

BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
April 21, 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.

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1 PRESIDENT GELWICKS: Good evening and welcome
2 to the April 21st, 2011 Downers Grove Park District
3 Board meeting. Roll call, please?
4 MS. RANK: Miss Barr?
5 MS. BARR: Here.
6 MS. RANK: Mr. Cushing?
7 MR. CUSHING: Here.
8 MS. BARR: Mr. Gelwicks?
9 PRESIDENT GELWICKS: Here.
10 MS. RANK: Mr. Gusel?
11 PRESIDENT GELWICKS: Absent.
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. I have a letter that was sent
21 to us from Richard Greenwald. He's the commander of
22 the American Legion Post 80. And it's regarding

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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. MATT CUSHING, Commissioner
6
7 PARK DISTRICT STAFF PRESENT:
8 MR. DAN A. CERMAK, Administrator
9 MR. TODD REESE, Director of
10 Parks
11 MS. SANDY PFUNDHELLER, Director of
12 Recreation
13 MS. DEBORAH J. UTECHT, Director of
14 Administrative Services
15 MS. BRANDI BECKLEY, Public Information
16 Supervisor
17 MS. LEE ARNSMAN, Assistant Director
18 of Recreation
19 MR. PAUL FYLE, Landscape Architect
20 MS. PAM RANK, Clerk
21
22 ALSO PRESENT:
23 MR. BUSH, Attorney for the Commission

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1 naming the new Fishel Park band shell. He says:
2 "Dear Commissioners Gelwicks,
3 Gusel, Mahoney, Cushing and Barr.
4 I would like to thank the hard-
5 working people of the park dis-
6 trict and to congratulate the
7 board of commissioners for your
8 foresight in building the new
9 pavilion at Fishel Park. The
10 new facility truly promises to
11 be an asset to the members of
12 the Downers Grove community that
13 they can take pride in for many
14 years to come.
15 Respectfully I ask the board
16 to consider naming the new facil-
17 ity in honor of those who have
18 given the last full measure in
19 service to our country. Our
20 community will pause to remember
21 our heroic dead each Memorial Day
22 at ceremonies held under the new

1 pavilion just as we will enjoy
 2 listening to music on warm summer
 3 evenings under the same pavilion.
 4 In my view it is only fitting to
 5 enjoy those occasions at facili-
 6 ties that stand in honor of those
 7 who because of their sacrifice
 8 cannot be with us.

9 I ask the board in its sound
 10 discretion to exercise this
 11 authority in favor of naming and
 12 formally dedicating the new band
 13 shell Veterans Memorial Pavilion
 14 at Fishel Park. Please enter
 15 this correspondence into the
 16 minutes of the April 21st, 2011
 17 board of commissioners meeting
 18 under public comment. I thank
 19 you for your consideration.
 20 Sincerely, Richard Greenwald."
 21 PRESIDENT GELWICKS: Thank you. Just let me
 22 add a few comments with regard to the process here.

1 We have an ongoing survey going on with regards to
 2 naming or renaming Fishel Park band shell. And the
 3 intent is for that survey to be completed and for us
 4 to have a discussion with regards to it at the next
 5 board meeting, which I think is May 5th. So at the
 6 May 5th meeting which is at Lincoln Center, Room 503,
 7 we will have a discussion with regards to it.

8 Should the park board based on the survey
 9 decide that it wants to move forward with a name, we
 10 have a park-naming policy and process that we have to
 11 go through where we would vote on putting that out, and
 12 then we'd have to -- Is it ninety days?

13 MR. CERMAK: I think it's 30.

14 PRESIDENT GELWICKS: -- thirty days for comment
 15 from the community. So there is a long process here
 16 that we do go through to name anything should we move
 17 forward with this. So just for those of you in the
 18 audience that are here for that, we can discuss it
 19 later, but I am not sure we will in our new business
 20 section tonight.

21 I also have something. I have a proclamation
 22 to read. It's to celebrate Arbor Day.

1 "Whereas in 1872 Jay Sterling
 2 Morton proposed to the Nebraska
 3 Board of Agriculture that a
 4 special day to be set aside for
 5 the planting of trees;

6 And whereas this holiday,
 7 called Arbor Day, was first
 8 observed with the planting of
 9 more than a million trees in
 10 Nebraska;

11 And whereas Arbor Day is
 12 now observed throughout the
 13 nation and the world and con-
 14 serves water, cuts heating and
 15 cooling cost, moderates the
 16 temperature, cleans the air,
 17 produces life-giving oxygen and
 18 provides habitat for wildlife;

19 And whereas trees are a
 20 renewable resource giving us
 21 paper, wood for our homes, fuel
 22 for our fires and countless other

1 wood products;

2 And whereas trees in our
 3 city increase property values,
 4 enhance the economic vitality of
 5 business areas and beautify our
 6 parks and community;

7 And whereas trees, wherever
 8 they are planted, are a source
 9 of joy and spiritual renewal;

10 Now, therefore, the Board of
 11 Park Commissioners of the Downers
 12 Grove Park District does hereby
 13 proclaim April 29th, 2011 as Arbor
 14 Day within the Downers Grove Park
 15 District, and the Downers Grove
 16 Park District Board of Commis-
 17 sioners urges all residents to
 18 celebrate Arbor Day and support
 19 efforts to protect our trees and
 20 woodlands; and we furthermore urge
 21 all residents to plant trees to
 22 gladden the heart and promote the

1 wellbeing of this and future
2 generations. Dated this, the
3 21st of April, Park Board
4 President, Bob Gelwicks."

5 Does anybody else have anything? Did I do that okay?

6 MR. CERMAK: Great. Thank you.

7 PRESIDENT GELWICKS: I have one other bit of
8 communications. Commissioner Gusel had informed us
9 several weeks ago that he would not be with us this
10 evening due to a business commitment that he had with
11 his job. You may have seen I wrote a letter recog-
12 nizing that he wasn't going to be here, and it was
13 published in the Reporter and the Patch thanking him
14 for his time.

15 Some of you may know Fred was appointed to
16 a position about a year and a half ago that was an
17 opening as a result of Kathryn Engel-Accettura moving
18 out of town. And I really appreciate and I know the
19 board does and hopefully the residents appreciate the
20 efforts of anybody who comes up here and is a
21 commissioner. And I really thank him publicly and
22 would like to acknowledge that tonight since he won't

1 be at another one of these meetings to let everybody
2 know that Fred was a great person to have onboard.
3 And I will miss him because he certainly brought a
4 different perspective to the board given his background
5 and his interests. So really I thank him. And I
6 know that he will find something else to do with his
7 family and volunteering his time missing these
8 meetings. So thanks, Fred.

9 Moving on we have an opportunity for any
10 visitor to address the board at this time.

11 MR. DICK ROONEY: Thank you, Mr. Gelwicks. I
12 am Dick Rooney. I am past commander of American
13 Legion Post 80. And thank you for reading our letter.
14 I just want to ask for your consideration to reflect
15 on it. There is really no downside to recognizing
16 the veterans. And Newel Fishel was a past mayor. He
17 was also a past commander of American Legion. He and
18 some of the other members (inaudible). It's my
19 understanding they procured that land and gave it to
20 the park district. I think it would be fitting.

21 The other thing is to my knowledge there is
22 nothing named Veterans Park in Downers. The one

1 that's over on Maple is actually in DuPage County,
2 that park. I think it's maybe overdue to recognize
3 the veterans. I really see no downside to the
4 community, and I couldn't see anybody being opposed
5 to naming it something with veterans memorial. So
6 we do hope you reflect on that. And I think for the
7 people of Downers it's overdue for naming something
8 in honor of the veterans.

9 At our post we have people from World War
10 II, the Korean War, Vietnam, Desert Storm. I served
11 in Desert Storm and I have also served in Operation
12 Iraqi Freedom and spent time in Abu Ghraib Prison.
13 And I feel as long as nobody is trying to kill you
14 and there are no mortars and you are not sleeping in
15 a prison cell, it's a pretty good day.

16 We have got quite a few of the members here,
17 and we hope you would give it some good reflection
18 and consider naming it since there is nothing else
19 in Downers named for veterans.

20 PRESIDENT GELWICKS: Thank you. Thank you very
21 much for coming. Anybody else?

22 MR. RICH GREENWALD: I am Rich Greenwald,

1 presently commander of Post 80, Downers Grove. And
2 I would like to point out that we have got 63 veterans
3 that have given their life that came from this village
4 from World War I, World War II, Korea, Vietnam and
5 three of our sons for the current conflict and that,
6 Stevenson, Gilbert and Cardinelli and that. So with
7 that in mind if the board can consider naming this
8 the Veterans Memorial Band Shell. Thank you.

9 PRESIDENT GELWICKS: Thank you. I am going to
10 change format just for a second here. Do any of you
11 have a question about the process based on the
12 discussion we have had? I mean -- You okay?

13 MR. CERMAK: Bob, they can call me if they have
14 questions.

15 PRESIDENT GELWICKS: Again you can contact
16 Mr. Cermak or myself if you have any questions about
17 the process as we move forward here. Okay. Anybody
18 else address the board at this time? Okay.

19 Moving on, Dan, the consent agenda.

20 MR. CERMAK: Yes, you have the consent agenda in
21 front of you tonight. It includes the approval of
22 the minutes for April 7th -- that's both the regular

1 and executive session meetings -- payment of the bills
 2 in the amount of \$908,790.70; payout number two to
 3 T.J. Emmerich Associates for McCollum Park irrigation
 4 design services; change order number one for Camosy,
 5 Incorporated for construction services at the Fishel
 6 Park band shell; payout number five to Camosy, Incor-
 7 porated for the Fishel Park band shell construction;
 8 payout number five, which is a final payout, for
 9 Integrated Lakes Management which is for streambank
 10 work and maintenance management work at the Lyman
 11 Woods; payout number 11 for Ehlke Lonigro Architects
 12 for Fishel Park band shell design services; and
 13 finally payout number 15 to JFNew & Associates for
 14 work associated with the Lyman Woods streambank
 15 stabilization.

16 PRESIDENT GELWICKS: Can I have a motion, please?

17 MS. MAHONEY: I will move to approve the consent
 18 agenda including the payment of the bills of
 19 \$908,790.70.

20 MR. CUSHING: Second.

21 PRESIDENT GELWICKS: Roll call, please?

22 MS. RANK: Miss Mahoney?

1 MS. MAHONEY: Aye.

2 MS. RANK: Mr. Cushing?

3 MR. CUSHING: Aye.

4 MS. RANK: Miss Barr?

5 MS. BARR: Aye.

6 MS. RANK: Mr. Gelwicks?

7 PRESIDENT GELWICKS: Aye. Motion is approved.

8 MR. CERMAK: Moving along to the active agenda,
 9 the first item you have before you is an ordinance
 10 enforcement/proposed policy consideration. And this
 11 is -- This was discussed by the board at the last
 12 meeting in regard to a policy decision that the staff
 13 made in regard to an incident of malicious mischief
 14 that occurred at Washington Park. At that point in
 15 time we had made a decision not to proceed with any
 16 complaints. The board was eventually notified of
 17 that, and in order to prevent future confusion the
 18 board asked -- or future decisions that were subjective
 19 in nature, the board asked me to draft a policy which
 20 you have before you tonight.

21 Earlier this evening -- And I have labored
 22 on this all week. There are probably ten different

1 policies on my desk. But I also gave you another
 2 option called option two tonight that was passed out
 3 just prior to the meeting.

4 PRESIDENT GELWICKS: Thanks, Dan. I appreciate
 5 you doing this in terms of putting together a potential
 6 ordinance for us. At our last meeting Commissioner
 7 Barr was not at our meeting, and there were -- the
 8 discussion started with a discussion with regards to
 9 giving the staff the go-ahead to go ahead and file
 10 charges. That's what our discussion was about. And,
 11 Janet, I didn't want to do that without having input
 12 from all commissioners, okay, so we pushed that off
 13 to a discussion for this evening.

14 But I also think that part of the confusion
 15 here centers around the fact that we do things in a
 16 subjective way. And the question was should there
 17 be a policy with regards to this. And that's what
 18 Dan's put forth here. So I think there's really two
 19 separate items here. I actually think we should
 20 finish the discussion with regards to telling staff
 21 to move forward first and then discuss the ordinance.
 22 But I am open to others' suggestions. Anybody?

1 MS. MAHONEY: That's fine.

2 PRESIDENT GELWICKS: So, Janet, do you have any
 3 thoughts or comments?

4 MS. BARR: Well, I want to thank you for not
 5 moving ahead and for taking the time to let me comment.

6 Mark Roman and family have gone to my church
 7 for twenty years. They're a 25-year resident of
 8 Downers Grove. Mark and his wife Joanna are very nice,
 9 wonderful people. I am thrilled to know them. They
 10 have three lovely daughters. I taught them all in
 11 Sunday School.

12 I feel very badly that the park district
 13 put a portable toilet near their house that smelled
 14 very badly. And I guess that before the truck even
 15 took the portable toilet off the truck and set it,
 16 Mark could smell it inside his kitchen and came out
 17 and said, you know, please don't put that there, I
 18 can smell it from here, it's a bad location. And it
 19 was -- he was ignored. And I think then he -- I
 20 believe he talked to village people. Because it
 21 was a joint project I am not sure if he realized who
 22 he should talk to, whether it was village or park

1 district. I know he talked to the board right away --
 2 that would be in September -- and basically couldn't
 3 get anyone to even respond to his concerns. So I
 4 feel like we need to be more considerate of our neigh-
 5 bors, and when they have concerns we need to talk to
 6 them.

7 So I have concerns with the vendor because
 8 I don't think they should be putting in toilets that
 9 smell. I have a concern with our policy of how we
 10 handle portable toilets and putting them near neigh-
 11 bors, and I have a concern with when a neighbor raises
 12 an issue basically ignoring him. And I feel that the
 13 level of frustration does build up when you feel like
 14 you're being ignored or powerless. And I think the
 15 important issues to me are that we need to treat our
 16 neighbors with respect. And I would not go forward
 17 with, you know, drawing charges against anyone for
 18 this incident. And I wouldn't -- And I guess I
 19 just feel badly that we do these things -- type of
 20 things to our neighbors in the first place to cause
 21 them the level of frustration. And so I think we
 22 do need to talk about this.

1 I think we need to get a better vendor, I
 2 think we need to have a policy of how we handle
 3 concerns of neighbors, and I do think that we need
 4 a better understanding of where we can put portable
 5 toilets and how often they're cleaned and how close
 6 they can be to neighbors' houses. And I do feel that
 7 since the decision was made last October the board
 8 was fully aware of everything. The policy makes it
 9 sound as if the board didn't participate in any way
 10 in the October decision, but in reality it was; we
 11 were informed. And if we had wanted to press charges
 12 at that time we had every opportunity to. And since
 13 we didn't proceed I thought that was the right
 14 decision, and I don't think we should revisit it now.

15 (Applause)

16 PRESIDENT GELWICKS: Excuse me. You are out of
 17 order. Excuse me. Don't do that here at these
 18 meetings.

19 Just a couple of thoughts. One, I was not
 20 aware -- You say we were aware. I was not aware we
 21 had not filed charges. I was aware that there was
 22 an incident. Quite frankly, I didn't even know who

1 the participant was when all this transpired. I
 2 found out later. It was much later when I found out
 3 we hadn't gone ahead with charges because the conver-
 4 sation that I had had with Dan gave me the impression
 5 we were going to move forward with charges. This is
 6 back when it all took place. So I do not believe that
 7 the board discussed this at all. Okay?

8 Now, that being said, I do believe we have
 9 a process for -- by which escalation of issues come
 10 and they come to this board, and many people have
 11 done that. I believe that Mrs. Roman came to one of
 12 our board meetings in October and after that changes
 13 were made. And so to say that -- I cannot talk about
 14 what the staff did or what the village did because I
 15 don't have any factual information. And we can talk
 16 to them about that. But from a board perspective I
 17 believe that there was an escalation to us, and after
 18 that escalation there was an agreement that we were
 19 going to -- at the end of the season they would remove
 20 the portapotty and we were going to attempt to move
 21 forward this year. And I believe it was discussed
 22 at our March meeting that I was not present at but

1 reading the minutes with regards to what we're doing
 2 at Washington.

3 Just to back up with some of the facts, I
 4 believe that prior to the construction done by the
 5 village when Washington Park had a playground on the
 6 north end and had the softball athletic field on the
 7 south end that there was a portapotty at the south
 8 location. Is that true?

9 MR. CERMAK: That's correct.

10 PRESIDENT GELWICKS: So there was a portapotty
 11 in presence at Washington Park prior. So there was
 12 one installed during the construction phase --

13 MR. CERMAK: Right.

14 PRESIDENT GELWICKS: -- and then through our
 15 opening ceremony and the continuation of the construc-
 16 tion, quite frankly. The athletic field never opened
 17 on the south side. It still hasn't opened. And so
 18 there wasn't the need for it down there, and so we
 19 left it on the north side. Is that correct?

20 MR. CERMAK: Well, when the construction for the
 21 portable unit was removed in preparations for our
 22 grand opening and the opening of the park, a portable

1 toilet was put in. Plans showed for the portable
2 unit. There was some discussion by staff where it
3 might be located. The plan that I saw I did not agree
4 with, so we moved it to various locations on that
5 north lobe.

6 PRESIDENT GELWICKS: Okay. So I do think there
7 is a process. And if any commissioner -- I mean we
8 have had many of these instances where a commissioner
9 is notified by a resident through e-mail, through some
10 type of notification process of an issue and it's
11 come to this board. So if there was an issue taking
12 it into your own hands in my opinion is incorrect.
13 I think there's a process, and I think that we have
14 been very receptive and responsive to people coming
15 to this board. So I think there is a process.

16 But the bigger issue to me personally has
17 nothing to do with charges per se; it has to do with
18 restitution. The park district spent out-of-pocket
19 money based on several instances of problems that we
20 had with the portable toilet there, and I believe
21 that restitution should occur. I think it's fiscally
22 responsible for the board to ensure that that occurs

1 should there be such a situation. And so to me the
2 issue here is really one of restitution.

3 So I will open it up and let anybody else
4 have any comments.

5 MS. MAHONEY: I think it's important to point
6 out that according to the police documents we have
7 eighteen months from the date that report was filed
8 to make a decision whether to file charges. So we
9 are well within those guidelines as stated by village
10 ordinances.

11 So as far as answering the question the
12 board was informed and didn't do anything, I will
13 say that when I found this and was informed, I con-
14 tacted Dan immediately and said I did not agree with
15 this decision staff made because I think any kind of
16 situation in a park that causes the park district to
17 use taxpayer dollars to repair it is totally
18 unacceptable. And so along those lines I agree with
19 Bob that at minimum restitution is warranted in all
20 cases.

21 And then as to how to proceed after that,
22 I think that's what we're trying to address in the

1 new ordinance that we're going to be working on. I
2 think there's different levels or degrees of incidents.
3 This incident was not one incident only. It occurred
4 several times, three or four if I remember. That to
5 me shows really a distinct pattern of disregard for
6 public property, and I don't think any board that is
7 responsible for public property should accept that.

8 I think we need to treat all our residents
9 with respect, not just neighbors of the parks. This
10 is not a neighbor of the park issue. This is respect
11 of the parks by anyone who uses parks. I do not think
12 any one group deserves any more or any less consider-
13 ation in anything we do. We are here to represent
14 everyone. I feel that, and that's how I try to
15 approach things.

16 So I don't know how things work for getting
17 restitution, but I am willing to consider that.
18 However, I would like it to be if restitution is not
19 willing to be paid to the park district then charges
20 would be immediately filed. That's all I have right
21 now.

22 MR. CUSHING: Well, I agree with what you have

1 both said. I agree at minimum restitution. At
2 minimum we need to seek restitution. I believe, as
3 Cathy said, it's respect of park facilities. And I
4 believe we set a very poor precedent if we allow
5 something like that to willfully occur and us to
6 willfully sit here and do nothing about it. So I
7 support -- I fully support at a minimum restitution
8 would be sought.

9 Like you said, I think it's a poor precedent
10 to set, which is why I think we need to move forward
11 with an ordinance to take that subjective decision
12 out of it. But I just think that we need to -- we
13 need to encourage civility and encourage a respect
14 for park property.

15 PRESIDENT GELWICKS: Janet, anything else?

16 MS. BARR: Well, I don't want to debate with
17 you. I think that if we hadn't put the portable
18 potty next to Mark's house this never would have been
19 an incident. He's just responding to the instigation
20 by the park district. So I would agree, yes, if we
21 had done nothing to instigate it yeah, that that
22 should be -- that we should be restituted. I did

1 not know the amount of dollars we're talking anyway,
2 what is involved. The police report said \$50, but I
3 don't know if that's --

4 MR. CERMAK: I believe it's three hundred thirty.
5 Todd?

6 MR. REESE: Correct.

7 MS. BARR: And was that the extra --

8 MR. CERMAK: Service charges for continuing to
9 come out to pump the portapotties out.

10 MS. BARR: Well, maybe we need some documentation
11 on that. That would be helpful.

12 And like I said, I have a concern with this
13 vendor. So I mean I wouldn't really -- When they
14 said they were going to pick it up they didn't pick
15 it up. When they are dropping off their portable
16 toilets they're dropping off toilets that have not
17 been cleaned and that already smell. So I guess if
18 they said they came out I would really question it
19 because maybe they didn't unless we actually are
20 checking.

21 MR. CERMAK: Just to clarify a couple of things,
22 first of all I don't believe the staff instigated

1 anything at Washington Park. We tried to take care
2 of needs for our residents. In our discussions with
3 Mr. Roman we did at various times move this unit to
4 try to accommodate him. We also went out and could
5 not ascertain any odors coming from outside of the
6 unit. So we did try to work with the neighbor as we
7 always do. In this particular case it didn't work
8 out. We eventually decided to remove the unit at the
9 end of the season and the vendor was tardy on that;
10 however, it was removed shortly thereafter. And the
11 statements that I made to the board I think last
12 October or November is that we would monitor the park
13 this summer for usage because the park is brand new
14 and was only open for a month or two last season, and
15 we'll reevaluate and see if we need to place a
16 portable unit back in that location at some point
17 this summer.

18 PRESIDENT GELWICKS: Go ahead.

19 MS. MAHONEY: I have something else to add. I
20 think something that's not been mentioned yet is that
21 regardless of whether someone feels like they weren't
22 listened to or what they thought action wasn't taken,

1 that does not give them leave to take action into
2 their own hands. We don't live like that in our
3 society. That's why we have laws and ordinances.
4 It's not acceptable.

5 And as far as the debate or whatever word
6 you want to call it regarding where the portable potty
7 was located, according to the general rules of demo-
8 lition, construction site management on the Downers
9 Grove village website that's been in effect since
10 2006 and then revised in 2007, it says under Section
11 8, Portable Toilets, the location of a portable
12 toilet shall be set back from all property lines to
13 within three to four feet of the excavation but not
14 less than a minimum of 5 feet from the front lot
15 line. Five feet. Many, many properties within
16 Downers Grove Park District residents are 50 feet
17 wide. So 5 feet is the minimum for the village on
18 a lot that could be as little as 50 foot wide. There
19 is some indication that this portapotty was consid-
20 erably more than 5 feet from the lot line. I just
21 think that if we're going to be talking about
22 specifically things like this as you have brought

1 up, I think we need to be clear on what actually are
2 the facts in that situation.
3 So I am back to when someone comes in and
4 says they don't like what we did and, therefore,
5 they took something or they did something on park
6 property and so they are justified I think is a very
7 unacceptable answer. And I would not want that to --
8 that kind of precedent to be set for any public body.

9 PRESIDENT GELWICKS: So the first part of this
10 discussion with regards to giving direction to staff,
11 the direction what I am hearing as consensus here is
12 to try and -- to seek restitution. And in the event
13 that you are unsuccessful with that through an amicable
14 process, then I believe the consensus of this board
15 is we should proceed with charges.

16 MR. CERMAK: I would suggest perhaps we write a
17 letter with a certain time period on it and I report
18 back to the board.

19 PRESIDENT GELWICKS: That's fine. That's fine.
20 Rob Bush is our legal counsel. He's in
21 the audience. Mr. Bush, we have a couple questions
22 for you. I have a question or two.

1 MR. BUSH: Certainly.
 2 PRESIDENT GELWICKS: You have looked at this
 3 situation?
 4 MR. BUSH: Yes.
 5 PRESIDENT GELWICKS: Are we within our bounds
 6 to be seeking restitution?
 7 MR. BUSH: Certainly. And, in fact, the Park
 8 Code Section 8 allows specifically for you to set
 9 rules and regulations and to enforce your ordinances
 10 and to set penalties and fines and in addition or in
 11 substitution for a penalty or fine to seek restitution.
 12 And so really I think what you need to do here -- and
 13 you are moving in that direction -- is to go from the
 14 specific to the general. You have the authority and
 15 more than enough time to deal with this one particular
 16 situation, and then you need to decide how you want
 17 to deal with moving forward and which of these or
 18 which of these proposed policies or a different policy
 19 is one that you might want to implement.
 20 I think the first one that you have may put
 21 you in a situation where you are going to be seeking
 22 charges or filing citations for extreme situations of

1 technical violations of ordinances, and the village
 2 may cease being quite as cooperative in doing
 3 prosecutions for you. The second one, I think, deals
 4 with a lot of what the topic is that you are talking
 5 about, and that is where there is some damage caused to
 6 park district property. And that second policy really
 7 gives the appropriate -- the well, the appropriate
 8 subjectivity to staff as well as control by the board
 9 in deciding to go forward where the staff in whatever
 10 situation has chosen not to.
 11 PRESIDENT GELWICKS: Anybody have any questions?
 12 MR. CUSHING: Option two, is that what we're
 13 talking about?
 14 PRESIDENT GELWICKS: We are not quite there yet,
 15 but he's certainly introduced it.
 16 MR. BUSH: I am sort of moving you --
 17 PRESIDENT GELWICKS: Thank you.
 18 MR. BUSH: As this evolves you move to where --
 19 You understand you have a practical side as well as a
 20 legal side. And you don't want to be involved --
 21 the board doesn't want to be involved in micromanaging
 22 every ordinance violation that goes on. That's the

1 role of staff. But you want a policy that directs
 2 staff how to respond to minor violations as well as
 3 damage to property violations.
 4 PRESIDENT GELWICKS: And I think at the end of
 5 all of that in the event there is something extra-
 6 ordinary that there is a process by which the board
 7 is notified that that's taken place versus just being
 8 handled by staff.
 9 MR. BUSH: Certainly. And I think part of that
 10 too though is since you have this kind of trust and
 11 confidence in your staff, if there's something of an
 12 extraordinary nature -- and that's subject to
 13 interpretation, I suppose -- but if there is an event
 14 of an extraordinary nature that staff will tell you
 15 about that in the ordinary course of things.
 16 PRESIDENT GELWICKS: Right. So you're okay with
 17 the first part? So we will move on to the ordinance
 18 then.
 19 MR. CERMAK: Yes, the first part is accepting
 20 the restitution of \$330?
 21 PRESIDENT GELWICKS: Right.
 22 MR. CERMAK: Or whatever the details.

1 PRESIDENT GELWICKS: Let me read option two then
 2 that we're talking about here for an ordinance. It
 3 states: "The administrator or his designee shall
 4 notify the board whenever a crime or violation has
 5 taken place wherein damages or costs have been or will
 6 be incurred by the district and a complaint has not
 7 been signed by the district." I think one of the
 8 earlier comments about being subjective, I think there
 9 has to be some level of subjectivity here. There is
 10 no way that we can preapply what all the potential
 11 conditions are and lay all those out. Plus we need
 12 to have lawyers around so they have got something to
 13 do to interpret these things for us.
 14 Any thoughts or comments about option two
 15 here?
 16 MS. MAHONEY: I have one. The only thought I
 17 had was if we wanted to add the administrator or his
 18 designee shall notify the board within 24, 48, some
 19 number, some time period if that -- I don't know
 20 what you think would be workable or -- you know,
 21 within -- for your staff and yourself. But I think to
 22 have a time period in there would be beneficial.

1 PRESIDENT GELWICKS: Let's clarify this. I
2 believe the way that this is intended as it's written
3 is that we'll be notified when a complaint has not
4 been signed by the district but not necessarily in
5 all cases that there's been -- where there's been a
6 violation.

7 MS. MAHONEY: Right. But I am looking at that
8 notification come within a certain amount of time
9 after the decision has been made not to sign
10 something.

11 PRESIDENT GELWICKS: Okay. I was understanding
12 you to say within a certain number of days after the
13 violation has taken place.

14 MS. MAHONEY: Oh, no, no, no.

15 PRESIDENT GELWICKS: I understand.

16 MS. MAHONEY: I meant to say when the decision
17 by staff has been made, then we get notification
18 within --

19 MR. CERMAK: Twenty-four hours?

20 MS. MAHONEY: I don't know what time works well.

21 MR. CERMAK: I don't either. The way this
22 typically works is these investigations -- Typically

1 we don't catch the people that vandalize parks.
2 Secondly, when we do the investigations sometimes go
3 on for a year before a perpetrator is caught. And
4 that happened with the torching of the Whitlock Park
5 playground. It was a long, exhaustive investigation.
6 Finally when that happened we, of course, immediately
7 signed papers to file a complaint. Very similar to
8 this incident this went on for several weeks. And
9 then the discussion occurred after things had been
10 found out and we decided not to press charges at the
11 time. I would suggest that perhaps once the conclusion
12 of or determination of who had perpetrated the crime
13 or a violation, once it had been determined I would
14 think by the very next board meeting would be ample
15 time for us to notify you.

16 MS. MAHONEY: Good.

17 MR. CERMAK: But they are typically very
18 drawn-out processes.

19 MS. MAHONEY: That's fine.

20 MR. CUSHING: Yeah, I agree. I think having a
21 timeframe would be good. I agree with Mr. Bush in
22 that our job is not to micromanage each violation --

1 each, you know, crime or violation that occurs. So
2 we would then let staff handle it. And if something
3 does come about and they decide not to sign something,
4 then notify us. So I agree, I like option two with
5 the timeframe.

6 PRESIDENT GELWICKS: Janet?

7 MS. BARR: Again I don't have any problem with
8 option two. I didn't like that first option because
9 that seemed like that would lead to too many charges.
10 So yes. So maybe we should read it so that people
11 understand what it is. It says option two. This is
12 a proposed ordinance, of course, with option two.
13 "The administrator or his designee shall notify the
14 board whenever a crime or violation has taken place
15 wherein damages or costs have been or will be incurred
16 by the district and a complaint has not been signed
17 by the district." And then I think Commissioner
18 Mahoney is saying that we should add a timeframe to
19 that.

20 PRESIDENT GELWICKS: Do you have any thoughts
21 on that wording, or do you want to take this back
22 and come back to the next meeting?

1 MR. CERMAK: The wording is -- I think we might
2 be able to solve it right now. Rob, do you have a
3 copy with you?

4 MR. BUSH: Yes.

5 MR. CERMAK: Can you suggest the insertion of a
6 timeframe someplace in that paragraph?

7 MR. BUSH: Sure. Actually you could add another
8 sentence that would be such notification shall be at
9 the next regular board meeting following the
10 administrator's decision not to sign the complaint.

11 MR. CERMAK: That reads fine to me.

12 PRESIDENT GELWICKS: So the process here then?
13 Will you come back to us with -- Do we need an
14 ordinance number and all that from a formality
15 standpoint?

16 MR. CERMAK: I don't think so. I think you can
17 pass the policy with instructions for me to insert
18 it into the Ordinance 1152, the Park Ordinance, and
19 I think we should be fine.

20 MR. BUSH: That would be good.

21 MR. CERMAK: Okay?

22 PRESIDENT GELWICKS: Would somebody like to make

1 a motion?

2 MR. CUSHING: I will move that we accept option

3 two for the proposed policy and insert it into Park

4 Ordinance 1152 --

5 MR. CERMAK: As amended.

6 MR. CUSHING: -- as amended by the park attorney.

7 MS. MAHONEY: Second.

8 PRESIDENT GELWICKS: Discussion? Any further

9 discussion? Roll call, please?

10 MS. RANK: Mr. Cushing?

11 MR. CUSHING: Aye.

12 MS. RANK: Miss Mahoney?

13 MS. MAHONEY: Aye.

14 MS. RANK: Miss Barr?

15 MS. BARR: Aye.

16 MS. RANK: Mr. Gelwicks?

17 PRESIDENT GELWICKS: Aye. Motion is approved.

18 Thanks, Rob.

19 MR. CERMAK: Thank you. We'll proceed

20 accordingly.

21 Moving on to the second agenda item for

22 this evening under the active agenda we have

1 Resolution 11-01 which authorizes the tentative form

2 of the budget and appropriation ordinance for the

3 fiscal year 2011-'12. And Administrative Director

4 Deb Utecht will review that with you.

5 MS. UTECHT: As the board knows the budget has

6 been discussed over several meetings over the past

7 few months and now is available to be placed on file

8 for public viewing. The budget for fiscal year '11-'12

9 which begins on June 1st is \$20.2 million, and this

10 is a reduction of approximately \$1.4 million from

11 last year's total.

12 The district revenues are received from

13 fees and charges, from pass memberships, registrations,

14 facility rentals and daily admissions, interest income,

15 miscellaneous receipts and property taxes. The park

16 district does not receive dollars from sales tax,

17 utility tax or gasoline taxes.

18 Major activities for the new year are the

19 completion of Patriots Park construction, completion

20 of the Fishel Park band shell, the McCollum Park master

21 plan renovation and many other capital projects and

22 green initiatives of the district.

1 The budget does include benefits for the

2 community like the free family concert series show-

3 casing the new Fishel Park band shell, no cost

4 recreation experiences at 49 parks, and the pool

5 pass exchange program which begins this summer with

6 Butterfield, Lombard and Woodridge Park District.

7 As you know the park district maintains

8 many acres of property as well as facilities and in

9 2010 had over 51,000 participants in its programs.

10 Staff requests the board consider passage

11 and authorization of Resolution 11-01, and then this

12 will be put on file at the park district facilities

13 and setting the date for the public hearing at the

14 June 16th meeting which will be held at village hall.

15 I am happy to answer any questions.

16 PRESIDENT GELWICKS: Can I have a motion,

17 please?

18 MS. MAHONEY: I will move to authorize the

19 Resolution 11-01 authorizing tentative form of budget

20 and appropriation ordinance for fiscal year 2011-2012

21 and that this document will be made available for

22 public inspection and the public hearing to be held

1 on June 16th, 2011.

2 MR. CUSHING: Second.

3 PRESIDENT GELWICKS: Discussion? Just a clari-

4 fication. I know this is very confusing. The budget

5 as we are defined from a government perspective of

6 defining a budget is \$20 million.

7 MS. UTECHT: Correct.

8 PRESIDENT GELWICKS: However, a large amount of

9 that is a carryover from the prior year that wasn't,

10 I will say, spent but it was capital projects that

11 were underway that continue into this year. So from

12 a resident perspective I believe we're more in the

13 \$13 million range in terms of the real budget, but

14 all the other capital things that are sitting on top

15 of it that are carried over are from the past that

16 get us into the \$20 million definition. Is that

17 right?

18 MS. UTECHT: Yes, that's correct. We have major

19 capital projects with McCollum and the band shell.

20 PRESIDENT GELWICKS: They were funded through a

21 bond that we got a year ago.

22 MS. UTECHT: Yes.

1 PRESIDENT GELWICKS: So we have got the money
2 for it. But the way that we define these projects
3 based on government -- I will say government account-
4 ing -- I don't know what the legal term is -- it looks
5 like it's a lot bigger than it is in some respects
6 because a lot of it is a carryover from the prior
7 year.

8 MS. UTECHT: Correct.

9 PRESIDENT GELWICKS: I just had some questions
10 that it just looks high compared to prior years. It
11 is but it isn't. If you add this last year's \$21
12 million and this year's twenty it looks like we'll
13 spent forty-one over the course of two years and we
14 won't. We'll spend thirty-four or something like
15 that. It's confusing the way it's laid out, but it
16 is what it is. Any other discussion? Roll call,
17 please?

18 MS. RANK: Miss Mahoney?

19 MS. MAHONEY: Aye.

20 MS. RANK: Mr. Cushing?

21 MR. CUSHING: Aye.

22 MS. RANK: Miss Barr?

1 MS. BARR: Aye.

2 MS. RANK: Mr. Gelwicks?

3 PRESIDENT GELWICKS: Aye. Motion is approved.
4 Thank you.

5 MS. UTECHT: Thank you.

6 MR. CERMAK: Thanks, Deb. The next agenda item
7 is a review and discussion of the 1846 Blodgett House,
8 a revised phase two program. And we have a presenta-
9 tion by Director Pfundheller. Also with us this
10 evening to answer any questions you might have is
11 the Downers Grove Heritage Preservation Corporation's
12 representative Charley Smart and, of course, Gordon
13 Goodman.

14 MS. PFUNDHELLER: Good evening.

15 PRESIDENT GELWICKS: Good evening.

16 MS. PFUNDHELLER: Back in February staff met
17 with Gordon Goodman and Charley Smart of the Downers
18 Grove Heritage Preservation Corp. to review the
19 status of the Blodgett House restoration/renovation
20 project and consider an alternate plan for the
21 completion of phase two. As you will recall phase
22 one of the 1846 Blodgett House project was completed

1 in early 2010. A copy of the original plan for phase
2 one and two which is dated 8/14/2007 is included in
3 your packet.

4 Several items initially proposed as
5 components of phase two have been completed during
6 phase one including all the utilities, the electrical
7 service with temporary lighting and electrical outlets,
8 insulation, HVAC systems, installation of the basement
9 floor and stairs, the mechanical room, doors and
10 period windows, front and back porches and the board
11 walkway.

12 Since the completion of the above items the
13 interior demolition has commenced and is almost
14 complete. In addition district staff and the Downers
15 Grove Heritage Preservation Corporation have secured
16 a structural engineering firm to analyze and identify
17 potential structural deficiencies of the house and
18 provide a recommended solution that will facilitate
19 the transition of the house from a residential structure
20 to a public museum.

21 Moving forward both district staff and the
22 Downers Grove Heritage Preservation Corporation are

1 in favor of a modified exhibit plan for the interior
2 of the house to be implemented as a phase two. In
3 your packet I provided copies of three conceptual
4 drawings. And I will have Brandi pull up our first
5 one on the screen. As you can see only a portion of
6 the interior would be completely finished. The
7 majority of the interior would be exposed under trans-
8 parent panels showing visitors key architectural
9 features. We have carefully selected artifacts and
10 informational signage throughout which would tell the
11 story of the Blodgett House. People would be left
12 to use their interpretation and imagination as they
13 walk through.

14 The first floor plan will tell the story
15 of a century-old construction technique as well as
16 how the Blodgett family interacted in their living
17 space.

18 Moving on to the second floor, this was
19 originally only partially furnished and was likely
20 used as a sleeping loft for the children. The plan
21 is to furnish a children's bed and related artifacts
22 that depict the rustic living conditions of the house.

1 The plan for the basement is to use the
2 large open space for a lecture area where people would
3 start their tour when they come in, and we could have
4 the groups meet down there and tell the story of the
5 Underground Railroad. The original log joists in
6 the ceiling will help give visitors a sense of moving
7 back in time.

8 Charley or Gordon, anything you want to point
9 out on this?

10 MR. CHARLEY SMART: Well, it might take an hour
11 or so. There's a lot of information in there. But
12 nothing in particular.

13 MS. PFUNDHELLER: Okay. So although the original
14 phase two plan that was proposed detailed a cost in
15 excess of \$155,000, this revised approach would reduce
16 that figure to an estimated \$59,000 on the low end
17 and \$123,000 on the high end. And there are cost
18 estimates attached to your packet. This is pending
19 the result of a structural engineering recommendation
20 and proposal. Current available funds through the
21 Downers Grove Heritage Preservation Corporation are
22 \$6,196, and at present there are no outstanding bills

1 or any anticipated refunds due to the corporation.

2 Staff is in support of the revised phase two
3 conceptual plan, and right now we are just seeking
4 board consensus to move forward with this plan
5 pending available funding. If you have any questions
6 we can answer them.

7 PRESIDENT GELWICKS: Anybody?

8 MS. BARR: Do we have any funding pending?

9 MS. PFUNDHELLER: They have just the \$6,196 that
10 they have for this project. So additional fundraising
11 needs to be done before we would move forward.

12 MS. BARR: By who?

13 MS. PFUNDHELLER: That's still Downers Grove
14 Heritage.

15 MS. BARR: Okay.

16 PRESIDENT GELWICKS: Questions? Looks good to
17 me. I like the idea.

18 MS. BARR: I do too.

19 PRESIDENT GELWICKS: Because I mean anybody who's
20 been in it, okay, the features of it are the old part
21 of it. Enclosing all of the old part would change
22 the whole concept. So I think it's a great idea.

1 MS. PFUNDHELLER: Thank you.

2 PRESIDENT GELWICKS: Anybody?

3 MS. MAHONEY: I like the idea also. I think it
4 would work well.

5 MR. CUSHING: I like it. I think highlighting
6 the construction and the architecture of the building,
7 I think that's probably -- I think it's a great idea.

8 PRESIDENT GELWICKS: Any reason not to just move
9 forward?

10 MS. BARR: No.

11 PRESIDENT GELWICKS: Go ahead. Thanks.

12 MS. PFUNDHELLER: Thank you.

13 PRESIDENT GELWICKS: Thanks, Charley. Thanks,
14 Gordon.

15 MR. CERMAK: Thank you for your concurrence on
16 that. We think it's a very interesting plan, something
17 a little bit different. And I agree with you,
18 Mr. President, I think some of the older parts of the
19 home you see with the walls not having plaster on it
20 are extremely interesting. And we can work in the
21 artifacts and the archives along with storyboards
22 throughout the house. I just think it's going to be

1 a very interesting, unique little museum. So thank
2 you for that. And thank Gordon and Charley for all
3 their hard work and the staff as well.

4 The last item we have this evening is a
5 project that we have been working on for, I would
6 guess, at least over five years. And this is the
7 request for authorization to bid McCollum Park
8 renovation. The park as you know is approaching
9 thirty years old -- thirty years of age and has never
10 gone through a thorough renovation. So many of its
11 components, its surfaces, buildings, lights are now
12 thirty years old and in need of replacement. We have
13 gone through several processes with this in the last
14 year to get it closer to this point, and now we are
15 ready to request authorization to bid the McCollum
16 Park renovation. And Director Reese and Paul Fyle,
17 landscape architect, will walk you through the request.

18 MR. REESE: Thank you, Dan. Good evening,
19 Commissioners. As Dan mentioned we are here tonight
20 to request authorization to bid McCollum Park infra-
21 structure renovation improvements and actually some
22 other district-wide capital improvements. As you

1 know staff and the planning consultants have been
2 working for the past months focusing primarily the
3 last few weeks refining the project schedule, comple-
4 tion of construction documents, specifications, our
5 permit submittal both to the village and to the
6 county DOT.

7 As you know the FY 2010-'11 budget includes
8 approximately \$3,860,000 in capital project funding
9 for both the improvements, the engineering and other
10 associated costs which would construct ballfield
11 backstops, fencing and related improvements, core area
12 plaza improvements, a new restroom/concession building
13 at the core, replacement of the existing picnic
14 pavilion, sports lighting, sports field irrigation,
15 the tennis hit wall and the parking lot expansion at
16 the south end of the park.

17 Back in February we received our engineer's
18 estimate of probable construction costs which was
19 based on 90% construction plans. And the cost at that
20 time was estimated to be approximately \$4,250,000
21 which presented some budget challenges for us. That
22 cost did include the design of the terraced seating

1 alternate option for ballfields 1 and 2 which the
2 board had authorized us to proceed in designing, and
3 we have done that. We have included the costs for
4 the engineering in our staff memo as well.

5 Back in March on March 23rd we met with the
6 team again. Based on the \$4,250,000 estimate and the
7 \$3,860,000 budget we had we looked to identify several
8 reductions and some value engineering ideas, some
9 alternate bid items, etc., and we identified approxi-
10 mately \$900,000 in total reductions or eliminations.

11 And I think Paul is going to -- we are going
12 to have a couple of slides. Here's a recap of the plan
13 and some of the major elements. This is the north end
14 of the park. You are seeing the concession building.
15 Do you have a laser pointer? Here's the main parking
16 lot off of Main Street. This is the existing conces-
17 sion building and tennis courts. Is everyone oriented
18 correctly? This is now a sunken seating plaza. This
19 is the existing playground area. And so the focus
20 of the improvements were to develop the plaza areas
21 and pedestrian spaces down through the playground
22 south to the core. We have got a slide there.

1 This is the most recent concept the board
2 saw, field 1, 2, 3 and 4. This is the core area.
3 We're pushing field 2 out to make room for this
4 concession and restroom building. And then the
5 concept -- I think we have a zoom-in, Paul, that
6 shows the terraced seating that the board had author-
7 ized us to design and bid out as an alternate bid.
8 So we have terraced seating both on field 2 and on
9 field 1.

10 As I mentioned staff met in March to identify
11 potential reductions or eliminations or downgrades
12 and alternate bid items. The alternate bid items
13 include the terraced ballfield seating areas for fields
14 1 and 2 -- those, I think, were currently estimated
15 at about two hundred fifty to \$280,000 -- the picnic
16 pavilion with fireplace, the playground shelter which
17 is not a picnic shelter but it's a shake structure,
18 pathway improvements south of the ballfields, replace-
19 ment of the chain link fence fabric on the tennis
20 courts and the outfield home run fences. The board
21 had expressed interest in permeable pavers for the
22 parking lot expansion, so we will bid that as an

1 alternate. New irrigation on ballfields 1, 3 and 4.
2 Originally we had anticipated wanting to replace all
3 the systems. But we thought we could get some
4 flexibility in our pricing by looking at an alternate
5 bid item where we would -- in the base bid we would
6 just look at field 2 that we're pushing out and get
7 an alternate bid on 1, 3 and 4. Now, it will involve
8 that we do replace some of the basic water infra-
9 structure just to the first field, but we could look
10 at potentially getting an alternate for that and
11 deferring or postponing some costs. The dugouts on
12 the ballfields -- as you know they're in the base bid
13 design -- we're going to bid them as a deduct alter-
14 nate. So if we think our costs are higher than what
15 the board would like to fund we will have an option
16 there to delete some or all of those.

17 The last item we had discussed with the
18 board was looking at the lighting on the south parking
19 lot expansion. We know we're going to do LED lighting,
20 but we also wanted to look at wind and solar lighting.
21 As you recall we did our first solar lighting at
22 O'Brien Park last year, and we'll look at the wind

1 and solar option there. So those are the alternate
2 bid items as we have them so far. We have asked the
3 consultants to identify a few more if they could before
4 we go to bid.

5 We also have a list of, I think, cost
6 reduction items. These are things that staff has
7 already worked with the consultants on to try to reduce
8 costs where we could. Those include the raised
9 planters, decorative planters, some of the signage,
10 some of the picnic tables, benches and waste recep-
11 tacles, warning track on ballfield 2, some of the tree
12 relocation, planned drop-off area, some ballfield mix
13 reduction. We are going to do that by reusing or
14 recycling some of the stuff we have, balancing the
15 cut/fill. That was with regard to the parking lot
16 expansion. The consultants actually were excavating
17 and hauling off site a lot of material, and we have
18 found ways, we believe, that we can keep it on site
19 by just raising the elevation of the parking lot. So
20 we can save -- We're hoping to save maybe 60 to
21 \$100,000 there. There's drinking fountain relocation,
22 catch basins and landscaping. So those are the

1 reductions that have already been put into the plan.

2 PRESIDENT GELWICKS: Just a question. What part
3 of the parking lot is being reused? I thought it
4 was -- the only parking lot that was being touched
5 was the additional parking lot.

6 MR. REESE: That's what we meant. So in the
7 design where they're expanding the south lot -- And
8 I don't know if we have, Paul, a slide. See if we
9 have got one here.

10 PRESIDENT GELWICKS: You can see it on the far
11 left here.

12 MR. REESE: Okay. So we're expanding the south
13 lot. We're going south and then west out to Main
14 Street. The original grading plan that we received
15 in the 90% set showed them excavating out for the
16 new stone base and the asphalt. And what we have
17 suggested to them is don't excavate all the material
18 and haul it to the landfill; let's just raise the
19 elevation of the proposed lot by eight inches.

20 PRESIDENT GELWICKS: Okay. I understand.

21 MR. REESE: Not cut so deep.

22 PRESIDENT GELWICKS: Okay. I was thinking you

1 were tearing up an existing one and how you were doing
2 that. I understand.

3 MR. REESE: Sorry if we weren't clear. Thank
4 you. So those are our alternate bid items and our
5 reductions. And we believe we have been successful
6 in identifying about \$906,000 of reductions and
7 eliminations. That should get us very close to where
8 we want to be in terms of the target budget.

9 So in terms of an overview where we are is
10 we're working over the next few weeks to incorporate
11 those reductions into the 100% plans. They have been
12 submitted. I think the permit set is already in to
13 the village. We're preparing bid notices and getting
14 things ready to go and to put it out onto the street
15 in the next few weeks.

16 And Paul has a slide with our revised
17 schedule. It hasn't changed -- I think it's changed
18 about a week in terms of commencement of construction.
19 Completion is still shown as June of 2012, but we
20 have had some minor adjustments up at the top of the
21 schedule. We're looking the next few weeks to get
22 them out on the street by May 6th, open them up on

1 May 24th, the bids, we need about looks like eight
2 to ten days to pull together our recommendations and
3 come back to the park board for approval on June 16th.

4 Other district-wide capital improvements
5 that we anticipate we might be able to bundle into
6 the McCollum Park improvements and bids included the
7 Memorial Park south ballfield lighting replacement,
8 Memorial Park north ballfield lighting, Hummer Park
9 parking lot improvements, basketball court replacement
10 at Concord Square and O'Brien Park, the Gilbert Park
11 playground improvements and the pavilion floor at
12 Gilbert Park. Again these are items that we believe
13 have some similarities in terms of the scope packages
14 where we might get some benefit both to the McCollum
15 Park bids and these individual project bids just by
16 bundling together ballfield lights with ballfield
17 lights, etc. So we'd like to look at bundling some
18 of those in.

19 Dan wanted us to report that in terms of
20 other available funding that the board might have we
21 do have an OSLAD grant application currently sitting
22 downstate in Springfield. We don't know the exact

1 status of that yet. That's \$400,000. So if we receive
2 positive news that could give the board some more
3 funding. And also I had discussed with Dan previously
4 that we could look at potentially deferring for a year
5 or so some of the other improvements that we just
6 mentioned including Hummer Park paving, the basketball
7 courts at Concord and O'Brien, the pavilion floor and
8 the playground improvements at Gilbert Park.

9 With that staff's recommendation as included
10 in our memo is that the board grant authorization to
11 bid the McCollum Park infrastructure renovation
12 improvement including other FY 2011-'12 district-wide
13 capital improvements as soon as the bid documents are
14 complete. With that we can answer your questions.

15 MR. CERMAK: Just one small addition before you
16 may have questions. On the bundling of the other
17 projects, we wanted to tell you that it may not be
18 possible to bundle all of those in this project. And
19 if not and it is decided we should proceed, we'll
20 attack those separately from the McCollum Park
21 projects.

22 MR. REESE: Thank you.

1 PRESIDENT GELWICKS: Questions?

2 MR. CUSHING: You mentioned the alternative
3 deduct for the dugouts. What would that change in
4 the design just so I am clear?

5 MR. REESE: Sure. The current design -- I don't
6 think -- Well, we probably do if we dig for it have
7 some images. But the base bid shows some brick-wrapped
8 or stone-wrapped steel columns that support a steel
9 roof. The architecture is similar to the concession
10 building architecture. In place of that we'd have --
11 still have a concrete floor, but we would just have
12 a chain link surround which is our typical detail now.

13 PRESIDENT GELWICKS: Can you bring up the north
14 area? When we had the neighborhood -- the last
15 neighborhood meeting on this at Lincoln Center there
16 was a lot of questions that I heard with regards to
17 the drop-off areas. And specifically they really
18 liked the new drop-off on the south end because the
19 current south parking lot is where most people are
20 dropped off. They don't go into the north lot to
21 drop off. I mean the north lot is just not where
22 people go; they go to the main lot on the south side.

1 And so the thinking was that that new area -- the
2 new parking lot would have a very nice area for the
3 drop-off especially for the players that go to the
4 athletic fields on the other side around the baseball
5 field. They'd probably drop them off there. They
6 don't use the north lot hardly at all.

7 With that idea and with some of the other
8 designs that we have had that we've pushed off to
9 another phase on this north side I just wonder whether
10 we should be doing all of the work that's shown on
11 here where we're putting in entryways and doing a
12 drop-off in this whole area which may end up being
13 something else in the future. Would it make sense
14 to make that an alternate bid as a part of this just
15 because the way the bidding goes on these we typically
16 end up higher and have to go find things. And I mean
17 you have done a nice job of listing a whole lot of
18 them. But based on the comments I heard people are
19 saying I am not going to drop anybody off there; I
20 am going to go to the other place.

21 So given the fact that we have talked about
22 a spray park or something else in that area as another

1 phase and we also talked about what we're going to
2 do with mini golf -- I know we have been trying to
3 resurrect it and keep it going and do well there
4 this year. But given that that whole area could be
5 redesigned, I am just questioning whether or not we
6 shouldn't look at that separately. That's just my
7 off-the-wall comment.

8 MR. REESE: Sure. I think staff is willing to
9 look at additional alternate items. I think we'd still
10 like to get some pricing on it to see what it looks
11 like. It's pretty easy to tag with it a narrative to
12 request alternate pricing. From staff's standpoint --
13 and Dan may agree or disagree -- but a lot of the
14 money is going to the concession building down in the
15 core, and we did try to sprinkle a little money up
16 north near the tennis courts and some other areas.
17 I think we still feel that both the north parking
18 lot and the south lot are important entry points into
19 the park, so we did try to create a gateway or an
20 entry feature at both locations. And tennis is an
21 important activity. We have got a little money there.
22 The playground is very, very popular. Mini golf is

1 still there.

2 PRESIDENT GELWICKS: The playground area is
3 clearly a key which is why I think the focus will be
4 there at some point in time.

5 MR. REESE: Sure.

6 MR. CERMAK: It is a highly -- It is a different
7 use than the south lot.

8 PRESIDENT GELWICKS: Absolutely.

9 MR. CERMAK: But the tennis and the playgrounds
10 are heavily used. So, you know, I think our concept
11 was to have a nice entry down there and provisionally
12 plan for that spray park should we ever be able to
13 fund it.

14 MR. REESE: We developed a concept pretty well
15 for the spray park area, and then we pretty much
16 just whited it over, covered it up. I think it's
17 pretty easy to get some alternate pricing for those
18 entry features either as a deduct alternate or an
19 add alternate. I anticipate we'll have some line item
20 pricing within the different scope packages. So we
21 could probably decipher it or figure it out.

22 MR. CERMAK: One last comment on the spray park.

1 It still may be possible depending where the bids
2 come in to resurrect the spray park prior to the
3 completion of this project. We can take a separate
4 package on that during the construction process --

5 PRESIDENT GELWICKS: Sure.

6 MR. CERMAK: -- should the bids come in at a
7 level that would allow us to afford that.

8 PRESIDENT GELWICKS: Okay.

9 MR. REESE: If everyone is okay we'll get some
10 alternate pricing for you on that item. Paul will
11 make note. And I think there will be other oppor-
12 tunities within the bids when we bring them back to
13 you that we can pull something out or add something
14 back in.

15 PRESIDENT GELWICKS: Just plan for a long meeting.
16 It may be a long separate meeting for this one because
17 I am sure we are going to want to look at it in a lot
18 of detail. Any other comments? We okay with moving
19 forward with putting the bids out?

20 MS. MAHONEY: Yes.

21 MS. BARR: Yes.

22 MR. CUSHING: Yes.

1 MR. REESE: Dan, do we need a --

2 MR. CERMAK: We would prefer a motion for this
3 to authorize staff to seek bids.

4 PRESIDENT GELWICKS: Can I have a motion,
5 please?

6 MS. BARR: I will move that the board grant
7 authorization to bid the McCollum Park infrastructure
8 renovation including other FY 2011-'12 district-wide
9 capital improvements as possible and as soon as
10 possible -- no -- as soon as possible after the bid
11 documents are completed. Sorry.

12 MS. MAHONEY: Second.

13 PRESIDENT GELWICKS: Any other discussion? Roll
14 call, please?

15 MS. RANK: Miss Barr?

16 MS. BARR: Yes.

17 MS. RANK: Miss Mahoney?

18 MS. MAHONEY: Aye.

19 MS. RANK: Mr. Cushing?

20 MR. CUSHING: Aye.

21 MS. RANK: Mr. Gelwicks?

22 PRESIDENT GELWICKS: Aye. Motion is approved.

1 MR. CERMAK: Thanks very much. It's been a
2 long adventure on that. I do want to thank Todd and
3 specifically Paul. He's worked very hard on the
4 renovation plans. Paul now has white hair. When he
5 started he didn't. But it's going to be an eclectic
6 project, it's a big project and one that will bear
7 fruit for the next 30 to 35 years. So thank you
8 very much.

9 Moving along to the Parks report, Director
10 Reese.

11 MR. REESE: We'll keep it very brief. Thanks,
12 Dan.

13 Patriots Park. Barth Pond shoreline
14 improvements are still going very well. We have had
15 a little pause this week as water levels came up a
16 little bit, but you will see that they are, I think,
17 all the way around the lake now. They have got a
18 last course of stone down in that northeast corner,
19 but they're pretty much all the way around. It looks
20 terrific in staff's opinion. I know Dan's been out
21 and some of the commissioners have. So we're just
22 about ready to get serious with respect to the pathway

1 improvements around the perimeter and start clean-up.
 2 We have been reporting on the website and as asked
 3 that we'll be done with construction in mid-June and
 4 open to the public. We look forward to that in
 5 another six or eight weeks or so.

6 Fishel Park band shell construction is also
 7 going very well. Dan and I were at the site today.
 8 The masons have added some additional people to the
 9 job and it's moving along very well. They're at the --
 10 It's not actually mid height on the walls, but there
 11 is a limestone detail that's a portion of the way up,
 12 probably a third to halfway up the building. They
 13 have gone above that now. They're using scaffolding
 14 in certain parts of the structure. It's really very
 15 exciting. And it looks like we'll have good weather
 16 on Saturday, so we anticipate they will be out there.
 17 A little rain next week, but it looks good after
 18 that. We're on track for a -- June 21?

19 MS. PFUNDHELLER: Right.

20 MR. REESE: -- a June 21st opening. Maybe Sandy
 21 will report that next. But they're doing a great job.
 22 We encourage you to meet us out there for a walk

1 behind the scenes.

2 In terms of the IGA projects with the
 3 village we are preparing to open up the south ball-
 4 field on April 30th, so the first DOLLS game. The
 5 contractors made a little progress in wrapping up
 6 punch list items. We're not quite satisfied. So we
 7 have pitched in the past few weeks in terms of bring-
 8 ing that ballfield on line. And I am confident we'll
 9 have it looking in good shape for the April 30th
 10 inaugural game.

11 McCollum Park. We have heard no progress
 12 back on the punch list items there on the new soccer
 13 field.

14 In terms of the park maintenance operations
 15 the department's largest area of resource allocations
 16 over the past thirty days include springtime clean-ups,
 17 litter removal, soccer field layout, goal and picnic
 18 table installation, sign fabrication, tree trimming,
 19 flower bed preparation, painting, painting and
 20 painting. And a more detailed list of our accomplish-
 21 ments over the last thirty days are included in our
 22 detailed report. And I will answer any questions you

1 have.

2 MS. MAHONEY: Yes, Todd. Can you -- There
 3 still seems to be some confusion in the community
 4 regarding the IGA project between the village and
 5 the park district. Can you confirm that this is
 6 stormwater and not sanitary? This is a stormwater --

7 MR. REESE: It is.

8 MS. MAHONEY: -- function.

9 MR. REESE: Yes, it is. At both locations what
 10 the village was looking to do was to be able to park
 11 excess stormwater during rainfall events. And so
 12 they started with constructing the detention areas
 13 or holding areas first and at the same time had
 14 commenced with construction of underground storm
 15 sewer pipes throughout the village. So they start
 16 at the bottom, build the bathtub or holding area and
 17 then they reach out from there. They're collecting
 18 water both in existing storm sewers and I believe
 19 they have increased some storm sewers as well.

20 MR. CERMAK: I think the commissioner's point
 21 is it is not sanitary.

22 MS. MAHONEY: There is no sanitary involved.

1 MR. CERMAK: It is stormwater.

2 MR. REESE: It is all storm runoff, all rainfall.

3 MS. MAHONEY: Thank you.

4 PRESIDENT GELWICKS: One other item. We have
 5 permanent restroom facilities going in at Fishel Park?

6 MR. REESE: We do.

7 PRESIDENT GELWICKS: One of -- A topic as we
 8 were designing that was how are we going to operate
 9 those in terms of -- And I just offer at some point
 10 we ought to have some dialogue at the board level with
 11 regards to what your plans are for that just because
 12 there's a lot of discussion about whether they're
 13 24-hour or just during concerts or events or whatever,
 14 as to how we're going to operate those. We can have
 15 a discussion about that at a future meeting?

16 MR. CERMAK: Yes.

17 MR. REESE: In the next eight weeks will be
 18 terrific.

19 PRESIDENT GELWICKS: Yes, in the next eight
 20 weeks. Thank you.

21 MR. CERMAK: Moving along to the Recreation
 22 report, Director Pfundheller.

1 MS. PFUNDHELLER: Thanks, Dan. Weather is not
2 cooperating with us, but the miniature golf and
3 concession opened for the season on April 15th. We
4 have got nine new obstacles out there you can see
5 through the rain. And we have given the facility a
6 much needed facelift. So we're looking forward to
7 some fun days with people out there.

8 Our annual gym shoe recycling program began
9 that same day on the 15th and will run through May
10 15th with collection bins at the Lincoln Center and
11 Recreation Center.

12 Pool pass exchange program with neighboring
13 park districts began on April 4th and will continue
14 for the summer. Family passes are available for
15 Downers Grove Park District residents at resident
16 rates for Cypress Cove in Woodridge, Butterfield
17 Aquatic Center and Paradise Bay in Lombard.

18 On April 13th the public information staff
19 debuted a new Facebook special to generate some
20 additional fans on the park district page and promote
21 a gift card special. We had 52 new fans in the first
22 hour of the special and a total of 134 new fans at

1 the close which was 48 hours later. So we have had
2 some success with that, so we intend on pursuing
3 additional marketing initiatives for our summer
4 programming season.

5 Golf course attendance --

6 PRESIDENT GELWICKS: Excuse me. Just a question.
7 Is Dan signed up?

8 MS. PFUNDHELLER: Is Dan a Facebook fan? I
9 don't think he is yet.

10 PRESIDENT GELWICKS: Okay.

11 MS. PFUNDHELLER: Golf course attendance, of
12 course, has also been affected by the weather. We
13 have had 12 more unplayable days this year than last.
14 We do have some good news to report, though. On
15 April 9th the Downers Grove Police Department conducted
16 a controlled buy at the clubhouse, and I am happy to
17 report that the course passed successfully.

18 We have our Arbor Day tree planting cele-
19 bration, our demonstration in Randall Park on Friday,
20 April 29th at 3:00 P.M. A limited supply of oak
21 seedlings will be available for residents to take
22 home, and staff will be on site to answer questions

1 on planting and tree care. We'll also be giving oak
2 seedlings at Lyman Woods on Saturday, April 30th and
3 Sunday, May 1st to families of the Little Sprouts
4 program. Our Lincoln Learning Center preschool
5 program is also implementing a curriculum next week
6 on the benefits of trees along with distributing
7 seedlings to the students. The Pierce Downers
8 Heritage Alliance has been kind enough to partner
9 with us on printing an educational pamphlet to go
10 with the seedlings, and they have also been promoting
11 the program for us.

12 Upcoming events include the annual volunteer
13 recognition event on April 27th, the 26th annual
14 road rally on April 30th, the middle school year end
15 celebration on May 6th and the preschool open house
16 on May 9th.

17 And with that I can answer any questions.

18 PRESIDENT GELWICKS: Questions, anybody? Thanks.

19 MR. CERMAK: Just a brief note. We would like
20 you -- If at all possible we'd like the commissioners
21 at the Arbor Day event on the 29th. And if you would
22 let either me or Deb Bender or Sandy know if you can

1 make that. We plan to have a photo opportunity as
2 you dig a hole for a tree. If you can make it please
3 let us know.

4 MS. MAHONEY: April or May?

5 MR. CERMAK: April 29th.

6 MS. PFUNDHELLER: April 29th.

7 MR. CERMAK: 3:00 P.M.

8 MS. PFUNDHELLER: 3:00 P.M., Randall Park.

9 MR. CERMAK: Randall Park. And we'll have shovels
10 and everything. Okay.

11 MR. CUSHING: Do we actually have to dig?

12 MR. CERMAK: Well, depends how the rest of the
13 meeting goes. No. No, you don't.

14 MR. CUSHING: We'll dig it deep enough to --

15 MR. CERMAK: We'll have it already started and
16 maybe already completed, but we'll have a nice photo
17 opportunity to promote the day.

18 Moving along I believe we have the SEASPAR
19 report.

20 MS. BARR: We passed our FY '11-'12 budget at
21 the last meeting, and so that will be coming to our
22 board to vote on, I suppose, next month. And that

1 was really all I have to report.
 2 PRESIDENT GELWICKS: There was nothing from the
 3 plan commission for the park district.
 4 Next item is unfinished business.
 5 MR. CERMAK: Unfinished business.
 6 PRESIDENT GELWICKS: Anybody have any unfinished
 7 business? At the -- You sent -- gave us a memo. At
 8 the last meeting I had asked about the residents of
 9 Village of Downers Grove who were also park district
 10 residents of Westmont and with the idea that some
 11 questions that come to me with regards to why did
 12 they have to pay nonresident fees and given the fact
 13 that they pay to Westmont Park District. And I don't
 14 know if all of these homes -- Clearly they're in
 15 near proximity of District 58 schools. I don't know
 16 if they all go to District 58 or not.
 17 MR. CERMAK: I don't think they do. And I made
 18 a notation on my paperwork. It seems to me that
 19 portions of the east side of Roslyn Road go to
 20 Westmont schools.
 21 PRESIDENT GELWICKS: But on the west side.
 22 MR. CERMAK: On the west side all go to District

1 58 schools. I think that's the main map.
 2 PRESIDENT GELWICKS: I haven't heard from anybody
 3 with regards to this. Anybody have any comments or
 4 thoughts? Do we need to put this on an agenda item
 5 in the future?
 6 MR. CERMAK: If you wish to discuss it further
 7 we can.
 8 PRESIDENT GELWICKS: I still think it makes
 9 sense. Given the fact that they are paying taxes to
 10 somebody for park district services and that the way
 11 that we organize a lot of our youth activities center
 12 around schools, I can see why people would question
 13 whether or not they could be viewed as residents of
 14 our community. Given the fact it's about a hundred
 15 homes I don't see a problem with giving them a benefit.
 16 But I am one person's opinion. I don't know what the
 17 downside is.
 18 MS. MAHONEY: Is this the only area that we have
 19 this similar issue? I think there's a lot of
 20 unincorporated areas within --
 21 PRESIDENT GELWICKS: There's a lot of unincor-
 22 porated Downers Grove, but they don't pay park

1 district taxes to anybody -- to any park district.
 2 MS. MAHONEY: The distinction here is because
 3 they pay taxes to a different park district.
 4 PRESIDENT GELWICKS: And cannot be incorporated
 5 within ours.
 6 MS. MAHONEY: The other ones can be if they choose
 7 to be.
 8 PRESIDENT GELWICKS: Yes, yes.
 9 MS. MAHONEY: Okay.
 10 PRESIDENT GELWICKS: I am not familiar with any
 11 other area --
 12 MS. MAHONEY: Any other area like this.
 13 PRESIDENT GELWICKS: -- where they are residents
 14 of Downers Grove but pay park district taxes to another
 15 government agency.
 16 MS. MAHONEY: Okay.
 17 PRESIDENT GELWICKS: I am not familiar with it.
 18 Dan?
 19 MR. CERMAK: There aren't any that I am aware of.
 20 This really was an anomaly created by the residents in
 21 that area themselves. They chose to be incorporated
 22 into Downers Grove versus the preannexation agreements

1 which had them going to Westmont.
 2 PRESIDENT GELWICKS: Any thoughts?
 3 MR. CUSHING: I don't have a problem with it at
 4 all.
 5 MS. BARR: Could we do it on a temporary basis
 6 to see if it causes any problems?
 7 MR. CERMAK: There is no legal requirement here.
 8 There is no legal ramification. It would be simply
 9 the board would ask us to give these residents
 10 status in our databanks. So when they register for
 11 a program the only monetary effect on us would be
 12 that we would no longer receive the nonresident fees
 13 as far as our revenue goes.
 14 MS. MAHONEY: I think we should put it as an
 15 agenda item.
 16 PRESIDENT GELWICKS: So we can have a --
 17 MS. MAHONEY: So we can have a public discussion.
 18 PRESIDENT GELWICKS: I agree. Just put it on
 19 for a future meeting.
 20 MR. CERMAK: Perhaps later this summer.
 21 PRESIDENT GELWICKS: Yeah. Any other unfinished
 22 business?

1 MS. BARR: I wanted to know if you wanted to
2 talk about the Fishel Park name item that --
3 PRESIDENT GELWICKS: I was thinking that was
4 new business. But it's on my list, so go ahead.
5 MS. BARR: Oh, okay. Yeah. The only thought I
6 had was I do like the idea. It's a nice idea. But
7 if we were -- If we were going to go ahead with it
8 we might want to incorporate some design elements
9 into the structure itself to make it seem more like
10 it is a memorial. Maybe it's just a matter of having
11 a place where we could put names or something. So I
12 just thought that the sooner we could make those
13 type of decisions the better because we're weeks away
14 from being done.
15 PRESIDENT GELWICKS: I believe, Dan -- correct
16 me if I am wrong -- the process here is we get survey
17 results where we asked for names at the next meeting.
18 The May 5th meeting --
19 MR. CERMAK: Right.
20 PRESIDENT GELWICKS: -- we are going to get the
21 survey results. Based on that we make a decision if
22 we want to name it at all and which name we would like

1 to go forward with. Then we have to go through the
2 naming process for a park that takes thirty days --
3 MR. CERMAK: Thirty days.
4 PRESIDENT GELWICKS: -- of notification. So we
5 are --
6 MS. BARR: Locked down.
7 PRESIDENT GELWICKS: -- six weeks or probably
8 six weeks away from being able to finalize anything
9 which is probably right around the date of the
10 opening.
11 MR. CERMAK: We'll probably be beyond the date
12 of the opening by the time we get the name on. I
13 would suspect it'll probably be July or August by
14 the time we go through the process. We can certainly
15 put Downers Grove Park District. The remainder of
16 the name would be something else which we would have
17 to talk to our contractor about. But I would suspect
18 we're going to be open before we have any kind of
19 official name on it if you choose to officially name
20 it.
21 MS. BARR: Then we wouldn't want to hold up
22 construction until we can decide this issue?

1 MR. CERMAK: We can't really hold construction
2 up.
3 MS. BARR: No?
4 MR. CERMAK: This question came about because
5 we have a \$10,000 allowance for letters to put on the
6 building. So what we wanted to do -- We talked
7 about naming rights and possible sponsorships. What
8 we wanted to do is get a definite idea from the board
9 what you want on the building. All we knew would be
10 perhaps something that says Downers Grove Park
11 District. The rest we didn't know whether it might
12 be a bank or whether it might be something else.
13 That eventually led to a discussion, I believe, two
14 meetings ago where the board suggested we survey the
15 community which we're in the process of doing, and
16 those results should be ready by the next meeting.
17 We'll bring that back to you and place it on the
18 agenda. You can have a discussion and decide if you
19 want to do anything and what you want to do. And
20 then the waiting process begins for thirty days, and
21 then it comes back up on an agenda for the official
22 naming if the board chooses to proceed in that manner.

1 PRESIDENT GELWICKS: Okay? Did you want to talk
2 about the electronic attendance?
3 MS. BARR: I don't know. I do want to -- want
4 the option of doing it if it's possible, but I
5 thought that that was a -- that wasn't known at this
6 point.
7 PRESIDENT GELWICKS: We need to clarify the
8 situation. Commissioner Barr will not be at the
9 next meeting and had requested whether she could
10 participate electronically from her remote location.
11 I believe the process is that we have to approve it.
12 Is that -- We have a -- We approved the concept,
13 but don't we have to approve it specifically?
14 MR. CERMAK: I think at that particular meeting
15 -- I didn't bring my materials I gave you earlier
16 this week with me this evening -- but I believe at
17 that particular meeting you have to approve it.
18 PRESIDENT GELWICKS: So if you could
19 technically make it happen -- Again I know that's
20 questionable.
21 MR. CERMAK: Right.
22 PRESIDENT GELWICKS: But to your point I have

1 no objection to doing that. Anybody?

2 MR. CUSHING: No.

3 PRESIDENT GELWICKS: That's the reason we put
4 it in place was to give that flexibility. So if we
5 can -- between you and Dan it can be technically
6 accomplished, then it would be the first time the
7 park board has done that.

8 MR. CERMAK: How are we doing it, Deb? Do you
9 know?

10 MS. UTECHT: Staff is working on it. We're
11 hopeful at this point.

12 MR. CERMAK: We have two -- It's a little more
13 complicated. We have two processes because one, the
14 meeting is at Lincoln Center. We believe a simple
15 telephone conference call possibly will work there.
16 Here it's a little bit different, and the village is
17 unable to accommodate electronic attendance for the
18 park district. They worked a system up for the
19 mayor which is somewhat different than what we would
20 require here. But I know we're looking at Skype and
21 a couple of other things.

22 MS. UTECHT: Yes. And we're going to work on

1 testing in the next week or so.

2 PRESIDENT GELWICKS: Okay. So if we accomplish
3 it we accomplish it.

4 MS. BARR: Is the May 5th meeting the one that's
5 at Lincoln Center?

6 PRESIDENT GELWICKS: Yes.

7 MS. BARR: So the first one we pretty much think
8 would work because we can use a telephone.

9 MR. CERMAK: Well, we think.

10 MS. BARR: Okay.

11 MR. CERMAK: What we'll do on the May 5th
12 meeting, the first order of business right after
13 visitors will be a special motion to approve
14 electronic attendance. I believe that has to be
15 done at every meeting.

16 PRESIDENT GELWICKS: So do I.

17 MR. CERMAK: Which is why -- Okay.

18 PRESIDENT GELWICKS: Okay. Arbor Day. I had
19 just a wild thought. Sorry. One of the things that
20 we've done in the past is try to recognize the
21 volunteer efforts of commissioners. And a thought
22 that I had was instead of just doing plaques would

1 it be beneficial or worthwhile to do a tree for past
2 commissioners? So as we do Arbor Day on a -- If we
3 do Arbor Day on an annual basis my thinking was we
4 could dedicate a tree to a past commissioner as a
5 part of that process and create an environment -- an
6 area that honors all of the past commissioners of the
7 park district over time. It was just a --

8 MR. CERMAK: Sure.

9 PRESIDENT GELWICKS: It was a combined thought
10 with Arbor Day. Just a thought. Any comments?

11 MS. MAHONEY: Sure. Why not?

12 MR. CUSHING: Yeah.

13 PRESIDENT GELWICKS: I mean we have park dedi-
14 cation of trees for memorials for people, and it just
15 seemed to me that that might be a way to honor
16 commissioners and put a plan in place to, you know,
17 go back in time and over time do it for people.

18 MR. CERMAK: For all of the past commissioners?

19 PRESIDENT GELWICKS: Yes, eventually create a
20 forest of past commissioners. Or take that wherever
21 you want to take it. I also have a commissioner who
22 wants to dig a hole for past commissioners. Right?

1 MR. CERMAK: We'll come up with a plan.

2 PRESIDENT GELWICKS: Just see if -- I don't
3 know if it'll work, but it was just a thought.

4 MR. CERMAK: Let us work on something.

5 PRESIDENT GELWICKS: I had one other item. There
6 is the website dgparcs.com that is not associated with
7 the park district which predates me. And I don't know
8 what the history is there, but it is the Friends of
9 the Park website. And I just -- Janet, your name is
10 associated with that, and I just am curious about
11 what your role is with Friends of the Park.

12 MS. BARR: I think I am the vice-president.

13 PRESIDENT GELWICKS: Well, don't you think that
14 there's a conflict of interest there?

15 MS. BARR: Let me hear your thoughts and let me
16 think about it.

17 PRESIDENT GELWICKS: Okay. Well, you know, when
18 I came on this board as an example, very different
19 environment but there was a lot of concern that I
20 had a conflict of interest because I was currently
21 at the time the president of Downers Grove Youth
22 Baseball. And so I resigned upon my appointment to

1 the board so that that conflict didn't exist. The
 2 website as I have seen it has not been very compli-
 3 mentary towards this park board at times and
 4 basically has an agenda that criticizes the park
 5 board. And that just doesn't make sense to me.
 6 And as I thought about it and where I really
 7 go with this is the Downers Grove Park Board commis-
 8 sioners have a code of ethics. And I think there is
 9 a conflict here because our code of ethics states
 10 that as a member of this board I will not use my
 11 service on this board for my own personal advantage
 12 or for the advantage of my friends or supporters.
 13 And that website very strongly was used to try and
 14 elect another commissioner to the board, and I think
 15 that's a conflict.

16 MS. BARR: Okay. Well, let me think about it.
 17 PRESIDENT GELWICKS: I mean, you know, we have
 18 this code of ethics that is a challenge to all of
 19 us. But in order for this board to work very well
 20 together and effectively I think there has to be a
 21 level of trust and a level of understanding. And,
 22 you know, all of the park board and literature that

1 we receive all centers around how we work together
 2 and how we work together as a team to do things on
 3 behalf of the community. And it sure looks to me
 4 like that's contrary to what we all are about because
 5 it's so critical of and, quite frankly, very related
 6 to this neighbor thing that basically says if you
 7 don't like what the park staff or board does, take
 8 it into your own hands. That just doesn't make sense
 9 to me.

10 MS. BARR: Well, I don't have a real active role
 11 in that group. I haven't even seen the website so I
 12 can't comment. But let me think about it and if it
 13 makes sense I could resign from the group.

14 PRESIDENT GELWICKS: Well, I mean on the issues
 15 part of the website it says why do we have a park
 16 board that ignores the residents. And then it goes
 17 on and says, you know, response by Mark Roman to the
 18 park district putting a toilet where they had options
 19 and didn't consider the impact. So bravo, Mark. His
 20 response to the problem is only because the park
 21 district refused to do anything. Support Mark and
 22 go out. Bravo, Mark. And there we have a park board

1 commissioner whose name is on the website. It just
 2 baffles me.

3 MS. MAHONEY: I think it definitely applies to
 4 the code of ethics. While anyone is able to have a
 5 website, this particular website definitely thinks
 6 the neighbors should be the overriding preference of
 7 any decision-making that's made on the park board.
 8 And that definitely is in contradiction to the first
 9 item under the code of ethics, for the advantage of
 10 my friends or supporters. I don't believe any other
 11 board member has any other active website that
 12 advocates for their, quote unquote, supporters. So
 13 I think that is a -- As I said earlier, a park board
 14 commissioner is responsible to all the residents in
 15 the park district, just not residents. And this site
 16 is definitely -- once you read through it you have
 17 no conclusion to draw other than this is for the
 18 neighbors of the parks, which is perfectly fine for
 19 them to have such a website, but to have a commissioner
 20 that is on that website as an advocate for that, I
 21 think, does violate the code of ethics.

22 MS. BARR: Well, I wasn't aware. You guys should

1 have forwarded me the link or let me know what was
 2 there.

3 MS. MAHONEY: Are you saying people are using
 4 your name without your knowledge?

5 MS. BARR: I have been on that -- listed on that
 6 website as vice-president for years. To my knowledge
 7 the website hasn't been updated for years. I am
 8 surprised to hear that it has been.

9 PRESIDENT GELWICKS: Okay. Well, I would urge
 10 you to take a look at it because it's not very
 11 complimentary to us as a park district. Okay? Forget
 12 the board. It's okay if people don't respect any of
 13 us as individuals. That's their prerogative. But
 14 just to have people who advocate themselves as friends
 15 of us and be there to state some of the comments that
 16 they make with regard to the park district and what
 17 we represent is just -- it's very poor, period,
 18 regardless of any involvement of anybody else in my
 19 personal opinion. But to Commissioner Mahoney's
 20 point, anybody can have a website and say whatever,
 21 blog whatever. But it just doesn't make sense, and
 22 it makes it difficult for all of us to work together

1 as a cohesive board which we need to do going forward.
 2 Anybody have anything else?
 3 MS. MAHONEY: No.
 4 PRESIDENT GELWICKS: We have an opportunity for
 5 visitors to address the board. Anybody who would like
 6 to address the board?
 7 MR. GOODMAN: Good evening, President Gelwicks,
 8 commissioners, staff. I am Gordon Goodman. I live
 9 at 5834 Middaugh. And I was very interested in your
 10 suggestion that that area of Downers Grove that is
 11 in the Westmont Park District might be considered for
 12 a special arrangement with the Downers Grove Park
 13 District. In the '70s I was working with those
 14 residents to understand the situation. They felt
 15 very strongly that they wanted to deannex from the
 16 Westmont Park District and become members of the
 17 Downers Grove Park District. And we presented first
 18 an insufficient petition and then an adequate petition
 19 to the Westmont Park District. But such deannexation
 20 is within the discretion of the park district. So
 21 although the petition was correct the park district
 22 decided they didn't want to let these people go.

1 And so it's taken quite a while -- now we are in the
 2 21st Century -- but I think the steps that you are
 3 considering are entirely appropriate and very generous,
 4 and I hope you will move forward with them.
 5 PRESIDENT GELWICKS: Thank you.
 6 MR. GOODMAN: It rubs salt in the wounds. It
 7 seems the original forced annexation was not a legal
 8 step. But the state statutes provide that such an
 9 annexation unless it's contested within a definite
 10 time period after the annexation stands regardless
 11 of whether it was legally sufficient or not. So
 12 again I think the steps that you are taking to rectify
 13 this past problem are wonderful, and thank you very
 14 much for considering them.
 15 PRESIDENT GELWICKS: Thank you. Anybody else?
 16 Not seeing anybody, motion to adjourn to executive
 17 session?
 18 MR. CUSHING: A motion to adjourn to executive
 19 session under Sections 2(c)(1) and 2(c)(5) of the
 20 Open Meetings Act for the discussion of personnel
 21 and land acquisition respectively.
 22 MS. BARR: Second.

1 PRESIDENT GELWICKS: Roll call, please?
 2 MS. RANK: Mr. Cushing?
 3 MR. CUSHING: Aye.
 4 MS. RANK: Miss Barr?
 5 MS. BARR: Aye.
 6 MS. RANK: Mr. Gelwicks?
 7 PRESIDENT GELWICKS: Aye.
 8 MS. RANK: Miss Mahoney?
 9 MS. MAHONEY: Aye.
 10 PRESIDENT GELWICKS: Motion is approved. We
 11 are adjourned. Good evening, everyone.
 12 (Following proceedings had in executive
 13 session not made a part of this record,
 14 at 9:00 o'clock P.M. the following
 15 proceedings were had in open
 16 session:)
 17 MS. MAHONEY: Motion to adjourn.
 18 MR. CUSHING: Second.
 19 PRESIDENT GELWICKS: Roll call, please?
 20 MS. RANK: Ms. Mahoney?
 21 MS. MAHONEY: Aye.
 22 MS. RANK: Mr. Cushing?

1 MR. CUSHING: Aye.
 2 MS. RANK: Miss Barr?
 3 MS. BARR: Aye.
 4 MS. RANK: Mr. Gelwicks?
 5 PRESIDENT GELWICKS: Aye. We are adjourned.
 6 (Which were all the proceedings had
 7 at the meeting of the above-entitled
 8 cause.)
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I, MARLANE K. MARSHALL, C.S.R., a
Notary Public duly qualified and commissioned for
the State of Illinois, County of Cook, do hereby
certify that I reported in shorthand the proceedings
had at the meeting of the above-entitled cause, and
that the foregoing transcript is a true, correct,
and complete report of the entire proceedings so
taken at the time and place hereinabove set forth.

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

My commission expires:
March 13, 2012.

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