 40:4

PAM [1] - 2:18

papers [1] - 65:11

PARK [6] - 1:1, 1:2, 1:6, 1:9, 2:1, 2:8

Park [34] - 3:2, 4:7, 4:20, 5:14, 5:16, 5:17, 5:19, 5:21, 6:3, 7:11, 7:18, 8:4, 10:9, 10:12, 10:14, 10:15, 12:2, 12:11, 15:12, 15:17, 19:19, 27:21, 33:6, 42:13, 42:14, 47:9, 49:14, 50:13, 51:20, 54:18, 57:12, 57:15, 57:16, 57:21

park [20] - 4:7, 4:18, 5:15, 6:20, 7:17, 7:18, 7:20, 8:1, 8:3, 13:20, 36:21, 37:7, 37:9, 37:11, 51:2, 55:20, 62:2, 64:10, 65:2

parked [1] - 15:5

parking [15] - 14:3, 14:15, 16:15, 29:11, 29:16, 30:8, 31:3, 32:11, 32:19, 33:6, 33:16, 34:2, 52:20, 52:22, 53:14

parks [3] - 7:10, 34:5, 56:18

Parks [2] - 2:10, 47:6

part [6] - 22:16, 31:16, 39:10, 42:22, 44:12, 66:22

partial [1] - 13:15

participants [1] - 56:9

particular [4] - 8:20, 41:12, 42:19

particularly [1] - 43:13

parts [1] - 34:1

pass [1] - 15:7

past [5] - 8:17, 27:10, 38:13, 52:2, 57:18

path [4] - 21:10, 35:21, 48:21, 49:10

pathway [1] - 10:7

Patriots [1] - 49:14

Paul [11] - 12:5, 18:15, 19:7, 21:21, 24:10, 25:10, 27:3, 32:15, 32:16, 53:2

PAUL [1] - 2:17

Paul's [2] - 27:16, 50:1

pavers [1] - 53:15

pavilion [3] - 17:2, 22:2, 31:16

pay [3] - 41:4, 42:12, 45:18

payback [1] - 53:9

payment [2] - 10:5, 11:7

payout [9] - 10:6, 10:8, 10:10, 10:11, 10:12, 10:18, 10:19, 10:20

payouts [1] - 10:15

peak [1] - 23:6

pedestrian [2] - 8:20, 28:8

peers [1] - 62:1

people [12] - 14:20, 29:3, 35:10, 36:21, 39:2, 59:17, 59:22, 60:1, 61:8, 61:16, 63:22

percentage [1] - 33:2

percentage [1] - 59:5

perhaps [2] - 36:22, 44:14

perimeter [1] - 5:20

period [1] - 46:21

permitted [1] - 5:9

person [1] - 7:4

personnel [1] - 66:6

perspective [1] - 59:15

Pfundheller [1] - 54:11

PFUNDHELLER [15] - 2:11, 54:12, 54:14, 55:12, 55:17, 58:16, 58:18, 59:1, 59:9, 60:3, 60:5, 61:21, 62:4, 62:11, 62:15

phase [1] - 11:1

phases [1] - 37:3

picked [1] - 50:6

picnic [7] - 17:2, 17:14, 17:20, 22:2, 23:2, 23:15, 31:16

piece [7] - 15:22, 16:10, 25:19, 25:22, 27:8, 30:8

Pihos [1] - 4:4

pitched [2] - 33:8

pitcher's [1] - 25:15

pitches [1] - 33:10

place [3] - 20:19, 55:21, 68:11

plan [15] - 6:14, 6:21, 7:2, 7:14, 12:17, 15:9, 17:5, 17:6, 18:15, 19:13, 21:13, 57:1, 64:2, 64:8

Plan [1] - 64:7

planning [5] - 10:9, 12:2, 13:9, 38:5, 39:7

Planning [1] - 12:11

plans [6] - 9:3, 12:2, 12:14, 17:3, 36:19, 37:21

planter [1] - 21:8

planters [1] - 28:9

plate [2] - 22:14, 23:13

play [3] - 7:17, 15:10, 19:22

played [2] - 7:19, 63:8

playground [9] - 12:15, 16:21, 19:12, 19:18, 20:4, 20:12, 20:15, 34:6, 35:2

plaza [11] - 14:6, 14:16, 15:7, 19:16, 19:21, 20:13, 21:16, 24:6, 28:8

pleased [1] - 50:11

Pledge [2] - 3:15, 3:16

plenty [1] - 42:5

plumbing [1] - 48:5

plus [1] - 58:6

podium [1] - 5:5

point [8] - 16:11, 16:17, 20:21, 33:13, 33:14, 35:8, 38:13, 49:3

Point [2] - 12:6, 13:5

pointed [1] - 35:2

pointing [1] - 14:6

points [2] - 14:20, 15:1

pokes [1] - 18:10

poles [1] - 34:22

Policy [1] - 57:3

pond [2] - 33:18, 50:9

Pond [2] - 10:7, 49:14

portable [1] - 11:3

portion [6] - 21:19, 41:3, 41:7, 41:15, 42:11, 43:3

positioned [1] - 45:7

positive [1] - 7:15

possibility [1] - 33:16

possible [2] - 42:6, 52:5

post [2] - 61:14, 61:16

potential [2] - 20:16,

52:10

potentially [1] - 52:7

pounds [1] - 56:15

Power [2] - 12:6, 13:5

power [1] - 54:2

practical [1] - 63:7

preengineered [1] - 12:20

preference [1] - 40:8

preliminary [1] - 31:20

Premier [4] - 57:16, 57:19, 58:2, 58:10

prepare [1] - 57:11

PRESENT [2] - 2:1, 2:8

presentation [4] - 12:4, 12:6, 13:5, 13:18

presented [1] - 11:7

preserve [1] - 18:18

President [2] - 2:2, 2:3

PRESIDENT [102] - 3:1, 3:9, 3:14, 3:18, 4:12, 4:21, 5:11, 6:8, 6:10, 6:13, 6:17, 8:5, 8:7, 8:10, 8:14, 9:5, 9:7, 9:9, 9:12, 9:18, 9:21, 11:4, 11:10, 11:20, 14:17, 15:2, 18:20, 19:4, 20:7, 20:9, 22:6, 22:8, 22:19, 23:10, 26:10, 26:13, 26:22, 27:9, 28:15, 28:19, 29:2, 29:7, 32:11, 32:13, 32:18, 33:22, 34:3, 36:9, 37:21, 38:17, 39:13, 39:21, 40:6, 40:10, 40:12, 40:14, 42:8, 42:17, 43:5, 43:16, 44:17, 45:20, 46:6, 46:17, 48:6, 48:9, 48:13, 49:2, 49:13, 51:18, 52:19, 53:12, 54:7, 54:9, 54:13, 55:5, 55:11, 58:12, 58:15, 58:17, 58:20, 59:2, 59:11, 60:4, 61:6, 61:22, 62:9, 62:13, 62:20, 63:6, 63:11, 64:2, 65:3, 65:12, 65:16, 66:1, 66:8, 66:16, 66:19, 67:5, 67:13, 67:16

pretty [8] - 25:9, 26:6, 29:14, 35:13, 35:14, 38:6, 53:9, 54:3

previous [1] - 19:19

previously [1] - 65:1

primarily [1] - 39:7
principal [1] - 45:21
print [1] - 61:13
printed [1] - 60:6
printing [1] - 61:10
private [1] - 30:15
problem [2] - 33:2, 43:7
problems [1] - 43:10
proceed [3] - 12:5, 21:17, 49:1
proceedings [5] - 66:21, 67:2, 67:18, 68:7, 68:10
PROCEEDINGS [1] - 1:8
proceeds [1] - 5:19
process [8] - 12:3, 37:19, 38:6, 39:8, 44:2, 44:6, 44:11, 51:12
program [4] - 56:17, 62:22, 63:12, 63:18
programs [3] - 4:18, 32:8, 63:20
progress [6] - 12:2, 12:13, 13:6, 13:9, 13:18, 47:10
progressed [1] - 49:16
Project [1] - 11:1
project [9] - 4:10, 10:20, 14:11, 32:7, 38:13, 40:17, 50:1, 54:6
project-by-project [1] - 54:6
projects [2] - 10:18, 38:13
property [2] - 5:13, 7:12
proposal [1] - 57:21
protective [1] - 25:19
provide [1] - 13:14
provided [1] - 64:11
prune [1] - 34:18
pruning [2] - 51:5, 51:11
public [10] - 6:1, 6:22, 7:9, 8:1, 8:16, 8:21, 38:2, 39:8, 40:1, 64:5
Public [4] - 1:13, 2:14, 68:5, 68:14
publication [1] - 8:8
publish [2] - 39:20, 65:13
pulled [1] - 50:19
purpose [1] - 39:11
put [14] - 24:4, 24:16, 29:13, 30:22, 35:1,

40:3, 40:4, 43:22, 47:4, 48:15, 54:4, 60:21, 61:16, 62:5
putting [1] - 33:12

Q

Q101 [1] - 54:16
qualified [3] - 1:13, 57:20, 68:5
quality [2] - 50:3, 50:12
questions [8] - 9:16, 12:8, 36:8, 40:11, 51:17, 51:18, 58:19, 58:20
quick [2] - 31:11, 56:14
quickly [2] - 38:7, 47:8

R

radio [1] - 54:16
rain [1] - 33:19
raise [1] - 18:22
raised [4] - 18:20, 19:5, 21:2, 21:8
Randall [8] - 5:17, 5:20, 6:1, 7:11, 7:18, 8:1
RANK [26] - 2:18, 3:4, 3:6, 3:8, 3:10, 3:12, 11:11, 11:13, 11:15, 11:17, 11:19, 46:8, 46:10, 46:12, 46:14, 46:16, 66:9, 66:11, 66:13, 66:15, 66:17, 67:6, 67:8, 67:10, 67:12, 67:14
rate [1] - 46:3
rather [2] - 7:22, 33:9
RE [1] - 1:3
reach [1] - 38:8
reacted [1] - 46:21
read [3] - 3:21, 58:22, 65:10
ready [1] - 57:10
real [1] - 31:11
really [4] - 14:19, 26:7, 59:21, 61:6
reason [2] - 6:3, 32:18
reassemble [1] - 47:18
rebate [5] - 41:11, 41:13, 43:4, 45:9, 45:18
Rec [1] - 56:11
recap [1] - 36:2
receive [2] - 36:5, 48:1
received [11] - 4:1,

4:3, 4:8, 4:11, 4:15, 13:10, 13:15, 13:16, 17:6, 50:16, 57:4
recent [1] - 55:21
receptacles [1] - 20:22
recited [1] - 3:17
reclarify [1] - 42:18
recognizing [1] - 53:17
recommend [1] - 42:7
recommendation [4] - 32:4, 42:2, 44:13, 57:13
recommended [1] - 7:3
record [2] - 44:19, 66:22
recreation [1] - 36:21
Recreation [4] - 2:12, 2:16, 54:10, 55:18
recycled [1] - 56:17
recycling [2] - 56:16, 56:17
reduce [2] - 4:19, 33:20
reduction [1] - 43:13
reductions [1] - 43:9
Reese [2] - 12:5, 47:7
REESE [67] - 2:10, 12:9, 14:19, 15:5, 15:15, 15:19, 15:21, 16:3, 16:6, 16:12, 16:16, 16:20, 17:2, 18:3, 18:7, 18:10, 18:15, 18:21, 19:7, 20:8, 20:11, 21:4, 22:7, 22:13, 22:21, 23:9, 23:11, 24:13, 26:12, 26:17, 27:3, 27:6, 27:16, 28:18, 28:22, 29:6, 29:9, 30:7, 30:15, 30:18, 31:13, 31:15, 31:20, 32:12, 32:15, 34:10, 35:13, 35:15, 35:20, 36:1, 36:15, 37:20, 38:4, 39:18, 40:7, 40:11, 40:13, 47:8, 48:8, 48:11, 48:21, 49:5, 49:14, 52:12, 53:2, 53:21, 54:8
references [1] - 64:9
refinement [1] - 12:14
reflect [2] - 12:17, 56:20
regard [4] - 10:17, 10:22, 64:22, 65:9
regarding [3] - 12:21, 52:11, 56:21

regards [2] - 51:20, 65:5
registered [1] - 61:4
registration [7] - 56:2, 56:7, 59:3, 59:6, 59:8, 61:3, 61:7
regular [2] - 10:3, 61:15
reiterate [1] - 51:21
related [1] - 30:5
relationship [2] - 26:11, 58:2
remain [2] - 7:9, 8:21
remember [2] - 26:10, 32:16
reminder [1] - 57:6
removal [2] - 51:4
removals [1] - 51:11
remove [1] - 25:18
removed [1] - 17:17
removing [2] - 20:14, 47:16
renegotiate [1] - 58:5
renovation [3] - 10:9, 12:14, 51:6
Renovation [1] - 12:11
rental [2] - 17:21, 18:19
rentals [1] - 17:20
repair [1] - 51:6
repairs [1] - 51:9
replace [1] - 64:8
reply [1] - 8:9
report [8] - 10:5, 47:6, 51:7, 54:11, 55:19, 62:17, 62:19, 68:10
reported [2] - 13:7, 68:7
reporting [1] - 12:22
representative [2] - 4:4, 17:21
Representative [1] - 4:17
represented [1] - 65:2
reprogrammed [1] - 51:10
request [7] - 5:8, 11:2, 36:5, 38:10, 41:2, 54:16
rereview [1] - 27:19
reset [1] - 50:3
residence [2] - 6:2, 30:16
residential [1] - 5:13
residents [1] - 44:21
Resource [1] - 10:21
resource [1] - 51:3
Resources [1] - 4:3

respectively [1] - 66:6
respond [2] - 43:20, 52:3
response [1] - 60:17
restoration [1] - 49:19
restroom [5] - 11:3, 21:19, 23:20, 35:6, 47:15
restrooms [2] - 23:19, 23:20
revenue [2] - 56:2, 60:14
review [4] - 13:12, 13:13, 39:11, 47:4
reviewed [1] - 64:14
revised [3] - 17:5, 17:16, 21:12
revision [1] - 22:1
rid [1] - 60:12
right-of-way [1] - 9:4
rise [1] - 3:14
road [1] - 31:1
roadway [1] - 8:18
ROBERT [2] - 2:2, 5:6
Robert [1] - 5:6
roll [5] - 3:3, 11:10, 22:22, 23:4, 66:8
Roll [2] - 46:7, 67:5
roll-up [2] - 22:22, 23:4
Ron [1] - 4:5
roof [9] - 17:11, 18:11, 20:6, 22:5, 26:3, 47:12, 48:1, 48:2
roofs [1] - 17:12
room [4] - 20:15, 22:17, 29:5, 47:13
rooms [2] - 17:20, 18:19
rough [1] - 49:20
rounded [1] - 16:2
run [1] - 27:12
runs [2] - 26:15, 31:16

S

safe [1] - 35:17
safely [1] - 37:14
safety [1] - 27:14
salaries [1] - 43:15
salary [1] - 44:8
sales [1] - 57:22
sand [4] - 16:21, 30:5, 30:9, 31:17
Sandack [1] - 4:5
Sandra [1] - 4:4
SANDY [1] - 2:11
sat [1] - 63:3
Saturday [1] - 56:11
save [2] - 9:1, 59:19

saving [3] - 59:5, 59:7, 61:6
savings [2] - 59:11, 59:12
saw [5] - 17:7, 30:3, 34:13, 43:21
scary [1] - 40:18
schedule [4] - 31:21, 49:4, 50:12, 58:4
scheduled [2] - 49:1, 56:10
school [1] - 55:22
screen [1] - 16:12
season [1] - 52:10
seasonal [1] - 60:11
seasons [1] - 52:8
SEASPAR [2] - 62:17, 62:19
seating [11] - 12:17, 17:13, 17:14, 19:16, 20:13, 20:17, 21:2, 21:14, 21:15, 21:16, 22:14
seating/plaza [1] - 12:15
seats [2] - 24:18, 28:3
second [5] - 11:9, 41:21, 42:16, 48:7, 66:7
Second [1] - 67:4
secondary [2] - 14:12, 20:22
seconds [1] - 12:7
Secretary [2] - 2:5, 3:18
section [4] - 23:2, 27:20, 31:15
sections [1] - 37:6
Sections [1] - 66:4
security [1] - 34:12
see [22] - 7:13, 7:15, 13:7, 14:10, 15:9, 15:18, 19:14, 21:20, 23:16, 25:2, 25:16, 25:17, 26:5, 26:8, 31:6, 33:5, 43:16, 49:7, 49:18, 50:22, 54:22, 61:18
seeing [5] - 23:3, 25:3, 43:14, 60:13, 66:1
sell [2] - 9:5, 9:6
senator [1] - 4:5
senior [1] - 16:11
sense [2] - 32:3, 49:21
sent [2] - 51:20, 52:7
separate [1] - 17:20
separation [1] - 21:9
Series [2] - 41:6, 42:14
serious [1] - 36:19

service [8] - 11:3, 23:4, 23:14, 31:1, 31:4, 41:5, 42:12, 54:5
Services [1] - 2:13
servicing [1] - 51:9
session [4] - 10:4, 66:4, 66:22, 67:2
sessions [1] - 38:2
set [6] - 13:11, 13:15, 23:22, 27:3, 29:14, 68:11
seven [2] - 12:7, 13:8
several [2] - 10:15, 56:5
sewer [2] - 32:20, 33:15
shade [3] - 19:17, 19:20, 20:4
shape [1] - 49:11
share [4] - 3:19, 14:1, 17:4, 56:1
shell [3] - 10:14, 10:15, 47:9
shifted [1] - 29:18
shooting [1] - 47:21
shop [2] - 30:17, 30:18
shoreline [4] - 10:7, 49:15, 49:18, 49:20
short [1] - 46:20
shorthand [1] - 68:7
shot [1] - 29:18
show [1] - 17:3
showing [2] - 24:1, 25:17
shows [1] - 15:12
shrub [1] - 51:5
side [15] - 8:19, 15:14, 15:21, 16:8, 23:7, 23:9, 26:7, 27:1, 34:20, 34:21, 35:2, 50:8, 50:10, 51:2, 51:8
sidelines [1] - 30:1
sidewalk [1] - 15:16
siding [1] - 22:3
sign [1] - 51:6
signage [1] - 14:8
significant [1] - 59:3
similar [3] - 14:13, 22:1, 58:7
similarly [2] - 4:3, 33:4
single [1] - 30:15
sit [1] - 36:20
site [4] - 10:20, 12:17, 17:3, 56:4
Site [1] - 11:1
sitting [2] - 19:2, 21:8
situation [3] - 44:20,

45:11, 52:15
six [1] - 37:10
skating [2] - 51:14, 51:16
sketch [1] - 18:14
skin [1] - 48:2
sled [1] - 51:14
slide [4] - 12:7, 18:1, 29:11, 29:12
slides [1] - 36:2
slow [1] - 52:3
slowed [1] - 47:10
small [4] - 19:20, 28:17, 29:8, 50:7
snow [1] - 51:4
soften [1] - 27:1
solar [5] - 24:5, 52:22, 53:10, 53:11, 54:3
solid [2] - 25:9, 26:6
solution [1] - 53:14
sometimes [2] - 8:18, 40:4
somewhere [1] - 33:21
sorry [4] - 10:14, 15:21, 30:12, 30:14
sort [1] - 60:7
sounds [1] - 28:12
source [4] - 54:2, 54:5, 60:10
south [17] - 5:19, 13:22, 14:13, 16:15, 16:16, 19:22, 20:1, 22:11, 23:7, 23:9, 28:6, 29:16, 30:13, 30:21, 47:13, 47:14, 49:18
southern [1] - 16:10
southwest [2] - 5:18, 50:5
spaces [1] - 30:4
special [1] - 62:22
specifications [1] - 37:5
spectator [2] - 25:13, 28:3
spectators [1] - 24:15
sports [2] - 13:2, 54:1
spot [1] - 24:5
SS [1] - 68:1
stabilization [2] - 10:17, 10:22
stacked [1] - 61:15
staff [12] - 12:12, 12:13, 12:19, 13:12, 41:14, 44:8, 51:13, 54:15, 57:1, 58:1, 58:9, 60:16
STAFF [1] - 2:8
staff's [2] - 57:13,

64:11
stairs [1] - 23:13
stake [1] - 12:13
stakeholders [1] - 37:22
stand [5] - 24:14, 28:4, 28:5, 49:2, 62:2
stand-up [3] - 24:14, 28:4, 28:5
standard [1] - 35:16
standing [2] - 22:13, 22:22
standpoint [2] - 27:14, 48:17
start [4] - 31:22, 36:12, 48:4, 50:10
starting [5] - 13:20, 14:2, 35:5, 38:6, 63:20
state [3] - 4:4, 4:5, 55:21
State [2] - 1:13, 68:6
STATE [1] - 68:1
station [1] - 54:16
status [1] - 6:4
Status [1] - 12:12
stay [4] - 6:22, 45:2, 46:2, 63:17
stayed [1] - 37:17
staying [1] - 63:18
steel [5] - 14:10, 25:12, 48:1, 55:7
steel-toed [1] - 55:7
step [2] - 15:6, 24:17
steps [2] - 21:6, 31:20
stick [1] - 48:6
still [6] - 18:5, 28:8, 31:14, 42:5, 49:20, 65:21
stone [2] - 17:10, 49:21
stones [1] - 50:3
stonework [1] - 17:18
stop [1] - 55:12
storage [3] - 23:21, 33:21, 47:13
store [1] - 34:1
storm [1] - 33:7
straight [2] - 15:13, 29:18
straightened [1] - 29:22
streambank [2] - 10:17, 10:22
Street [7] - 5:17, 5:20, 6:1, 8:1, 31:6, 49:17, 50:15
structural [1] - 18:8
structure [8] - 17:10,

18:6, 18:17, 19:18, 19:20, 20:4, 37:4, 48:1
structures [1] - 25:8
study [1] - 65:5
subgroup [1] - 10:10
subject [2] - 43:22, 44:10
submit [2] - 6:7, 57:20
submitted [1] - 64:14
subsequent [1] - 12:19
succeed [1] - 40:22
success [1] - 56:1
successful [4] - 4:19, 57:17, 63:15
suffice [1] - 39:10
suggested [2] - 6:22, 45:13
suggestion [1] - 26:17
summer [3] - 34:4, 36:7, 48:11
Supervisor [1] - 2:15
supplement [1] - 34:19
support [5] - 4:6, 4:9, 4:12, 4:15, 47:12
supported [1] - 4:17
suppose [1] - 20:8
supposed [1] - 65:13
surface [1] - 51:4
Surveying [1] - 10:11
surveying [1] - 10:12
systems [1] - 12:22

T

table [1] - 61:17
tables [8] - 17:14, 20:20, 21:17, 23:2, 23:15, 24:4, 24:14, 28:5
tailed [1] - 65:21
tap [1] - 53:22
target [3] - 48:17, 48:18, 49:12
targeting [1] - 48:9
tax [13] - 41:4, 41:5, 41:7, 42:11, 43:4, 44:18, 44:20, 44:22, 45:2, 45:5, 45:6, 46:3
Tax [1] - 42:13
Taxable [1] - 42:13
team [1] - 55:20
technology [1] - 53:16
temperatures [1] - 50:21
temporary [2] - 47:17
tend [1] - 19:6

tennis [8] - 12:15, 15:8, 15:10, 20:13, 20:14, 20:18, 34:7, 34:20
term [1] - 61:11
terms [7] - 14:8, 29:14, 47:14, 50:3, 50:11, 58:5, 59:8
terrace [3] - 22:14, 24:15, 27:20
terraced [1] - 21:14
terraces [1] - 24:17
terrific [1] - 51:15
THE [2] - 1:1, 1:3
thinking [2] - 38:21, 53:13
third [3] - 27:10, 39:9, 52:10
thirty [5] - 7:21, 24:11, 24:12, 24:13, 51:3
thirty-two [2] - 7:21, 24:11
thoughts [3] - 36:11, 59:16, 60:4
thousand [1] - 56:9
three [4] - 11:1, 28:6, 52:8, 57:13
three-year [1] - 57:13
thrilled [1] - 63:4
throughout [2] - 14:11, 24:6
throughs [1] - 25:19
throw [2] - 27:9, 61:17
Thursday [1] - 56:13
tickets [1] - 54:21
tie [2] - 30:22, 33:14
ties [1] - 32:22
timeline [5] - 48:17, 52:1, 52:3, 65:6, 65:13
timely [1] - 47:1
tion [1] - 5:9
today [4] - 13:17, 22:10, 29:8, 48:19
Todd [6] - 12:6, 16:10, 18:1, 30:17, 34:4, 64:13
TODD [1] - 2:10
toed [1] - 55:7
together [3] - 36:20, 40:15, 63:3
tomorrow [4] - 47:3, 54:18, 55:2, 65:19
tonight [2] - 8:12, 13:17
took [1] - 55:21
top [4] - 22:4, 24:15, 26:1, 28:3
topographical [1] - 10:12

total [1] - 59:5
toward [1] - 35:2
towards [4] - 21:15, 26:21, 34:11, 40:8
tower [2] - 47:15, 47:19
towers [1] - 47:12
traditional [2] - 28:9, 32:9
transcript [1] - 68:9
transition [1] - 60:21
transparency [2] - 56:21, 56:22
transparent [1] - 25:10
trash [1] - 24:5
Treasurer [1] - 2:4
treasurer's [1] - 10:4
tree [2] - 51:5, 56:17
trees [4] - 28:9, 34:15, 34:18, 56:17
tremen [1] - 37:8
trip [2] - 9:1, 19:6
true [1] - 68:9
try [5] - 18:18, 37:12, 37:14, 52:4, 53:18
trying [2] - 22:12, 35:17
Tuesday [1] - 56:12
turf [1] - 49:19
twenty [2] - 10:20, 62:22
twenty-one [1] - 10:20
Twisters [1] - 55:20
two [22] - 7:21, 10:8, 10:10, 10:13, 10:18, 12:18, 16:8, 17:20, 18:19, 21:11, 22:13, 23:12, 24:7, 24:11, 24:17, 25:14, 28:4, 30:1, 35:1, 36:1, 58:4, 63:20
type [2] - 14:7, 53:10
typical [1] - 48:15
typically [2] - 25:18, 39:19

U

umbrella [2] - 21:17, 24:4
umbrellas [1] - 20:20
under [2] - 52:20, 66:4
unfinished [1] - 65:3
unique [1] - 41:9
units [1] - 28:13
unless [1] - 12:8
unused [1] - 37:11
unusual [1] - 27:11
up [55] - 5:4, 7:6,

13:20, 14:5, 15:5, 15:6, 17:3, 17:8, 18:6, 18:10, 19:10, 19:13, 21:20, 22:22, 23:4, 24:10, 24:14, 24:16, 25:3, 26:7, 28:2, 28:4, 28:5, 28:11, 30:1, 30:8, 31:8, 31:16, 31:18, 32:15, 32:16, 32:21, 34:7, 34:15, 34:18, 35:5, 35:11, 38:6, 40:5, 44:5, 44:19, 45:14, 47:20, 48:3, 48:16, 50:6, 55:3, 57:4, 58:7, 61:15, 62:11, 63:20
update [4] - 12:2, 39:15, 50:13, 56:14
updated [3] - 12:17, 38:3, 56:19
upgrades [1] - 12:18
upgrading [1] - 21:14
upper [1] - 22:19
upstairs [1] - 24:9
useful [1] - 8:3
user [1] - 52:1
UTECHT [3] - 2:13, 41:20, 42:1
utilities [1] - 50:17
utilize [1] - 5:18

V

V3 [3] - 10:6, 10:8, 10:10
vacated [1] - 6:22
vacation [3] - 8:17, 8:19, 64:4
various [3] - 37:22, 48:15, 51:7
vending [2] - 23:6, 23:16
vendors [1] - 57:17
version [1] - 30:2
versus [4] - 18:19, 32:1, 36:3, 59:7
vertical [1] - 24:20
Vice [1] - 2:3
view [4] - 17:5, 17:15, 18:15, 26:5
village [9] - 6:14, 7:6, 7:8, 8:3, 8:19, 52:6, 64:7, 64:12, 64:17
VILLAGE [1] - 1:8
Village [1] - 1:10
visit [1] - 7:22
visitors [2] - 5:2, 65:17
volleyball [4] - 16:21,

30:5, 30:9, 31:17
vote [1] - 7:7

W

walk [21] - 13:19, 13:22, 15:4, 15:8, 15:14, 15:15, 15:18, 19:21, 21:5, 23:13, 23:15, 24:9, 25:19, 26:9, 29:3, 29:20, 29:21, 34:5, 37:13, 50:8
walk-throughs [1] - 25:19
walking [2] - 15:13, 15:16
walkway [4] - 5:16, 5:17, 6:5, 35:5
wall [18] - 14:9, 16:19, 16:20, 18:13, 21:8, 22:3, 22:18, 24:19, 25:17, 25:22, 26:1, 26:14, 26:15, 26:20, 27:8, 27:13, 28:2, 38:22
walls [2] - 16:6, 17:13
Wandschneider [5] - 5:14, 5:16, 5:19, 6:3, 8:4
wants [1] - 36:15
warm [1] - 55:9
warming [1] - 48:3
Washington [3] - 19:19, 27:21, 51:20
waste [1] - 20:22
wasted [1] - 61:18
water [3] - 13:1, 33:17, 33:18
waterplay [3] - 13:2, 13:3, 20:16
ways [1] - 61:12
wear [1] - 65:22
weather [2] - 48:3, 49:3
web [2] - 56:3, 59:14
website [7] - 39:17, 39:18, 39:20, 56:5, 56:19, 56:21, 64:18
week [12] - 6:18, 36:18, 37:8, 46:22, 47:18, 47:19, 49:8, 50:18, 50:20, 50:22
week's [3] - 7:6, 32:4, 64:5
weekends [1] - 23:17
weirs [1] - 50:6
welcome [2] - 3:1, 8:7
west [4] - 6:3, 34:14, 50:8, 63:21

wet [1] - 53:18
Whitlock [1] - 28:16 10
whole [2] - 21:2, 35:12
wider [1] - 29:5
width [1] - 28:15
wind [1] - 53:11
window [3] - 22:21, 23:4, 23:14
winter [2] - 49:9, 49:16
wise [1] - 29:5
wish [1] - 63:9
wondered [1] - 9:14
wonderful [1] - 63:1
wood [2] - 17:9, 22:3
Woods [2] - 10:17, 10:22
works [1] - 31:7
worry [1] - 43:8
worse [1] - 33:1
write [1] - 4:9
writing [2] - 6:6, 6:22
written [2] - 4:6, 7:14
WT [1] - 10:11

Y

yard [1] - 54:20
year [23] - 11:3, 37:17, 41:4, 41:12, 42:12, 42:20, 43:2, 43:11, 44:18, 44:21, 45:15, 45:17, 45:21, 47:5, 51:15, 56:3, 56:9, 56:10, 57:13, 57:15, 57:18
years [2] - 6:1, 58:4
young [1] - 63:14
yourself [1] - 59:7
Youth [1] - 57:14
youth [3] - 36:22, 39:1, 56:8

Z

zero [4] - 44:6, 44:14, 44:20, 45:2
zoom [1] - 24:7
zoom-in [1] - 24:7
zooming [1] - 13:22