

BEFORE THE DOWNERS GROVE PARK DISTRICT  
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:        )  
  )  
Meeting Minutes                )

BOARD OF PARK COMMISSIONERS MEETING  
March 18, 2010  
7:00 o'clock P.M.

PROCEEDINGS HAD before the VILLAGE OF  
DOWNERS GROVE BOARD OF PARK COMMISSIONERS, taken at  
the Downers Grove Village Hall, 801 Burlington  
Avenue, Downers Grove, Illinois, before Marlane K.  
Marshall, C.S.R., License #084-001134, a Notary  
Public qualified and commissioned for the State of  
Illinois.

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1       PRESIDENT GELWICKS: Good evening. The March  
2 18th, 2010 Downers Grove Park District board meeting  
3 is called to order. 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 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 evening?  
20      MS. BARR: I do not.  
21      PRESIDENT GELWICKS: Anybody?  
22    Moving on, we have an opportunity for any

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

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1 visitors to address the board at this time.  
2    Moving on, the consent agenda, Dan?  
3       MR. CERMAK: Yes. You have before you the  
4 approval of the minutes for March 4th, regular  
5 meeting; the treasurer's report; the payment of the  
6 bills in the amount of \$680,611.29; payout number  
7 four to Ehlike Lonigro Architects for services for  
8 the Lincoln Center master plan; the request for  
9 authorization to bid the replacement of a Toro Rough  
10 Mower for the golf course; the consideration of the  
11 Recreation Center concession services agreement; and  
12 lastly the request for approval of the lease agreement  
13 between the park district and the Downers Grove  
14 Heritage Preservation Corporation.  
15      PRESIDENT GELWICKS: Can I have a motion, please?  
16      MR. GUSEL: I would like to make a motion to  
17 approve the consent agenda including payment of  
18 bills in the amount of \$680,611.29.  
19      MS. MAHONEY: Second.  
20      PRESIDENT GELWICKS: Roll call, please?  
21      MS. RANK: Mr. Gusel?  
22      MR. GUSEL: Aye.

1 MS. RANK: Miss Mahoney?  
 2 MS. MAHONEY: Aye.  
 3 MS. RANK: Miss Barr?  
 4 MS. BARR: Aye.  
 5 MS. RANK: Mr. Cushing?  
 6 MR. CUSHING: Aye.  
 7 MS. RANK: Mr. Gelwicks?  
 8 PRESIDENT GELWICKS: Aye. The consent agenda  
 9 is approved.  
 10 MR. CERMAK: Thank you. The next item is  
 11 Ordinance 1188 which authorizes the acquisition of  
 12 real estate located at 4606 Puffer Road in Downers  
 13 Grove. The board has discussed this property for  
 14 some time. It's approximately 1.5 acres in size.  
 15 Currently it has a vacant home on the property. The  
 16 attorney in regard to the contract has stated that  
 17 everything is in good order.  
 18 We had mentioned previously that we may  
 19 try to go for an OSLAD grant on this. We were  
 20 informed by our grant consultant that it is mostly a  
 21 waste of time -- we'll get back to you on that  
 22 -- because of the size of the property and right now

1 there is no intended use for it. And the other problem  
 2 is Springfield is not disbursing funds. So we more  
 3 than likely will not suggest that we proceed with  
 4 the OSLAD portion of that. It is mentioned in the  
 5 agreement, but that portion will probably come out.  
 6 We can answer any questions you have  
 7 regarding the property. You have the ordinance and  
 8 the board has discussed it. The purchase price is  
 9 \$650,000. The closing is anticipated in the middle  
 10 of May. And although there is no intended use, it  
 11 is contiguous to both the Recreation Center property  
 12 and the golf course.  
 13 PRESIDENT GELWICKS: Can I have a motion, please?  
 14 MS. MAHONEY: I move to approve Ordinance #1188  
 15 which authorizes the acquisition of real estate  
 16 located at 4606 Puffer Road, Downers Grove, Illinois.  
 17 MR. CUSHING: Second.  
 18 PRESIDENT GELWICKS: Any discussion? Roll call,  
 19 please?  
 20 MS. RANK: Miss Mahoney?  
 21 MS. MAHONEY: Aye.  
 22 MS. RANK: Mr. Cushing?

1 MR. CUSHING: Aye.  
 2 MS. RANK: Miss Barr?  
 3 MS. BARR: I am going to abstain.  
 4 MS. RANK: Mr. Gelwicks?  
 5 PRESIDENT GELWICKS: Aye.  
 6 MS. RANK: Mr. Gusel?  
 7 MR. GUSEL: Aye.  
 8 PRESIDENT GELWICKS: The motion is approved.  
 9 MR. CERMAK: Thank you. A little follow-up on  
 10 that. We will proceed with surveying the property,  
 11 doing an environmental phase one on the property as  
 12 well as the home. There may be some asbestos at this  
 13 point. Those are the only two due diligence items  
 14 that we're going to have to take care of for the  
 15 purchase to take place; that as well as a clean  
 16 title has to be provided by the owner.  
 17 Moving along, the next item is McCollum  
 18 Park master plan renovation. We had talked about  
 19 this back in January. And what we had told you is  
 20 we'd do after our discussion in our capital planning  
 21 meeting is that we would bring a phased approach back  
 22 to the board with final cost estimates. We have

1 taken a little bit different tack on that. We have  
 2 actually placed items in the information that you have  
 3 in front of you and what staff believes the priority  
 4 order will be. I think there are approximately  
 5 sixteen items there.  
 6 The plan at this point is to have you think  
 7 about these items. And the board has a couple of  
 8 choices here. You can proceed, you cannot proceed,  
 9 you can pick certain phases or you can simply go items  
 10 1 through 16 and draw your line for phase one and  
 11 phase two.  
 12 I would like Director Reese to review very  
 13 briefly with you the information you have got in front  
 14 of you tonight. And this may be pertinent as we  
 15 approach the budget meeting in April where the board  
 16 may wish to have more in-depth discussions on it.  
 17 MR. REESE: Thanks, Dan. Just real briefly  
 18 because I think Dan has hit most of the points we  
 19 want to speak with you about. As you know back on  
 20 January 9th we held a capital planning workshop  
 21 meeting, and the board discussed a wide range of  
 22 needs for this year's capital program or proposed

1 capital program as well as future years. And this  
 2 was one of the items, so we wanted to get it back to  
 3 you. And as Dan said, everyone's going to have some  
 4 different thoughts or ideas on how we might move  
 5 forward in terms of funding or where to draw the line  
 6 in phasing and so forth. You have seen a couple of  
 7 versions. We had a five-phase implementation at one  
 8 point, a four-phase implementation. We actually cut  
 9 it down to two, and now we have tried to rank it so  
 10 that you could almost draw a line to match whatever  
 11 level of funding you think or the board might have  
 12 an interest in. We tried to do the ranking in terms  
 13 of logical construction sequencing and priorities.

14 Again we brought this back to you because  
 15 we need to start thinking about it to see if there  
 16 are any thoughts for this year. Or if not it might  
 17 be another year before we see it. So we bring it  
 18 back not with the sense that tonight we get any kind  
 19 of consensus but really to get the process started  
 20 again to see if there's anything else we need to do  
 21 from a staff standpoint or whether it's just in the  
 22 board's hands in terms of funding.

1 PRESIDENT GELWICKS: I think you did an excellent  
 2 job with this in terms of breaking it out the way it  
 3 is. I have got a couple of basic questions.

4 MR. REESE: Okay.

5 PRESIDENT GELWICKS: Engineering and design, is  
 6 that included in here or is that a cost that's external  
 7 to this?

8 MR. REESE: We had -- In prior versions we had  
 9 itemized it. So each phase had an engineering  
 10 component. If I am correct we buried it back into  
 11 the improvement costs, the first phase.

12 PRESIDENT GELWICKS: So renovate baseball core  
 13 area \$800,000 includes --

14 MR. REESE: It includes the design and  
 15 engineering.

16 PRESIDENT GELWICKS: And is the design  
 17 engineering thought process here that all sixteen  
 18 items are part of the engineering, or are they phased  
 19 in also?

20 MR. REESE: Each phase that you implement -- If  
 21 we broke this into four phases we would pay out monies  
 22 as each phase was developed. We'll plan some of the

1 bigger improvements up front. You have to do a certain  
 2 amount of planning before you can proceed and put a  
 3 shovel in the ground.

4 PRESIDENT GELWICKS: Right.

5 MR. REESE: So we will have some advanced  
 6 engineering costs that relate to future phases.

7 PRESIDENT GELWICKS: My thinking was is there a  
 8 synergy here? Are we -- If we broke it into sixteen  
 9 individual phases are we costing ourselves some money  
 10 by the fact that it's being split up that way versus  
 11 being done in one fell swoop? Not from an implemen-  
 12 tation but from an overall design engineering  
 13 standpoint.

14 MR. REESE: My sense is we won't. I mean I think  
 15 we have to look at stormwater and things like that  
 16 right up front. So we're going to have to deal with  
 17 it, know what the potential impact would be. Actually  
 18 as part of the McCollum IGA project we have designed  
 19 in surplus capacity for stormwater. So we think we  
 20 have got that addressed in terms of providing it, but  
 21 the detail isn't quite there.

22 MR. CERMAK: If I can piggyback on that, I think

1 if you did break it up into sixteen separate phases  
 2 you would definitely be costing yourself more money.

3 PRESIDENT GELWICKS: I understand that.

4 MR. CERMAK: The engineering is overlapping.

5 MR. REESE: Yes.

6 MR. CERMAK: Also I think what Todd didn't  
 7 mention is we will be doing a lot of designing  
 8 in-house. We can't do the civil or electrical  
 9 engineering or the irrigation engineering, but  
 10 certainly the new park signage, the playground  
 11 improvements, some of the fencing details, we can do  
 12 all of that internally. Even the asphalt improvements  
 13 to a degree, the replacement.

14 MR. REESE: I think, Dan, even the lighting. We  
 15 can do a lot of the light work with some assistance  
 16 from a lighting engineer. If we continue with Musco  
 17 systems, the green systems we have done at  
 18 Doerhoefer, it's pretty much off-the-shelf-type  
 19 engineering now.

20 PRESIDENT GELWICKS: Now, for the audience,  
 21 from a resident standpoint we had a resident meeting  
 22 last summer. And to the best of my knowledge the

1 design here is the same as the residents and the public  
2 has seen in the past with maybe some slight changes.  
3 But the basic outline is exactly the same as they  
4 saw back then.

5 MR. REESE: In fact, the plan is the same with  
6 the exception of a couple of minor changes they  
7 requested. One was we had previously shown a small  
8 pavilion down in the black forest area, and we did  
9 remove that in response to some of the input we  
10 received.

11 PRESIDENT GELWICKS: Right. Good.

12 MR. GUSEL: One question on that. I know we're --  
13 you know, baseball has approached us on more than one  
14 occasion. That southeast field, is that something  
15 we could convert if we're converting fields? Is that  
16 something we can make 90 feet with a temporary fence  
17 to use, you know, during baseball season?

18 MR. REESE: I will let Dan respond. He knows a  
19 little more the history on that.

20 MR. CERMAK: The southeast field?

21 MR. GUSEL: This one. (indicating)

22 MR. CERMAK: And your question is can we make

1 it --

2 MR. GUSEL: A 90-foot baseball field so this  
3 way we could accommodate baseball.

4 MR. CERMAK: We could. We explored that concept  
5 probably three or four times. We're concerned about  
6 the length of fencing. We could put some very tall  
7 netting up to try to stop baseballs from going out.  
8 We don't think it's the safest situation. We don't  
9 think it's as safe as it should be for that park  
10 based on the soccer immediately in back of it.

11 MR. GUSEL: Okay.

12 MR. CERMAK: And the length that people are now  
13 hitting baseballs is huge.

14 MR. GUSEL: Right.

15 MR. CERMAK: Bob may have some comments.

16 PRESIDENT GELWICKS: The board, I think,  
17 discussed this. Many prior boards have discussed this,  
18 okay? And I think the -- I think the major issue  
19 that came to the board had to do with the fact that  
20 staff liked the ability to have four fields that they  
21 could use for programming for things rather than  
22 dedicating one to baseball in a complex environment.

1 So if you totally dedicate it to baseball you would  
2 have difficulty with the overall programming the way  
3 we do things today. And that's what led us to the  
4 discussions about doing something with the high  
5 schools.

6 MR. GUSEL: Okay.

7 PRESIDENT GELWICKS: In fact, that's where we  
8 had some residents come to us and say why are you  
9 doing something here; why don't you take advantage  
10 of the fields not being used in town. And that's  
11 what got us going down the path talking to District  
12 99.

13 MR. GUSEL: Okay.

14 PRESIDENT GELWICKS: And the other thing -- I  
15 mean Dan's point is well taken. We looked at it and  
16 did a lot of work out there in terms of how you would  
17 have to design it from a length standpoint. And you  
18 could do it, but it would require some significant  
19 netting. And there is, I think, a tree line or two  
20 that would be significantly changed. And there was  
21 a lot of discussion here at the board level and  
22 neighborhood reaction to us changing some of that

1 too. And I think the boards -- prior boards went  
2 along with staff's recommendation to not do it. Is  
3 that right?

4 MR. CERMAK: Yes.

5 MR. GUSEL: Thank you.

6 PRESIDENT GELWICKS: I mean certainly it's  
7 something we could revisit.

8 MR. GUSEL: Well, no. If it's been visited  
9 several times it makes sense. Just the question to  
10 ask is obviously there is a need although we are in  
11 negotiations with the schools just looking to solve  
12 a problem.

13 MR. CERMAK: I would like to say -- and I know  
14 perhaps the board is not done -- I think one or two  
15 items are critical. One is an infrastructure item.  
16 We're getting to the point it's very, very bad. And  
17 parking is always going to be an issue down there. So  
18 item 1 definitely has to be done at some point. Item  
19 2 should be done. I would personally probably go down  
20 that line to about number 9 or 10 if I were phasing  
21 this. Item number 1 I just want to mention has been  
22 on the books for about four or five years. And that's

1 when we started this master renovation process.  
 2 MR. REESE: And actually, Dan, just to add, I  
 3 think item 2 was in a previous capital budget.  
 4 MR. CERMAK: Right.  
 5 PRESIDENT GELWICKS: Questions?  
 6 MS. MAHONEY: I had one. So I get the ranking.  
 7 Would there be -- Where would you guys recommend if  
 8 we did, say, just two phases? I know you just had  
 9 mentioned down to 10. Is that what you recommend?  
 10 MR. CERMAK: It would be different for all of  
 11 us, wouldn't it?  
 12 MS. MAHONEY: Okay.  
 13 MR. REESE: I think staff's general concurrence  
 14 was right around number 10. I think it's a nice  
 15 package. It addresses old infrastructure issues  
 16 with some upgrades on some of the other things. I  
 17 think even item 8, the new larger pavilion. As you  
 18 know that picnic pavilion now gets a tremendous  
 19 amount of use, and it's really pretty tight. So even  
 20 that I think we'd get some good return on our invest-  
 21 ment right away.  
 22 MS. MAHONEY: Along with that what would be

1 the -- How would the timing of all this work? You  
 2 know, when would you start or how would you do that?  
 3 PRESIDENT GELWICKS: What would be the best time?  
 4 MR. REESE: If you gave us a nod we could start  
 5 tomorrow. And really that's one of the reasons we  
 6 brought it back. I think the funding side is yours.  
 7 From the planning side for Dan and Paul and I we  
 8 need to know if there is any thought or interest in  
 9 doing anything in the coming year so that we can  
 10 start the planning processes. But I think we feel  
 11 we can do some of the basic infrastructure in one  
 12 part of the construction season. The fencing and  
 13 the minor adjustments in the field, the northeast  
 14 field move, stuff like that we can do I would say  
 15 right after the spring/summer baseball season.  
 16 MR. CERMAK: Yeah, we'd look at the scheduling  
 17 and work with the recreation department and see when  
 18 the opportunity might arise and work the bid documents  
 19 and start thinking about whatever portion we'd be  
 20 working.  
 21 PRESIDENT GELWICKS: It seems to me though that  
 22 just talking out loud from a logistics standpoint if

1 you started the first of September -- and I will just  
 2 say end of summer, first of September -- you would  
 3 have many programs that use those facilities because  
 4 of the lights in the fall if you will. And so working  
 5 through that without alternatives could be challenging,  
 6 or we may have to shut something down for a year or  
 7 whatever. It seems to me like having Washington in  
 8 place and having the new soccer field at McCollum in  
 9 place would certainly help facilitate shutting it down  
 10 for a portion of a season. Is that fair?  
 11 MR. REESE: It is very fair. Actually Washington  
 12 we're hoping from a softball standpoint we will be  
 13 on line this fall. The soccer field at McCollum,  
 14 the new soccer field, it's a seed or sod.  
 15 PRESIDENT GELWICKS: Probably the following year.  
 16 MR. REESE: We're thinking it's the following  
 17 year. I think some of these improvements can actually  
 18 be played through or we can try to section off a field  
 19 or two at a time. The lighting is pretty clean work.  
 20 It's new fixtures up in the air onto existing poles  
 21 possibly. So I think some of it we can play through.  
 22 But Dan's right, I think we'd look at the program

1 schedules with the recreation department and develop  
 2 a strategy and try to do it far enough in advance  
 3 that we can utilize the new Washington field, maybe  
 4 McCollum.  
 5 PRESIDENT GELWICKS: Well, speaking as one  
 6 person, my recommendation would be to put together  
 7 the RFP for this and go for the engineering as soon  
 8 as possible so that we could start this fall or end  
 9 of the season with whatever pieces of this make sense  
 10 to the board. And for the funding of it I would be  
 11 suggesting that we issue bonds in the appropriate  
 12 amount.  
 13 And obviously the way this is laid out  
 14 there's two obvious breaking points, either after 5  
 15 or after 10. And after 5 is a \$2 million break right  
 16 now the way this is laid out, and up to 10 is a \$3  
 17 million which are nice round numbers to at least talk  
 18 from. So from a budgeting standpoint I would be  
 19 looking that we'd do a nonreferendum bond at two  
 20 million or three million that would fund this. But I  
 21 would start the engineering and do the RFP as soon  
 22 as possible. And we have talked about this since

1 probably the first meeting I attended almost six  
 2 years ago, so I think it's time to move along.  
 3 MS. MAHONEY: And I think the meeting with the  
 4 neighbors was very productive. And I think there is  
 5 support for the work that was proposed at that time,  
 6 which is the same as what we're seeing right now.  
 7 PRESIDENT GELWICKS: Yes. The challenging thing  
 8 is for the board to figure how to pay for it.  
 9 MR. REESE: I think it was one of the best  
 10 attended public participation meetings we have had  
 11 on a park improvement since I have been here. I  
 12 wasn't here for some of the bigger facilities. But  
 13 for a park I thought it was well attend, good feedback,  
 14 good response from the neighbors on what we were  
 15 contemplating doing.  
 16 MS. MAHONEY: Dan, could you just remind us all  
 17 how old this facility is in general?  
 18 MR. CERMAK: This facility was built in the  
 19 early '80s. It was built, I believe, in three phases  
 20 beginning in 1981 and ending in 1984. The land parcels  
 21 were accumulated over approximately a ten-year  
 22 period where there were several farms and individual

1 properties that were purchased and put together as a  
 2 package. The last phase to go in was where the items  
 3 probably towards the end of the list are. Twelve, 13,  
 4 14, 15 were finished later, I believe in '84, and  
 5 late baseball/softball complex, tennis courts. What's  
 6 '84? Approaching thirty years old.  
 7 PRESIDENT GELWICKS: And when did we do  
 8 Doerhoefer? Was that four years ago?  
 9 MR. CERMAK: The lighting?  
 10 PRESIDENT GELWICKS: And the synthetic.  
 11 MR. CERMAK: About four years ago.  
 12 MR. REESE: Lights just a little more than four  
 13 years ago and the synthetic just about four years ago.  
 14 PRESIDENT GELWICKS: And I say it from that  
 15 standpoint. To me to do a major capital event every  
 16 four to five years makes some sense to me, okay, in  
 17 terms of the way we did that, the way we funded it.  
 18 And this would be just another one for a major  
 19 improvement that's going to last another twenty-five  
 20 or thirty years. It makes sense to me that we'd do  
 21 it that way.  
 22 MR. CERMAK: Certainly this is about the end of

1 its life.  
 2 PRESIDENT GELWICKS: Absolutely.  
 3 MR. CERMAK: You could still use it, but the  
 4 conditions are showing their age. The ballfields  
 5 especially, the core especially. The parking has  
 6 always been an issue.  
 7 PRESIDENT GELWICKS: You had some drainage  
 8 issues, you have had some maintenance issues, and  
 9 then last year to remind everybody we had some issues  
 10 with tennis lights having to do with the age of those.  
 11 And we're putting money into those things that could  
 12 easily be fixed.  
 13 MR. CERMAK: Right.  
 14 PRESIDENT GELWICKS: Anybody else thoughts?  
 15 MS. MAHONEY: I think it makes sense to go for  
 16 three million. I don't see breaking up two million  
 17 and another million six months later makes much sense  
 18 or twelve months later. So I would go wherever  
 19 that -- through 10. I would support that.  
 20 MR. CUSHING: Taking it through 10 it makes sense  
 21 in terms of the layout of the park what's there  
 22 existing and kind of addressing the -- I don't know

1 if you say the hot button but the most urgent needs  
 2 over there. So I would support that as well.  
 3 PRESIDENT GELWICKS: Janet?  
 4 MS. BARR: I have kind of been looking to staff  
 5 on this issue just because I am not real familiar  
 6 with McCollum Park and the ballfields. And so I  
 7 guess I would look to staff, and I feel comfortable  
 8 with going to 10.  
 9 PRESIDENT GELWICKS: Well, I tell you four years  
 10 ago when Gilbert was done and Doerhoefer was done I  
 11 don't recall any negativity. I mean all I remember  
 12 is a lot of positives from a very large group of users  
 13 across the entire community. And McCollum is much  
 14 more heavily utilized than any other location.  
 15 MR. CERMAK: Right. And I think there is some  
 16 peripheral or new benefits. With improved lighting  
 17 we'll have less light spilling over into the neighbor-  
 18 hoods. It'll be more focused on the ballfields. The  
 19 feedback we received last June was pretty much all  
 20 positive. I think the neighbors, the youth groups  
 21 that use the park as well as just the casual park  
 22 users understand that the time has come that we need

1 to take care of what we have.

2 PRESIDENT GELWICKS: Fred?

3 MR. GUSEL: Actually I like number 11 as a  
4 stopping point.

5 MS. MAHONEY: I did too.

6 MR. GUSEL: Just because of the fact that, you  
7 know, that is one of the bigger ticket items on the  
8 wish list. However, bathrooms being at a central  
9 location instead of the portapotties as nice as  
10 portapotties are, you know, I know there are no lights  
11 there. So when the little Roadrunners soccer kids  
12 are running off the field at 7:30 at night and it's  
13 dark and they have to go to the bathroom, they're  
14 going in the dark. And, you know, just from my  
15 daughter's personal experience she will choose not  
16 to go. But I think restrooms at that hub makes them  
17 closer to the soccer fields, it makes it closer to  
18 the baseball fields. And so I would like to see  
19 number 11 included in that which would bring it to  
20 three seventy-four five.

21 MR. REESE: If there was board concurrence we  
22 could look at doing something like that as an

1 alternate bid item. You would have to invest some  
2 money on the architectural component for that.

3 MR. CUSHING: Would that cause a bigger disruption  
4 in terms of getting some of the work done because of  
5 the mechanicals involved?

6 MR. CERMAK: Actually in the first phase what  
7 we would do is put the utilities in that building  
8 for the core. In actuality if it was included in  
9 one phase we could take care of it in one fell swoop  
10 and not disrupt the movement in future phases. But  
11 I would say if the board would be contemplating that  
12 I think what we would like to do to just put the  
13 finishing touches on, eliminate item 16, add item 15  
14 and 14 so we have some parking and a few features  
15 which really put style into the park. I think some  
16 of the board members saw it tonight at Washington.  
17 And then we put a hold on the sprayground and the  
18 pay to play batting cages.

19 PRESIDENT GELWICKS: You would hold on the  
20 items that are -- that change what's already at the  
21 park. Everything else is basically improving the  
22 existing amenities.

1 MR. CERMAK: Right.

2 PRESIDENT GELWICKS: With the addition of the  
3 restroom and concession.

4 MR. REESE: Yes.

5 MR. CERMAK: And the entry features which I  
6 think they would make a nice addition to that park  
7 as an architectural element.

8 PRESIDENT GELWICKS: Well, for the purpose of  
9 where we are right now is we need a design, we need  
10 work to be done. And I think from the board's  
11 perspective what I am hearing consensus would be to  
12 start that process. We have budget meetings coming  
13 up. And we can certainly talk at greater length  
14 about the budgeting, but I think for the purposes of  
15 this we figure out what that is and let's put it  
16 into the budget and then we'll have more discussion  
17 about it from a budget standpoint.

18 MR. CERMAK: The RFPs?

19 PRESIDENT GELWICKS: Right.

20 MR. GUSEL: And also just as a note, as we look  
21 forward if we decide to go through with the new  
22 concession area I would like to see maybe a consistent

1 -- you know, we pick one design as a group. And so  
2 if we ever need to replace one at another facility  
3 we already have the design. It'll mimic what we have  
4 so this way we are not paying for services twice.  
5 We know it works, so you make it a copycat of what  
6 we have somewhere else so we can make it fit. Kind  
7 of a universal concession slash bathroom that, you  
8 know, if another park ever needs one in the future, we  
9 already have it ready to go.

10 PRESIDENT GELWICKS: For that unfound or new  
11 found land that we don't know where it is.

12 MR. GUSEL: Like if the one at Doerhoefer may  
13 have to be replaced.

14 MR. CERMAK: I think the planning staff may wish  
15 to discuss that a little further.

16 MR. GUSEL: I understand it's unique and you  
17 want architectural prettiness for each facility.

18 MR. REESE: I think we can have a standardized  
19 floor plan. But each of our parks has a little bit  
20 different character, so maybe you put a different  
21 face on it. But it's a good idea. Certainly  
22 fixtures and things like that, that's easy to do.

1 Sinks, toilets, that kind of stuff make sense.

2 PRESIDENT GELWICKS: Anybody have any other  
3 comments?

4 MR. CERMAK: Okay. So our charge now is to go  
5 back and get some engineering approximates and try  
6 and work it in the budget and work and report back.

7 PRESIDENT GELWICKS: Correct. Move forward on  
8 that and then from a budgeting standpoint start the  
9 budgeting process to include some amount of money to  
10 do this.

11 MR. CERMAK: The planning.

12 PRESIDENT GELWICKS: No, go up through whatever  
13 number makes sense.

14 MR. CERMAK: We'll pick a number and we'll be  
15 ready to discuss that April 1st.

16 PRESIDENT GELWICKS: Again just from a planning  
17 standpoint for budget purposes. The budget will  
18 dictate where we go with it.

19 MR. CERMAK: Sure.

20 PRESIDENT GELWICKS: Nice piece of work.

21 MR. REESE: Just so we can clarify, would it be  
22 the board's desire to have us come back at some set

1 date in the next few months with a memo, a seek  
2 authorization to solicit proposals, RFP, for  
3 engineering? Is that what I am hearing, or is it  
4 less than that?

5 PRESIDENT GELWICKS: No.

6 MR. REESE: So we can start. We can get some  
7 feelers out, start to develop the scope for an RFP,  
8 and then we will bring that back with a timeframe for  
9 the RFP process and what the possible construction  
10 sequence would look like.

11 PRESIDENT GELWICKS: And based on whatever items  
12 you include the budget will include that as an amount  
13 in the upcoming budget --

14 MR. REESE: Sure.

15 PRESIDENT GELWICKS: -- as well.

16 MR. REESE: Very good.

17 MR. CERMAK: Good.

18 MR. REESE: We're good. Thank you.

19 MR. CERMAK: So we'll get the engineering number,  
20 add the budget. Deb, do you have that?

21 MS. UTECHT: Yes.

22 MR. REESE: Thank you.

1 MR. CERMAK: Thank you.

2 PRESIDENT GELWICKS: One other thing. I'm sorry.

3 And this was again a little bit of out loud thinking.

4 But we have the five acres plus on Walnut that we

5 haven't done anything with. We might want to

6 consider two things as a way to potentially offload

7 some of the activities. Would it make sense to try

8 and level it a little bit better and put into the

9 budget process portable lighting that we could put

10 at that site in the fall potentially for soccer

11 practice or football practice at the Walnut location

12 and at least start getting the people thinking of

13 using that facility? Logistically it might give us

14 some of what you need as a back-up for what you might

15 lose in the fall. And that's just another thing that

16 you might want to put into the budget.

17 MR. REESE: Actually I think we're working on

18 some preliminary numbers. We anticipated maybe we

19 might get that question.

20 MR. CERMAK: If we flatten Walnut, make it a

21 level playing surface. Right now it undulates. So

22 we are working on an internal estimate on that. We

1 haven't discussed the portable lighting, but we

2 could also look at what that might cost also.

3 PRESIDENT GELWICKS: But I mean I think it really

4 behooves us to look at that because we have got a

5 piece of property that I think we have the opportunity

6 to light in the future, and our big need is in the

7 fall with the sports because of the clock -- the

8 darkness. Let's try and take advantage of it. Let's

9 try it and see. Because that may lead us into

10 something else in the future.

11 MR. REESE: We'll get some numbers on it. And

12 we'll work with the recreation staff to identify all

13 the opportunities that we have to kind of outsource

14 the McCollum activities during construction.

15 MR. CERMAK: We may be able to have some rough

16 estimates on the flattening and portable lighting by

17 the April 1st meeting. Maybe.

18 PRESIDENT GELWICKS: Good. Just placeholders.

19 MR. CERMAK: That concludes the active agenda

20 this evening. And I believe moving on to Parks,

21 Todd, would you present the Parks report, please?

22 MR. REESE: Yes. Real quick Patriots Park/Barth

1 Pond engineering. We had a kick-off meeting last  
2 week with ERA to begin the process of engineering  
3 the shoreline improvements, a firm scope, timeframe  
4 and so forth. So as you know we're going to try to  
5 get most of the engineering work done here in March,  
6 April, and then do bidding and permitting throughout  
7 the summer and hopefully be in a position to commence  
8 construction late this year.

9 Doerhoefer Park transformer replacement. I  
10 know it's just infrastructure and transformers aren't  
11 that exciting, but everything is going well there. I  
12 know the recreation staff, all the sports groups  
13 have a good interest in that. We have had good  
14 weather this week. They have made good progress.  
15 They're right on schedule. Lights will be ready to  
16 go a week from tomorrow and possibly two days earlier  
17 than that if everything goes as planned. So that's  
18 an important improvement. We didn't;t make it, we  
19 didn't invest money. I think we ran the risk of  
20 losing the lights for a longer period of time if we  
21 had an unplanned outage. So everything is going  
22 well there.

1 Fishel Park band shell. We had another  
2 kick-off meeting last week with the architects and  
3 our internal team. They're working diligently  
4 developing four concepts for you. And we will bring  
5 those back to the board in April.

6 Venard Road parking. We have a public  
7 information meeting next Tuesday at the Recreation  
8 Center from 7:00 to 8:00 P.M., Paul? And a letter  
9 went out to the area residents. I think Dan has  
10 also passed along a copy to the board as well along  
11 with the concept that you -- I don't know if we  
12 approved it, but there was board consensus on that  
13 concept.

14 PRESIDENT GELWICKS: Have we talked to the  
15 youth groups also? Because they would be very  
16 interested and also might have some input into this.

17 MR. CERMAK: I have not. I don't believe we  
18 have.

19 MR. REESE: We have not either. We certainly  
20 can. Paul and I will make a couple of calls and get  
21 people there so that they know what we're doing.

22 MR. CERMAK: Maybe we will just send them letters

1 also, Todd.

2 MR. REESE: Sure. Good idea. Thank you.

3 Village IGA improvements. McCollum still  
4 pretty quiet. It's mostly work that has to happen  
5 down in the bottom of the basin, some drainage,  
6 irrigation and then the turf restoration. We're  
7 waiting for things to dry out there a little bit.

8 At Washington Park there's been a lot of  
9 activity. And I know we had a lot of the board  
10 members out tonight before the meeting to walk the  
11 site and see what's going on. And really now it's  
12 gone from just dirt work and concrete wall construction  
13 and now it's getting into the park improvement phase.  
14 So it's really very exciting. You will really start  
15 to see the layout of the park where things are going  
16 to be, how it's going to work. And it's nice to see  
17 a lot of people out there working every day. So we  
18 see the light at the end of the tunnel, and we'll  
19 keep you posted on that.

20 Dan, anything from your side on Washington?

21 MR. CERMAK: No. I think you received a letter  
22 regarding Sterling North and Barth Pond that we sent

1 to the village manager. Okay. Go ahead, Todd.

2 MR. REESE: On the park maintenance side of  
3 things obviously with the change in the weather our  
4 crews are back out in the parks. We're doing initial  
5 spring clean-up. With the snow melting last week we  
6 are starting to see debris surface from different  
7 areas. We're out making our first runs, getting  
8 garbage cans back out, picnic tables, things like  
9 that. Water systems are starting to be put back  
10 into place. Restrooms will open April 5th if all  
11 goes well. So we'll start them up one at a time.  
12 By April 5th they will all be open. We do have  
13 tennis nets out. We leave a few up all winter.  
14 We'll get the rest up in the next few weeks, drinking  
15 fountains and so on.

16 We have completed all our off-season  
17 maintenance on our equipment and vehicles. We  
18 completed our initial budget drafts. Our report is  
19 for the last thirty days. So part of the last  
20 thirty days we still had some snow removal, sled  
21 hill and ice pond maintenance. In-house pruning and  
22 removals at various sites is listed.

1 On the golf operations side the course was  
 2 ready for play and was scheduled to open Saturday.  
 3 The call was made because the weather was bad not  
 4 to. We opened Sunday. Dan and I have been out to  
 5 the course without a golf club to inspect. Sandy  
 6 was with us. We toured the facilities. Everything  
 7 looks great from the clubhouse out to all edges of  
 8 the course. It weathered the winter very well. The  
 9 course is really in very good condition for this  
 10 time of year. A lot of the fairways are in good  
 11 condition, dry. We have got carts out already. So  
 12 I think -- Sandy may mention in her report the  
 13 clubhouse staff did a great job in getting that  
 14 ready. The golf maintenance staff did a great job  
 15 in getting the course ready. So we're looking  
 16 forward to another good year out there.

17 And with that I will answer any questions  
 18 you have.

19 PRESIDENT GELWICKS: Anybody? Thanks, Todd.

20 MR. REESE: Thank you.

21 MR. CERMAK: Thanks, Todd. The Recreation report  
 22 is next. Director Pfundheller.

1 MS. PFUNDHELLER: Good evening. It's been a  
 2 busy month in the recreation division. We're  
 3 concluding winter programs. Spring programs are  
 4 beginning. We have got summer camp registration  
 5 underway, final budget drafts completed, transition  
 6 to the play pass and on-line memberships. And the  
 7 summer season planning and scheduling is almost  
 8 complete.

9 We had a successful fitness membership  
 10 anniversary special that was held from March 1st to  
 11 15th. And we had 298 new members enrolled during  
 12 this time.

13 Related to summer programming staff has  
 14 confirmed a partnership with Maple Hill pool for  
 15 swim lesson opportunities for this summer. And we  
 16 have also had discussions with some of the surrounding  
 17 park districts who will be providing the same type  
 18 of partnership. So we hope to get all that into the  
 19 Summer Guide that's coming out in April.

20 There will be quite a few activities taking  
 21 place in the next month. So I'd like to take this  
 22 opportunity to highlight a few of those.

1 First the district's participating in the  
 2 bi-chamber discount card promotion. And we're offering  
 3 a 10% discount on meeting room rentals at the  
 4 Recreation Center and Lincoln Center Friday through  
 5 Sunday from now until April 30th. On Saturday,  
 6 March 20th the volunteer work day that was scheduled  
 7 at Belmont Prairie has been moved to Lyman because  
 8 of the weather. We're expecting beautiful weather.  
 9 We're expecting this weekend possible snow.

10 This Sunday, March 21st, is the inaugural  
 11 Big Pig Tournament at the Recreation Center starting  
 12 at noon. We have had -- As of the registration  
 13 deadline we had 66 participants. And we have  
 14 sponsors that include Famous Dave's, Honey Baked Ham  
 15 and Play It Again Sports.

16 On Saturday, March 27th the district is  
 17 encouraging residents to participate in Earth Hour  
 18 by switching off their lights from 8:30 to 9:30.

19 You can pledge your participation by visiting  
 20 myearthhour.org.

21 TV Turnoff Week begins the week of April  
 22 19th. The recreation staff has developed a schedule

1 of three one-day programs that will be available to  
 2 the students throughout the week. Programs include  
 3 floor hockey, guided nature hikes, a bookmaking class,  
 4 plus there will be discounts on mini golf, open swim  
 5 and driving range buckets. A detailed schedule will  
 6 be sent to both the public and parochial schools and  
 7 will be found on our website. We do require  
 8 preregistration for that and classes are free.

9 Finally on April 30th the park district is  
 10 celebrating Arbor Day with a tree-planting demonstra-  
 11 tion at 11:00 a.m. at the Rec Center. In addition  
 12 tree seedlings will be distributed the week prior to  
 13 the participants in the district's preschool as well  
 14 as those District 58 students who participated in  
 15 our Little Sprouts program. And with that I can  
 16 answer any questions.

17 PRESIDENT GELWICKS: Anybody? Thank you.

18 MS. PFUNDHELLER: Thanks.

19 PRESIDENT GELWICKS: Is Administrator Cermak  
 20 signed up for Big Pig?

21 MS. PFUNDHELLER: I don't believe he is.

22 PRESIDENT GELWICKS: What?

1 MS. PFUNDHELLER: I think he was looking for a  
2 partner, Bob.

3 MR. CERMAK: We do have -- I believe there's  
4 seventeen or twenty adults that are signed up.

5 I believe next would be SEASPAR.

6 MS. BARR: The main thing that I want to talk  
7 about was that SEASPAR has -- is now ready to proceed  
8 with bringing their employees into IMRF. And as  
9 part of that they need to change the bylaws of the  
10 eleven participating park districts and villages.  
11 And so, Dan, have you received this or -- Okay. I  
12 need to give you a copy of the change to the bylaws  
13 and we have to meet and make a vote on it sometime  
14 in the next -- Probably the next meeting would be  
15 good as to that. But the change, I can provide you  
16 with information. We have a two-page sheet with  
17 kind of the background of it.

18 But basically the employees of SEASPAR have  
19 not had a chance to participate in the defined benefit  
20 plan in the past. And we recruit from people who  
21 have been participating in IMRF, and so it's kind of  
22 a hard transition for them to go from being in IMRF

1 to not. They lose a lot of benefits, retirement  
2 benefits. So to be competitive and because we want  
3 to reward what we feel are really great employees,  
4 the board recommended that we bring them into IMRF.  
5 And I think we have talked about this in the past.  
6 But it was a process. They're going through a  
7 process. First you have to go through IMRF and be  
8 approved and a contract, and the next step is to  
9 change the bylaws and then each district has to vote  
10 on it.

11 PRESIDENT GELWICKS: Is there a budget impact?

12 MS. BARR: The budget impact has already been  
13 added. In fact, that was one of the reasons why the  
14 budget went up so much than the previous year. That's  
15 already been included. In fact, we have a little  
16 surplus this year because they were anticipating that  
17 they were going to IMRF a year sooner than they  
18 actually are. The surplus looks a little higher in  
19 the budget this year, but it's because of budgeting  
20 for IMRF when it actually didn't occur during that  
21 year. That was the main thing I had for you.

22 We talked about we're doing a volunteer

1 banquet -- volunteer thank you banquet. I just  
2 wondered does our park district do something to thank  
3 volunteers?

4 MR. CERMAK: Yes, we do.

5 MS. BARR: They brought a sample of seatbelts.  
6 They're kind of a portable thing you can use on  
7 buses. And so I just -- They offered them to us to  
8 let staff know that they ordered these seatbelts and  
9 they're available for use on buses. Kind of a --  
10 You just have to be able to attach it to the seat of  
11 the bus. And it holds a child securely for children  
12 that are up to 100 pounds.

13 And April 30th is the date for the Buddy  
14 and Beyond concert. And the tickets have printed on  
15 it 7:00 o'clock, but the concert is now going to  
16 start earlier to make room for the Rock Academy  
17 that's going to be playing from 6:00 to 7:00. You  
18 can still come at 7:00, but if you want to come  
19 earlier there's going to be a preconcert kind of.  
20 So that's going on.

21 Oh, they mentioned that they're using a  
22 service to do background checks that does a national

1 background as opposed to if you go through the  
2 Illinois Sheriff's Office you just get -- it's just  
3 from those registries in Illinois. So they're  
4 actually using a nationwide. In case we're not it's  
5 something that we can do through SEASPAR. That's  
6 all I have.

7 PRESIDENT GELWICKS: Okay. Thank you. I have  
8 nothing from the plan commission yet.

9 MR. CERMAK: Okay.

10 PRESIDENT GELWICKS: Okay. Do we have any  
11 unfinished business? New business? Anybody? I  
12 know that Dan had sent us a memo about doing a park  
13 tour. I don't know if you want to do that tonight  
14 or how you want to handle that.

15 MR. CERMAK: That would be great. What we'd  
16 like to do is at some point in May, mid to late May  
17 when we have a nice evening get the board out and  
18 look at some of these things that we have been talking  
19 about. Similar to what we did tonight at Washington,  
20 a quick walk through McCollum Park. I think that  
21 would be great for everybody, and some of the other  
22 IGA sites, even Sterling North. So we'd like to do

1 a little park tour. I can handle it by proposing  
 2 some dates or if you have dates that you definitely  
 3 can't make from May 15th to May 30. We could do it  
 4 by the process of elimination. It's very difficult  
 5 at this time of the year to try to get five people  
 6 together. I am open for suggestions.  
 7 PRESIDENT GELWICKS: I would suggest you send a  
 8 note out with three dates or something and whatever  
 9 one gets the most attendance, use it. I mean because  
 10 it is going to be challenging.  
 11 MR. CERMAK: Okay. If there are any specific  
 12 dates if you remember tomorrow if you could just throw  
 13 me a line or call me. Something that absolutely  
 14 does not work or something that looks good.  
 15 PRESIDENT GELWICKS: Okay. May 15th to May 30th?  
 16 MR. CERMAK: Yes.  
 17 PRESIDENT GELWICKS: Anything else? We have an  
 18 opportunity for visitors to address the board. No  
 19 one this evening? Do we have a motion to adjourn to  
 20 executive session?  
 21 MR. CERMAK: I actually don't have anything.  
 22 Perhaps the board has something.

1 PRESIDENT GELWICKS: I have nothing. Anybody?  
 2 No. So motion to adjourn?  
 3 MR. GUSEL: I will make a motion to adjourn.  
 4 MS. BARR: I will second it.  
 5 PRESIDENT GELWICKS: Roll call, please?  
 6 MS. RANK: Mr. Gusel?  
 7 MR. GUSEL: Aye.  
 8 MS. RANK: Miss Barr?  
 9 MS. BARR: Aye.  
 10 MS. RANK: Mr. Cushing?  
 11 MR. CUSHING: Aye.  
 12 MS. RANK: Mr. Gelwicks?  
 13 PRESIDENT GELWICKS: Aye.  
 14 MS. RANK: Miss Mahoney?  
 15 MS. MAHONEY: Aye.  
 16 PRESIDENT GELWICKS: Good evening, everyone.  
 17 We are 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

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