

1 BEFORE THE DOWNERS GROVE PARK DISTRICT
2 BOARD OF PARK COMMISSIONERS

4 IN RE THE MATTER OF:)
5 Meeting Minutes)

7 BOARD OF PARK COMMISSIONERS MEETING
8 June 16, 2011
9 7:00 o'clock P.M.

10 PROCEEDINGS HAD before the VILLAGE OF
11 DOWNERS GROVE BOARD OF PARK COMMISSIONERS, taken
12 at the Downers Grove Village Hall, 801
13 Burlington Avenue, Downers Grove, Illinois,
14 before Paula A. Erickson, CSR, RPR, License
15 #084-003899, a Notary Public qualified and
16 commissioned for the State of Illinois.

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1 VICE PRESIDENT CUSHING: Welcome to the
2 June 16, 2011 meeting of the Downers Grove Park
3 District Board. I'd like to call the meeting to
4 order. Roll call, please.

5 MS. RANK: Ms. Barr?

6 MS. BARR: Here.

7 MS. RANK: Mr. Cushing?

8 VICE PRESIDENT CUSHING: Here.

9 MS. RANK: Mr. Gelwicks? Ms. Mahoney?

10 MS. MAHONEY: Here.

11 MS. RANK: Mr. Roman?

12 MR. ROMAN: Here.

13 VICE PRESIDENT CUSHING: If everybody
14 could stand for the Pledge of Allegiance.

15 (Pledge of Allegiance)

16 VICE PRESIDENT CUSHING: We are going
17 to start off with communications. I think Janet
18 has some communications for us.

19 MS. BARR: Okay. The first letter is
20 from the GFOA and it says we are pleased to
21 notify you that your Comprehensive Annual
22 Financial Report for the fiscal year ending

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

8
9 PARK DISTRICT STAFF PRESENT:
10 MR. DAN A. CERMAK, Administrator

11 MR. TODD REESE, Director of Parks

12 MS. SANDY PFUNDHELLER, Director of
13 Recreation

14 MS. DEBORAH J. UTECHT, Direct of
15 Administrative Services

16 MS. BRANDI BECKLEY, Public Information
17 Supervisor

18 MS. LEE ARNSMAN, Assistant Director of
19 Recreation

20 MR. PAUL FYLE, Landscape Architect

21 MS. PAM RANK, Clerk

22 * * * *

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1 May 31, 2010 qualifies for a Certificate
2 Achievement for Excellence in Financial
3 Reporting. The Certificate of Achievement is
4 the highest form of recognition in governmental
5 accounting and financial reporting and its
6 attainments represents a significant
7 accomplishment by a government and its
8 management and it says we hope that your example
9 will encourage other government officials in
10 their efforts to achieve and maintain an
11 appropriate standard of excellence in financial
12 reporting, sincerely Government Financial
13 Officers Association, Steven J. Gothier,
14 director.

15 VICE PRESIDENT CUSHING: We have a
16 plaque that I'd like to present to Cathy, photo
17 op. Deb, come on up.

18 MS. UTECHT: Thank you. And thanks to
19 staff.

20 MS. BARR: I have a second,
21 communications.

22 VICE PRESIDENT CUSHING: Okay.

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1 MS. BARR: This is from Illinois
 2 Department of Natural Resources. It says Dear
 3 Mr. Cermak, I am pleased to inform you that the
 4 above-referenced project and it's referencing
 5 the McCollum renovation and it's been approved
 6 at the dollar amount indicated. The amount
 7 indicated was 400,000 as part of the state's
 8 fiscal year 2011 open space lands acquisition
 9 and development in federal land and water
 10 conservation grant programs.

11 The quality of your plans to enhance
 12 open space opportunities for Illinois citizens
 13 is recognized by your selection in this year's
 14 very competitive selection process. Your
 15 project was one of 36 local outdoor recreation
 16 projects, 33 development and three acquisition
 17 representing approximately \$11,750,000 in
 18 funding assistance approved by the Department
 19 for fiscal year 2011 OSRAD LWCF grant funds.
 20 Once again congratulations on being one of the
 21 successful applicants and thank you for your
 22 dedicated efforts to improve our outdoor

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1 recreation opportunities in Illinois.
 2 VICE PRESIDENT CUSHING:
 3 Congratulations to staff on the successful
 4 application. Next agenda item is visitors. Is
 5 there anyone in the audience who would like to
 6 address the Board at this time?

7 MR. SCHWARKO: Good evening. My name
 8 is Jim Schwarko, 5730 Lee Avenue, Downers Grove
 9 and I represent Downers Grove Youth Baseball. I
 10 am here to actually voice a concern over the
 11 last three or four days I have been on the trail
 12 end of quite a few E-mails either carbon copied
 13 by some of my colleagues in Downers Grove
 14 Baseball regarding turning over some what I will
 15 call confidential information to the Park
 16 District and with some sense of urgency and it's
 17 related to our registrations.

18 We provided the registrations we had on
 19 hand and apparently the list was incomplete. It
 20 would be incomplete because we are still
 21 registering players but that being said,
 22 finally, today, I sent an E-mail to one of the

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1 administrators and asked what the sense of
 2 urgency was. I got a response that there was a
 3 Board member who is requesting this information
 4 because there were some travel names on a roster
 5 on the web site that didn't match up with the
 6 registration names and I don't even really know
 7 the whole bit of it all.

8 First of all, we don't put names of
 9 players on our web site. We hold it in strict
 10 confidence our E-mail addresses, our names and
 11 our -- the names and the addresses of any of our
 12 players and we tell them that. I don't have a
 13 concern sending this to the Park District
 14 because I know that they bill us for the fees
 15 for this. I do have a grave concern about
 16 sharing this with some of the other park
 17 administration.

18 Once we lose control of that we don't
 19 know where that goes and I would ask that we
 20 stop that behavior first of all and second of
 21 all I think more concerning to me is I did get a
 22 copy of a roster of some kind of a cobbled

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1 together roster. It was for one of our travel
 2 groups apparently and all the names of the
 3 non-residents were highlighted, and I am not
 4 sure, I am going to ask the Board, I don't know
 5 which Board member is asking -- unfortunately
 6 one Board member is not here. I would ask the
 7 Board if they want to tell me exactly what they
 8 are looking for here either maybe I can either
 9 help them or point them in the right direction.
 10 So if there is something I can share, I will. I
 11 am not going to share any more confidential
 12 information; and then I will tell you I am going
 13 to stop the confidential information until we
 14 get to what the underlying reason here is.

15 We have about a 96 percent residency
 16 within Downers Grove Youth Baseball, well within
 17 any of the MOUs. We have about a 90 percent
 18 return, and I am concerned that once we give
 19 confidential information up here, that we lose
 20 control of it and we are just not going to let
 21 that happen.

22 Is there any feedback?
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1 MS. MAHONEY: Jim, I didn't ask for any
 2 information.
 3 MR. SCHWARKO: Mr. Roman?
 4 MR. ROMAN: No.
 5 MR. SCHWARKO: Mr. Cushing?
 6 VICE PRESIDENT CUSHING: No.
 7 MR. SCHWARKO: Ms. Barr?
 8 MS. BARR: I didn't ask for any. All I
 9 asked for were counts.
 10 MR. SCHWARKO: You asked for counts?
 11 MS. BARR: Yes.
 12 MR. SCHWARKO: Okay. All right. Thank
 13 you.
 14 VICE PRESIDENT CUSHING: Thank you.
 15 Anybody else at this time?
 16 MR. ROMAIN: Good evening. I have
 17 thought about you all the last --
 18 VICE PRESIDENT CUSHING: If you can
 19 give your name and address for the court
 20 reporter.
 21 MR. ROMAIN: Bob Romain, 524 Franklin
 22 Street. I want to make sure that we are clear
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1 about something before because I don't want to
 2 stay here too late tonight and I certainly know
 3 that you guys don't want to either. Mr.
 4 Schwarko does an excellent job with Downers
 5 Grove Youth Baseball. I respect him highly for
 6 the time that he has invested in the kids of
 7 this community. I applaud him for that and
 8 everybody in my organization feels the same way.
 9 I want to be clear for the last time
 10 that this is not about DGYB and Mr. Schwarko's
 11 group. This is about the travel organization
 12 and he may have done, and I know he does year in
 13 and year out, everything that the Park District
 14 staff asks of him but the travel wing does not;
 15 and you are going to hear at any time from
 16 another speaker regarding an incident that took
 17 place on Sunday that to this day makes me sick.
 18 Once you hear this you will feel the same way.
 19 But I want to -- I want to make sure
 20 that before I make any further comments, this is
 21 not about DGYB. Thank you.
 22 MS. MAHONEY: I just while the other
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1 person is coming down, Dan, who is the MOU
 2 agreement with? Is it with the travel group or
 3 with DGYB?
 4 MR. CERMAK: DGYB?
 5 MS. MAHONEY: So how does the travel
 6 group fit in with DGYB.
 7 MR. CERMAK: It's like one of their
 8 divisions.
 9 MS. MAHONEY: So we do not have a
 10 separate MOU agreement with the Long Shots?
 11 MR. CERMAK: That's correct.
 12 MS. MAHONEY: So DGYB is our MOU
 13 cooperative person here?
 14 MR. CERMAK: That's correct.
 15 MS. MAHONEY: Thank you.
 16 VICE PRESIDENT CUSHING: So when we are
 17 talking numbers and everything that it's not
 18 broken up between Long Shots and DGYB. It's
 19 DGYB encompasses Long Shots and so all numbers,
 20 all counts come from DGYB as a whole for the MOU
 21 agreement.
 22 MR. CERMAK: That's correct.
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1 VICE PRESIDENT CUSHING: All right.
 2 MR. JAKOBSZE: Hello. My name is Henry
 3 Jakobsze. It's spelled J-A-K-O-B-S-Z-E. I live
 4 at 1959 Elmore Avenue. My wife and I moved to
 5 Downers Grove about five years ago with my three
 6 sons. I was a life long Chicagoan. I grew
 7 tired of all the petty dirty politics in Chicago
 8 and decided to make the big move to the
 9 suburb -- suburbs and my wife and I were very
 10 attracted to Downers Grove because of the
 11 schools and because of the park system.
 12 We are very fortunate to have three
 13 very athletic young boys and we are very proud
 14 of their achievements. They started out playing
 15 Downers Grove Youth Soccer and moved on to
 16 Roadrunners. They have played DGYB. I coached
 17 DGY baseball for three years. My oldest son
 18 Evan played three seasons with the Long Shots.
 19 We went to Cooperstown, New York two years ago.
 20 Played in the tournament with 104 teams from all
 21 over North America. It was a great experience
 22 for my son, and my son was very happy to play
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1 with the Long Shots.
 2 We have taken advantage of everything
 3 the Park District has to offer. My boys play
 4 basketball on the Nomads and the Wolf Pack. I
 5 have one son play on the Nomads, two on the Wolf
 6 Pack. There is a hometown rivalry between the
 7 two clubs but it's a friendly rivalry. We share
 8 the same facility, the rec center, and with two
 9 teams per age group it seems to work out and we
 10 never seem to have conflicts. And then finally,
 11 my son Brian will play for the Panthers this
 12 fall so I think I have got pretty much all the
 13 sports covered in Downers Grove.

14 I am very happy with the athletic
 15 opportunities that Downers Grove Park District
 16 has to offer. None of this would be possible
 17 without the hard work of this Board and the Park
 18 District staff so I appreciate all of your
 19 efforts. Without your efforts, we wouldn't have
 20 these wonderful facilities.

21 Now, although my older son had a great
 22 experience with the Long Shots with his age

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1 As Bob Romain just mentioned, we are very happy
 2 with the work that they have all done. The
 3 problem lies with the Long Shots, the travel
 4 organization. Now, I had a number of friends
 5 who are Long Shot families and coaches and I'm
 6 not putting any blame on them because they do a
 7 very good job with their sons and coaching their
 8 teams. The problem is with the organization
 9 monopolizing the fields and their refusal to
 10 cooperate with clubs outside of DGYB.

11 Now, as defined in the memorandum of
 12 understanding, the MOU, DGYB agrees to schedule
 13 practices and games in the most efficient manner
 14 possible and understands -- and understands
 15 blanket permits will not be accepted.
 16 Furthermore, the MOU states that all DGYB
 17 rosters, all DGYB rosters, must reflect a
 18 minimum of 60 percent Park District resident
 19 status in exchange for having priority for field
 20 permitting.

21 Now, we know the Long Shots have
 22 blanket permits. Bob Romain demonstrated this

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1 group, to put it nicely we have philosophical
 2 differences with the coaching and organizational
 3 style of the Long Shots for the younger groups
 4 for my two younger sons. As a result my son
 5 Brian went to play for the Downers Grove 12U
 6 Fury while my son Scott left Long Shots to play
 7 for the Downers Grove 10U Dragons. So I am in a
 8 very unique position in that I am involved with
 9 both clubs. We are trying to get fields here in
 10 Downers Grove. I think we are the only family
 11 in that position.

12 Now, I realize that these two splinter
 13 teams are now -- are new to Downers Grove and
 14 they are not part of DGYB, and I agree that DGYB
 15 should have first priority for fields here in
 16 Downers Grove because that is the main
 17 organization, but I really expected better
 18 cooperation with the Long Shots over the use of
 19 Park District assets.

20 As we discussed at the last Board
 21 meeting the issue with permitting fields is not
 22 a problem with the Park District staff or DGYB.

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1 at the last Board meeting. I believe some of
 2 the Board members here agree with our findings.
 3 Blanketing of field times has made it very
 4 difficult for the Fury and Dragons to get proper
 5 field time. I will give you an example of what
 6 happened this past Sunday, June 12th.

7 Shortly after the last Board meeting,
 8 you know, our marathon meeting here, Hoda Ilyavi
 9 and that's spelled I-L-Y-A-V-I, a coach on the
 10 Dragons, attempted to schedule a practice at
 11 Doerhoefer Park for this past Sunday, June 12th.
 12 Now Sandy explained that the 10U Long Shots had
 13 the field scheduled all day. Sandy contacted
 14 DGYB to determine if we could have a slot based
 15 on what was reflected on the grid. The response
 16 from DGYB was that the 10U Long Shots needed the
 17 field from 11:00 a.m. until 5:00 p.m., that's
 18 six hours and that DGYB needed the field from
 19 5:00 p.m. to 7:30 p.m. the Dragons were forced
 20 to take the 7:30 to 9:30 p.m. time slot which
 21 also required that we pay for lights.

22 Okay. Now, when I say that we are
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1 forced to take that spot, the playoffs began
2 this past week and so we are desperate for
3 practice time and so we took whatever we could
4 get so we took Sunday night and when I say "we"
5 I am not a coach, I am not a manager. I am just
6 a father involved with both teams.

7 Now, Coach Ilyavi who happens to live
8 down the street from Doerhoefer took a walk to
9 the park at 3:00 p.m. on Sunday and found that
10 the Mokena Travel Club was playing a game
11 against the Frankfort Travel Team. Okay. So we
12 are not talking about DGYB and we are not
13 talking about Long Shots, two separate travel
14 organizations are playing on the field. These
15 are two teams in the NIML League, the N-I-M-L
16 league, the same league that the Long Shots is
17 in.

18 Now, Mr. Cermak, I have a question for
19 you. I am wondering if you are aware that
20 outside clubs are playing on our fields?
21 MR. CERMAK: Only when they are brought
22 in by the local host.

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1 allowed until all local teams had the chance to
2 use the fields.

3 MR. JAKOBSZE: Understood. At
4 4:00 p.m., the 10U Long Shots --
5 MR. CERMAK: There may be one exception
6 to that when various groups host tournaments.

7 MR. JAKOBSZE: Right.
8 MR. CERMAK: Sometimes that will occur.
9 MR. JAKOBSZE: Right but I figured a
10 regular game --
11 MR. CERMAK: No.

12 MR. JAKOBSZE: Right. Okay. At
13 4:00 p.m., Sunday the 10U Long Shots began a
14 game against Frankfort. At this time the other
15 two fields were empty, not in use. Although we
16 were told we could not reserve the field until
17 7:30 p.m., although these fields were not being
18 used.

19 It should be noted that on any given
20 Sunday it is common to see Doerhoefer Field not
21 in use although they are blanket permitted by
22 the 10U Long Shots. Now, we were told by a

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1 MR. JAKOBSZE: Now are you aware, were
2 you made aware or was the staff made aware that
3 Mokena and Frankfort were going to be playing.

4 MR. CERMAK: I am not aware of it. I
5 don't believe the staff is aware of it. What I
6 am saying is if your team had -- if you were
7 hosting a team from Franklin Park, that I am
8 aware with the travel organizations.

9 MR. JAKOBSZE: Okay. So the Long Shots
10 hosting would mean that they are playing another
11 team.

12 MR. CERMAK: That's correct.

13 MR. JAKOBSZE: But inviting two
14 separate teams to play on our fields.

15 MR. CERMAK: Not authorized by us and
16 we I don't believe have any knowledge of that
17 happening.

18 MR. JAKOBSZE: I mean, shouldn't there
19 be some kind of communication that says that,
20 okay, we are allowing -- we are brokering our
21 field to outside teams?

22 MR. CERMAK: Well, it wouldn't be

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1 coach from Palos Hills that at the NIML winter
2 meeting, the Downers Grove Long Shots offered up
3 their fields to be used by other NIML teams.
4 This would cut down on the Long Shot parents
5 having to travel to NIML teams in the south
6 suburbs, Indiana and Kankakee.

7 The Palos coach told us that all he had
8 to do was supply two brand new baseballs. That
9 was his fee for using the field. This is why
10 the Long Shots played all of their home games
11 and majority of their NIML away games here in
12 Downers Grove. So now, not only do the Fury and
13 the Dragons have to compete for fields with
14 DGYB, which is fine, and the Long Shots, we also
15 have to wait in line behind teams from Mokena,
16 from Frankfort, from Kankakee, Midlothian,
17 Morgan Park, Indiana, et cetera,
18 et cetera.

19 Now, as I mentioned before, the MOU
20 states that each of the DGYB rosters must
21 reflect a minimum of 60 percent Park District
22 resident status in exchange for having priority

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1 for field permitting. Now, I will admit that
 2 the Long Shots do a great job of recruiting
 3 great baseball players. The Long Shots web site
 4 promotes the fact that many of the program's
 5 alums have been drafted by major league baseball
 6 teams. We just had a gentleman from Downers
 7 South who was drafted by the Minnesota Twins and
 8 there were a number of other players, I think
 9 there were 14 overall, that were drafted in this
 10 past draft. Now, I think that's fantastic but
 11 the plain fact is that many of the players that
 12 play on the Long Shots Senior Division are not
 13 residents of Downers Grove.

14 In fact, if you look at the roster of
 15 the Senior Division Long Shots, names and high
 16 schools are listed plainly on the rosters. This
 17 is accessible on the internet on the web site,
 18 and you can see that most of the players, over
 19 80 percent, are not from Downers Grove; so once
 20 again, the tax paying resident of Downers Grove
 21 are standing in line behind the families from
 22 Oswego, St. Charles, Hinsdale, Burbank,
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1 Elmhurst, Glen Ellyn, Lombard, Naperville,
 2 Arlington Heights, Des Plaines, Chicago,
 3 Munster, Indiana, Berwyn, Streeter, South
 4 Chicago, and Machesney Park, wherever that is.
 5 Now, Mr. Cermak, it appears to me and,
 6 you know, I am not the smartest guy in the world
 7 but it appears to me that there are violations
 8 of the MOU. I could be wrong but the way I am
 9 reading this, I think there are violations. I
 10 am wondering what are the repercussions to the
 11 Long Shots for violating the MOU?
 12 MR. CERMAK: We will have to talk to
 13 you. I don't believe this is the form to do
 14 that right now. I can briefly tell you that
 15 there is not a lot of leverage built into that
 16 agreement.
 17 MR. JAKOBSZE: Okay.
 18 MS. MAHONEY: And this situation as you
 19 are aware from being at the last meeting, sir,
 20 we have given staff the task to look at this and
 21 they cannot continue to pick at requests that
 22 take time away from looking at this. This is a
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1 big task that they have been asked to do. This
 2 is just not the MOU for DGYB. It is the MOU for
 3 all the other organizations that we partner
 4 with.
 5 MR. JAKOBSZE: Right.
 6 MS. MAHONEY: So unfortunately patience
 7 is required here, and it doesn't seem to be
 8 being allowed to go through respectful and
 9 logical process. If there is a concern, it will
 10 be addressed. As you have -- What you are
 11 saying, did you -- this incident on Sunday, did
 12 you notify anyone on staff?
 13 MR. JAKOBSZE: I believe Sandy was
 14 notified.
 15 MS. MAHONEY: Then I will ask questions
 16 of Sandy later. I am talking with you.
 17 MR. JAKOBSZE: Right.
 18 MS. MAHONEY: Okay. You need to let
 19 the staff do their job and their job is directed
 20 by this Board and this Board has said many times
 21 that they are tasked to look at the MOU
 22 agreements. You need to let that happen. We
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1 can't address these things on a piecemeal basis.
 2 We have to address it because one thing does not
 3 stand alone. Everything is connected.
 4 MS. BARR: Excuse me, Cathy, there is
 5 no call to lecture right now. Mr. Jakobsze is
 6 giving us valuable information and that's all he
 7 is doing. He is doing it in a respectful
 8 manner.
 9 MS. MAHONEY: And I am replying to his
 10 information.
 11 MS. BARR: But in a very lecturing kind
 12 of bullying way.
 13 MS. MAHONEY: Thank you. Thank you. I
 14 will remember that. Thank you, sir.
 15 MR. JAKOBSZE: Ms. Mahoney, I think
 16 it's my duty to come to the Board and explain
 17 incidences like this.
 18 MS. MAHONEY: And I'm not disagreeing
 19 with you. I am asking for your patience and
 20 your understanding and I am not -- and we don't
 21 seem to be getting any kind of cooperation with
 22 letting staff to do their job. That's my
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1 concern here. I am perfectly willing to listen
2 and work with any group that comes but we have
3 to -- You have to understand the Board does not
4 know all the specifics of what you are talking
5 about. I don't know all the specifics from any
6 MOU group. I rely on staff's input and
7 understanding of what's going on. They haven't
8 provided that to us. So I am not sure how to
9 respond.

10 MR. JAKOBSZE: Well, what is the next
11 step?

12 MS. MAHONEY: The next step is to wait
13 for staff to respond to the Board's directive as
14 to review what is occurring, what any situations
15 in any of the MOU agreements that are not being
16 followed by the organizations that we work with.
17 That's the next step.

18 MR. JAKOBSZE: Okay.

19 MR. ROMAN: My understanding is that
20 they are working on that right now.

21 MS. BARR: And I want to thank you
22 because it was valuable information.

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1 there is, you know, someone violates a contract
2 there is no repercussions.

3 VICE PRESIDENT CUSHING: On that
4 matter, that's what we are talking about
5 addressing. That's something we asked staff to
6 come to us and say, you know, let's put some
7 teeth into these because like we mentioned this
8 is not the only agreement we are looking at. We
9 are looking at every agreement because, you
10 know, anything we are talking about here today,
11 any violations perceived or otherwise they are,
12 you know, we have to keep in mind if they are
13 going on elsewhere as well, so we are looking at
14 those agreements as a whole to find out what we
15 can do better. You know, to find a way to put
16 teeth into these agreements. Admittedly, as Dan
17 said we don't have them right now.

18 MR. CERMAK: We do have -- No. 1, some
19 of the information you presented of tonight is
20 very useful for us. It demonstrates the need to
21 get back on these things and hone in on those
22 agreements. The only repercussion that I am

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1 MR. ROMAN: And I don't disagree with
2 that. I think if you found an incidence that
3 was an issue, thank you for bringing it to our
4 attention; but we are not in a position right
5 this minute to do something about it. We just
6 need time to look at what's going on.

7 MR. JAKOBSZE: No. I understand that.
8 I understand that the Board is not going to make
9 a decision just because I came up to bring this
10 to your attention, but I feel it's my duty to
11 bring this to your attention and I am not asking
12 anything of you right now, Ms. Mahoney.

13 MS. MAHONEY: It seemed like you were
14 with Mr. Cermak. You asked him what the
15 repercussions were.

16 MR. JAKOBSZE: Well, I think that's a
17 very simple question.

18 MS. MAHONEY: We don't have any and he
19 answered that.

20 MR. JAKOBSZE: You have a memorandum of
21 understanding which you were quoted in the paper
22 as saying it is somewhat of a contract but yet

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1 aware of, and I don't commit these things to
2 memory, is the pulling of the permits for the
3 organization. That's an unrealistic leverage
4 point for us because this room couldn't hold all
5 the people if we were to pull the permits for
6 the organization; so our task is to come up with
7 something that works that relies on efficiency
8 and honesty and compliance with the agreements.

9 It's not realistic to pull permits from
10 organizations because with DGYB they got 1,600
11 people and believe me I would fill this building
12 and probably ten more if we were to do that so
13 we need to work on new ways to do this. This
14 is -- this kind of thing has happened in my
15 career probably every ten years where we will do
16 an agreement and redo it because everything has
17 changed.

18 10, 15 years ago we didn't have travel
19 baseball, travel soccer. That's a new
20 phenomenon. We are not the only district going
21 through this so we got to try to come up with a
22 marriage between the public program which is

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1 really the mission of the Park District and
2 somehow integrate the travel program into what
3 we do, so.

4 MR. JAKOBSZE: Thank you.

5 MR. CERMAK: And I can assure you the
6 ladies in back of you are hard on this task and
7 probably in September or October, we will have
8 something before the Board?

9 MR. JAKOBSZE: Now, what is the method
10 of communication? I mean, should the management
11 of the Fury and the Dragons wait for some kind
12 of communication from the staff or from you or
13 from the Board.

14 MR. CERMAK: They can keep in touch
15 with the recreation staff as we progress and we
16 will be happy to share with you what we have.
17 It's going to be an interesting next several
18 months as we try to really redevelop these MOUs
19 and as one of the commissioners said it's not
20 just for baseball, we got football, soccer and
21 softball to deal with also.

22 MS. BARR: I would encourage you if you
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1 I can tell you as a former manager we
2 don't draft. We draft -- We don't draft by
3 town. We don't draft actually even by name. We
4 draft by number so if I were to draft Nos. 1,
5 18, 28, 43 and 55, I could have a kid from Oak
6 Brook, I could have a kid from Hinsdale, I could
7 have a kid from Clarendon Hills, I could have a
8 kid from Machesney Park. We don't draft by
9 name. We don't draft by city and so it would
10 just be maybe the luck of my draw that we
11 have -- I have half my roster from kids from out
12 of town and so that's just the way we do it.

13 I am not so sure that the Long Shots do
14 it that way. I know that they do recruit but to
15 Mr. Cermak's point earlier, Downers Grove
16 baseball consists of an instructional level, a
17 south league, a north league, a Baby Ruth
18 league, a senior league and a travel league, a
19 traveling division and that's how we operate.
20 We operate we file one tax return. We have one
21 audit. We meet as one Board and until further
22 notice, that's how we are going to continue to
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1 have ideas to go ahead and put them in writing
2 and give them to staff because I think that
3 would be helpful to them.

4 MR. JAKOBSZE: Great. Thank you.

5 VICE PRESIDENT CUSHING: And we do
6 thank you for the information, and as you said I
7 hope you report it to staff as well because we
8 will discuss it with this staff so I think that
9 again we want to reiterate that should be your
10 point person dealing with staff but we do thank
11 you for the information you presented.

12 MR. JAKOBSZE: Thank you for your time.

13 MR. SCHWARKO: Jim Schwarko, Downers
14 Grove Youth Baseball. I don't have a copy of
15 the memorandum of understanding in front of me.
16 I did review it about a week or so ago. I am
17 unaware of any team restrictions in terms of
18 residency. As I stated, we were about
19 95 percent, 92 percent I think it was in 2010
20 Downers Grove residents, and I saw nothing in
21 our MOU, Downers Grove baseball MOU, that
22 addressed team residency.

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1 operate.

2 We operated that way for ten years. We
3 drew up a very good relationship between
4 balancing the players between the in town and
5 the travel and it's very fluid. Sometimes we
6 get travel players in one year and there will be
7 in town players the next year. In town players
8 will move to a travel team the next year. It's
9 a very fluid process. It's very welcome within
10 our organization and that's how we managed it
11 and it seemed to work very well for us. Thanks.

12 VICE PRESIDENT CUSHING: Would anyone
13 else like to address the Board at this time?

14 MR. CASTELVECCHI: Tony Castelvechi,
15 4032 Bellaire Lane, Downers Grove. I am one of
16 the founders of Fury Baseball and we will
17 reiterate again I know when you guys have to
18 reflect on the MOU it's under DGYB.
19 Mr. Schwarko has done a great job. I coached
20 many years with DGYB. When it comes to the Long
21 Shot program, they have a separate Board.

22 When you make the Long Shots, you write
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1 a check out to Long Shots Baseball. You don't
 2 write a check out to DGYB. When Mr. Schwarko
 3 was talking about people that are picked or
 4 people that are drafted, when you play
 5 instructional ball, you play rookie ball you are
 6 basically put on the team in your neighborhood
 7 because you bond with the other kids.

8 When the kids start Single A Ball,
 9 there is a draft. They evaluate the kids and
 10 all the coaches sit in a room and you pick kids.
 11 As for the towns, all of the years I coached in
 12 DGYB I did not have one boy that did not live in
 13 Downers Grove. When you get into the travel
 14 program, you get into kids that come in and try
 15 out. Maybe they tried out for the Oak Brook
 16 team and they didn't make it so they came to the
 17 Long Shots.

18 In the MOU, I have a copy of it here,
 19 it says DGYB rosters will have 60 percent
 20 Downers Grove residents to take advantage of the
 21 fee priorities which is \$10 if you are a
 22 resident and \$30 if you are a non-resident.

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1 When you look on the web site, names, addresses,
 2 towns, at the senior level whether it's 15, 16,
 3 17, 18, they are listed and they are on the Long
 4 Shot web site; and if you look at that, you will
 5 see that the 17 -- there may be 3 kids out of 22
 6 that are Downers kids. You might look at the
 7 16, there is 7. What we are trying to say is if
 8 you are going to set up an MOU and, Ms. Mahoney,
 9 you say you guys have to look into it, we are
 10 just trying to give you knowledge in regards to
 11 making your job easier and staff's easier in
 12 regards to what they should look at in regards
 13 to what the tax paying residents have a problem
 14 with; and once that's looked into and you follow
 15 the guidelines, the repercussions in regards to
 16 if you violate, I don't think that DGYB as the
 17 MOU should be responsible for something that the
 18 travel program is doing.

19 If people that played on the Long Shots
 20 wrote a check to DGYB, then you can include the
 21 Long Shots as DGYB. It's two separate
 22 organizations. The Long Shots do their own

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1 audit. DGYB does their own audit. The Long
 2 Shots pay DGYB in regards to the residents and
 3 the non-residents. There is a lot of things
 4 that need to be clear and I understand some of
 5 you on the Board don't know this because it's
 6 all new here and that's all I have to say.
 7 Thank you.

8 MS. BARR: Thank you. That was
 9 helpful.

10 VICE PRESIDENT CUSHING: Anybody else
 11 at this time? All right. If not, then the next
 12 agenda on the next agenda item is a public
 13 hearing to receive public comments on the fiscal
 14 year 2011/2012 annual budget. Prior to opening
 15 the public hearing, I believe staff is going to
 16 briefly summarize.

17 MR. CERMAK: Yeah. Deb, would you give
 18 a brief summary of what we have been working on
 19 for the last few months?

20 MS. UTECHT: As you know the Board has
 21 discussed the budget at many meetings, January
 22 13th, February 3rd, February 7th, March 3rd,

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1 April 7th, April 21st and we are here again this
 2 evening. The budget for the 2011/12 year is
 3 \$20,254,318 which is a reduction of 1.4 million
 4 from last year. This is for the District's
 5 property taxes received, fees and charges from
 6 programs, passes, rental, interest income and
 7 miscellaneous receipts.

8 The District does not receive dollars
 9 from sales tax, utility taxes or gasoline taxes,
 10 and the total expenses budgeted for capital
 11 projects are 4.9 million. The District
 12 maintains many facilities, 49 park sites,
 13 baseball fields, tennis courts, golf course
 14 interpretive center, Lyman Woods and Belmont
 15 Prairie, miniature golf course, museum and
 16 School District 58 school sites.

17 Staff's recommendation would be for the
 18 approval of the ordinance after the public
 19 hearing comments. Thank you.

20 VICE PRESIDENT CUSHING: Okay. At this
 21 time I'd like to open the public hearing. Do
 22 you have any comments from the Board?

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1 MS. MAHONEY: I'd like to ask Debbie a
2 few questions. Deb, can you explain what the
3 Park Board did regarding the current tax levy
4 that we did in November?

5 MS. UTECHT: Yes. The Park District
6 approved a flat tax levy for 2010 and in
7 actuality you can say there was a reduction in
8 operating income for the Park District and then
9 bonds were issued for improvements to official
10 park bandshell, to the McCollum Park and for
11 Doerhoefer parking and Barth Pond stream bank
12 stabilization and so the money to pay the debt
13 for those bonds made up the difference in the
14 reduction to make it a flat overall, not an
15 increase, in flat stable property tax levy that
16 the Board approved for 2010 which is the budget
17 for 2011/'12.

18 MS. MAHONEY: So just to restate that,
19 the Board decided to go ahead with major
20 projects.

21 MS. UTECHT: Correct.

22 MS. MAHONEY: Without raising taxes by
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1 after the project is completed.

2 MS. BARR: Okay. Thank you.

3 VICE PRESIDENT CUSHING: I would just
4 like to commend staff. You know, we tasked you
5 guys with -- we gave you a difficult task to
6 keep the tax levy flat and reduce the operating
7 costs so we appreciate the effort you guys put
8 into it and I think you guys did a good job so
9 thank you for that. Do we have any other Board
10 comments? Then I'd like to ask if there is any
11 written testimony or if there is anybody else
12 here that would like to comment on the proposed
13 budget?

14 Okay. If there is nobody else, at this
15 time I declare the public hearing on this matter
16 closed and we will look at the next agenda item.
17 The next agenda item is consideration for
18 approval of the combined annual budget and
19 appropriation ordinance No. 1195 and the
20 certification of estimate of revenues for fiscal
21 year 2011, 2012. Could I have a motion from the
22 Board?

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1 tasking staff to make internal and other kind of
2 adjustments to the amount of 300 and --

3 MS. UTECHT: I think it was 380,000.

4 MS. MAHONEY: 80,000.

5 MS. UTECHT: Yes. The staff did a
6 tremendous amount of work to reduce the
7 operating cost, make cuts in supplies,
8 materials, you know, personnel and, et cetera,
9 to be able to make up the operating difference
10 and still maintain the property taxes at the
11 same level as the prior year.

12 MS. MAHONEY: That's all my questions.
13 Thank you.

14 MS. BARR: Deb, I just want have one
15 additional question for you. We just -- Today I
16 read that notice on the OSLAD grant that
17 400,000.

18 MS. UTECHT: Yes.

19 MS. BARR: Where does that fit in our
20 budget?

21 MS. UTECHT: It will be in the '12/'13
22 budget because the money is not received until

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1 MS. MAHONEY: I will move to accept the
2 budget on appropriation ordinance 1195 for the
3 fiscal year beginning June 1, 2011 and ending
4 May 31, 2012.

5 MS. BARR: Second.

6 VICE PRESIDENT CUSHING: Roll call,
7 please.

8 MS. RANK: Ms. Mahoney?

9 MS. MAHONEY: Aye.

10 MS. RANK: Ms. Barr?

11 MS. BARR: Aye.

12 MS. RANK: Mr. Cushing?

13 VICE PRESIDENT CUSHING: Aye.

14 MS. RANK: Mr. Roman?

15 MR. ROMAN: Aye.

16 VICE PRESIDENT CUSHING: Motion is
17 approved. Moving on to the next agenda item
18 reports, Dan has got that.

19 MR. CERMAK: Thank you. Moving on to
20 the consent agenda. It's quite lengthy. As the
21 Board knows we have been very, very busy with
22 many, many capital projects so bear with me as I

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1 go through this. First item is the approval of
 2 the minutes for the May 5th and May 19th
 3 meetings. The both regular and executive
 4 sessions, the treasurer's report, the payment of
 5 the bills in the amount of \$1,226,652.87.
 6 Payout No. 2, the Corporate Construction
 7 Services for McCollum Park Renovation Services.
 8 Payout No. 3 to T.J. Emmerich Associates for
 9 McCollum Park irrigation consulting services.
 10 Payout No. 7 to the VW Companies for the
 11 McCollum Park renovation civil and electrical
 12 engineering services.
 13 Payout No. 4 for V3 Construction Group
 14 for Barth Pond shoreline and pathway
 15 improvements. Payout No. 7 for the Engineering
 16 Resource Associates for Barth Pond shoreline
 17 engineering. Payout No. 4 and 24 to Engineering
 18 Resource Associates for Lyman Woods Stream Bank
 19 Stabilization design services.
 20 Change order No. 1 which is a DEDUCT to
 21 A Lamp Concrete Contractors for the Doerhoefer
 22 parking project. Payout No. 5 which is the
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1 final payout for A Lamp Concrete Contractors for
 2 the Doerhoefer parking lot project and other
 3 improvements. Change order No. 2 which would be
 4 an ADD change order to Camosy Incorporated to
 5 the Fishel Park Bandshell. Payout No. 7 to
 6 Camosy Construction for the Fishel Park
 7 Bandshell. Payout No. 13 to Ehlke Lonigro
 8 Architects for Fishel Park bandshell design
 9 services.
 10 The next item is the selection and
 11 recommendation for the auditor selection for the
 12 years 2011 through '15 and the last item is the
 13 consideration of an ordinance 1196 which is the
 14 Illinois Prevailing Wage Act and one which is
 15 mandated by Springfield.
 16 VICE PRESIDENT CUSHING: Do I have a
 17 motion?
 18 MS. MAHONEY: I will move to accept the
 19 consent agenda as presented including the
 20 payment of the bills of \$1,226,652.87.
 21 MR. ROMAN: Second.
 22 VICE PRESIDENT CUSHING: Roll call,
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1 please.
 2 MS. RANK: Ms. Mahoney?
 3 MS. MAHONEY: Aye.
 4 MR. RANK: Mr. Roman.
 5 MR. ROMAN: Aye.
 6 MS. RANK: Ms. Barr?
 7 MS. BARR: Aye.
 8 MS. RANK: Mr. Cushing?
 9 VICE PRESIDENT CUSHING: Aye. Motion
 10 is approved.
 11 MR. CERMAK: Thank you. Moving on to
 12 the active agenda, this evening we have a
 13 discussion and perhaps a consideration of a
 14 residency policy for residents that live in the
 15 Village of Downers Grove and through a
 16 borderline discrepancy they live in the Village
 17 of Downers Grove; however, they are in the
 18 Westmont Park District.
 19 The Board discussed this back I believe
 20 in April and this area which is on the east
 21 border of Downers Grove in the Roslyn area,
 22 Cumberland Road area was annexed in 1984 by the
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1 Westmont Park District and the annexation was in
 2 compliance with preannexation agreements with
 3 the Village of Westmont and Downers Grove;
 4 however, prior to the annexation of the same
 5 area by the Village of Westmont and the Park
 6 District, the area residents petitioned the
 7 Village of Downers Grove to be annexed in Dowers
 8 Grove rather than Westmont. The Village of
 9 Downers Grove complied with their request for
 10 annexation resulting in the residents that live
 11 in the Village of Downers Grove of via residents
 12 of the Westmont Park District.
 13 We have been approached many years ago
 14 actually at least two or three times by various
 15 residents to see what we could do by this, see
 16 what we could do about this. Those residents
 17 were unable to get the Westmont Park District to
 18 release them. This particular item was brought
 19 up by the Board a month or so ago, two months
 20 ago and we had asked that it be placed back on
 21 the agenda for future discussion.
 22 You have in front of you various
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1 related ordinances, maps and correspondence and
 2 financial information and once again there are
 3 about 109 homes in the area. The only other
 4 thing I would like to add to that is the School
 5 District for -- the Public School District for
 6 this particular area is Downers Grove
 7 District 50.

8 VICE PRESIDENT CUSHING: Do we have any
 9 discussion?

10 MS. MAHONEY: Yes. I'd like to make a
 11 suggestion that we move this -- the discussion
 12 of this topic to later in the meeting. I
 13 thought Mr. Gelwicks was going to be here
 14 somewhere around 8:00 o'clock. I might suggest
 15 that we go to other reports.

16 VICE PRESIDENT CUSHING: Move on to
 17 other reports and come back to this.

18 MS. MAHONEY: And come back to this in
 19 consideration that I believe he was the one that
 20 wanted this to be a topic of discussion and I
 21 think he should be part of it.

22 VICE PRESIDENT CUSHING: Okay. Well,
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1 then if we can move on to the next reports.
 2 This will add to a little bit later in the
 3 meeting.

4 MR. CERMAK: If the entire Board
 5 concurs with that.

6 MS. BARR: That's fine.

7 MR. CERMAK: We will move on to
 8 reports, park report Director Reese.

9 MR. REESE: Thank you, Dan. Good
 10 evening, Commissioners. We'd like to update you
 11 this evening on some capital improvement
 12 projects throughout the District. First of all
 13 at Patriots Park, Barth Ponds shoreline
 14 renovation work, the general contractors
 15 completed all of the obviously the old seawall
 16 removal. He has placed all the new limestone,
 17 installation of the asphalt path around the
 18 entire length and perimeter is complete and turf
 19 restoration is in progress.

20 Some of the work that remains are
 21 concrete curbs on the east side parking lot,
 22 sidewalk along the east side parking lot. The
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1 concrete stairs were poured earlier in the week
 2 and I think some small sidewalks such as between
 3 the parking lot and the stairways. We also have
 4 some planting work to do along with the
 5 shoreline with respect to the live aquatic plant
 6 plugs and again, we are wrapping it up.

7 We had reported in our written report
 8 that we had hoped to open up the west end and
 9 north end of the park on June 17th but we are
 10 going to delay that because we had some weather
 11 the last couple of weeks. We thought rather
 12 than open a little bit of the park before it was
 13 really ready we would hold off another ten days
 14 and open everything up on June 27th so we have
 15 updated the web site. We have updated the
 16 construction signs on the site and we will get
 17 things opened up. It looks great and just
 18 another ten days and we will be ready to go.

19 MS. BARR: I'm sorry. Just on that
 20 same topic.

21 MR. REESE: Yes, ma'am.

22 MS. BARR: So will the lake or pond be
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1 available for boating at that point, too?

2 MR. REESE: It will be so it will be
 3 open for fishing, boating and obviously the path
 4 for walking, jogging, et cetera. The playground
 5 has remained open throughout construction.

6 MS. BARR: Thank you.

7 MR. ROMAN: Can you tell me what was
 8 that date again? I missed it.

9 MR. REESE: June 27th.

10 MR. CERMAK: The area around the path
 11 and around the shoreline will be seeded with an
 12 erosion control blanket so it will be an
 13 attenuate situation; however, the newly planted
 14 grass seed should be able to sprout and the
 15 blanket should protect it from the pedestrian
 16 traffic.

17 VICE PRESIDENT CUSHING: It looks great
 18 out there. I know I have gotten a lot of
 19 comments from the residents looking forward to
 20 the reopening.

21 MR. CERMAK: We walked it the other day
 22 in regard to the work that was going on there
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1 and it's quite impressive and it's solidly, very
2 solidly built and we shouldn't have to do this
3 again for the next hundred years.

4 MR. REESE: We are excited. Thank you.

5 With respect to the Fishel Park Bandshell, it's
6 been a busy week actually a busy Thursday since
7 we last met with you. The contractors have
8 completed the installation of the stone veneer
9 except in some areas where the framing
10 contractor needs to do the some work. The
11 framing of the soffits and framing is ongoing as
12 well as the gutters. Membrane roofing is
13 completed and Tuesday morning we completed all
14 of the metal roofing both on the main
15 performance ceiling as well as the side pods
16 where storage building and restrooms are.

17 Electrical and plumbing work is
18 wrapping up and this morning we got connections,
19 main connections, from Common Wealth Edison and
20 AT&T so we have power, we have phone lines for
21 the fire alarms, et cetera, and we had a great
22 day.

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1 was \$4,162,957 not including the picnic pavilion
2 alternate and some of the other alternates. The
3 District has available funding of \$3.7 million
4 including the OSLAD grant which you heard
5 earlier this evening which leaves us a funding
6 gap of approximately \$500,000.

7 Staff is working with the consultants
8 to qualify and review the bids. Staff has
9 requested some additional detailed information
10 that are embedded in the bid documents itself.
11 We are looking for some areas that we can make
12 some cost reductions and share those with you in
13 the future.

14 Our goal will be to bring to you in
15 July several different options or packages that
16 would meet the \$3.7 million budget but will also
17 bring forward some other options with respect to
18 maybe making available some funding by
19 postponing some of this year's capital
20 improvement. We discussed that with you I think
21 back in April, as I recall, Dan, so we talked
22 about maybe making some more funds available,

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1 Concrete work is in progress both on
2 the main performance floor area as well as
3 behind the building. The alley curb was poured
4 earlier today and they are working their way
5 around to the front. Our staff commenced
6 landscape operations last Saturday. We were
7 there again on the site today and we will hit it
8 hard Friday, Saturday, Monday and Tuesday to
9 host our first concert on Tuesday night.

10 Staff has scheduled some operation
11 orientation meetings on June 17th and 20th with
12 Sandy and Lee's staff and we will be ready for
13 June 21st as long as they bring us good weather
14 on Tuesday night for the concert, so we will be
15 ready to go.

16 McCollum Park renovation as you know
17 bid documents were released on May 19th. The
18 District held a prebid meeting at McCollum Park
19 on May 26th which was attended by approximately
20 30 contractors. We opened the bids at 1:00 p.m.
21 on June 9th. We had a total of 28 bids on nine
22 different scope packages. Low base bid total

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1 postponing some of this year's project but we
2 will give you we believe three to four options
3 to consider on that.

4 With respect to park maintenance
5 operations, the department's largest areas of
6 resource applications over the past 30 days has
7 included the general maintenance and cleaning of
8 the park facilities, mowing, litter removal,
9 athletic field preparation, tree maintenance and
10 horticultural maintenance. Specific tasks
11 completed over the last 30 days are included in
12 further detail in our written report.

13 On the golf maintenance operation side,
14 we prepped for seeding of natural areas between
15 holes 4 and 5. We completed plantings of trees
16 at the No. 4 tee. No. 7 green and No. 1 green.
17 We diagnosed our irrigation system heads and
18 satellite stations, completed seeding of the
19 rough areas at the No. 2 tee. Completed
20 verification overseeding, fertilization of the
21 driving range tees, aerification of all tees on
22 the course and planting of our annual flowers

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1 throughout the course, prepared the pump station
2 and applications of fungicides and grub controls
3 and with that we will answer any questions you
4 have.

5 MS. MAHONEY: I don't have any
6 questions today. I just wanted to take this
7 opportunity since I will not be available
8 unfortunately Tuesday evening to celebrate the
9 opening of the bandshell but I appreciate all
10 staff -- all of the staff's hard work to make
11 this happen in such a quick period of time, so
12 thank you very much.

13 MR. REESE: Thank you all the staff.
14 Rec staff has been great. Everyone is excited.
15 I think they are excited to get the keys handed
16 over and tonight if you want right after the
17 meeting we are doing a little light test just
18 after dark so if you have a chance swing by.

19 MS. MAHONEY: I am available tonight.
20 Thank you.

21 MR. REESE: Okay. Thank you.

22 MR. CERMAK: Next we have the
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1 Although the grounds and food sales are
2 down from 2010 at McCollum, much of that can be
3 attributed to the rain closures. We were at 11
4 to date there compared to two last year.
5 Upcoming events include the grand opening
6 ceremony at the new bandshell like Todd
7 mentioned, Tuesday at 7:00 p.m. That's followed
8 by the first of nine free summer concerts and
9 that will be performance by Maggie Speaks. In
10 addition to the ribbon cutting, staff will be
11 distributing give-aways and refreshments plus
12 WLS Radio, Ilios Pizza, Emmetts, Roscoe and now
13 Eagle Pet Services will be on site as part of
14 our Partnership and Play Program.

15 Also, on June 25th, the team Battle of
16 the Bands take place at the Lincoln Center at
17 5:00 p.m. and then finally included in the Board
18 consideration that was distributed last week was
19 a memo regarding Road Runner Soccer Organization
20 and several outstanding MOU requirements. Just
21 to give you an update, staff has recently
22 received all of the necessary certificates of
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1 recreation report, Sandy Pfundheller.

2 MS. PFUNDHELLER: Good evening. I am
3 pleased to announce that we got two new staff
4 that have joined the Recreation Division, Julie
5 Wucky is our new museum supervisor and Edward
6 Budest is our new recreation supervisor. Both
7 have hit the ground running with the start of
8 the busy summer season. One is working on
9 reform and leagues and the other at the museum
10 kicking off camps and a new July 4th event that
11 we will be doing.

12 Summer camp is under way, as was
13 interpretive services, golf course and the
14 Lincoln Center. Full day camp registration is
15 having the greatest increase so far. We have
16 1,309 participants registered to date for all of
17 our sessions compared to 928 at the same time in
18 2010. At McCollum Park staff launched the new
19 mobile concession park and that's serving the
20 park patrons and the softball, baseball and
21 soccer players and families that are out in the
22 core area.

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1 insurance.

2 Regarding the audit requirement, this
3 is still on the table and we will be discussing
4 that when we met with Mr. Lemke, the Roadrunners
5 president, on Friday. Relative to the
6 outstanding invoice, there remains over 7,000
7 unpaid from the fall 2010 season as a result of
8 charges that are being disputed by Mr. Lemke.
9 In addition he believes there are discrepancies
10 in the previously billed and paid invoices from
11 2008 to 2009 related to labor charges for the
12 field lighting and he is requesting credit for
13 that.

14 As mentioned previously staff is
15 meeting with him on Friday in anticipation of
16 reaching a solution that's agreeable to both
17 parties. Should he choose or Roadrunners and
18 Mr. Lemke as president choose not comply to the
19 term of the MOU, staff has in consideration
20 sanctions which could include cancelling current
21 permits, not issuing future permits or coming to
22 the Board and recommending the termination of

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1 the MOU.

2 So at this point we are still
3 discussing in that phase and trying to work
4 through it but we will keep the Board updated on
5 where we are at with that. And if you have any
6 questions.

7 MR. CERMAK: Sandy, would you explain
8 the difficulties with the audit with the
9 Roadrunners?

10 MS. PFUNDHELLER: Sure. The amendment
11 was signed in June of 2010 to require what's
12 agreed upon procedures which is essentially an
13 audit of each of the groups and our
14 understanding is that since it was signed in
15 June of 2010 that we would be receiving an audit
16 for June through December of 2010 and the
17 interpretation by Mr. Lemke is a little
18 different. In that it was signed mid year and
19 he believes that it goes into effect the
20 following year so he would not receive it until
21 2012. All of the other groups have either
22 submitted or we will be getting it in the next

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1 active agenda item that I think we are going to
2 have some discussion on. Dan, do you want to
3 talk about it at all?

4 MR. CERMAK: Do you want me to repeat?
5 That is what we reviewed. The Westmont
6 residents of -- the residents of the Westmont
7 Park District that also live in the Village of
8 Downers Grove. Just briefly the kids go to
9 District 58 schools. The dividing line between
10 Westmont -- the Village is really Roslyn Road.
11 These residents are on the Downers Grove side
12 which is why they petitioned years ago, about
13 109 homes and the Board wanted to discuss the
14 possibility of granting them residency. I
15 forget who brought that up but you did want it
16 on a future agenda. I know the Board has had a
17 little bit of time to think about it and we will
18 provide you with some supplement information as
19 well.

20 VICE PRESIDENT CUSHING: We will open
21 it to discussion. Do you have any comments?

22 MS. BARR: Well, I thought that this
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1 month or so, so we will discuss that as well.

2 MR. CERMAK: Thanks, Sandy. I believe
3 we will move on to the SEASPAR report. I
4 believe that's Commissioner Roman.

5 MR. ROMAN: I have nothing to report at
6 this time.

7 MR. CERMAK: That would move us to the
8 Plan Commission Report. I believe Mr. Gelwicks
9 who is not here so you could move to unfinished
10 business unless you'd like to take a brief break
11 and then come back to either the agenda item or
12 just proceed. It's up to you.

13 VICE PRESIDENT CUSHING: Okay. Why
14 don't we take about a five-minute break and then
15 we will come back and try and finish up the
16 active agenda? We will take about a five-minute
17 break, finish up the active agenda and then move
18 on.

19 (Whereupon, a short recess was
20 taken.)

21 VICE PRESIDENT CUSHING: I'd like to
22 call the meeting back to order. We have an

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1 memo was pretty helpful in explaining the
2 impact. I don't know if, Dan, did you want to
3 talk through that information at all or is that
4 Sandy or --

5 MR. CERMAK: I am not sure which one
6 you are talking about, Janet.

7 MR. ROMAN: This thing where they talk
8 about dollar values associated with --

9 MR. CERMAK: Oh, right. The dollar
10 values now I will work from my memory on that
11 are really insignificant. I don't have -- I
12 don't have -- That's okay. I don't have it in
13 front of me, Janet. Is the dollar value around
14 3 or \$400?

15 MS. BARR: I can just tell you so only
16 four households have utilized the Downers Grove
17 Park District for programs and services out of
18 those hundred and some, and of the -- so -- and
19 then one had paid property taxes for Downers
20 Grove Park District because of a resident in
21 another location so of the remaining three, one
22 has not participated in any programs or services

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1 for the last two years. So it looks like this
 2 is helping two people is what I am reading as
 3 and the difference in money for them would be
 4 they would pay 883 as a non-resident as opposed
 5 to 691 as a resident and then the other
 6 household would pay 499 as a non-resident as
 7 opposed to 341 as a resident.

8 So I guess to me there was no reason in
 9 creating a special situation for basically two
 10 households and so I don't really have any
 11 interest at all in doing that.

12 MR. ROMAN: What is the -- What would
 13 actually have to be done to make it be something
 14 special?

15 MR. CERMAK: These addresses would go
 16 into the database and instead of printing out
 17 non-resident, it would accept them as a resident
 18 and other than that there would be really no --

19 VICE PRESIDENT CUSHING: It's a simple
 20 paperwork change. I mean, you know, the memo
 21 says it will only affect four households but I
 22 think, you know, you question whether it would

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1 something that I would care to pursue.

2 VICE PRESIDENT CUSHING: In theory in
 3 effect you have 100 households benefits for both
 4 Park Districts.

5 MR. ROMAN: And I think I would go the
 6 opposite direction. I think that they are in
 7 the Village of Downers Grove. I think they
 8 consider themselves to be part of Downers Grove.
 9 Because of a situation that was beyond their
 10 control, they ended up in the Westmont system
 11 and as far as I am concerned, I don't think it's
 12 a big enough dollar amount to really stand
 13 against it at this point. I think it would be
 14 fine to go ahead and let them do resident rates.
 15 I think it would give them more options to -- I
 16 think the Downers Grove Park District would have
 17 more options and so that would be an advantage
 18 to people, so.

19 VICE PRESIDENT CUSHING: I suppose at
 20 this time I think are there any other -- anybody
 21 else want to add anything? I think at this time
 22 I think maybe we'd ask for to --

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1 help everybody, you know, all of the 108 but I
 2 have a hard -- I don't have strong feeling
 3 either way but I have a hard time saying that,
 4 you know, if they are not paying taxes to us
 5 that they should be -- you know, that we should
 6 accept them in. I realize they are paying
 7 Village taxes and School District taxes that's
 8 why, you know, it's a tough argument.

9 I mean, I'd like to hear more from
 10 those affected. You know, I'd like to hear more
 11 points of view.

12 MS. MAHONEY: Have you had any
 13 communication with any of these referenced
 14 households regarding their circumstances we will
 15 say?

16 MR. CERMAK: Yes but not in 20 years.
 17 It's been --

18 MS. MAHONEY: Okay. I should have said
 19 recently.

20 MR. CERMAK: It's been a long time.

21 MS. MAHONEY: Well, I am in agreement
 22 with everyone else. I don't think this is

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1 MS. MAHONEY: Dan, have you recently
 2 talked to your counterpart regarding Westmont?

3 MR. CERMAK: I believe I did talk to
 4 the executive director of Westmont and there has
 5 been no activity on this. We briefly touched on
 6 it. I can tell you the detail of the discussion
 7 was very brief. Nothing had changed.

8 MS. MAHONEY: They don't accept
 9 anything changing? They are not working toward
 10 changing anything either?

11 MR. CERMAK: No. No.

12 MS. MAHONEY: They are not.

13 MR. CERMAK: I believe they still have
 14 outstanding bond issues and if these homes come
 15 out then the remaining taxpayers have to
 16 supplement that loss of tax dollars.

17 MS. MAHONEY: So that's their concern
 18 mostly?

19 MR. CERMAK: That's one of their
 20 concerns.

21 VICE PRESIDENT CUSHING: They don't
 22 want to lose a hundred households just like we

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1 wouldn't.

2 MS. MAHONEY: Yeah. Okay. All right.

3 I just --

4 MR. CERMAK: Okay. The options for the
5 Board tonight might be to either if to request a
6 motion or you could actually defer to another
7 meeting if you want to continue to discuss it or
8 you could work off of a concurrence.

9 VICE PRESIDENT CUSHING: Sure. Well, I
10 think we should push it to another -- to a later
11 meeting. I think Bob wanted to add to it and
12 I'd like to, I don't know, I'd like to hear a
13 little bit more about it. At this point unless
14 we have a motion I'd like to I'd say we push it
15 to a later agenda. Do you need a concurrence on
16 that?

17 MR. CERMAK: I think the Board would
18 need to concur on that.

19 MR. ROMAN: I am fine with that.

20 VICE PRESIDENT CUSHING: Janet, do you
21 concur with pushing it to another agenda?

22 MS. BARR: Yes. That's fine.

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1 them by intoxicated people who come to the park
2 off hours to drive up to them in the middle of
3 the night. In the winter they are taken away
4 but the enclosure is good enough for people to
5 relieve themselves on. We just had another --
6 We just had another incident last night on
7 Friday requiring police intervention and this
8 was dated June 5th.

9 I think the solution is to move them
10 more in the interior to the park property and
11 remove the inviting enclosure. Thank you for
12 listening and best of luck to you. And I
13 forwarded this on to Dan when I got it which I
14 believe is on June the 6th.

15 MR. CERMAK: Right.

16 MR. ROMAN: So you said you were going
17 to have staff look into it and I don't know of
18 anything else.

19 MR. CERMAK: The park staff is looking
20 into it. Todd, can you give an update?

21 MR. REESE: Okay. We took a look and
22 we actually walked through the park. We saw the

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1 MS. MAHONEY: Yes. I think so.

2 MR. CERMAK: We are looking at perhaps
3 a midfall agenda for that.

4 VICE PRESIDENT CUSHING: Okay. All
5 right. So under reports we have active agenda
6 so the next agenda item is unfinished business.
7 Anybody on the Board have unfinished business
8 this evening? Does anybody have new business?

9 MR. ROMAN: I guess I do. I actually
10 got a communication that we kind of skipped by
11 asking for any more and so I just if I could
12 just read this, it's from a Mr. Wayne Baker,
13 1704 Maple Avenue. He writes to me via E-mail
14 and he says congratulations on your election to
15 the Park Board. I thank you in advance for your
16 time served in the community. I also have an
17 issue with the Porta-Johns. I live adjacent to
18 the west side of Memorial Park. I have three of
19 them that are located 28 feet from my house next
20 to the property line.

21 One of them has a wooden shelter
22 enclosure. My issue is the late night use of

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1 three units. Actually, one is just a park unit
2 that we sponsor. I think the other two were
3 brought in by one of the MOU or affiliate
4 groups. We do leave our enclosure there all
5 year around. We have identified I think two or
6 three spots that we think have some potential
7 and we'd like to take a look at those further,
8 see what the cost is maybe to incorporate
9 something into the existing baseball storage
10 building and maybe move one unit further into
11 the interior of the park, maybe north of the
12 playground area out towards the north ball
13 field. Okay. Anything else?

14 MR. CERMAK: Yep.

15 MS. MAHONEY: Has the police been made
16 aware of problems out there?

17 MR. CERMAK: I believe the resident --
18 I don't have the E-mail. I believe the resident
19 did say he contacted the police.

20 MR. ROMAN: Yes, on this one specific
21 instance.

22 MR. CERMAK: And that's exactly what he
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1 should do.

2 MS. MAHONEY: Yes. Yes.

3 MR. CERMAK: The house is built on a
4 flag lot and porta-potty has been there for
5 25 years however, they created the flag lot then
6 they built the house right next to the
7 porta-potty so unfortunately it is very near his
8 house, so we are looking at trying to find some
9 alternatives and location in a very tight park.
10 We may put some up I think Todd mentioned
11 putting some up next to the building and
12 building enclosures around and see if we can
13 make that work. The big problem is access for
14 the truck to empty them out so but he is working
15 on it. Staff will be addressing it I am sure
16 very soon.

17 VICE PRESIDENT CUSHING: I think it's
18 another type of like we discussed last meeting
19 24-hour access to Fishel and we kind of turned
20 that down at staff's request so that just kind
21 of reiterates our decision there.

22 MR. CERMAK: It's unfortunate that some
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1 requesting payment and that payment was to be
2 made by May 4th. That payment was not received
3 of \$330, was not received by that date. The
4 letter was sent return receipt requested and it
5 was sent by Dan as the administrator as
6 instructed by the Board.

7 Following that event that payment was
8 not received, the Board concurred to proceed
9 with working with the State's attorney about
10 resolving that issue. On June 6th, Monday,
11 June 6th, the Park District received a phone
12 call from the State's attorney's office
13 indicating that the State's attorney had a
14 receipt that the Park District had received the
15 money of \$330. At that time staff replied to
16 the State's attorney that they did not have any
17 money and they were not sure what was being
18 referenced. At that point, the State's attorney
19 sent a fax indicating the receipt that was in
20 his possession. That receipt says received on
21 June 5, 2011 from Mark Roman \$330 and numerals
22 and then that is written out \$330 and zero

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1 of the general public tend to want to abuse
2 certain privileges that they have but that's
3 what we deal with every day.

4 VICE PRESIDENT CUSHING: Yeah. Okay.
5 Do we have any other new business?

6 MS. MAHONEY: Yes. I had some.

7 VICE PRESIDENT CUSHING: Okay.

8 MS. MAHONEY: I am going to preface my
9 remarks by saying I am going to discuss
10 something that is in no way meant to be
11 construed by anyone as discussing the current
12 Park District complaint with -- that is being
13 right now still pending with the State's
14 attorney.

15 I believe there has been a critical
16 lapse in procedure by a fellow Board member and
17 I would like to hear some background on that and
18 then propose a new policy so that this situation
19 could not hopefully occur in the future.

20 I'd first like to point out that after
21 the April 21st Park Board meeting, the
22 concurrence of this Board was to send a letter

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1 cents. It is signed by Janet Barr, secretary of
2 the Downers Grove Park Board. That is on a
3 plain white sheet of paper.

4 On Tuesday, June 7th, the Park
5 District's attorney recommended that an E-mail
6 be sent to Janet Barr asking whether she did in
7 fact have that check and I believe that E-mail
8 was sent. I had a copy of that, and that the
9 staff should have this -- should not be involved
10 in this and it should be dealt through the
11 State's attorney.

12 On June 8, staff, however, I did call
13 Mr. Rojano back, (phonetic) the State's
14 attorney, and to tell him that we did not have
15 any money and we had not -- and that was still
16 the current situation. On June 9th Mr. -- the
17 State's attorney was called to say that to -- on
18 the request by the Park District's attorney to
19 relay the contact information for Janet Barr to
20 the State's attorney so he could contact her
21 directly and he corresponded that he had
22 received that message.

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1 Now, I think it is very disturbing that
 2 I have been an audience participant and a Park
 3 Board member for over in both cases for ten
 4 years total. I have never had heard any
 5 conversation about any Board member accepting
 6 any payment for anything. I do not understand
 7 under what authority Janet accepted a payment
 8 that was directed to be paid at a certain time
 9 by a certain time by the entire Board. I don't
 10 believe there was any authority and I would ask
 11 now what authority she thought she had -- what
 12 authority you went and wrote a receipt?

13 (Whereupon, President Gelwicks
 14 entered the meeting.)

15 MS. BARR: I didn't, you know, I didn't
 16 think about it I guess. Mark asked me to
 17 accept it.

18 MR. ROMAN: From my standpoint, though,
 19 the actual issue involved is a Board issue.
 20 Janet is the secretary of the Board and,
 21 therefore, using her as the communications
 22 medium was the proper channel.

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1 MS. BARR: That would be the
 2 dgparcs.org.

3 MS. MAHONEY: So you don't check your
 4 commissioner e-mail?

5 MS. BARR: I check it before Park Board
 6 meetings.

7 MS. MAHONEY: So you didn't think the
 8 receipt of this check warranted a quick E-mail
 9 from you to Dan that said you had it. It would
 10 have taken less than a minute.

11 MS. BARR: I was told that I could hand
 12 it in at the next Board meeting and I was fine
 13 and happy to do that.

14 MS. MAHONEY: Who told you that?

15 MS. BARR: I was told by Mark that I
 16 could do that.

17 MS. MAHONEY: And you didn't think that
 18 was unusual?

19 MS. BARR: He told you that he thought
 20 that was the correct process and I was very
 21 busy. I am on the Social Security Technical
 22 Panel. I was writing my chapter then. It went

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1 MS. MAHONEY: I'd like to restate that
 2 my conversation is with Janet Barr. I do not
 3 want to get into a conversation with Mr. Roman
 4 since his case is still pending with the State's
 5 attorney. Okay. That's -- Thank you.

6 MS. BARR: Okay.

7 MS. MAHONEY: But then I like -- I
 8 would like to find out it took consequently the
 9 staff received a check on this past Monday,
 10 June 13th the check that you had. I have
 11 difficulty with the lack of communication for
 12 seven days that --

13 MS. BARR: I agree 100 percent and I
 14 don't know why staff didn't call me. They know
 15 I am always available on E-mail. They know I am
 16 always available on my telephone. They know I
 17 am available at home. They know my cell phone.
 18 I was very annoyed that they didn't contact me.
 19 Instead they just send it to an E-mail that I
 20 never check, so.

21 MS. MAHONEY: And what E-mail would
 22 that be?

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1 in a drawer and I didn't think about it until I
 2 checked my E-mail before the Board meeting and
 3 there was an E-mail from Deb and I shot an
 4 E-mail out to her and I said if you need to get
 5 ahold of me, you can call me at work, you can
 6 call me at home, you can call my cell, you can
 7 E-mail my work so I am very annoyed that I
 8 wasn't contacted so if --

9 MR. CERMAK: The attorney advised staff
 10 not to do that. He advised us not to get
 11 involved in this. That was --

12 MS. BARR: Well, then you are going to
 13 have to live with the fact that it was seven
 14 days late.

15 MR. CERMAK: I am simply responding.

16 MS. BARR: Anytime you E-mail me at
 17 that address I will probably not get it for
 18 seven days.

19 VICE PRESIDENT CUSHING: I guess I
 20 don't understand. I agree. I don't understand
 21 why it wasn't immediately turned over. It just
 22 to me it reflects poor judgment. I think it

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1 also reflects poorly on the Park District that
 2 staff is now answering -- staff or Dan is
 3 getting calls from the State's attorney saying
 4 that we have received money and we have no
 5 record of it and received no record of it for
 6 over a week and then received a handwritten
 7 receipt.

8 I am new to the Board. I don't see
 9 that as a task of the Board. You know, again
 10 reiterate as we talked about earlier. We are
 11 here to set policy. We are not here to manage
 12 the day-to-day operations or handle any of that.
 13 I just -- if the situation were reversed and it
 14 were handed to me and -- or if it were handed to
 15 Bob or if it were handed to Cathy and we sat on
 16 it for a week, I just think that I think there
 17 would be an uproar to put it lightly.

18 I think there -- You know, if the shoe
 19 were on the other foot, I think it would be
 20 thrown right back at us in terms of poor
 21 judgment so I mean --

22 MS. BARR: Fine. I have poor judgment
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1 but I was very uncomfortable accepting the
 2 check. I did it as a favor and I wouldn't do it
 3 again and that's the end of it as far as I am
 4 concerned.

5 MS. MAHONEY: Well, as I said at the
 6 beginning, I don't think that's the end of it.
 7 I would like to see a -- Dan prepare a new
 8 policy for Park Board members in relation to the
 9 acceptance of, I don't know, any kind of moneys
 10 for any reason and/or gifts except maybe for
 11 ceremonial purposes if we get that \$400,000
 12 check, I am sure we'd like to get -- receive
 13 that so I would like to have that prepared so
 14 that it was clearly understood by any Board
 15 member whether new or old that favors should not
 16 be done in that fashion to fellow Board members
 17 or with community members that come up to them
 18 and ask them.

19 I mean, this is like having a traffic
 20 ticket and you go and pay a Village council
 21 member and start going to traffic court. I
 22 don't see how this computes. It's not logical

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1 to me, so I would if -- if this needs to be a
 2 policy, I would like to see one prepared that
 3 would be general enough to handle different
 4 kinds of situations. That's what I would like
 5 the Board to see if -- have -- direct Dan to
 6 prepare.

7 PRESIDENT GELWICKS: Is there a current
 8 process in place?

9 MR. CERMAK: Not to my knowledge.

10 PRESIDENT GELWICKS: Okay.

11 VICE PRESIDENT CUSHING: I agree. I
 12 think we need a policy in place just so that
 13 there is no issues in the future. Do we need --
 14 Do we need to concur? Do we need a motion to
 15 concur?

16 MR. CERMAK: You need to concur.

17 MS. BARR: I agree. That's fine. I am
 18 happy to have it. I think it would be helpful.

19 MR. CERMAK: Really as a matter of
 20 policy I think it will protect all of you and I
 21 think that's a good thing.

22 VICE PRESIDENT CUSHING: All right. I
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1 agree. It will benefit everybody.

2 MR. CERMAK: So we can come up with a
 3 draft and see what you think at a future
 4 meeting.

5 PRESIDENT GELWICKS: Dan, I also think
 6 if we write a letter to someone with regards to
 7 it, we probably ought to outline how to make a
 8 payment within that letter as well. I mean,
 9 just as a point of reference.

10 MR. CERMAK: Okay.

11 PRESIDENT GELWICKS: Hopefully we never
 12 have to do that again.

13 MR. CERMAK: This is the first time.

14 VICE PRESIDENT CUSHING: We are on new
 15 business. Did anybody else have any new
 16 business, any Board members?

17 MR. ROMAN: I'd like to like to bring
 18 up the fact that Ms. Mahoney just spent five
 19 minutes reading a Board information letter that
 20 was marked confidential and I would like to ask
 21 that she not do such a thing in the future.

22 That she has responsibility in terms of keeping
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1 confidential information confidential and that
2 she follow those.

3 MS. MAHONEY: I'd be very glad to do
4 that, but I would like to indicate what is
5 attached to that memo I could put -- I did not
6 read the memo. I took the information that is
7 attached to that memo which is E-mails between
8 staff, the Board, and the State's attorney
9 regarding a \$330 check, all of which are
10 FOIAble. It is not confidential information. I
11 checked on that.

12 MR. ROMAN: It clearly says
13 confidential.

14 MS. MAHONEY: I checked on that,
15 Mr. Roman. It is not confidential. Dan, are
16 those E-mails confidential or are they FOIAble?

17 MR. CERMAK: They are FOIAble.
18 Sometimes when we have sensitive information, we
19 will stamp things confidential and that's simply
20 how it came out.

21 MS. MAHONEY: This is public
22 information that whether it is unfortunately

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1 were in place at your location.

2 I met Ed -- I can't think of his last
3 name now but I met him on June the 8th at
4 McCollum and he welcomed me with open arms,
5 supported me in what I wanted to do with that
6 field on June the 8th; so I want to thank them
7 for supporting me and Fury Baseball throughout
8 this entire process; so I believe that the staff
9 is doing a good job but I believe that the staff
10 also needs to be assisted in some way, shape or
11 form to really understand what they are getting
12 their hands around because it's difficult for
13 them to really work with all the MOUs and all
14 the different schedules that are out there and
15 how to effectively increase the revenue base for
16 the Park District.

17 As I indicated to Mr. Gelwicks,
18 numerous times, you can consider me a free
19 consultant. You don't have to give me a 1099.
20 I'd be more than happy to provide ideas on how
21 this process -- specifically to the spring
22 season of baseball which is very difficult

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1 sensitive, I'm sorry about that, but that is --
2 I felt it was warranted that the public should
3 know because there have been several comments at
4 public meetings and several articles in the
5 paper. It is more than public.

6 VICE PRESIDENT CUSHING: Any other new
7 business? Okay. All right. We will move on
8 next agenda item is visitors. Is there anybody
9 in the audience who would like to address the
10 Board at this time?

11 MR. ROMAIN: Bob Romain once again, 524
12 Franklin Street. Just a couple of things that
13 I'd like to make some points just to clear up
14 some things from a couple of the other meetings
15 that I have participated in and thank you for
16 giving me the floor and the opportunity.

17 First and foremost, and this is a
18 comment that I believe Mr. Cermak made in the
19 last meeting, I am very happy with the work and
20 support that I have received from Sandy, that I
21 have received from Lee and that I have received
22 from your previous recreational supervisors that

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1 because there is spring baseball, there is
2 Lacrosse, there is golf, there is a lot of
3 things going on including soccer and their task
4 is very difficult and I am willing to put in my
5 time as a taxpayer for the benefit of our kids
6 to provide some ideas.

7 I am a Board member at West Suburban
8 Baseball League. I have been there for three
9 years. I schedule over 600 games for over 50
10 plus teams and I believe we have a very good
11 communication and a very good process in place,
12 so when they provide me with their schedules by
13 the end of February, it allows me to do what I
14 do in a couple of weekends and communicate back
15 to them all their games and who they are playing
16 and at what specific times they are playing so
17 my experience I am willing to provide that
18 experience to my hometown and I am willing to do
19 it with Lee and Sandy at their discretion free
20 of charge, maybe I will drink a Coke or
21 something but I'd be more than happy to do that.

22 By July 1st of this year, if you will
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1 accept my E-mail and I am going to copy -- I am
 2 going to send it to staff and I am going to copy
 3 the Board and you also Mr. Cermak, I am going to
 4 illustrate some of these specific things that I
 5 feel they could do to make the process better
 6 that way it's a start and if they have some
 7 additional feedback for me, additional ideas,
 8 I'd be more than happy to sit with them because
 9 they have been very good in supporting me and
 10 what we are trying to accomplish with Fury
 11 Baseball and all the other coaches and I want to
 12 reiterate that they do a very good job but they
 13 need some help.

14 Okay. One of the things I also want to
 15 address is when we come up here and we hear
 16 comments about we are looking into it, we are
 17 going to look into it, in the corporate world if
 18 my boss asked me to do something and I keep
 19 saying to them I am going to look into it, I'd
 20 probably be let go. We need a specific timeline
 21 to say, please do what you need to do by a
 22 certain date, and I believe that that's

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1 acceptable and that's something they can live
 2 by. They need some direction because there is a
 3 lot of things on their plate and when we say we
 4 are going to look into it, we are going to look
 5 into it, we have been at this now for the last
 6 couple years based on some previous speakers
 7 that were up here, some previous folks that were
 8 talking and I think it's time to really address
 9 the issue and I am willing to step forward to
 10 assist and do that.

11 The last thing that I want to point out
 12 is I think in this town there is an opportunity
 13 for a separate travel team that's part of DGYB
 14 and all the other towns that are out there have
 15 numerous teams Glen Ellyn, Lombard, Naperville,
 16 Lisle, Clarendon Hills, Burr Ridge, Oak Brook,
 17 the list goes on and on; and I know Naperville
 18 is a bigger town than Downers Grove and they
 19 have over seven travel teams working in
 20 conjunction with their little league, their
 21 equivalent of DGYB, so -- and they all work well
 22 together.

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1 So I would encourage as you look at the
 2 MOU process to make Fury Baseball part of the
 3 MOU because we feel that our -- you know, we
 4 have enough folks in town that are paying tax
 5 dollars to this town a hundred percent Downers
 6 Grove residents or at least 95 percent that I
 7 believe deserve that opportunity. As you
 8 consider the MOU I would ask you to consider I
 9 don't know if it's a DGYB decision in
 10 conjunction with the Park District but I would
 11 encourage the DGYB to look at an alternative
 12 travel program so that the parents can have a
 13 choice so we can have a choice in town regarding
 14 where we play just like the Wolf Pack and Nomads
 15 Organization exist.

16 I will live you with one last thought,
 17 your slogan is behind you. It says Downers
 18 Grove Park District, I believe it says -- I
 19 can't read that. Mr. Gelwicks, can you just
 20 read that for me? Your chance to play? What
 21 does it say.

22 PRESIDENT GELWICKS: Yes.

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1 MR. ROMAIN: What does it say? Can you
 2 just help me for a second?

3 PRESIDENT GELWICKS: What you just said
 4 was correct.

5 MR. ROMAIN: Your chance to play.
 6 Thank you. And I apologize. I really can't
 7 see. I'm getting old. My glasses are behind
 8 me. I would encourage you to think through
 9 giving our kids a chance to play. The kids that
 10 are Downers Grove residents of this town that
 11 are paying tax dollars to all of us so we have
 12 the candidates that we have, I would consider
 13 you at least give them an opportunity to play;
 14 and I am willing once again to do what I can as
 15 a tax paying resident of this town, very happily
 16 live in Downers Grove Park with your park staff
 17 to help them come up with a solution that's
 18 going to work to increase the revenue of this
 19 town for those fields that are not being used
 20 and also make everybody happy and especially
 21 give our kids a chance to play.

22 So thank you very much for the

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1 opportunity and have a great evening and good
 2 luck at that bandshell thing that's happening
 3 tonight with the lights.
 4 MS. BARR: Thank you, Bob.
 5 VICE PRESIDENT CUSHING: Do we have any
 6 other visitors that would like to address the
 7 Board? No. Any comments?
 8 MS. MAHONEY: Dan, are you unclear as
 9 to what you were tasked to do and what timeline
 10 that -- is there any uncertainty in your mind?
 11 MR. CERMAK: No. Not at all.
 12 Actually, we told you September, October. This
 13 issue I believe came up two months ago; is that
 14 correct? And the staff was just beginning
 15 summer programs. You heard that consent agenda
 16 tonight. We are up to our eyeballs in projects.
 17 We will address it. We promised you we would
 18 and Sandy and Lee are working on it as we speak
 19 so you can expect something in September or
 20 October, maybe some notes prior to that as we
 21 develop criteria for who might be an MOU
 22 candidate and who might not be a candidate.

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1 MS. RANK: Ms. Mahoney?
 2 MS. MAHONEY: Aye.
 3 MS. RANK: Mr. Gelwicks?
 4 PRESIDENT GELWICKS: Aye.
 5 MS. RANK: Ms. Barr?
 6 MS. BARR: Aye.
 7 MS. RANK: Mr. Cushing?
 8 VICE PRESIDENT CUSHING: Aye.
 9 MS. RANK: Mr. Roman?
 10 MR. ROMAN: Aye.
 11 VICE PRESIDENT CUSHING: Motion
 12 carried. We are adjourned and into executive
 13 session. Thank you, everybody.
 14 (Following proceedings had in
 15 executive session not made a part of
 16 the record at 8:45 p.m.)
 17 (The following proceedings were had
 18 in open session at 10:20 p.m.)
 19 MS. MAHONEY: I move to adjourn the
 20 meeting.
 21 MS. BARR: Second.
 22 MS. RANK: Ms. Mahoney?

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1 There is going to be an extensive
 2 process here so we are going to totally relook
 3 at that agreement. It's been probably since its
 4 inception probably 15 years since we originally
 5 wrote it. It is time to redo it. We understand
 6 that it can always be improved and that will be
 7 the goal of the staff, to improve that agreement
 8 for the benefit of primarily No. 1 the public
 9 programs and secondarily the travel programs.
 10 MS. MAHONEY: Thanks.
 11 VICE PRESIDENT CUSHING: Okay. We have
 12 nobody else address the Board? Any further
 13 Board comments? Okay. At this time then we
 14 have a motion to adjourn to executive session.
 15 MS. MAHONEY: I move to adjourn to
 16 executive session under Section 2(c)(1) and
 17 2(c)(5) of the Open Meetings Act for the
 18 discussion of personnel and land acquisition
 19 respectively.
 20 PRESIDENT GELWICKS: Second.
 21 VICE PRESIDENT CUSHING: Roll call,
 22 please.

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1 MS. MAHONEY: Aye.
 2 MS. RANK: Ms. Barr?
 3 MS. BARR: Aye.
 4 MS. RANK: Mr. Cushing?
 5 VICE PRESIDENT CUSHING: Aye.
 6 MS. RANK: Mr. Gelwicks?
 7 PRESIDENT GELWICKS: Aye.
 8 MS. RANK: Mr. Roman?
 9 MR. ROMAN: Aye.
 10 (Which were all the proceedings had
 11 at the meeting of the above-entitled
 12 cause.)
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1 STATE OF ILLINOIS)
2) SS.
3 COUNTY OF MCHENRY)
4

5 This is to certify that I, PAULA ANN ERICKSON,
6 CSR, RPR and Notary Public, do hereby certify
7 that I reported in machine shorthand the
8 proceedings held at the Village of Downers Grove
9 Board of Park Commissioners Meeting on June 16,
10 2011, and that this transcript is a true and
11 accurate transcription of my machine shorthand
12 notes so taken to the best of my ability.

13

14 _____
15 PAULA ERICKSON, CSR, RPR

16 License No. 084-003899

17

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