

BEFORE THE DOWNERS GROVE PARK DISTRICT  
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:        )  
  )  
Meeting Minutes                )

BOARD OF PARK COMMISSIONERS MEETING  
June 18, 2009  
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 MR. CERMAK: Good evening and welcome to the  
2 Downers Grove Park District meeting for July the  
3 18th, 2009. This evening unfortunately our president  
4 and vice-president are absent. So the board will  
5 need to take the necessary action of electing a  
6 chairperson pro tem. That's per Robert's Rules of  
7 Order. So I would suggest that the secretary  
8 entertain motions to elect a chairperson pro tem.

9 MS. ENGEL-ACCETTURA: Okay. At this time I  
10 would like to move that Commissioner Mahoney assume  
11 responsibility as chairperson pro tem for this  
12 meeting and assume all responsibilities associated  
13 with that position.

14 MS. BARR: And I will second that motion.

15 MS. ENGEL-ACCETTURA: Roll call?

16 MS. RANK: Miss Engel-Accettura?

17 MS. ENGEL-ACCETTURA: Aye.

18 MS. RANK: Miss Barr?

19 MS. BARR: Aye.

20 MS. RANK: Miss Mahoney?

21 MS. MAHONEY: Aye.

22 We'll start with a roll call for the

2

1 BOARD OF PARK COMMISSIONERS PRESENT:  
2 MS. CATHERINE C. MAHONEY, Chairman  
Pro Tem  
3  
4 MS. KATHRYN ENGEL-ACCETTURA, Secretary  
5 MS. JANET BARR, Commissioner  
6  
7 PARK DISTRICT STAFF PRESENT:  
8 MR. DAN A. CERMAK, Administrator  
9 MR. TODD REESE, Director of  
Parks  
10  
11 MS. SANDY PFUNDHELLER, Director of  
Recreation  
12  
13 MS. DEBORAH J. UTECHT, Administrative  
Service Manager  
14  
15 MS. BRANDI NICE, Public Information  
Supervisor  
16  
17 MS. LEE ARNSMAN, Assistant Director  
of Recreation  
18  
19 MS. PAM RANK, Clerk

4

1 meeting then.

2 MS. RANK: Okay. Miss Barr?

3 MS. BARR: Here.

4 MS. RANK: Miss Engel-Accettura?

5 MS. ENGEL-ACCETTURA: Here.

6 MS. RANK: Mr. Gelwicks? Miss Mahoney?

7 CHAIRPERSON MAHONEY: Here.

8 MS. RANK: Mr. Smith?

9 CHAIRPERSON MAHONEY: Please rise for the  
10 Please of Allegiance.

11 (Whereupon the Pledge of Allegiance  
12 was recited.)

13 CHAIRPERSON MAHONEY: Do we have any communica-  
14 tions this evening?

15 MS. ENGEL-ACCETTURA: We do not have any  
16 communications this evening.

17 MS. BARR: I do not.

18 CHAIRPERSON MAHONEY: Okay.

19 MR. CERMAK: I think I would like to note the  
20 board received a press release this afternoon or  
21 right before the meeting, just a simple note that  
22 the district has recently acquired some property on

1 Venard Road. That property is contiguous to  
 2 Doerhoefer Park. We don't have any specific plans  
 3 for the property at this time. It could either be a  
 4 park expansion or probably parking expansion because  
 5 parking is in great need at that park. I simply  
 6 wanted to note that the board has taken that action.  
 7 It's a great addition for the park district. And  
 8 that's all I have.

9 CHAIRPERSON MAHONEY: Okay. Thank you.  
 10 Visitors?

11 MS. BARR: I am going to introduce to you someone  
 12 that I work with on SEASPAR. She's the superintendent  
 13 of parks and recreation, and she is going to introduce  
 14 two young gentlemen who have participated in the  
 15 SEASPAR program. And she knows them and she's going  
 16 to introduce us to them. And we would like to honor  
 17 and recognize them. Catherine, if you could come up  
 18 to the podium? And thank you so much for coming  
 19 tonight, and we welcome you. And we're very interested  
 20 in hearing about these young gentlemen.

21 MS. CATHY MORAVA: My name is Cathy Morava. I  
 22 am superintendent of recreation. I have been at

1 SEASPAR for twenty-six years. And it's certainly  
 2 been an honor and privilege to work with many  
 3 participants, families as well as our park districts,  
 4 Downers Grove and our other ten member entities.

5 And I am just so happy to introduce to you  
 6 this evening two individuals, David, our athlete of  
 7 the year, and Nat Hunt who has received a very  
 8 pretigious award. These two individuals I have  
 9 known since I have been at SEASPAR. They were little  
 10 boys. I think Nat was one of my first day campers.  
 11 David was one of the first individuals that I taught  
 12 how to swim in the Downers Grove South pool.

13 So it's an honor and a privilege for me to  
 14 know both of the boys. Nat's parents are here this  
 15 evening, Joan and Norm, and Linda, David's mom, is  
 16 here tonight. And I am sure that they are thrilled  
 17 to be here with both their athlete and their eagle  
 18 scout.

19 If both boys would like to come up I know  
 20 the park district has, I believe, a certificate or  
 21 something fun to share. President Mahoney also has  
 22 a few words for you two to get a little information

1 about the boys and the recognition that they're  
 2 receiving tonight and the reason why.

3 MS. BARR: Where is the best place for us to  
 4 stand?

5 MR. CERMAK: I think perhaps we will read the  
 6 bio and then there will be photo opportunities after  
 7 that

8 MS. MORAVA: This is David and he's the first  
 9 bio, and Nat is our second one. Okay?

10 CHAIRPERSON MAHONEY: Let me start off saying a  
 11 little about David Svitak, the SEASPAR athlete of  
 12 the year for 2009. This honor is annually presented  
 13 to recognize an athlete not only for his or her  
 14 athletic ability but leadership and sportsmanship as  
 15 well. David is an all-around athlete playing  
 16 basketball, golf, volleyball and softball. He is an  
 17 excellent teammate and team player. He is respectful  
 18 of his coaches, opponents and the officials. He is  
 19 also a recognized leader on all of his teams.

20 David encourages and cheers for his teammates  
 21 when all is going well and even when a game isn't going  
 22 as he would like. He is competitive and expects

1 himself to perform well at all times. His teams have  
 2 won numerous Special Olympics medals at the local  
 3 and state level.

4 When he received the award David graciously  
 5 acknowledged his coaches, his teammates and his  
 6 grandfather for their roles in helping him achieve  
 7 this honor. This statement says a great deal about  
 8 his character.

9 In recognition of David's athletic ability,  
 10 sportsmanship and character, he was nominated by  
 11 SEASPAR to represent Team Illinois at the Special  
 12 Olympics' national games in Lincoln, Nebraska in  
 13 2010. We are awaiting word from Special Olympics to  
 14 learn of David's selection for his team.

15 Congratulations to David on this well-deserved  
 16 honor.

17 MR. DAVID SVITAK: Hi. I just want to thank  
 18 you very much for this recreation reward I am about  
 19 to receive tonight. I just want to say I love being  
 20 in this town. As far as I have lived here I love it  
 21 here. I just want to say SEASPAR is a wonderful  
 22 program that I could choose for everything that they

1 have done. That's pretty much all I have got to  
 2 say.  
 3 MS. BARR: Can I ask you, David, what you are  
 4 holding?  
 5 MR. DAVIS: It's my athlete of the year award  
 6 trophy.  
 7 MS. MORAVA: He brought it along and he said --  
 8 When we were sitting in the audience he said I  
 9 polished it up real good for tonight's meeting.  
 10 MS. BARR: Congratulations.  
 11 MR. CERMAK: Cathy, if you could have David  
 12 just wait until we're done with the other one and  
 13 then we'll bring the award out here and have a photo  
 14 opportunity.  
 15 MS. MORAVA: Here's Nat.  
 16 CHAIRPERSON MAHONEY: Okay. We have Nat Hunt  
 17 who has been a member of Boy Scout Troop 84 since  
 18 1991. Since that time he has earned countless merit  
 19 badges. On June 7th he was awarded the Boy Scouts of  
 20 the USA's highest rank, eagle scout, during a court  
 21 of honor ceremony.  
 22 An eagle scout must possess dedication,

1 drive and initiative, but most of all he must have  
 2 leadership abilities. Nat successfully and  
 3 consistently demonstrates these skills as he lives  
 4 his life every day and worked toward this honor.  
 5 Only 1% of all scouts earn this coveted award.  
 6 Each year Nat's troop sells a tremendous  
 7 amount of Christmas wreaths and greens to help support  
 8 his troop. He is an exceptional salesman. Nat shows  
 9 his willingness and preparedness to help others by  
 10 always carrying first aid supplies and communication  
 11 equipment.  
 12 Nat is a life-long resident of Downers  
 13 Grove. His participation in SEASPAR activities  
 14 began when he was three years old.  
 15 MR. NAT HUNT: Okay.  
 16 CHAIRPERSON MAHONEY: He was still active in  
 17 social clubs and special events. In addition to  
 18 these activities he loves music, movies and camping.  
 19 Congratulations to Nat on this outstanding  
 20 accomplishment.  
 21 MR. NAT HUNT: Thank you. Okay. Is this  
 22 speaker on?

1 CHAIRPERSON MAHONEY: Yes.  
 2 MR. NAT HUNT: Okay. I made ten boxes about  
 3 3 x 1 x 2 by. The height of the box is 2 by inches.  
 4 MS. BARR: And that's an example of one?  
 5 That's a sample of one that you made?  
 6 MR. NAT HUNT: Yeah. Can I bring it up to you  
 7 guys so you can take a look?  
 8 MR. CERMAK: Sure. That would be great.  
 9 MS. BARR: And you're explaining the eagle project  
 10 that you worked on; is that right?  
 11 MR. NAT HUNT: Yeah.  
 12 MS. BARR: Okay. Great.  
 13 MS. ENGEL-ACCETTURA: Can you tell us what you  
 14 use the box for?  
 15 MR. NAT HUNT: It's a planting box. And you  
 16 put topsoil in there and you plant in there. It's  
 17 open from the bottom and open from the top.  
 18 MS. ENGEL-ACCETTURA: He's a gardener.  
 19 CHAIRPERSON MAHONEY: Super.  
 20 MR. NAT HUNT: And I made ten of them double  
 21 that size.  
 22 MS. BARR: Okay. Good.

1 MS. ENGEL-ACCETTURA: Very nice.  
 2 MR. NAT HUNT: And I am the one that thought  
 3 about making a model like that.  
 4 MS. BARR: It shows very good craftsmanship.  
 5 It's beautiful.  
 6 MR. NAT HUNT: Yeah.  
 7 MS. MORAVA: Very nice, Nat. Thank you again,  
 8 Park District, for having us this evening.  
 9 MR. CERMAK: We're going to have the board come  
 10 around in front and award each recipient their  
 11 certificate. Then we'll have a photo opportunity  
 12 with Brandi.  
 13 CHAIRPERSON MAHONEY: Congratulations.  
 14 MR. CERMAK: Thanks, gentlemen. Nice job on  
 15 those achievements. Very good.  
 16 MR. DAVID SVITAK: Thank you very much.  
 17 MR. NAT HUNT: Thank you.  
 18 CHAIRPERSON MAHONEY: Are there any other  
 19 visitors? There will be another opportunity later  
 20 on in the meeting.  
 21 Seeing none I guess we go to reports, Dan.  
 22 MR. CERMAK: Right to the consent agenda. This

1 evening you have before thank you approval of minutes  
 2 from May 21, both the regular and executive session;  
 3 the treasurer's report; the payment of the bills --  
 4 and I have to take a little break here because I  
 5 spilled water on my agenda and I can't read the  
 6 number -- payment of the bills in the amount of  
 7 \$878,495.04; moving on to change order number two  
 8 for Mancini Brothers for Warrenville sanitary sewer  
 9 improvements; in addition final payout to Mancini  
 10 Brothers for the Warrenville sanitary sewer improve-  
 11 ments; payout number ten to JFNew for Lyman Woods  
 12 streambank stabilization work; payout number two to  
 13 Integrated Lakes Management for Lyman Woods streambank  
 14 stabilization work, Project Area II, Phase Number III;  
 15 and consideration of bids for the replacement of the  
 16 1999 John Deere 2500 tee mower at the golf course; a  
 17 request for authorization to bid district-wide asphalt  
 18 paving improvements; the consideration of Ordinance  
 19 Number 1182 which is the Illinois Prevailing Wage  
 20 Act; and finally the staff quarterly reports. And I  
 21 would request your approval as presented.

22 CHAIRPERSON MAHONEY: Do I have a motion?

1 MS. ENGEL-ACCETTURA: I will make a motion to  
 2 accept the consent agenda as presented.  
 3 MS. BARR: And I will second that.  
 4 CHAIRPERSON MAHONEY: Roll call, please?  
 5 MS. RANK: Miss Engel-Accettura?  
 6 MS. ENGEL-ACCETTURA: Aye.  
 7 MS. RANK: Miss Barr?  
 8 MS. BARR: Aye.  
 9 MS. RANK: Miss Mahoney?  
 10 CHAIRPERSON MAHONEY: Aye.  
 11 MR. CERMAK: Very good. That motion was approved.  
 12 Moving on to the active agenda, next up is  
 13 the Parks report, Director Reese.  
 14 MR. REESE: Thank you and good evening,  
 15 Commissioners. We have a brief report for you tonight  
 16 although it's been a busy thirty days.  
 17 At Hoopers Hollow the pathway improvements  
 18 are ready to commence, but actually weather has held  
 19 us off a bit. The contractor's had equipment on site,  
 20 I think, for almost three or four weeks now, but the  
 21 weather really hasn't cooperated. As soon as we get  
 22 a break we will get going. It's probably a two- to

1 three-week project.  
 2 In relation to that we actually had a nice  
 3 volunteer project associated with that, a secondary  
 4 trail -- wood mulch trail that will break off the  
 5 proposed asphalt pathway down into the woods in the  
 6 wetland and back up and out again. That was earlier  
 7 -- or that was late May. And we had a great turnout,  
 8 about fifteen people from a local medical group.  
 9 Nice weather that day. They got all the work done  
 10 in about two or three hours. So it was kind of an  
 11 old-fashioned bucket brigade-type approach to the  
 12 mulch trails. Paul was involved, Pat Semple, our  
 13 coordinator, and some of the other parks and rec  
 14 staff. It turned out to be a great event.  
 15 McCollum Park underground storage tank  
 16 soil remediation commenced and completed almost as  
 17 scheduled. It was about a four- to five-day project.  
 18 We got in, got the contaminated soil out and then  
 19 brought in new clean fill. And it went very smooth.  
 20 So we're pleased with that.  
 21 Village IGA stormwater improvements at  
 22 McCollum and Washington Park have been progressing

1 although again they have been impacted by the wet  
 2 weather. I know we had one of the commissioners out  
 3 to take a tour of Washington Park the other day and  
 4 to see how things were going. We walked the entire  
 5 site. We certainly want to invite the other  
 6 commissioners to come out at any time. See Dan,  
 7 Paul or myself; we will be happy to walk you around  
 8 the site.  
 9 At McCollum Park they're progressing pretty  
 10 well on the new sand volleyball courts. You will  
 11 see the perimeter fencing starting to go up there.  
 12 Excavation is completed in all areas. The light pole  
 13 bases and poles are in place. So things are going  
 14 pretty well there.  
 15 Washington Park is mostly an excavation  
 16 project at this point. The northwest lobe has been  
 17 cut to the rough grade. The southeast lobe is probably  
 18 30% cut to rough grade. And we expect to commence  
 19 with the concrete retaining walls hopefully next week.  
 20 They were supposed to start about a week or two ago,  
 21 but again the weather's delayed that.  
 22 We will have some minor change orders coming

1 to you I think in the future as a housekeeping matter,  
 2 a couple thousand dollars total for two or three  
 3 items. And we have monies budgeted for those. So  
 4 we're going to proceed. Mostly finishes, colors,  
 5 things of that nature.  
 6 McCollum Park renovation planning. As you  
 7 know we hosted an open house meeting at McCollum Park  
 8 on June 11th at 7:00 P.M. to receive public input  
 9 regarding renovation of our aging infrastructure.  
 10 And we're pleased to report that we had a terrific  
 11 turnout that night. The weather broke for us about  
 12 2:00 in the afternoon, it cleared out, we had a nice  
 13 cool evening. I would say, Dan, maybe forty people  
 14 or so were in attendance.  
 15 MR. CERMAK: Forty or fifty, I thought.  
 16 MR. REESE: A great turnout, great feedback.  
 17 And I know Dan's worked on a summary of the comment  
 18 cards, and we'll be bringing that summary to you at  
 19 the July meeting.  
 20 Warrenville sanitary improvements were  
 21 approved by the board back on May 7th. Again those  
 22 improvements went very well. We completed that work

1 on June 5th, and so far everything looks good.  
 2 Barth Pond engineering study. Our staff will  
 3 be preparing a request for proposal for engineering  
 4 services to study the shoreline and lake conditions  
 5 at Patriots Park. The result of the study will  
 6 include shoreline stabilization alternatives, pond  
 7 siltation conditions, dredging alternatives, general  
 8 cost estimates and permitting requirements. Staff  
 9 expects to bring proposals for engineering services  
 10 back to the board at the July meeting.  
 11 We have a note in our report about an  
 12 O'Brien Park security light. The park district's  
 13 been contacted by a group of local neighbors at the  
 14 north end of the park asking if we would consider  
 15 the installation of a security light near what I  
 16 would call the north central entrance to O'Brien  
 17 Park off Saratoga Street. We have looked at some  
 18 alternatives for some solar-powered lights. We think  
 19 it would be a good green opportunity because in this  
 20 application we don't have any Commonwealth Edison  
 21 power nearby. So we'll work with the neighbors and  
 22 I expect we'll fund it from unplanned capital. We

1 expect to have something in place hopefully in sixty  
 2 to ninety days.  
 3 On the park maintenance side of things our  
 4 maintenance crews are fully staffed now. We're in our  
 5 groupings which means every day we're at the major  
 6 parks cleaning restrooms, making sure everything is  
 7 safe and clean, playground inspections, ballfield  
 8 maintenance and so forth. We hit our secondary parks  
 9 not quite every day, but we have got a great crew  
 10 this year both full-time and part-time, and they're  
 11 doing a nice job for us.  
 12 We're obviously out working on ballfields,  
 13 lining soccer fields and so forth. The mowing cycle  
 14 for the parks and schools has now been reduced to  
 15 seven days from ten days earlier in the year. So we  
 16 feel good about that. We have been doing some  
 17 painting work at Fishel band shell, the museum porch.  
 18 We're doing turf restoration around the Hummer  
 19 pavilion and playground. As you know the playground  
 20 has been open for a couple of months now. Very,  
 21 very popular place to be right now. Contractual  
 22 site clean-up at the Burlington Walnut site, tree

1 pruning at Hummer, Wandschneider, Blodgett & Elmwood,  
 2 McCollum, Prince Pond and Doerhoefer, Two new trees  
 3 at Randall and McCollum. We did some prep work and  
 4 clean-up at the Barth Pond area for the village's  
 5 Barth ceremony earlier in the month. We completed  
 6 planting of all our annual flowerbeds. And that's  
 7 pretty much it for parks.  
 8 On the golf course side aerification and  
 9 seeding of wear areas is ongoing. We completed the  
 10 aerification of the tees, contractual removal of  
 11 dead trees, and we have prepared about an acre and a  
 12 half of natural area for new drill seeding of native  
 13 grasses.  
 14 And that completes our report for the last  
 15 thirty days. If you have any questions we'd be happy  
 16 to answer those for you.  
 17 MS. BARR: I just had a couple of questions.  
 18 You mentioned the O'Brien Park security light. Is  
 19 there what, a movement sensor-type light that would  
 20 be an option there? Just because then the light  
 21 wouldn't necessarily be on all the time. It would  
 22 only be on when there were people in the area.

1 MR. REESE: I don't know. I think that's a  
 2 good suggestion. We can look into it and maybe get  
 3 some feedback from the neighbors as well.  
 4 MS. BARR: And that was my second question. In  
 5 situations where we do have vandalism, does the  
 6 light do it or is there something else we can do?  
 7 Or is this just a first step?  
 8 MR. REESE: We have done a couple of things.  
 9 We have actually met with the police department. We  
 10 wanted to get some verification from them that there  
 11 is a problem up there. They did search their database.  
 12 They found out there has been a series of minor  
 13 vandalism issues, mailboxes, car damage, things of  
 14 that nature, and it's at that end of the park. And  
 15 I think there's a thought both by the neighbors and  
 16 the police that some light on the area might help to  
 17 address it.  
 18 A motion sensor I am not sure. Maybe Dan  
 19 has had some experience. I think the neighbors would  
 20 probably prefer there just be some light at that end  
 21 of the park. There's a playground there and some other  
 22 things, and maybe that will disperse the kids.

1 MR. CERMAK: We are not necessarily sure that  
 2 the vandalism is because of the park.  
 3 MS. BARR: That's what I didn't even know.  
 4 MR. CERMAK: The vandalism is occurring on the  
 5 street. However, it could be reasonable to assume  
 6 that --  
 7 MS. BARR: They gather in the park.  
 8 MR. CERMAK: And they think a small security  
 9 light might deter that. Generally lighting does  
 10 deter vandals. But vandalism happens all over town  
 11 at various pluses.  
 12 MS. BARR: And this is just -- I wasn't sure  
 13 what tub grinding was.  
 14 MR. REESE: Tub grinding is actually a large  
 15 tub. We throw landscape material in and it actually  
 16 spins it around, grind it up into a more usable  
 17 product for us that we use to spread around trees or  
 18 in mulch beds. This should be the last kind of batch  
 19 of tub grinding we do. This is old material that's  
 20 been on the site for a while. It was generated from  
 21 our old brush chipper. And earlier this spring the  
 22 prior board approved a brush chipper replacement.

1 The new brush chipper actually grinds it up finer  
 2 which works out good for our type of use. So we  
 3 allocated some monies to go back into the site.  
 4 It's kind of our compost landscape storage site.  
 5 We're trying to clean it up. And this was kind of  
 6 the last big clean-up.  
 7 MS. BARR: I thought we were grinding up tubs.  
 8 We're using a tub to grind.  
 9 MR. REESE: We're using a tub as a grinder,  
 10 exactly.  
 11 MR. CERMAK: If I could add one thing on the  
 12 Venard property that we recently purchased, there is  
 13 a vacant home and a shed and an abandoned swimming  
 14 pool which we have pumped down, by the way, for safety  
 15 purposes. It's highly likely that a proposal to  
 16 demolish and/or remove the septic will happen in the  
 17 next thirty days or so. We don't anticipate that  
 18 being over our bid limit, so we will be proceeding  
 19 to demolish the home and clean the property up which  
 20 is filled with concrete in various locations.  
 21 There's quite a bit of property clean-up to do  
 22 including the demolition. We will make all efforts

1 to take that house down and get the pool out and the  
 2 sheds and the miscellaneous concrete that's scattered  
 3 throughout the property.  
 4 MR. REESE: I didn't have that because I didn't  
 5 know if we had the deed and all that in place. So  
 6 thank you. That's it. Thank you.  
 7 CHAIRPERSON MAHONEY: Thank you.  
 8 MR. CERMAK: Thanks, Todd. Moving along,  
 9 Director Pfundheller?  
 10 MS. PFUNDHELLER: Good evening. I would like  
 11 to start by providing an update on some of the  
 12 projects that are being coordinated by the recreation  
 13 division.  
 14 First staff continues to work with Classic  
 15 Media on the production and editing of the Gold Medal  
 16 video as part of the National Gold Medal Awards.  
 17 You may have seen us filming at various parks  
 18 throughout the community as well as at programs and  
 19 events.  
 20 Also good progress is being made on the  
 21 website redesign process. We're on track for mid-July  
 22 having a preliminary review of that website and then

1 before the end of July taking a final look at it and  
 2 the launch shortly thereafter.  
 3 Staff from the green committee has confirmed  
 4 a partnership with the Village of Downers Grove.  
 5 We're going to produce a community-wide recycling  
 6 event scheduled for the fall.

7 Moving on to our events, the annual Five  
 8 and Ten Miler was held on Sunday, June 14th with 501  
 9 runners. I wanted to give a special thank you to  
 10 our event sponsors, the Centre for Chiropractic  
 11 Health, Red Line Press, Runners Grove, Reporter  
 12 Newspapers, Dunkin' Donuts, Dick Pond, Zanos Salon  
 13 and the Village of Downers Grove.

14 Coming up on Thursday, June 25th the  
 15 Recreation Center is hosting a book signing event for  
 16 Anderson's Book Shop with White Sox manager Ozzie  
 17 Guillen and sports writer Mark Gonzalez. They will  
 18 be on hand to autograph copies of Mark's book, The  
 19 Good, The Bad and the Ugly, the Chicago White Sox.  
 20 Books can be purchased at either the Downers Grove  
 21 or Naperville Anderson's.

22 Following this event our public information

1 staff has organized a park district booth at the  
 2 Heritage Fest event on the 26th to 28th. The theme  
 3 this year is Adventures in Your Own Backyard, and  
 4 it's going to include games and give-aways at our  
 5 booth.

6 Coming up in July we have the Independence  
 7 Day ceremony on the 4th at the museum, the Teen  
 8 Battle of the Bands on July 11th, Summer Splash on  
 9 July 25th and the Parent/Child Golf Scramble on July  
 10 26th.

11 A couple miscellaneous items to highlight.  
 12 We just hired our new recreation supervisor, Corrine  
 13 Kroger. Her first day was this past Monday. And  
 14 she is in charge of our day camps, our gymnastics,  
 15 special events, cultural arts programming. She will  
 16 be at the next board meeting for introductions.

17 Finally our daily and seasonal pass sales  
 18 at our outdoor pool partner facilities are on the  
 19 rise. We have had 360 one-day passes purchased for  
 20 Maple Hill and then 539 season passes purchased at  
 21 our neighboring park districts for the pool pass  
 22 exchange.

1 And with that I can answer any questions.

2 MS. BARR: I just had one quick question about  
 3 the pool passes. Do we get any data on the daily  
 4 passes that might have been sold to --

5 MS. PFUNDHELLER: For Maple Hill?

6 MS. BARR: Is it just Maple Hill?

7 MS. PFUNDHELLER: Daily pass and then the pool  
 8 pass exchange is a season pass.

9 MS. BARR: Oh, okay. I thought there was a  
 10 daily pass for the other parks too. But there isn't.

11 MS. PFUNDHELLER: No, it's a season pass.

12 MS. BARR: Okay.

13 MR. CERMAK: If I could just say for clarification  
 14 for our many viewers out in TV land, Ozzie Guillen  
 15 at the Recreation Center, is it true that they have  
 16 to purchase the book before they go to the Recreation  
 17 Center?

18 MS. PFUNDHELLER: Correct. Go to one of the  
 19 Anderson Book Shops, purchase the book, and they are  
 20 going to get a ticket that is for the line for the  
 21 autograph signing.

22 MR. CERMAK: They can't buy the books there.

1 MS. PFUNDHELLER: At this point in time Anderson's  
 2 said they're not going to sell them on site. If that  
 3 changes we will put that announcement out.

4 MR. CERMAK: On the website?

5 MS. PFUNDHELLER: Yes.

6 MR. CERMAK: Thank you.

7 MS. PFUNDHELLER: Thank you.

8 MR. CERMAK: Moving on, the next report would  
 9 be the SEASPAR report. I believe that's Commissioner  
 10 Barr.

11 MS. BARR: Yes. The SEASPAR meeting was last  
 12 Tuesday. We celebrated Susan Friend's anniversary.  
 13 She's been with SEASPAR -- She's our director, and  
 14 she has been with SEASPAR for thirty years. So it  
 15 was an amazing achievement. And so we had cake and  
 16 celebrated.

17 As you know our board decided to vote  
 18 against the SEASPAR budget. And so Dan had put  
 19 together a letter letting SEASPAR know some of the  
 20 reasons that we voted it down. And there was a  
 21 discussion. And it was a good discussion. And I  
 22 learned some of the background behind that that I

1 wasn't really able to provide to you. So what I am  
2 going to do is put together a written piece to kind  
3 of outline some of that background, and then I am  
4 going to send that out to you. So you should be  
5 getting that soon.

6 I do want to mention there is a golf outing.  
7 It's a fundraiser for SEASPAR. It's going to be held  
8 on July 10th. It's golf and dinner. I do have a  
9 brochure here. I think they're encouraging park  
10 district members to participate or anyone really.  
11 And you could go to their website for more information.

12 And there is a second fundraiser on July  
13 22nd. It's at Guava Restaurant. It's a new  
14 restaurant. If you know where the former Cuchina  
15 Roma was in Westmont, it's in that location.  
16 Cuchina Roma is closed now and Guava is a Mediterranean  
17 restaurant. It costs \$25 per person. It's from  
18 5:00 to 9:00. And it's going to be a fun outing for  
19 fundraising for SEASPAR. So anybody who can  
20 participate we'd like to welcome them to come. And  
21 that was all that I had for the SEASPAR report.

22 CHAIRPERSON MAHONEY: Okay. Thank you.

1 MR. CERMAK: Thank you. There is no plan  
2 commission report due to the absence of Commissioner  
3 Smith.

4 That would move us on to unfinished  
5 business. We do have two items. The first is a  
6 request from the Downers Grove Heritage Preservation  
7 Corporation for the release of the \$25,000 letter of  
8 credit, and this in regard to the 1846 Blodgett  
9 House restoration.

10 I do have a little background for you. In  
11 March the park board voted to extend the Blodgett  
12 House deadline date to September 15th of this year.  
13 Since that meeting the corporation has made substantial  
14 progress on the exterior renovation by using up --  
15 well, they have been doing a lot of work but also  
16 involved in that is they have spent most of their  
17 funds.

18 Some of the work that they have done  
19 includes the restoration of the roofline on the east  
20 wing, a new roof overall, period windows, period front  
21 door, a surround with lights and transom lights  
22 matching the original transom on the home. With

1 additional funding the group believes they will be  
2 able to complete the siding, the trim and the porches,  
3 the walkways and landscaping.

4 This evening the Downers Grove Heritage  
5 Preservation Corporation is asking for the release  
6 of the \$25,000 so that the money can be used for the  
7 construction activities needed to complete the exterior  
8 renovation of the home.

9 On June 8th of this year the corporation  
10 project team met with the park district staff to  
11 discuss certain design features and costs for the  
12 remaining work associated with the exterior restora-  
13 tion, and also what has popped up as a result of  
14 that would be the safety and security and stabilization  
15 of the building until phase two funds might become  
16 available to complete phase two. The discussions were  
17 focused on various elements of the projects. I can't  
18 say we're in complete agreement, but we are meeting  
19 on a regular basis until we can decide exactly what  
20 kind of stabilization items might be needed.

21 Costs remaining to complete the exterior  
22 renovation currently range from thirty to forty-four

1 thousand approximately, and for the stabilization,  
2 safety and security of the building we are estimating  
3 at this point fifteen thousand on the low side and  
4 twenty-nine five on the high side depending on the  
5 desired design features.

6 The corporation is continuing its fundraising  
7 activities including its participation in the opening  
8 night of the Heritage Festival concert where I believe  
9 a certain percentage of the proceeds will be donated  
10 to the corporation.

11 That's your background information. I  
12 think, you know, the staff believes that in order  
13 for the work to continue with this project that we  
14 are in favor of encouraging the board to release the  
15 \$25,000. We do have Charley Smart here from the  
16 corporation who I am sure can either add a little  
17 bit to what I have just said or answer any questions  
18 that you might have. So the request is for the  
19 release of the \$25,000 letter of credit.

20 MR. CHARLEY SMART: Hi. Thank you. I am Charley  
21 Smart. And I will have to say Dan did a great job.  
22 That was my speech.

1 We have made a lot of good progress and  
2 particularly the things -- the roofline and the  
3 period windows, the front door really make it look  
4 like what it's going to be. It's very exciting.  
5 And there's a lot of comments around the community  
6 of people saying wow, it's looking like a nice old  
7 house now.

8 One aspect that we're working on right now  
9 is the soffits. And materials for that just were  
10 delivered just before the last series of rains. So  
11 we haven't got too far with it yet. But that soffit  
12 work is the thing that will be going up in the next  
13 couple weeks. That is part of the already funded  
14 aspect, and that's the part that really makes it  
15 look like a Greek revival house with the return. So  
16 we have done a lot of work and at this point it's  
17 really starting to take on its personality and the  
18 real function is starting coming through. So I can  
19 answer any questions, but Dan's summary pretty much  
20 covered it.

21 MR. CERMAK: I think there's just one thing I  
22 can add to Charley's. There are some photographs of

1 the progress that happened in the packet of material  
2 you received. And you can see from that -- this was  
3 back in March -- they really have made great progress.

4 CHAIRPERSON MAHONEY: I was just going to say I  
5 don't think the board has had any discussion regarding  
6 the Blodgett House since you became a member of the  
7 board, so --

8 MS. BARR: No.

9 CHAIRPERSON MAHONEY: So in light of that you  
10 might have some comments.

11 MS. BARR: Well, I think that I would be in  
12 favor of releasing the bond, the \$25,000, but I don't  
13 know if that -- I mean that's all you're asking for  
14 now. I have been reading some of the minutes from  
15 the prior discussions. It sounded like that probably  
16 isn't going to get us to where we need to be by  
17 winter.

18 MR. SMART: Well, the \$25,000 plus the other  
19 fundraising we're doing puts us well within grasp of  
20 completing the exterior renovation which is the  
21 primary part of phase one. There are some of the  
22 other aspects of what we're calling buttoning up for

1 the winter and for longer term. Some of those things  
2 are, you know, a furnace to keep some heat in, some  
3 insulation. And there are various ways of doing  
4 that and we're still raising money. And that was  
5 one of the reasons that the board extended the  
6 deadline into September to give us time to continue  
7 to raise money.

8 MS. BARR: At this point if we didn't release  
9 the money we would kind of be putting you at a  
10 standstill basically.

11 MR. SMART: Until we raise more money, which in  
12 this economic climate, obviously, is difficult. It  
13 is happening, though.

14 MS. BARR: Oh, good.

15 MR. SMART: It is in smaller amounts than we  
16 would like, of course. But we just got a check  
17 yesterday. I think it was from a woman who happened  
18 to live there. She lives in Indianapolis and she  
19 was born there. And she sent us a few hundred  
20 dollars. So those things -- And a few hundred dollars  
21 pays for a window. So we think of it very much it is  
22 not a check; it's a piece of wood or it's a window.

1 So we are continuing and it's -- you know, it is  
2 exciting. And people are involved and Heritage  
3 Festival, we hope, will be good for us.

4 In the things that we have put in the  
5 packet in front of you we never have and continue  
6 not to project what we think we might do. We always  
7 say what we have or what is there for sure. We  
8 recognize there's a lot of flux out there, that  
9 fantasies can go a long way. So the numbers you see  
10 are hard numbers, and usually we look at them in  
11 worst case.

12 So, you know, we think it's very promising  
13 and it's certainly within our grasp. And the release  
14 of this \$25,000 will continue the momentum and within  
15 a very short time the house -- The exterior part of  
16 the renovation, most people would drive by and say  
17 gee, it's done. We know there are other things, but  
18 once the siding and the soffits and the sidewalks go  
19 in it'll be really a giant step.

20 MS. BARR: Okay. Well, I know you're not really  
21 asking for this at this point, but one of the ideas  
22 I had was because I do think the commitment is to do

1 it with private funds and not the park district funds  
2 and I think -- but we do want to help enable it. So  
3 one of the ideas I had was maybe we could help out  
4 with fundraising, that we do have a lot of resources.  
5 I mean buildings if you wanted to have a ball or  
6 something or a golf event or a track event or -- I  
7 mean there's as many ideas as there is places. And  
8 then we also have people who are very good at  
9 publicizing things and getting the word out, and we  
10 have personal connections.

11 So I just -- For me maybe the combination  
12 of those two things would get us to -- I think you  
13 probably need another \$30,000 or so on top of the  
14 monies you have now. Even with us releasing the  
15 \$25,000 you probably still need that. I understand  
16 you will get part of it from Heritage Fest, but I  
17 don't know, the more -- I think if the park district  
18 is helping out with fundraising that gives you a  
19 little more of a momentum and push. And people can  
20 see that the park district is committed to this  
21 project too.

22 MR. SMART: Well, to that end that's one thing

1 that we spoke of very early is that the whole getting  
2 this project off the ground and continuing it and  
3 even ongoing once the house is done is that we have  
4 said that it is a different kind of relationship  
5 between private and government body. And we have  
6 been working very closely with the staff. A lot of  
7 it is details about this and, you know, various  
8 aspects. But certainly to the degree that that  
9 partnership extends beyond working with staff  
10 through details and partnering on fundraising and  
11 just other ideas, I think it could be said quite  
12 broadly that this is a climate where new kinds of  
13 relationships are the thing that are going to be  
14 successful. You can't just depend on old ones.  
15 Things like that, partnerships for fundraising, we  
16 very much look forward to that.

17 MS. BARR: That would be my suggestion what we  
18 could offer at this point. I know there might be  
19 some funds that the park district has available. I  
20 think other people can speak to that better than I  
21 could.

22 MR. SMART: Well, even a good example of that

1 talking with Paul is that we need some fill for  
2 bringing up the landscape. And Washington Park has  
3 giant piles of fill. And it's sort of a short step  
4 saying well, it's park district dirt. And so we're  
5 working through those kind of things. Now, that's  
6 not a huge --

7 MS. BARR: Expense.

8 MR. SMART: -- huge cost savings, but it's more  
9 than most people would expect. And it just takes  
10 the issue off the table. Good, we have got the fill  
11 covered; let's move on to something else. So it's  
12 those kind of things that are really starting to  
13 evolve, I think, now and it's exciting.

14 CHAIRPERSON MAHONEY: Well, I am in favor of  
15 releasing the \$25,000 at this point because that was  
16 sort of the plan all along to see progress, and with  
17 progress then we would see that the money would be  
18 put to the use as --

19 MR. SMART: It was intended.

20 CHAIRPERSON MAHONEY: Yeah. So I think you have  
21 made a lot of progress. It is looking much better.  
22 And I agree that once you get the siding on it's

1 like any house, it'll look 100% better. And that  
2 will go a long way to getting it ready for -- we  
3 don't want to talk about winter yet, but seasons to  
4 come.  
5 MS. ENGEL-ACCETTURA: Commissioner Engel-  
6 Accettura's stance? I continue to maintain my  
7 position. I think that it's a wonderful project and  
8 undertaking, but from the beginning I have had concerns  
9 about how the fundraising would be able to complete  
10 the project and where the plan B was with regard to  
11 if it fell short. And I continue to have that. I  
12 think that really releasing the \$25,000 will get you  
13 \$25,000 closer to completing phase one and then you  
14 will be back. And it wasn't something that I felt  
15 like was going to be able to be completed without  
16 the park district's support -- financial support which  
17 when it was proposed was not part of the package.

18 So although I do not mind extending the  
19 timeframe in which phase one needs to be completed,  
20 I am not in favor of releasing the funds at this time.

21 CHAIRPERSON MAHONEY: Okay. Well, based on  
22 what our comments have been I might make a suggestion

1 if it works, Dan. I think you have a sense of the  
 2 three members of the board who are here this evening,  
 3 what their position is. And I don't want to unduly  
 4 delay work that could be done since we don't meet  
 5 for another month. I might suggest that the board  
 6 right here agrees that Dan can poll the two missing  
 7 members, and if there are the necessary votes then  
 8 that the \$25,000 would be released to the group if  
 9 that's how it goes. And then we could just as a  
 10 follow-up to that in the July meeting that could be  
 11 a consent agenda item so that everyone is aware of  
 12 what the outcome was. Would that be workable?

13 MR. CERMAK: Yes, if it's agreeable to the  
 14 board.

15 MS. BARR: Yes, that's agreeable.

16 MR. CERMAK: It would probably take the form of  
 17 a generic motion pursuant to polling the board that  
 18 authorizes the release of the \$25,000 letter of credit  
 19 for continuing work at the Blodgett House and place  
 20 that on the consent agenda. And that would be fine.

21 CHAIRPERSON MAHONEY: Okay.

22 MR. CERMAK: As long as the three of you concur

1 I think we're good to go.

2 MS. BARR: So does that mean, though, that nothing  
 3 could happen until we vote on it or --

4 MR. CERMAK: No, I think what Chairperson Pro  
 5 Tem Mahoney was saying was that if I contact  
 6 Commissioners Gelwicks and Smith and they -- at  
 7 least three of you concur that we should proceed,  
 8 then I would give the notification to Charley's  
 9 group that they could proceed.

10 MS. BARR: Okay. Without waiting until the  
 11 July meeting.

12 MR. CERMAK: Without waiting. And as a  
 13 formality put some kind of generic motion on the  
 14 consent agenda for our meeting in July. You're all  
 15 agreed?

16 MS. BARR: Yes.

17 CHAIRPERSON MAHONEY: Yes.

18 MS. ENGEL-ACCETTURA: Okay.

19 MR. CERMAK: I think Commissioner Smith is due  
 20 back in town tomorrow, and I believe Commissioner  
 21 Gelwicks -- President Gelwicks always has his cell  
 22 phone on. I would anticipate they will support the

1 release of the \$25,000, but I can't say for sure.

2 Thank you.

3 The next item is an item that Commissioner  
 4 Engel-Accettura asked to be placed on the agenda  
 5 after the last meeting. This item is a follow-up to  
 6 previous board discussions regarding the aquatic  
 7 facility. I don't want to speak for her, so I will  
 8 let her discuss with the board what kind of ideas  
 9 she would like to discuss or discuss at a future  
 10 meeting.

11 MS. ENGEL-ACCETTURA: I guess because we are  
 12 short staff and short commissioners, board members,  
 13 I would just like to move that we put this on the  
 14 next meeting's agenda. It is not an urgent discussion.  
 15 It just means that I would like to continue it and  
 16 put it in executive session so that we can continue  
 17 the discussion about possible financing for the  
 18 pool.

19 CHAIRPERSON MAHONEY: That's fine.

20 MR. CERMAK: We'll prepare some miscellaneous  
 21 information. I am not sure what we have. I know we  
 22 have one site the board's talked about before. Perhaps

1 that will be our opportunity to discuss our sites.

2 We will prepare that for the July session.

3 CHAIRPERSON MAHONEY: Thank you. Any new  
 4 business? Any visitors? You have a second  
 5 opportunity to speak to the board.

6 MR. MIKE ZIGANTO: Good evening. My name is  
 7 Mike Ziganto, Z-i-g-a-n-t-o. I live at 4200 Venard  
 8 Road, right across from 4147.

9 You addressed a lot of my questions already  
 10 regarding that property. And the pool is drained.  
 11 I confirmed that today. That was one of my concerns.  
 12 You have got yellow tape around it.

13 I guess my big question is what are the  
 14 plans for that land? Is it going to be a parking  
 15 lot or a park?

16 MR. CERMAK: I think parking is probably the  
 17 decision that the board will discuss most earnestly.  
 18 That park has -- As you know if you live on Venard  
 19 and Grove parking is a tremendous asset in need for  
 20 that park. So I am going to guess if I had to guess  
 21 at this point I would say that staff recommendation  
 22 is going to be parking additions as opposed to

1 expansion. The reason I mentioned the expansion  
 2 part is there is some unused property in back of  
 3 some of the ballfields there that could be looked at.  
 4 And so different configurations of parking and/or  
 5 parking additions might take place. Ideally I think  
 6 the primary goal and the need for that park would be  
 7 additional parking and get it off of the side streets.

8 MR. ZIGANTO: I agree. The electrical in that  
 9 lot, would that be something that's moved and  
 10 relocated underground? Is that too early to discuss  
 11 something like that?

12 MR. CERMAK: It's a little early. Commonwealth  
 13 Edison doesn't like to put utilities underground.  
 14 We like them underground.

15 MR. ZIGANTO: So do I.

16 MR. CERMAK: We're park people. So I think we  
 17 could look at that. I can't see Director Reese. If  
 18 we get to that point could we explore that with  
 19 ComEd?

20 MR. REESE: We sure will.

21 MR. CERMAK: Great. I think there's some on  
 22 the east end too running up alongside the (inaudible).

1 Those I am not as concerned about but certainly that  
 2 one between those two properties.

3 MR. ZIGANTO: Is there any way for me to keep  
 4 up on what the plan is and how it's going to be  
 5 designed? You know, I live across the street, so I  
 6 am concerned about the aesthetics of the park.

7 MR. CERMAK: Sure. What we'll do when the board  
 8 decides if they would like to proceed on parking  
 9 immediately -- We'll probably do that in July or  
 10 August. And what they will do -- When we say proceed  
 11 immediately they'll ask us to do some concepts. We'll  
 12 run the concepts by the board. Prior to anything  
 13 being done the neighbors within 250 feet of there  
 14 will be notified and we'll either have an open house  
 15 and an open hearing where you can come and make your  
 16 comments. Other than that call me or call Director  
 17 Todd Reese or Paul Fyle. Those are our planners.  
 18 And we'll be happy to answer any questions you have  
 19 or take any ideas you might have.

20 MR. ZIGANTO: Great. Asbestos removal and  
 21 demolition. So you are thinking in thirty days that  
 22 house could be gone?

1 MR. CERMAK: Well, this house was actually  
 2 purchased under the foreclosure laws. So unfortunately  
 3 there's a 30-day possession in Illinois law where  
 4 tenants -- And we know there are no tenants, but  
 5 the law is the law. So theoretically we cannot take  
 6 possession of the property for another twenty-eight  
 7 days. In the meantime we are doing certain things  
 8 as you know. And we will get our demo guys in and  
 9 we'll get our asbestos guys in and see what's in the  
 10 house. And we will be ready to pull the trigger in  
 11 the middle of July to proceed with demo and any  
 12 asbestos removal we have to.

13 MR. ZIGANTO: Currently the bank is the owner  
 14 of the property then?

15 MR. CERMAK: We are the owners.

16 MR. ZIGANTO: But you can't do anything until  
 17 the 28-day waiting period.

18 MR. CERMAK: We have twenty-eight more days,  
 19 right.

20 MR. ZIGANTO: You answered all my questions.  
 21 Thank you.

22 CHAIRPERSON MAHONEY: Thank you. Okay. Do I

1 have a motion to adjourn?

2 MR. CERMAK: Yes. Actually I just want to make  
 3 a note I do not have any executive session items for  
 4 you this evening. So a motion to adjourn would be  
 5 appropriate.

6 CHAIRPERSON MAHONEY: Okay.

7 MS. ENGEL-ACCETTURA: Motion to adjourn?

8 MS. BARR: I will second that.

9 MS. ENGEL-ACCETTURA: I will make a motion to  
 10 adjourn the meeting.

11 MS. BARR: And I will second that.

12 CHAIRPERSON MAHONEY: Roll call, please?

13 MS. RANK: Miss Engel-Accettura?

14 MS. ENGEL-ACCETTURA: Aye.

15 MS. RANK: Miss Barr?

16 MS. BARR: Aye.

17 MS. RANK: Miss Mahoney?

18 CHAIRPERSON MAHONEY: Aye. We are adjourned.  
 19 Thank you. Have a good evening.

20 (Which were all the proceedings had  
 21 at the meeting of the above-entitled  
 22 cause.)

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

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

12  
13

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

16

17 My commission expires:  
March 13, 2012.

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