

BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
February 17, 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
Public qualified and commissioned for the State of
Illinois.

3

1 PRESIDENT GELWICKS: Good evening. Welcome to
2 the February 17th, 2011 Downers Grove Park District
3 Board meeting. Roll call, please?

4 MS. BENDER: Miss Barr?

5 MS. BARR: Here.

6 MS. BENDER: Mr. Cushing?

7 MR. CUSHING: Here.

8 MS. BENDER: Mr. Gelwicks?

9 PRESIDENT GELWICKS: Here.

10 MS. BENDER: Mr. Gusel?

11 MR. GUSEL: Here.

12 MS. BENDER: Miss Mahoney?

13 MS. MAHONEY: Here.

14 PRESIDENT GELWICKS: Would all please rise for
15 the Pledge of Allegiance?

16 (Whereupon the Pledge of Allegiance
17 was recited.)

18 PRESIDENT GELWICKS: Madam Secretary, do you
19 have any communications to share with us this
20 evening?

21 MS. BARR: Yes, I do. I am going to read two
22 things.

2

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
 Administrative Services
14
 MS. BRANDI BECKLEY, Public Information
15 Supervisor
16
 MS. LEE ARNSMAN, Assistant Director
 of Recreation
17
 MR. PAUL FYLE, Landscape Architect
18
 MS. DEBBIE BENDER, Clerk
19
 MR. JEFF POZEN, Greens Superintendent
20
 MR. KEVIN MOREY, Golf Course Manager
21
22

4

1 The first is to commissioners from Dan
2 Cermak. And Dan says:
3 "Staff is proud to announce
4 the receipt of a 2011 Agency
5 Showcase Award at the 2011
6 Illinois Parks and Recreation
7 Association conference in the
8 category of print communications.
9 The Spaces and Places Facility
10 Rental Brochure was awarded first
11 place for outstanding submission
12 as judged by thirty experts in
13 the marketing and communications
14 field.
15 The Spaces and Places Facility
16 Rental Brochure was created to
17 increase awareness of the dis-
18 trict's unique and historic
19 facilities and promote the asso-
20 ciated amenities and services
21 available to the community.
22 Since the initial distribution

1 of the brochure in November,
 2 2009, rental revenue for the
 3 Lincoln Center and golf course
 4 has increased by \$7,000 from
 5 December, 2009.
 6 Staff would like to present
 7 the award to the board at the
 8 February 17th meeting --"
 9 That's tonight.
 10 "-- during the communications
 11 portion of the meeting. Public
 12 information staff will be on
 13 hand to take photos and will
 14 issue a press release following
 15 the meeting."
 16 MR. CERMAK: Okay. I have got the plaque. And
 17 along with the president maybe we can have a little
 18 photo op. Special thanks go to Brandi and Justine
 19 and our PR people. They did a great job with the
 20 brochure.
 21 PRESIDENT GELWICKS: She ought to get the
 22 award, not me.

1 MR. CERMAK: Can we get everybody in the
 2 picture?
 3 PRESIDENT GELWICKS: It should be Brandi. Very
 4 nice. Congratulations, Brandi and staff.
 5 MS. BARR: And the second communication that I
 6 have is a letter from Mary Scalzetti, the emergency
 7 management coordinator for the Village of Downers
 8 Grove. She says:
 9 "Dear Mr. Cermak: I wanted
 10 to take a moment to thank the
 11 Downers Grove Park District for
 12 their assistance during last
 13 week's snowstorm. I am sincerely
 14 grateful for your responsiveness
 15 to our request to utilize the
 16 Lincoln Center as an emergency
 17 shelter. This was especially
 18 important since we did have a
 19 large power outage during the
 20 storm affecting 1200 residents.
 21 Knowing that we had a shelter
 22 in place for those residents who

1 needed to leave their homes for
 2 a warmer location was much
 3 appreciated.
 4 Your staff was extremely
 5 gracious and professional.
 6 Working together to serve our
 7 residents is truly what makes
 8 Downers Grove a wonderful
 9 community.
 10 Again I thank you.
 11 Sincerely, Mary Scalzetti."
 12 PRESIDENT GELWICKS: That's very nice.
 13 MR. CERMAK: My thanks to staff on that evening.
 14 It was a brutal evening, and we were able to get the
 15 front doors clear as well as the parking lot and man
 16 the building. So I thank my staff. They did a great
 17 job.
 18 PRESIDENT GELWICKS: Very good. Thank you.
 19 Anybody else any communications?
 20 We have an opportunity for any visitors to
 21 address the board if anybody would like to make any
 22 comments at this time. We have another section at

1 the end of the meeting too. You want to wait until
 2 the end?
 3 AUDIENCE MEMBER: Yes.
 4 MR. CERMAK: We'll make it long and make sure
 5 you stay a long time.
 6 PRESIDENT GELWICKS: Anybody else? Okay. Moving
 7 on, Dan, the consent agenda.
 8 MR. CERMAK: Yes. You have before you this
 9 evening the consent agenda. It includes the approval
 10 of the minutes from February 3rd both regular and
 11 executive session meetings; the treasurer's report;
 12 the payment of the bills in the amount of
 13 \$819,498.95; payout number two to V3 Construction
 14 Group, and this is for Barth Pond shoreline and path
 15 improvement work; payout number three to Camosy
 16 Construction for the Fishel Park band shell; payout
 17 number nine to Ehlke Lonigro Architects for Fishel
 18 Park band shell design; and payout number 22 to
 19 Engineering Resource Associates for work up at the
 20 Lyman Woods regarding the streambank stabilization
 21 project. And the last item is the request
 22 authorization to bid the 2011 and '12 park district

1 apparel.

2 PRESIDENT GELWICKS: Can I have a motion,

3 please?

4 MR. GUSEL: I would like to make the motion to

5 accept the consent agenda as presented including the

6 payment of bills in the amount of \$819,498.95.

7 MS. MAHONEY: Second.

8 PRESIDENT GELWICKS: Roll call, please?

9 MS. BENDER: Mr. Gusel?

10 MR. GUSEL: Aye.

11 MS. BENDER: Miss Mahoney?

12 MS. MAHONEY: Aye.

13 MS. BENDER: Miss Barr?

14 MS. BARR: Aye.

15 MS. BENDER: Mr. Cushing?

16 MR. CUSHING: Aye.

17 MS. BENDER: Mr. Gelwicks?

18 PRESIDENT GELWICKS: Aye. Motion is approved.

19 MR. CERMAK: Thank you. Moving along to the

20 active agenda, the first of two items this evening

21 is the Doerhoefer Park concession operations agreement.

22 This is an extension of concession services. And

1 that will be presented by Director Pfundheller.

2 MS. PFUNDHELLER: Thank you. At the January 20th,

3 2011 board meeting staff requested authorization to

4 renegotiate the terms of the concessionaire agreement

5 with Premier Concession for Doerhoefer Park concession

6 operations for the 2011 and 2012 season. As you may

7 recall, Premier Concession was awarded the concession

8 services agreement for Doerhoefer Park on February 4th,

9 2010 for a one-year term and an annual fee of \$1,350.

10 Based on the successful performance demonstrated by

11 Premier Concession and their compliance with the

12 lease terms during the 2010 season, staff is recom-

13 mending that the Doerhoefer Park concession services

14 agreement be extended for an additional two years

15 for 2011 and '12 with Premier Concession.

16 It's further recommended that the same

17 annual base fee of \$1,350 be collected for each

18 subsequent season of the agreement with the addition

19 of 2% of gross sales during the 2011 season and 3%

20 of gross sales during the 2012 season. Based on

21 Premier's reported gross sales of \$30,107 for the

22 2010 season, this would equate to an additional \$602

1 in 2011 and an additional \$903 in 2012. This would

2 exceed the annual revenue received from this operation

3 for each of the past six years.

4 Based on this staff recommends that the

5 Doerhoefer Park concession services agreement with

6 Premier Concession be extended for an additional two

7 years at an annual base fee of \$1,350 plus 2% of

8 the gross sales in 2011 and 3% of the gross sales in

9 2012. With that I can answer any questions.

10 PRESIDENT GELWICKS: Can I have a motion,

11 please?

12 MS. MAHONEY: I will move to accept the Doerhoefer

13 Park concession service agreement with Premier

14 Concessions to extend it an additional two years,

15 2011 and 2012, at an annual base fee of \$1,350 plus

16 2% of gross sales in 2011 and 3% of gross sales in

17 2012.

18 MR. CUSHING: Second.

19 PRESIDENT GELWICKS: Any discussion? I just

20 had one question. Did anybody else express an

21 interest in this? Have you heard from anyone?

22 MS. PFUNDHELLER: No.

1 PRESIDENT GELWICKS: Anybody? Roll call,

2 please?

3 MS. BENDER: Miss Mahoney?

4 MS. MAHONEY: Aye.

5 MS. BENDER: Mr. Cushing?

6 MR. CUSHING: Aye.

7 MS. BENDER: Miss Barr?

8 MS. BARR: Aye.

9 MS. BENDER: Mr. Gelwicks?

10 PRESIDENT GELWICKS: Aye.

11 MS. BENDER: Mr. Gusel?

12 MR. GUSEL: Aye.

13 MR. CERMAK: Motion is approved. Thank you.

14 MS. PFUNDHELLER: Thank you.

15 MR. CERMAK: Thank you. Moving along to the

16 golf course budget review and request for approval,

17 the golf course budget will be presented by Director

18 Pfundheller and Golf Course Manager Kevin Morey.

19 However, before we go into it I do want to

20 make note that we sent you a late afternoon e-mail

21 with some additional information this evening. And

22 there is going to be a slightly different option

1 presented to you that was not in your original
 2 material, and that option is going to be in regard
 3 to greens fees and discount cards which has been --
 4 The discount card has been a long-standing entity at
 5 the golf course for many years. In discussions with
 6 the board president yesterday we brainstormed to the
 7 point where we think we can offer a competitive program
 8 without the discount card which offers many, many
 9 different advantages. I think the bottom line that
 10 I would like you to keep in mind is it means about a
 11 \$21,000 increase in revenue at the golf course.
 12 However, the activity for the people working behind
 13 that counter is greatly reduced. And I think Kevin
 14 and Sandy will introduce you to that option today.
 15 I like it. I would like to see the board
 16 go with it. This would be option 2B which I think
 17 some of you saw. You also have hard copies in front
 18 of you this evening. They should be highlighted in
 19 yellow. Without further ado I am going to introduce
 20 Sandy Pfundheller followed by Kevin Morey, our golf
 21 course manager.
 22 MS. PFUNDHELLER: Good evening again. It appears

1 the snow is melting just in time for the opening of
 2 our season which is on March 12th. It's only 23 days
 3 away, believe it or not.
 4 Again staff has prepared an overview of
 5 the 2010 calendar year which generated one of the
 6 highest gross revenues for the golf course. And we'll
 7 be presenting the proposed 2011-'12 fiscal year budget
 8 for approval.
 9 The memo you received in your packet last
 10 week shows proposed net operating income for fiscal
 11 year '11-'12 at \$181,920 excluding capital outlay
 12 and capital project transfers. Since that time staff
 13 has reworked the figures for greens fees and value
 14 passes based on an alternative fee option which will
 15 increase the proposed net operating income by just
 16 over \$23,090. A separate handout detailing this
 17 option was distributed prior to the meeting and will
 18 be referenced throughout the presentation.
 19 Tonight we have our golf course manager
 20 and golf course superintendent here to help present
 21 the budget, and we'll do a Power Point presentation
 22 going over some of the details. Right now I am

1 going to turn it over to Kevin Morey.
 2 MR. MOREY: Good evening. We're going to start
 3 with a quick overview of the 2010 calendar season
 4 then followed by the proposed 2011-'12 fiscal year
 5 budget.
 6 A couple quick highlights of the 2010
 7 season that we're proud of are we saw a significant
 8 increase in the junior golf camp program. Not too
 9 long ago, a couple years ago it was 50 kids. In just
 10 camps alone 502 kids participated. As you can see
 11 also the junior leagues, ladies' scramble league, the
 12 clinics and the husband and wife tournament also
 13 increased this year.
 14 We tried a couple new programs this year
 15 that were successful with getting parents and children
 16 involved. Parent/child golf camps were for kids ages
 17 three along with a parent. We had 24 participants
 18 along with some women's-only golf clinics as well.
 19 Total program participation in 2010 increased by 220
 20 participants.
 21 Overall revenue increased \$45,740 for the
 22 calendar year. A big part of this was a substantial

1 increase in registration fees and gas cart rentals
 2 along with the clubhouse rentals. As you can see
 3 overall we hit the mark back in, I believe, late
 4 October and continued on through a decent November
 5 golf season.
 6 PRESIDENT GELWICKS: Kevin, before you go on I
 7 think it's important that people who are watching
 8 this understand there is no -- there are no tax
 9 dollars on that presentation there in terms of
 10 financial highlights because there are no tax dollars
 11 that go into the golf course.
 12 MR. MOREY: Correct.
 13 PRESIDENT GELWICKS: I just wanted to make sure
 14 people understand that.
 15 MR. MOREY: Yes.
 16 Just a little graph to show you how golf
 17 rentals started to dip a little bit in 2007, but in
 18 the past three years we consistently increased rentals
 19 along with increasing revenue, which you will see in
 20 a future graph that is not the case nationally across
 21 the United States. So we have been very fortunate
 22 to succeed in a tough time with golf in the economy.

1 Jeff will briefly go over the capital
 2 improvements we made to the golf course in 2010.
 3 MR. POSEN: I am going to go over some projects
 4 that we had going on for capital improvements at the
 5 golf course this year. The first one that we addressed
 6 is front entrance, a much need upgrade there, and
 7 also some tee renovations that we continue throughout
 8 the years, hole number 7 and number 8. The number 2
 9 fairway bunker was also a renovation we did to control
 10 some drainage and erosion issues there, a very nice
 11 improvement there, along with some fescue and
 12 wildflower areas, prairie seeding that we performed.
 13 All these were very well received. And finally you
 14 see on the slide on hole number 7 too we had a
 15 timber wall that had been there for years and was
 16 failing, so we upgraded that and replaced it with a
 17 nice stone wall and stairs there also.
 18 MR. MOREY: Moving on to the fiscal year 2011-'12
 19 budget overview, it should be noted as we start that
 20 this is the proposed without the option that Dan
 21 discussed about greens fees. So as you can see total
 22 revenue anticipated, \$1,075,150. The breakdown you

1 see on the chart in front of you. Obviously a big
 2 portion we rely on greens fees with over half the
 3 revenue coming in. But as you can see the other
 4 accounts are starting to increase as well with
 5 registration fees, driving range fees and golf cart
 6 and concession sales.
 7 As Dan mentioned, the last two days we
 8 kind of looked at different options for going into
 9 the calendar year 2011 season. So what we put together
 10 were basically the current greens fees that were just
 11 produced this past year and then what the revenue
 12 was with the discount card. The discount card is a
 13 \$10 card that gives residents a significant decrease
 14 in greens fees. So the total between those two was
 15 just over \$550,000. That was putting back in just
 16 so we could compare apples to apples of coupons and
 17 everything to make it the same for each approach.
 18 So we looked at three options.
 19 PRESIDENT GELWICKS: Can I ask just before you
 20 go on? Before you get to these options do you know
 21 what the dollars were that would have occurred based
 22 on the plan that was in the book? I am just trying

1 to understand how the numbers have now increased with
 2 these options.
 3 MR. MOREY: The plan was about an increase of
 4 about \$5500.
 5 PRESIDENT GELWICKS: Of \$5500?
 6 MR. MOREY: Yes.
 7 PRESIDENT GELWICKS: So in this case five
 8 fifty-five or five fifty-six?
 9 MR. MOREY: Yes.
 10 PRESIDENT GELWICKS: So what we're looking at
 11 is an increment from five fifty-six.
 12 MR. MOREY: Well, in the fiscal year proposed
 13 it's five fifty-two seven, I believe, just because
 14 this includes the coupons that we discussed.
 15 PRESIDENT GELWICKS: Okay.
 16 MR. MOREY: So option 2A would be to eliminate
 17 the discount card and bring in the greens fees that
 18 would be across the board of a dollar discount for
 19 residents. A resident would just simply show their
 20 license -- driver's license instead of having to
 21 buy a \$10 card, thus make the operation a lot easier
 22 in their eyes and less confusing and a lot easier

1 on our end to save staff time behind the counter
 2 which we strive to do and keep labor down. Then
 3 option 2B is a \$1.50 difference, and option 2C is a
 4 \$2 difference between all greens fees. And as you
 5 can see obviously the discount card revenue would be
 6 gone with that proposal, but then that increase
 7 would range between \$36,000 and \$9900 with those
 8 options.
 9 As we discussed with Dan and Sandy, staff
 10 is very much in favor of option 2B which would -- As
 11 you will see in the next slide that brings greens fees
 12 up a little bit in some areas and remains constant
 13 and competitive with other local golf courses in other
 14 areas. We feel that this isn't a -- it wouldn't be
 15 too much of a significant increase this year, and we
 16 would look at 2012 as going to the \$1 option as 2A.
 17 So as you can see the current -- We listed
 18 the current greens fees, then with the three options
 19 with the dollar off, \$1.50, \$2 off. We also do a
 20 value pass which basically in the past couple years
 21 we did if you buy ten, twenty, thirty rounds you
 22 save ten, twenty, 30%. We kind of tweaked that a

1 little bit and would recommend the following: Buying
2 ten rounds and getting one free, buying twenty rounds
3 getting three free and thirty rounds getting seven
4 free, thus committing people to be at the golf
5 course even longer making the percentage of discount
6 bigger as well.

7 PRESIDENT GELWICKS: Just to clarify that, ten
8 rounds with one free means for the pass you get
9 eleven. You get to play eleven times.

10 MR. MOREY: Correct.

11 PRESIDENT GELWICKS: And so thirty you get to
12 play thirty-seven times.

13 MR. MOREY: Correct. And you will see there's
14 a 9% savings, a 13 and 19% on those kind of revenue.

15 PRESIDENT GELWICKS: Now, the value passes are
16 only for weekdays?

17 MR. MOREY: Value passes are Monday through
18 Friday excluding holidays. It's just good for that
19 individual person that buys the pass.

20 MR. CERMAK: Can I have clarification on that?
21 They're available for nonresidents and residents?

22 MR. MOREY: Correct. You just fall into whatever

1 category you fall into. If you are a nonresident
2 senior you buy nonresident senior ten rounds at that
3 rate.

4 PRESIDENT GELWICKS: The prior rate structure
5 that we had, the -- This one is much simplified as
6 I understand it because basically a ten-round pass
7 it's ten times whatever you're buying today. So
8 that the dollar amount stays the same, it's just
9 times ten or twenty or thirty. What you are getting
10 is on the back end freebees.

11 MR. MOREY: Yes.

12 PRESIDENT GELWICKS: I think it simplifies the
13 whole rate structure, makes it simple for people to
14 understand.

15 MR. MOREY: That's what we talked about,
16 simplifying it not only on our end but on the
17 consumer's end. Before we would have to say well,
18 do you have a discount card first and then the second
19 option is selling them a pass.

20 MR. CERMAK: If I can go into that just a little
21 bit more, it would be a protracted experience with
22 people lining up in back of them as we continue the

1 processes. Especially during the season it gets
2 really, really busy at that golf course counter.

3 MR. MOREY: We try and keep one person there at
4 all times. And just last year it was 709 passes.
5 That's 709 extra transactions that could take anywhere
6 from one minute to ten depending on the person, what
7 they wanted.

8 PRESIDENT GELWICKS: How many times did you
9 have to explain to somebody that you're a resident
10 but you don't have a resident card?

11 MR. MOREY: More often than not.

12 Then with the expenses as proposed for the
13 '11-'12 fiscal year, \$1,025,430. One of our goals
14 behind the scenes is always to keep your greens fees
15 revenue a little bit more than what your wages --
16 salaries and wages are so you can always save a little
17 bit of money there, and then where you are making the
18 money is obviously the golf cart rentals and extra
19 fees people are hopefully upgrading to. This also
20 includes, however, an extra \$50,000 this year that
21 we would be transferring to the Capital Fund.

22 MS. BARR: Can I ask about the \$50,000?

1 MR. MOREY: Sure.

2 MS. BARR: Is that in the way of a loan or is
3 it just a transfer?

4 MR. CERMAK: It's just a transfer. However, we
5 do keep track of it. And in dire need for the golf
6 course we will come back in future years and remind
7 the board that we have transferred X number of dollars
8 over in the past and now it's time to give back to
9 the golf course. But in reality it's just a transfer.

10 MS. BARR: And have we done it before?

11 MR. CERMAK: We at one point had transferred
12 over about seven or \$800,000. A couple years ago we
13 were a little short on our fund balances, so we had
14 the Capital Fund fund the parking lot replacement
15 for about \$200,000. So that netted us down to five
16 or six hundred that the golf course had sent over.
17 But it's not unusual. And one of the great things
18 about an enterprise fund is that we can do this.
19 And part of our charge throughout my career has been
20 to try to supplement the park district any way that
21 business can after its own needs are taken care of.
22 So it's not unusual.

1 MS. BARR: Okay.

2 MR. CERMAK: But we will remember and we will

3 keep track.

4 PRESIDENT GELWICKS: Given the fact that it's a

5 budgeted item, I just wonder whether it should be

6 budgeted that way versus at the end of the year based

7 on performance decide to move dollars over. Because

8 there's a lot of change going on here in terms of --

9 I mean the whole structure is changing. And there's

10 some dynamics here that you can't predict, okay, and

11 you can't predict whether you're going to get more

12 residents or you're going to -- how many residents who

13 didn't have discount cards are now going to get a

14 discount so it's going to lower -- I mean there's a

15 lot of dynamics playing there that -- And since

16 it's just a budget, I am not sure we have to do that

17 now versus understand that at the end of the year

18 if there's significant dollars left that we might

19 want to do it because we need it on the other side.

20 MR. CERMAK: That's correct. I still think it's

21 good. I think part of the charge of the golf course

22 is to support the overall agency. So I think it's a

1 good thing. But you're absolutely right, it is a

2 budgeted item. Once the bottom line comes through

3 this time next year we may need to look at that.

4 MR. MOREY: Then just a recap of some of the --

5 with the revenue some of the areas that you can see.

6 Some of the bigger areas to increase would be

7 registration fees, same thing with driving range

8 fees and building rentals. Obviously this greens

9 fee of .8% doesn't reflect the option 2B that we

10 were talking about. So roughly it would go up to

11 about a 4% increase.

12 Then what we did was we always compare to

13 our top three local nine-hole course competitors.

14 But I am pretty sure Dan will agree with me of those

15 truly Village Links is probably the only competitor

16 that is close as far as condition of the course and,

17 you know, what we feel is --

18 MR. CERMAK: The lighting of the course, the

19 condition, the challenge.

20 MR. MOREY: Yes.

21 MR. CERMAK: Right.

22 MR. MOREY: But they also feed off of their --

1 They have an 18-hole golf course right nextdoor, so

2 they obviously feed off of that.

3 As you can see our current rate structure,

4 option one would be what was presented originally,

5 then option 2B is what we prefer and recommend tonight.

6 As you can see a few rates are a little bit higher,

7 but most either fall in line and a couple fall

8 below. So overall we feel that we're pretty

9 aggressive, but at the same time we're not, you

10 know, jumping up too much in one year. We also do --

11 On the bottom we would be recommending a 7% increase

12 with our season passes as well.

13 MR. CERMAK: I think another really interesting

14 point is with the exception of, I believe, Village

15 Links the other courses listed up there did not make

16 money this year. So that just goes to prove a point

17 that we offer a very good golf course, very competitive

18 track and the golfers realize that.

19 MR. MOREY: And part of our survey is asking --

20 not to divulge too much information about the course,

21 but they will let you know Village Links is the only

22 one in the top ten local nine-hole courses that

1 netted revenue.

2 MS. BARR: Kevin, I am just looking at it. It

3 almost looks like we are not charging enough for

4 nonresident weekend because there's more of a

5 discrepancy than there is for others.

6 MR. MOREY: Part of the reason, I think,

7 originally is that once you hit that \$20 mark, that's

8 where you see these courses. We had success with

9 rounds this past year. The only one that would be

10 close to forty is Village Links. River Bend did

11 twenty something.

12 MS. BARR: You feel that would cause our

13 revenue to go down?

14 MR. MOREY: That's around that magic number,

15 especially right now.

16 MS. BARR: Okay.

17 MR. MOREY: Then we also are recommending an

18 increase in driving range fees. We haven't done this

19 in a couple years. This brings us closer in line

20 with our competition as well. The driving range has

21 been very successful the past five or six years, very

22 consistent. So we feel that we're able to get more

1 in line with our competitors and we're able to do,
2 obviously, discounts with coupons and everything in
3 Park Places and on line.

4 And then as mentioned before, for a second
5 year in the row rounds have decreased nationally.
6 And we increased the past years 4% each year. So
7 that's a good sign for us as we move forward and
8 maintain and stay creative with increasing rentals
9 and rounds at our golf course.

10 And then just a little more detail about
11 the expenses. As noted before though, most of the
12 change comes in a positive way with capital outlay.
13 We really focused on the past couple years of
14 putting a lot of money back into the course. But
15 now we feel that we can maintain conditions and then
16 deal with the course and also with the transfer of
17 money to the Capital Fund an overall increase of
18 3.4%.

19 Jeff is just going to go over some of the
20 capital projects we have upcoming this fiscal year.

21 MR. POSEN: Here's what we've got on tap this
22 year for some capital projects. Under land improve-

1 ments we're going to continue our tee renovations
2 which we have been doing for six years now. Those
3 are going fantastic. We have about two or three more
4 years left on that. There's money in there for some
5 drainage repairs. On hole number 7 the fairway is
6 going to need some work. Clubhouse landscaping in
7 the front to go along with our front entrance, we're
8 going to improve it around the clubhouse a little
9 bit, make it a little more attractive. Then we have
10 some equipment. A silt seeder is needed, replacement
11 for our old one which is a 1988, I believe, silt
12 seeder. So that's going to help improve our mainten-
13 ance for the year as far as healing the course for
14 the last couple years wear and tear and help improve
15 conditions out there. Some building improvements,
16 the starter shed. The first tee area is going to
17 receive an upgrade this year as far as a service
18 counter being out there to just welcome the guests.
19 We're going to upgrade that a little more than what's
20 there right now. And then finally also on our patio
21 we're look at installing an outdoor television out
22 there. We have had a lot of increase in rentals

1 lately, and this gives people a place to go to sit
2 around the patio and watch the golf tournaments or
3 whatever they need to watch.

4 On the following slide this is our tee
5 renovation plan. This kind of shows you where we're
6 headed. Every year we try to jump around the course
7 to different tees and holes throughout the course.
8 So this year we're going off to number 7 red and
9 gold, number 1 blue and white tees and then number
10 3, the red tee will also see improvements.

11 So overall with the original proposed net
12 operating income excluding capital outlays and capital
13 project transfers we'd be looking at net operating
14 income of \$181,920. And if you go to the next slide
15 with option B that we're recommending, 2B, there
16 would be additional revenue and then additional net
17 operating income of \$205,010. And that concludes
18 what we have tonight. And I would be happy to answer
19 any questions that you have.

20 PRESIDENT GELWICKS: Anybody?

21 MR. GUSEL: Just one question. What would the
22 impact be -- I see that you have, you know, the rate,

1 the \$1.50 mark increments for option 2B. But over
2 the overall scheme the nonresident senior decreases
3 to current but the resident senior has increased.
4 What would the impact be on the budget if the resident
5 senior/junior fee were to stay the same at \$13?

6 MR. MOREY: Probably a few thousand dollars.
7 What's happened over the past few years is we actually
8 have froze that rate, and that's why it is lower than
9 what it should be already. In the past, I think,
10 three years we haven't increased it at all. So that's
11 why you see, I guess, the discrepancy. You're probably
12 looking at probably about two or \$3,000 I would say.

13 MR. GUSEL: I am just looking at it from the
14 point where nonresident seniors get a decrease in
15 their greens fees and the resident senior is going
16 to get an increase.

17 MR. CERMAK: We looked at that and were aware
18 of it. We started to customize as we went through
19 the process at really the last minute, and we looked
20 at what the slight decrease in that nonresident
21 senior/student might mean. Kevin and I discussed it
22 and determined that it was really insignificant in

1 the overall picture.

2 But what we did gain was the consistency
3 of the level of delta. And that level of delta helps
4 us in future years because now we maintain the standard
5 step pattern which really gets us where we need to be.
6 Otherwise we start to be -- we start to customize
7 all of our rates and they seem to make less and less
8 sense to us as we go on. But we did look at that
9 slight decrease in that nonresident senior rate
10 coupled with the fact that I think the senior rate
11 and junior rate has been frozen for three years, and
12 we felt that it was appropriate to go ahead with the
13 step program.

14 MR. MOREY: We would also focus then even more
15 on getting them to buy the value passes so they
16 could save so they can get back down to that original
17 price if not lower.

18 MS. MAHONEY: And they would also have had in
19 the past bought that discount card. So now they are
20 not. Now that discount card is totally out of the
21 picture.

22 MR. MOREY: Yes.

1 MS. MAHONEY: So there's that.

2 MR. CERMAK: They would have had to have that
3 discount card to get that rate.

4 MS. MAHONEY: Yes.

5 MR. MOREY: If you play twenty times that's
6 fifty cents a time right there then.

7 MS. MAHONEY: Yes. So eliminating that goes to
8 how this change works.

9 MR. MOREY: Yes.

10 PRESIDENT GELWICKS: It's break even on ten
11 rounds, right, from last year?

12 MR. CERMAK: Yes.

13 MR. MOREY: Yes.

14 PRESIDENT GELWICKS: So if I play less than ten
15 I save, if I play ten, equal, it's a wash, if I play
16 more than ten rounds it's going to cost me a dollar
17 every time I play.

18 MR. CERMAK: I think the thirty-seven is the
19 best deal.

20 MR. MOREY: Yes.

21 PRESIDENT GELWICKS: Any other questions? I
22 have just a comment. When you talk about this budget

1 and we're here to approve a budget tonight, the book
2 which is outstanding in terms of quantity of informa-
3 tion that's in it is what I call a combination of an
4 operational review and a budget. And I know that
5 they're interrelated. It's challenging, I think,
6 for us to marry the two at times one, because the
7 operational numbers are based on a calendar year and
8 the budget is based on our fiscal year that's
9 consistent with the rest of our numbers. And you
10 focused on the budget because that's what we have to
11 approve tonight.

12 I think a lot of the questions and a lot
13 of the thoughts probably center around the operational
14 side of this. And I would just suggest maybe going
15 forward that we split the two apart and have an
16 operational review at the end of the season that's
17 different from the budget meeting. So tonight is
18 just a simple budget meeting in the future and we
19 can have some -- Because how we change operationally
20 can affect the budget. But I think it's challenging
21 for us to go through all of this at once.

22 MR. GUSEL: It's a fun read.

1 PRESIDENT GELWICKS: It is a fun read. And
2 clearly if you have been around this for a while in
3 some ways it becomes easier, in other ways it becomes
4 more difficult. But for the first time it's got to
5 be overwhelming.

6 MR. CUSHING: There's a lot of information there.
7 I think it is well presented. It is kind of a fun
8 read in terms of what we're doing. But I want to
9 commend you guys on what you presented to us mainly
10 on the operations. It's impressive to see the
11 quality of the product that you turn out basically.
12 And I like the options that were presented as well.
13 I think it's along the lines of what we asked for
14 in terms of looking for additional revenue and
15 decreasing expenses. So nice job.

16 MR. MOREY: Thanks.

17 PRESIDENT GELWICKS: Okay.

18 MS. BARR: I thought it was also nice that we
19 are sort of responding to feedback that we received
20 from the golf survey, that some people recommended
21 that we do that. They would rather have a resident
22 rate than a discount rate structure. So I think

1 that it'll be a positive response from the golfers.
 2 MR. GUSEL: I just have one other comment. The
 3 budget again is really good. And I know, Bob, you
 4 mentioned in the past the fiscal year versus the
 5 calendar year. But just imagine if it were the
 6 calendar year. They would be presenting this during
 7 the season. So imagine the challenges that would
 8 present to them.

9 MR. MOREY: Yes.

10 MR. GUSEL: Excellent job.

11 MS. MAHONEY: I just -- I can't -- I am so
 12 happy that the discount card is gone because I no
 13 longer have to tell people why that card exists or
 14 try to explain to them why that card exists. I
 15 thank you very much for that, and I think the way
 16 you got around that is really good. And I think the
 17 customers or guests at the golf course are really
 18 going to appreciate the smaller number of rates that
 19 are being offered to them. It'll be much condensed,
 20 quicker for them and, therefore, relating quicker for
 21 the people working at the golf course.

22 MR. MOREY: Definitely.

1 MS. MAHONEY: So I think that's just all
 2 positive. So thanks.

3 MR. MOREY: Thank you.

4 PRESIDENT GELWICKS: Would somebody like to
 5 make a motion?

6 MS. BARR: I will move that the board approve
 7 the 2011 policy and fiscal year 2011-2012 golf course
 8 budget as presented.

9 MR. CUSHING: Second.

10 MR. GUSEL: With option 2B though. Right?

11 PRESIDENT GELWICKS: Yes, we need that.

12 MS. BARR: Oh, yes. As recommended including
 13 accepting option 2B for the greens fees.

14 PRESIDENT GELWICKS: And a second?

15 MR. CUSHING: Second.

16 MR. GUSEL: Second.

17 PRESIDENT GELWICKS: We have two seconds.
 18 Pick. More discussion, anybody?

19 MS. MAHONEY: Could I just -- One clarification.
 20 What is -- In the policy for those who -- I can't
 21 find it right now. But for those who have the
 22 season pass --

1 MR. MOREY: Yes?

2 MS. MAHONEY: -- on page 23 can you tell me it
 3 says unlimited play pass allows the holder of this
 4 pass to play the golf course without payment of daily
 5 greens fees any time the golf course is not reserved
 6 for some special purpose. Can you tell me what's
 7 considered a special purpose?

8 MR. MOREY: It's more of leagues and tournaments.
 9 So anything -- They can't play in the middle of a
 10 scheduled league or a scheduled tournament.

11 MS. MAHONEY: Okay. Just --

12 MR. MOREY: Specify that?

13 MS. MAHONEY: Yes, just have that specified.
 14 Because it's my understanding from people in the
 15 leagues, that is being taken advantage of. There
 16 are golfers coming through that have the season passes
 17 in the leagues.

18 MR. MOREY: You can play in the league if you
 19 have a card.

20 MS. MAHONEY: No, no, they're interrupting the
 21 leagues.

22 MR. MOREY: Okay.

1 MS. MAHONEY: And maybe if it was more specific,
 2 then that would help you guys too.

3 MR. MOREY: Okay.

4 MS. MAHONEY: That's all.

5 MS. BARR: I just have one more question. What
 6 is sort of the maximum number of rounds per day that
 7 you could -- Like if you started someone off every
 8 ten minutes or however often it is all through the
 9 hours you are open, would you get close to the
 10 amounts we're at now?

11 MR. MOREY: The record, I think, was 394 --

12 MS. BARR: So we are not at that.

13 MR. MOREY: -- back I think it was in 2000, the
 14 late '90s. The most we did last year, I think, was
 15 334. So anything -- Anything 250, 280 and above is
 16 a very good day.

17 PRESIDENT GELWICKS: I have one question also.
 18 The value pass. If I buy a value pass and I don't
 19 use it up, what happens? Meaning in the calendar
 20 year.

21 MR. MOREY: Our policy has always been that it
 22 expires at the end of the calendar year.

1 PRESIDENT GELWICKS: Why?
 2 MR. MOREY: Because of price -- possible price
 3 changes for the next year.
 4 PRESIDENT GELWICKS: But you have the money.
 5 MR. MOREY: Sure.
 6 PRESIDENT GELWICKS: I would -- Especially the
 7 way that we're going to advertise this where you get
 8 extra ones and now if I don't use them I am going to
 9 lose my extra ones, I would just think you might want
 10 to think about that. And I don't think it's going
 11 to be a big dollar cost to us given what we're trying
 12 to accomplish, but I think it fits into the whole
 13 customer friendly part of that that we're trying to
 14 do. And it just seems like it would simplify things.
 15 And the fact that it's on a -- Maybe the system has
 16 got a problem, okay, and I can't address that. But
 17 the fact that it's a play pass card to begin with
 18 that you are using the system is keeping track of
 19 it, in my mind it ought to be simple. And just for
 20 the few people who it would affect it just seems
 21 like why not.
 22 MR. MOREY: I believe this past year about 95,

1 96% were redeemed as far as rounds. So we could
 2 take that into consideration.
 3 PRESIDENT GELWICKS: For three or four the hassle
 4 of \$20 or whatever, to me it's something that I just
 5 think you ought to think about.
 6 MR. GUSEL: We could also put it on a rolling
 7 calendar. You could encourage people at the end of
 8 the season to buy it and it just rolls to twelve
 9 months from the date of purchase. Obviously the
 10 system would be able to accommodate that if you set
 11 it up. It's something to think about anyway.
 12 PRESIDENT GELWICKS: It was something I read
 13 in one of the customer comments. That's the only
 14 reason that triggered it. Anybody else? Roll call,
 15 please?
 16 MS. BENDER: Miss Barr?
 17 MS. BARR: Aye.
 18 MS. BENDER: Mr. Cushing?
 19 MR. CUSHING: Aye.
 20 MS. BENDER: Mr. Gelwicks?
 21 PRESIDENT GELWICKS: Aye.
 22 MS. BENDER: Mr. Gusel?

1 MR. GUSEL: Aye.
 2 MS. BENDER: Miss Mahoney?
 3 MS. MAHONEY: Aye.
 4 MR. CERMAK: Motion is approved. Kevin, before
 5 you and Jeff leave, clearly I think it's a testament
 6 to everybody on the staff that the golf course is a
 7 real jewel in the community. And I still think not
 8 enough people know about it, okay, and I think
 9 clearly you want a few more people to know about it
 10 but not too much so you don't run into some other
 11 problems. But you guys have done an outstanding
 12 job. I think the numbers show that. It's one of
 13 the few areas that as a board member all I hear are
 14 positive things especially now with the resident
 15 card being gone. But all I have heard is positive
 16 things, okay? That's again been the one gripe that
 17 I have gotten over the years. But clearly people
 18 have recognized the efforts, and the quality of the
 19 course is a testament to everybody. And you guys
 20 ought to feel really good about it. So thank you
 21 very much.
 22 MR. MOREY: Thank you.

1 MR. CERMAK: Thanks, everybody. Just a couple
 2 comments. I will take full responsibility for the
 3 discount card. And it is a pleasure not to be able
 4 to have to talk about this with the board any more.
 5 And I am sure likewise looking at me.
 6 Secondly, I just have one question for
 7 you. Can anyone tell me the average number of times
 8 the golf carts went out last year?
 9 MS. MAHONEY: It's in here.
 10 MR. CERMAK: I will check back with you next
 11 week. Thank you. That's all we have on the active
 12 agenda tonight.
 13 PRESIDENT GELWICKS: On the inactive agenda we
 14 have reports here.
 15 MR. CERMAK: I'm sorry. I have to catch up to
 16 myself. Parks report, Director Reese.
 17 PRESIDENT GELWICKS: You weren't very active
 18 tonight. Did you know you went inactive?
 19 MR. REESE: Nice job, guys. They did a great
 20 job this year.
 21 On the capital development side at
 22 Patriots Park Barth Pond construction is progressing

1 very well. We had a little time out the first couple
 2 weeks in February with the cold temperatures and
 3 snow, but actually they're back to work and doing
 4 just terrific. So we'll look forward to some warmer
 5 weather when we can get in and finish it up and do
 6 some of the restoration work behind the stone walls.
 7 At Fishel Park band shell if you have been
 8 by this week you have seen the masons are back and
 9 making good progress. We're actually ready on the
 10 two back towers to receive steel -- structural steel
 11 and the roof. That work will begin on Monday weather
 12 permitting. Masons will continue on the two front
 13 towers. You have seen the height of those going up
 14 a little bit this week. They're just about done.
 15 Probably three or four more days there. In about
 16 four to five weeks we will start with the stone
 17 veneer on the entire face of the building. At the
 18 same time they will be working on the interior
 19 plumbing and electrical work and about, I think, 14
 20 or 15 weeks from now we will have a completed band
 21 shell and be ready to go.
 22 Dan wanted me to mention that we have

1 received some very early information regarding signage
 2 on the building. And he would like us to bring back
 3 to you at the March meeting some options and have
 4 some discussion regarding signage on the building
 5 and naming it, etc. So whether it will be referred
 6 to or named as the Fishel Park Band Shell or the --
 7 what was the other one -- pavilion, I think --
 8 MR. CERMAK: We'd like you to start thinking
 9 about some names. You know, the Meadow Grass
 10 Pavilion, you could pick really any name you would
 11 like to. It is located in Fishel Park and has been
 12 known as the Fishel Park Band Shell, but that is not
 13 necessarily the name that we have to place on it.
 14 So we'd like you to start to think about that just a
 15 little bit. We did have an allowance in the contract
 16 we're going to have to pull the trigger on to give
 17 them something to put on the band shell.
 18 MR. REESE: So you will see that in early March.
 19 At McCollum Park with respect to the
 20 renovation I think we did include in the board
 21 information section of the packet a summary of an
 22 open house meeting that staff conducted. Commissioner

1 Gelwicks was there as well. And that was back on
 2 February 8th. We had 20 to 30 people present. We
 3 got some nice feedback on, I think, the 90% plans.
 4 And again you have a memo with a summary of that
 5 information in your packet.
 6 Since then we have received some written
 7 correspondence from DGYB on one of the detail issues
 8 for field number two, and that was with respect to
 9 the length of the home run fence, the base and the
 10 pitching mound dimensions. So we have got that.
 11 Staff is moving forward in terms of reviewing the
 12 90% plans and the cost estimates, and we'll keep you
 13 posted as things develop there.
 14 On the park maintenance side the greatest
 15 allocation of resources over the past thirty days
 16 has been drainage improvements, snow removal, ice
 17 surface maintenance, interior paintings, tree pruning
 18 and equipment maintenance. Specifically we had
 19 inspection of play areas, buildings, sled hills, ice
 20 ponds, screening path repairs at Patriots, Powers,
 21 Spring and Whitlock. We continue to do work on our
 22 park maintenance standards in terms of upgrading

1 those. We did some sign renovation and new sign
 2 construction for various locations.
 3 On the golf maintenance operation side
 4 obviously staff completed their budget work that you
 5 saw earlier this evening. Maintenance staff is
 6 working on clubhouse tile floor replacement, clubhouse
 7 general repairs and maintenance, golf course equipment
 8 service and repairs, obviously snow removal for
 9 clubhouse rentals and in-house tree removals on
 10 number 8 and number 7 fence lines. With that staff
 11 can answer any questions you have.
 12 PRESIDENT GELWICKS: Anybody?
 13 MR. GUSEL: I have one. Just kudos to you and
 14 your staff for the ice. I know it was one of the
 15 best winters in many years, and our residents
 16 clearly enjoyed it. Not that the ice is concluded
 17 for the year. These 50 degree days you're going to
 18 be wearing that thin. But we all had positive
 19 feedback on how it was kept. So good job to you and
 20 your staff.
 21 MR. REESE: We appreciate it and will pass it
 22 along.

1 PRESIDENT GELWICKS: Before you go, an aside to
2 that. I have gotten a lot of requests for additional
3 sites for ice skating. I guess people are predicting
4 that the weather is going to be like this in future
5 years. Hopefully not. But anyway, I do think it's
6 something we ought to at least recognize. And
7 clearly Barth Pond being out of the picture probably
8 contributed some to that. But it's just something
9 we ought to think of.

10 We also should acknowledge all the work
11 that was done with regards to the snow removal with
12 the big storm because things went very well there.
13 And I know Todd's staff did some yeoman's work there
14 to get here to the job and the fact that they put in
15 a lot of hours. So thank everybody for that also.

16 MR. REESE: I will pass it along. We appreciate
17 it. It was a rough 24 to 30 hours for them, but at
18 the same time I think they enjoyed the challenge.

19 PRESIDENT GELWICKS: It's one of those things
20 you remember.

21 MR. REESE: Sure.

22 PRESIDENT GELWICKS: You don't want to remember

1 it during it but later on you will.

2 With regards to Washington and McCollum
3 not being done yet, that's one thing in terms of I
4 will say some aesthetics and things like that, but
5 in terms of playing fields what is our outlook for
6 this year?

7 MR. REESE: The outlook for Washington Park
8 south lobe, the softball and soccer area, we're
9 confident we'll be ready to go in May. So we'll
10 bring that on line. I think we have talked to Dan
11 about, you know, not hopefully just jumping on it
12 and pounding on it. We'd like to ease into it, kind
13 of dial it up. And we have got some work to do there
14 certainly. It's ours to maintain. We need to get
15 some food on it, make sure we keep it watered, do
16 some aeration. The contractor has a little work to
17 do there as well.

18 The north basin never really established
19 itself in terms of the initial seeding, and the
20 contractor has a lot of work to do there. Again
21 that's a new area that was not -- There was not a
22 soccer practice area there previously. So we have

1 not really lost anything; we just haven't brought a
2 new field on line yet. So certainly we are a little
3 disappointed. They didn't do a good job of maintaining
4 it after they got the seed down on the ground. So
5 they're going to have to, I think, essentially start
6 back from square one and scratch the earth and
7 reseed and reestablish.

8 PRESIDENT GELWICKS: So you are talking middle
9 of summer or fall for that?

10 MR. REESE: Yes. I think certainly in terms of
11 the public use we might get something mid to late
12 summer. I think it depends how spring goes. But I
13 think by fall we might get a little bit of informal
14 use in. And I don't have the details on what the
15 future program uses are.

16 MR. CERMAK: I think if we get the time in we
17 could get some use out of that north lobe, I think,
18 in the fall. I don't think it's going to be a big
19 thing down in that quadrant.

20 In terms of McCollum I believe there's
21 still some grading punch list items to go. Correct
22 me if I am wrong. So I think that's a little bit

1 backed up also. That should be taken care of this
2 spring. And again if we hit the seeding hard and the
3 fertilizer we may be able to push it to the fall.
4 Definitely by the Spring of '12.

5 MR. REESE: In the case of the north lobe at
6 Washington and McCollum Park, just to be clear the
7 park district has not accepted those. That project
8 is being managed by the village staff and it's their
9 contractor. So we have not yet accepted and don't
10 intend to accept until they meet spec.

11 PRESIDENT GELWICKS: A lot of people don't care
12 about that. What they care about is can I play on it.

13 MR. REESE: Sure.

14 PRESIDENT GELWICKS: You do have a job there.
15 Also thanks to you and Paul. We requested we have a
16 meeting with the neighbors with regards to McCollum
17 and the major users of the park. I attended a portion
18 of that meeting. You guys did an outstanding job.
19 I think everybody was really appreciative of the
20 fact that the effort was made to keep them up to
21 date with what was going on. I think the interest
22 level was very positive. And with a couple of

1 individual questions outside of that it was really
2 positive, I think, in terms of all the comments.
3 There were just a few exceptions because people have
4 opinions about certain things. But for the most
5 part they were very excited to see it. And it was
6 very well done also. So thanks to you guys for that.
7 And I think we get a lot of good out of doing things
8 like that.

9 MR. REESE: Thank you. Also I would point out
10 too there were comments that what we showed them in
11 terms of development of the plan or designs was
12 consistent with the master plan which the board
13 approved that they had seen. So I think they
14 appreciated that what we showed them in June -- It
15 still looks like what we showed them in June, there's
16 just a finer level of detail, and I think they
17 appreciate that.

18 PRESIDENT GELWICKS: There's another one I
19 think they appreciate even more. That's that the
20 initial plans they saw a couple years ago changed
21 significantly based on the input of the neighbors
22 and the community and that we listened and did make

1 those changes, and all the things that they were
2 concerned about in the past were no longer there
3 because we had adjusted for those. And I think that's
4 a good sign and evidence of the process working.

5 MR. REESE: That's great. I think I also
6 mentioned we're in the process right now of receiving
7 statements of qualifications for the CM services.
8 And again the schedule there is to hopefully work
9 towards a June start in construction.

10 PRESIDENT GELWICKS: Thanks.

11 MR. CERMAK: Todd, one more thing. Did you
12 mention that DGYB got back to you on that?

13 MR. REESE: We sure did.

14 MR. CERMAK: Next up would be the Recreation
15 report, Director Pfundheller.

16 MS. PFUNDHELLER: Thank you, Dan. It's hard to
17 believe two weeks ago we had 63 snowshoe rentals over
18 at Lyman Woods. Now it looks like the weather is
19 cooperating nicely for the delivery of the
20 district's summer camp guide which will be at
21 resident homes tomorrow. Everybody has a copy of
22 that. The digital interactive guide for the summer

1 camps has been available on line since last Friday,
2 and it includes full-day camps, preschool camps, and
3 specialty camps such as history, golf, nature, drama
4 and sport camp. New this year we're doing a
5 registration discount for campers that enroll during
6 our open house which is March 14th at the Lincoln
7 Center.

8 Currently the recreation division is seeing
9 growth in a couple areas. The youth basketball
10 league has just over a thousand players compared to
11 898 in 2010. Adult volleyball has 900 players
12 compared to 810 in 2010. High school basketball
13 league we're at 90 from 69 last year. And we have a
14 new spring dance recital that we are in the process
15 of ordering costumes for. We have got 136 partici-
16 pants for that. And we haven't done a dance recital
17 since the mid-'90s, so that will be something that
18 we're looking forward to. And we have also been
19 tracking our door counter at the Recreation Center
20 and looking at numbers for every day. On Saturdays
21 in particular we're seeing that we have got 3,000
22 people going in and out of that building, so a lot

1 of activity there. Website visits are also up 32%
2 from December. And the results of the recent website
3 transparency audit shows the park district with the
4 highest score of 16 public agencies that were
5 evaluated by the Illinois Policy Institute with a
6 score of 80%.

7 Also included in the recreation division
8 report this month was a recap of fee waivers processed
9 by the park district during 2010. And that totals
10 over \$92,000 that we gave out to support community
11 organizations and affiliate groups in the use of
12 district facilities and fields. That concludes the
13 report, and I can answer any questions you have.

14 PRESIDENT GELWICKS: Questions? The transparency
15 audit, nice job by staff. That is -- You know, we
16 talked about that one night. I don't know how
17 difficult it was, but we met the challenge in leading
18 the pack and got good press out of that. It cost us
19 a little bit of time, but the press is very good.
20 Thank you for that.

21 I have a question on the memo on the fee
22 waivers. It would be good information for us as we

1 talk with especially District 99 if we knew what last
2 year was just to see how the increase was. I mean
3 we're showing 1749 hours of use this year. That
4 doesn't even include the golf course, I guess. Right?

5 MS. PFUNDHELLER: Correct.

6 PRESIDENT GELWICKS: So the golf course is on
7 top of that. I think it's important that we see how
8 that's changing from year to year. And clearly they're
9 going to have some challenges, I think, with all of
10 the -- If they move forward with their athletic
11 master plan I have to believe they're going to come
12 knocking on the door for more help.

13 MR. CERMAK: They have already indicated they
14 will be in need of substantially more fields during
15 their construction period.

16 PRESIDENT GELWICKS: So very good.

17 MS. BARR: I just have a question. This came up
18 at the SEASPAR board meeting. We are supposed to
19 post the SEASPAR agenda and I didn't know that. So
20 I wondered if that could be something we could add
21 to the website.

22 MS. PFUNDHELLER: Sure.

1 MS. BARR: Okay, great. Thank you.

2 MS. PFUNDHELLER: I think you would talk to Susan.
3 Have Susan probably give me a call.

4 MS. BARR: Okay.

5 PRESIDENT GELWICKS: Anyone else? Thanks, Sandy.

6 MS. PFUNDHELLER: Thank you.

7 MR. CERMAK: Moving on we have the SEASPAR
8 report.

9 MS. BARR: Oh, okay. I handed you a copy of
10 the SEASPAR annual report. It's got the financial
11 results but also pictures. It's a different format
12 this year. Lots of pictures and it kind of gives a
13 better sense of the SEASPAR program and how really
14 great a program it is. So I would ask you to take
15 a look at that.

16 PRESIDENT GELWICKS: I didn't make it, did I?

17 MS. BARR: No. Bob was referring to when we
18 went to the EAGLES program. They invited us to
19 lunch. And one of the gentlemen gave Bob bunny ears
20 in pictures. He was hoping the picture didn't appear
21 in the annual report.

22 There was a mention -- This is just an

1 item of interest. A gentleman named Dave Powers
2 gave SEASPAR its name 30 years -- actually 35 years
3 ago. We're celebrating SEASPAR's 35th anniversary
4 this year. And unfortunately Dave Powers died. And
5 I believe Dave is the husband of Ruth Powers who is
6 also a former park board member.

7 MR. CERMAK: Correct.

8 MS. BARR: And we have a park named for Ruth
9 Powers. Dan may be the only one who knows Dave
10 Powers.

11 MR. CERMAK: Right. Dave was actually a District
12 99 board member. But as a part of his marital duties
13 to his wife who was serving on this board he was
14 charged with creating the name -- the acronym of
15 SEASPAR.

16 MS. BARR: It's been a great acronym for us.
17 We have been very happy with it.

18 And then the other thing I wanted to
19 mention was that SEASPAR has a meeting set up with
20 Shannon from Lyman Woods. And SEASPAR is going to
21 try to incorporate Lyman Woods into their programming
22 more, maybe get some of their camps out there during

1 the summer, try and get the EAGLES groups out there.

2 They came to a realization that it's a valuable
3 resource and they haven't been taking as much advantage
4 of it as they could. And they are meeting with
5 Shannon. And I don't know what will come of it, but
6 I wanted to mention that.

7 SEASPAR purchased a new bus. One of their
8 buses gave up. They're purchasing a new bus. That's
9 all I have.

10 PRESIDENT GELWICKS: On the plan commission the
11 only agenda item has been the comprehensive master
12 plan of the village.

13 The topic of the vacated alley between
14 Randall Park and the museum went to the village
15 council a week ago and it got tabled. So no news on
16 that front either that I know of unless you have an
17 update.

18 MR. CERMAK: Yes, I can update you just a little
19 bit more. It did get tabled. The village manager
20 expressed to me that he expected a vote on March the
21 8th, and he expects it to pass at that time. He said
22 if it does not pass that he will take his direction

1 from the village council as to whether or not they
2 wish him to proceed any further with other options
3 such as working with the park district on this
4 particular parcel.

5 PRESIDENT GELWICKS: Okay.

6 MS. BARR: I would like it not to pass because
7 I think that the park board -- The village asked us
8 do we want to vacate -- do we want the land vacated
9 or do we have a use for it. And we said no, we
10 don't want the land -- said twice we don't want the
11 property vacated, we do have a use for it. People
12 use it to go between the museum campus and Randall
13 Park. So I find that if they're not going to follow
14 our -- why are they asking for our advice if they're
15 not going to take it? They are just going to do
16 what they want to do anyway. And I find it very odd
17 that the plan commission thinks they know more about
18 the park district uses of the open space than the park
19 district does. Because we're saying we need this,
20 it's a good thing for the village residents, and
21 then the plan commission kind of says well, no, the
22 park district doesn't need it and people can just

1 walk further to get between the two parks.

2 So I guess maybe we can say well, it's no
3 big deal; it's just one little thing. But it's a
4 bad precedent to me. We have got little connector --
5 green path connectors between parks and schools all
6 over Downers Grove. And I know from my house there's
7 paths. We can get all the way to Herrick School
8 without having to go on busy roads, just go on parks.
9 That was great when my daughter was going to Herrick.
10 So I just think it's a bad precedent, and I don't
11 understand why the village asks us if they're not
12 going to take our advice anyway. And so I don't
13 like this. I just feel like they keep calling Dan
14 and Dan keeps telling them the same thing, that we
15 definitely do want it. We don't need the whole
16 thing. We would like a path between Randall Park
17 and the museum campus. And now they're going to
18 pass it and we're going to lose it. So I don't know.
19 I just think it's a -- it's not a good way to work
20 together with the village.

21 And then the other thing that's very
22 interesting about this is there doesn't seem to be

1 any way for the park district to -- or for the village
2 to convey property to the park district. At least a
3 couple of village commissioners expressed an interest
4 to me if the park district wants it could they buy
5 it. And then the village rule said no, we couldn't
6 buy it from them. And then I come to find out the
7 village couldn't give it to us either. So there
8 seemed to be no way for the village to convey property
9 to the park district, which is a very odd result.
10 It's hard for me to believe that at some time in the
11 history the village has never given park district
12 property before. It's very odd.

13 MR. CERMAK: They have. I don't recall being
14 given any vacated roadways or alleys, but they have
15 certainly given us property or leased us property.
16 We still have some on the books right now.

17 MS. BARR: So it's the fact that it's a vacated
18 property that makes it --

19 MR. CERMAK: I don't know. I would guess it's
20 because it's a roadway or an alley and there's specific
21 rules governing that.

22 PRESIDENT GELWICKS: Anybody else? Unfinished

1 business, anybody? Going once. New business,
2 anybody?

3 MS. MAHONEY: I was just going to mention, you
4 haven't mentioned I don't think tonight about the --
5 We got that e-mail about the news report on NBC
6 tonight --

7 MR. CERMAK: Oh, right.

8 MS. MAHONEY: -- at 10:00 o'clock regarding the
9 Underground Railroad and the Blodgett House.

10 PRESIDENT GELWICKS: NBC?

11 MS. MAHONEY: On NBC.

12 MR. CERMAK: Phil Rogers at the 10:00 P.M.
13 broadcast tonight. I would imagine it might be on
14 tomorrow morning too. But part of the highlight --
15 Well, the story is about the Underground Railroad,
16 and one of the sites that they visited was the
17 Blodgett House that we recently moved last year on
18 the museum property. So that should be interesting.
19 I have my recorder set at home which I am looking
20 forward to.

21 If I could just piggyback on that, staff
22 met with Gordon Goodman and Charley Smart who headed

1 up the Blodgett move through their organization, and
2 we have worked pretty closely with them to get that
3 1865 house moved over to the museum campus. We are
4 regrouping and relooking at a phase two project
5 slightly pared down from the original project that
6 they brought forward three or four years ago but,
7 nevertheless, probably more exciting than what we
8 had originally planned. So I would like you to know
9 we will be preparing a report for you to give you an
10 idea of what the new phase two might look like. We'll
11 bring it back to you sometime in the next thirty to
12 sixty days and we'll ask you your opinions regarding
13 the cost to proceed with Gordon and his group along
14 those lines. Staff is excited about the new ideas
15 as compared to the previous phase two. So I know
16 that all sounds a little bit confusing, but in
17 thirty or sixty days we should be able to clear it
18 up for you.

19 PRESIDENT GELWICKS: That's good. Anybody else?
20 Opportunity for visitors to address the board.

21 MR. GRAMMICH: Commissioners of the park district,
22 my name is Cliff Grammich. I live at 6021 Grand Avenue

1 in Downers Grove. With my friends Mike Davenport
2 and Keith Matune I am a candidate for one of the
3 three seats that are at stake for District 99 in the
4 April 5th election. Mike, Keith and I have been
5 making a concerted effort to visit school districts,
6 village council, park districts and other civic
7 organizations such as parent groups at our schools
8 not so much to speak but to listen to issues of
9 concern to you and in particular those that are
10 relevant to District 99 in the hopes that we're able
11 to develop collaborative and cooperative relationships
12 should we serve on the board between District 99 and
13 other governmental bodies and with citizens
14 throughout the district.

15 The park districts, of course, are of
16 particular importance to us because of some of the
17 overlaps in the constituents that you serve and
18 District 99 serves and particularly because of the
19 intergovernmental efforts the park district has
20 already made and the successes that you had. SEASPAR,
21 of course, being an ongoing effort near and dear to
22 my own heart for personal reasons and others as well.

1 MR. DAVENPORT: Mike Davenport, 6636
2 Blackstone, Downers Grove, just down on the north
3 side of McCollum Park which I enjoy greatly. I wish
4 I could have attended the meeting the other night.
5 I was doing something for the campaign.

6 PRESIDENT GELWICKS: You did get an invitation?

7 MR. DAVENPORT: Oh, absolutely I did. And I
8 look forward to enjoying all of the improvements
9 there at the park.

10 So as Cliff just mentioned, collaborative
11 efforts. District 99 and Downers Grove Park District
12 certainly have a shared constituency. And suffice
13 it to say I think that that constituency expects
14 that we'll have collaborative relationships. It's
15 just not good not to. It's just not good government
16 and it's certainly not good policy. So we really
17 hope to build those relationships and as Cliff said
18 have been making an effort to go around and introduce
19 ourselves to various stakeholders.

20 Working together I am glad you mentioned
21 Washington Park tonight. I have been using that as
22 a great example of how two different -- two

1 governmental bodies can come together and produce
2 something that is a benefit to a shared constituency
3 and at reduced cost, a way to get a little more for
4 your money and solve more than one problem. And
5 that's -- And it's a great example of the kind of
6 things that can happen.

7 There's certainly a lot of overlap as
8 Cliff mentioned between District 99 and the park
9 district, some of the things you mentioned tonight
10 about needing that cooperation as we move forward
11 with the master plan. So I think we can't promise
12 positions on anything, but we can promise you that
13 we live a collaborative sort of life the way we are,
14 and we look to build good relationships. And we
15 promise you to make a strong effort in that regard.
16 Keith?

17 MR. MATUNE: Keith Matune, 2033 Chicago Avenue
18 in the village. And again expressing our thanks and
19 gratitude for allowing us to be here and to listen
20 to what you have to say and to really stress that
21 partnership aspect. Community District High School
22 99, the first word is community. And that is what

1 we're about. We're invested in our communities both
2 on your end and our end as citizens as well as future
3 board members, hopefully, if we're elected and just
4 wanted to stress that the partnership thing is so
5 vital and crucial again because of expectations here
6 in the village.

7 And lastly if you have any questions of us
8 we'll be around later to answer them. And for our
9 residents that are watching tonight they can visit
10 us at onecommunity99.com for any more specific
11 information about us but specifically how we would
12 like to address working more collaboratively and
13 creating those type of partnerships and building
14 stronger relationships that have been strained over
15 the last two years. We look forward to working with
16 you and meeting those challenges with our children
17 and our entire community. Thank you again.

18 PRESIDENT GELWICKS: Thank you. And even if
19 you are not elected you're welcome back to any
20 meetings. We appreciate input from the residents.
21 Yes, sir.

22 MR. ALTON: Good evening.

1 PRESIDENT GELWICKS: Good evening.

2 MR. ALTON: My name is Robert Alton living at
3 5241 Lyman Avenue in Downers Grove. We are a 60-year
4 resident of the community, and our Lyman address abuts
5 the historic park, Wandschneider Park. And we,
6 therefore, have a long-term interest in the historic
7 park.

8 This land was purchased and taken over by
9 the park district from inheritors of the McGowan
10 estate. Mr. McGowan was a friend of ours. He allowed
11 me and as a scout leader to bring my boys through
12 his house. He was an African -- around-the-world
13 hunter, and he had extensive taxidermy in the house.
14 So it was quite an impressive tour.

15 He owned the new Blodgett House on the
16 campus. I am sometimes called by older residents
17 the godfather of Wandschneider Park -- Historical
18 Park. And it's, therefore, been important to me to
19 continue the effort of the park district to provide
20 a very long-term relationship between the early
21 residents of the community and the new and future
22 residents of the community. That's why I continue

1 to have an interest in it. And that's why I came
2 tonight to get an update on the park board's informa-
3 tion as to the effort to communicate through a
4 pedestrian avenue between the two park properties,
5 an efficient and a shortcut between the campus --
6 historic campus and the playground and the park on
7 Randall Street.

8 You presented a very informative summary
9 for me, and that gives me quite a bit of information.
10 I also have some information that I have been given.
11 And as you know the alley has been requested to be
12 vacated and to, therefore, prevent any pedestrian
13 use of that public access to the park. And that was
14 to be voted on the night of the big storm. The
15 meeting was postponed and at the next appropriate
16 meeting time the vote was to come up for acceptance
17 of the vacating proposal that was requested. That
18 vote was tabled. And it was tabled to be voted on at
19 some indefinite future date which I think has provided
20 the park district an excellent opportunity to look
21 at the advantages of having an efficient way to
22 communicate for the public, not only the present ones

1 but the future members of the village to enjoy both
2 properties. And the avenue that is proposed by the
3 village council staff, village management staff
4 requires a walk westward from the campus to the Lyman
5 sidewalk through an unimproved alley which is very
6 difficult to walk on in the winter and also at night.
7 So the avenue or the path involved in the south passage
8 of the communication between the two campuses is in
9 an unimproved alley, but it's not open to vehicular
10 travel. So you don't have the same vehicular movement
11 along an alley walking to communicate to the park.

12 So this appears to be an opportunity for
13 the park board to look at the long-term usage of a
14 very important and useful historic campus connected
15 to a very useful and a happy time playground and
16 park district park on Randall Street. So I am hoping
17 that the park district will give this opportunity
18 some review and see if the village who has --
19 administration who has postponed the answering of
20 your questions and how to do it to some future time.
21 Hopefully it will be soon. But in any event you
22 have in your hands the future of Downers Grove from

1 all the people who have kids that would like to look
2 at the old-time house and look at all the nice things
3 you have in the historic campus as well as enjoying
4 Randall Park. So I thank you for the time.

5 PRESIDENT GELWICKS: Thank you, sir. Anybody
6 else?

7 MS. BARR: Just to follow up Mr. Alton's
8 information, is there anything really we could do,
9 Dan? My understanding was that the village needed
10 to change their policies in order for the park district
11 to acquire that land. And we can ask the village to
12 change their policies, but really it has to be the
13 village deciding that.

14 MR. CERMAK: Well, I think the process has to
15 play itself out. I believe the village manager, as
16 I stated, anticipates the vacation may pass at the
17 next meeting. Until he gets different direction from
18 his council, which would probably happen after that
19 vacation request, they have a standing request that
20 they have to act on somehow. So I am speculating that
21 until he's given direction by the council that they
22 need to complete the current process that's currently

1 unfolding.

2 So I don't know your answer. I don't know
3 the village process. I do know what the village
4 manager said to me. And I think he would wait
5 further instructions from the council depending on
6 the outcome of that vacation of land.

7 MS. BARR: Okay. I just don't want it to be
8 something that falls into limbo, the village is
9 waiting for something from us and we're waiting
10 for something from them. And I just don't want --
11 I mean we don't want to miscommunicate.

12 MR. CERMAK: I think we have been more than
13 clear with what we believe the property should
14 contain, and that would be some kind of pedestrian
15 access. And as you said, we have done that at least
16 two times on paper and several times verbally to
17 the staff and the manager. So they're very well
18 aware. They just hold a different opinion than we
19 do. I wasn't part of their decision-making process
20 when they recommended this. Obviously the plan
21 commission agreed with them.

22 PRESIDENT GELWICKS: Okay. Can I have a motion

1 to adjourn to executive session?

2 MR. CERMAK: Bob, I did have one thing but I no
3 longer have it. So I am just letting you know I don't
4 have anything.

5 MS. MAHONEY: I don't have anything.

6 PRESIDENT GELWICKS: Motion to adjourn then.

7 MR. GUSEL: I make a motion to adjourn.

8 MR. CUSHING: Second.

9 PRESIDENT GELWICKS: Roll call, please?

10 MS. BENDER: Mr. Gusel?

11 MR. GUSEL: Aye.

12 MS. BENDER: Mr. Cushing?

13 MR. CUSHING: Aye.

14 MS. BENDER: Miss Barr?

15 MS. BARR: Aye.

16 MS. BENDER: Mr. Gelwicks?

17 PRESIDENT GELWICKS: Aye.

18 MS. BENDER: Miss Mahoney?

19 MS. MAHONEY: Aye.

20 PRESIDENT GELWICKS: Motion is approved. We
21 are adjourned. Good evening, everyone.

22 (Which were all the proceedings had

1 at the meeting of the above-entitled
2 cause.)

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

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

12
13

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

16

17 My commission expires:
 March 13, 2012.

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