

BEFORE THE DOWNERS GROVE PARK DISTRICT  
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:        )  
                                      )  
Meeting Minutes            )

BOARD OF PARK COMMISSIONERS MEETING  
July 21, 2011  
7:00 o'clock P.M.

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

3

1       PRESIDENT GELWICKS: Good evening. The July  
2 21st, 2011 Downers Grove Park District Board meeting  
3 is called to order. Roll call, please?  
4       MS. RANK: Miss Barr?  
5       MS. BARR: Here.  
6       MS. RANK: Mr. Cushing?  
7       MR. CUSHING: Here.  
8       MS. RANK: Mr. Gelwicks?  
9       PRESIDENT GELWICKS: Here.  
10      MS. RANK: Miss Mahoney?  
11      MS. MAHONEY: Here.  
12      MS. RANK: Mr. Roman?  
13      MR. ROMAN: Hear.  
14      PRESIDENT GELWICKS: Would all please rise for  
15 the Pledge of Allegiance?  
16                (Whereupon the Pledge of Allegiance  
17                was recited.)  
18      PRESIDENT GELWICKS: Madam Secretary, do you  
19 have any communications to share with us this evening?  
20      MS. BARR: No.  
21      PRESIDENT GELWICKS: Anybody? We have a  
22 proclamation here. Madam Secretary, would you read

2

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

4

1 it for us?  
2       MS. BARR: Oh, sure. Okay. Designation of  
3 July as Parks and Recreation Month.  
4                "Whereas parks and recreation  
5                programs are an integral part of  
6                communities throughout this  
7                country including Downers Grove,  
8                Illinois;  
9                And whereas our parks and  
10              recreations are vitally important  
11              to establishing and maintaining  
12              the quality of life in our  
13              community, ensuring the health  
14              of all citizens and contributing  
15              to the economic and environmental  
16              wellbeing of a community and  
17              region;  
18              And whereas parks and  
19              recreation programs build  
20              healthy, active communities that  
21              aid in the prevention of chronic  
22              disease, provide therapeutic

1 recreational services for those  
2 who are mentally or physically  
3 disabled and also improve the  
4 mental and emotional health of  
5 all citizens;

6 And whereas parks and  
7 recreation programs increase a  
8 community's economic prosperity  
9 through increased property  
10 values, expansion of the local  
11 tax base, increased tourism,  
12 the attraction and retention of  
13 businesses and crime reduction;

14 And whereas parks and recre-  
15 ation areas are fundamental to  
16 the environmental wellbeing of  
17 our community;

18 And whereas parks and  
19 natural recreation areas improve  
20 water quality, protect ground  
21 water, prevent flooding, improve  
22 the quality of the air we breathe,

1 provide vegetative buffers to  
2 development and produce habitat  
3 for wildlife;

4 And whereas our parks and  
5 natural recreation areas ensure  
6 the ecological beauty of our  
7 community and provide a place  
8 for children and adults to  
9 connect with nature and recreate  
10 outdoors;

11 And whereas the U.S. House  
12 of Representatives has designated  
13 July as Parks and Recreation  
14 Month;

15 And whereas Downers Grove,  
16 Illinois, recognizing the  
17 benefits derived from parks and  
18 recreation resources;

19 Now, therefore, be it  
20 resolved by the Board of Park  
21 Commissioners of the Downers  
22 Grove Park District that July

1 is recognized as Parks and  
2 Recreation Month in the  
3 Village of Downers Grove."

4 PRESIDENT GELWICKS: Thank you. I think It's  
5 very important that we do that especially given  
6 what's happened in the last thirty days in our  
7 community relative to parks, the band shell opening  
8 back in June and then the reopening of the Barth  
9 Pond with the streambank work that was done there.  
10 So it is very appropriate that this be done at this  
11 time. So thank you.

12 Moving on we have an opportunity for visitors  
13 to address the board. If anyone would like to  
14 address the board at this time? We will have another  
15 opportunity at the end of the meeting as well. Not  
16 seeing any at this time, move on to the consent  
17 agenda. Dan?

18 MR. CERMAK: You have before you the consent  
19 agenda. Tonight it includes the approval of the  
20 minutes from June the 16th both regular and executive  
21 session meetings, the payment of the bills in the  
22 amount of \$1,457,983.90, payout number three to

1 Corporate Construction Services for McCollum Park  
2 infrastructure renovation, payout number five to V3  
3 Construction for Barth Pond shoreline and pathway  
4 improvements, payout Number 8 to Camosy Construction  
5 for Fishel Park band shell construction services,  
6 and payout 14 to the EhIke Lonigro Architects Group  
7 for Fishel Park band shell design. And I would  
8 request the approval of the consent agenda as read.

9 PRESIDENT GELWICKS: Could I have a motion,  
10 please?

11 MS. MAHONEY: I will move to accept the consent  
12 agenda as presented including the payment of the  
13 bills of \$1,457,983.90.

14 MR. CUSHING: Second.

15 PRESIDENT GELWICKS: Roll call, please.

16 MS. RANK: Miss Mahoney?

17 MS. MAHONEY: Aye.

18 MS. RANK: Mr. Cushing?

19 MR. CUSHING: Aye.

20 MS. RANK: Miss Barr?

21 MS. BARR: Aye.

22 MS. RANK: Mr. Gelwicks?

1 PRESIDENT GELWICKS: Aye.  
 2 MS. RANK: Mr. Roman?  
 3 MR. ROMAN: Aye.  
 4 PRESIDENT GELWICKS: Motion is approved.  
 5 MR. CERMAK: Thank you. We appreciate that.  
 6 As you can see it's been very busy in the parks.  
 7 Moving to the active agenda the first item  
 8 you have before you is the consideration to approve  
 9 Resolution 11-02 officially naming the band shell  
 10 Veteran's Memorial Pavilion.  
 11 A little background for you. At the May  
 12 5th meeting the commissioners approved a motion naming  
 13 the outdoor performance building at Fishel Park as  
 14 Veterans Memorial Pavilion. The park policy required  
 15 a two-month waiting period before any final action  
 16 could be taken, and that waiting period is over now.  
 17 Attached to the materials you have this  
 18 evening is the park naming policy and also a copy of  
 19 Resolution 11-02 that names the building -- pavilion  
 20 Veterans Memorial Pavilion. A motion to approve  
 21 Resolution 11-02 is recommended. Should the board  
 22 approve that you may also wish to briefly discuss

1 some kind of dedication ceremony in the future,  
 2 perhaps later this fall.  
 3 PRESIDENT GELWICKS: Secretary Barr, could you  
 4 read the resolution for us?  
 5 MS. BARR: Oh, sure.  
 6 "Whereas, the responsibility  
 7 of the Downers Grove Park  
 8 District Board of Commissioners  
 9 to name parks is appropriate and  
 10 after due consideration;  
 11 And whereas generations of  
 12 Downers Grove residents have  
 13 enjoyed outdoor performances at  
 14 Fishel Park;  
 15 And whereas the Downers Grove  
 16 Park District Board of Park  
 17 Commissioners wishes to honor the  
 18 service of all the United States  
 19 American military veterans;  
 20 And whereas Downers Grove is  
 21 currently home to numerous  
 22 veterans of the United States

1 Armed Services, many of whom have  
 2 served to defend our country in  
 3 foreign wars;  
 4 And whereas Downers Grove  
 5 has given many of its sons and  
 6 daughters who in serving our  
 7 country paid the ultimate price,  
 8 sacrificing their lives to defend  
 9 our liberty and freedom;  
 10 And whereas Downers Grove  
 11 has always been a strong,  
 12 patriotic community, celebrates  
 13 its history and the people that  
 14 made its history rich;  
 15 And now, therefore, be it  
 16 and it is hereby resolved that  
 17 the new outdoor performance  
 18 building at Fishel Park be named  
 19 Veterans Memorial Pavilion and  
 20 that the staff will take action  
 21 to place appropriate signage on  
 22 the structure."

1 PRESIDENT GELWICKS: Very good. Comments?  
 2 Have we received any feedback of any kind with  
 3 regards to this other than what we have heard from  
 4 the Legion in the past?  
 5 MR. CERMAK: No, we haven't.  
 6 PRESIDENT GELWICKS: So no negative comments or  
 7 alternative comments?  
 8 MR. CERMAK: Not that I can recall. In the last  
 9 two months I just don't recall any.  
 10 PRESIDENT GELWICKS: Anybody?  
 11 MS. BARR: My recollection is that the  
 12 communication we received has all been supportive of  
 13 the name.  
 14 PRESIDENT GELWICKS: Yes.  
 15 MS. BARR: So yes.  
 16 PRESIDENT GELWICKS: Anybody? Certainly I  
 17 think the dedication of the -- When we opened the  
 18 band shell State Representative Patti Bellock talked  
 19 to the fact that we were naming it and how appropriate  
 20 it was. And I think the audience certainly seemed  
 21 to be in line with that also that evening. So do we  
 22 need a motion then?

1 MS. MAHONEY: I will move to approve Resolution  
2 #11-02, a resolution officially naming the outdoor  
3 performance building at Fishel Park located in the  
4 Downers Grove Park District as Veterans Memorial  
5 Pavilion.

6 MR. CUSHING: Second.

7 PRESIDENT GELWICKS: Any other discussion? Dan,  
8 you okay?

9 MR. CERMAK: Yes, we're good.

10 PRESIDENT GELWICKS: Roll call, please.

11 MS. RANK: Miss Mahoney?

12 MS. MAHONEY: Aye.

13 MS. RANK: Mr. Cushing?

14 MR. CUSHING: Aye.

15 MS. RANK: Miss Barr?

16 MS. BARR: Aye.

17 MS. RANK: Mr. Gelwicks?

18 PRESIDENT GELWICKS: Aye.

19 MS. RANK: Mr. Roman?

20 MR. ROMAN: Aye.

21 PRESIDENT GELWICKS: The motion is approved.

22 Very good.

1 MR. CERMAK: Thank you. We'll set about to put  
2 the name on the building in the next several months.  
3 And perhaps staff will have a brief discussion with  
4 some of the Legion members about some kind of dedi-  
5 cation ceremony. Typically we have done this in the  
6 past. We will do cake, coffee, speeches and  
7 officially dedicate it on a Saturday or Sunday after-  
8 noon.

9 PRESIDENT GELWICKS: Very good.

10 MR. CERMAK: Thank you. Moving along, the  
11 second item is an item that we have been working on  
12 for over five years, and I am very pleased to present  
13 it to you tonight. We have the award of the project  
14 contracts for the McCollum Park infrastructure  
15 renovation improvements. There are a total of nine  
16 bid packages that were received. And I am going to  
17 ask Director Reese to review the bid packages. He  
18 did pass out shortly before the meeting started a  
19 Power Point presentation which you also will see on  
20 the screen tonight. And the next agenda item is  
21 also directly related to this. So we'll walk you  
22 through the recommendations and bids, and then I

1 think it should be clear to you what staff is  
2 recommending.

3 MR. REESE: Thank you, Dan. Good evening,  
4 commissioners. We're going to work both from our  
5 staff memorandum dated July 12th and also the Power  
6 Point that Dan mentioned that was distributed just  
7 before the meeting. We'll go to a cover slide and  
8 give you a little background.

9 The FY 2010-'11 budget included approximately  
10 \$3,860,000 in capital funds for engineering services,  
11 ballfield backstops, fencing and related improvements,  
12 core area plaza improvements, new restroom and  
13 concession building, replacement picnic pavilion,  
14 sports lighting, sports field irrigation, tennis hit  
15 wall and parking lot expansion improvements.

16 On June 9th park district staff and our  
17 construction managers opened bids for the McCollum  
18 Park infrastructure renovation project. We had a  
19 total of 28 bids received for nine different scope  
20 packages. And attached are the minutes of the bid  
21 opening attached to our memo.

22 As you know available funding of \$3.7 million

1 including the \$400,000 OSLAD development grant from  
2 IDNR is the net amount currently available for this  
3 project. While the project budget was slightly higher  
4 we had some additional expenses which we will cover  
5 with you or review with you later that bring down what  
6 we feel was the available target funding of  
7 \$3,700,000.

8 I would like to do an overview of the  
9 bids. Do we have that?

10 PRESIDENT GELWICKS: Todd, the 3.8 projection,  
11 was it broken down to these nine areas or was it just  
12 a lump sum based on all the pieces as originally  
13 planned?

14 MR. REESE: Sure. We didn't include in the memo  
15 or in the presentation some of the earlier documen-  
16 tation. When we came back to you I think we had 15  
17 to 18 different items that the board considered when  
18 we were in the design process, and we did have some  
19 breakout included in there. But we haven't included  
20 it for a side by side, but we think we're pretty  
21 close in most categories. So if you're interested  
22 we can always get that to you.

1 PRESIDENT GELWICKS: What I was curious about  
2 was if any of these categories were way out of line  
3 from -- Because we are -- At least on this base  
4 3.8 versus 4.1 is about a 10% hit. Is it 50% in one  
5 area or is it 10% down the line? That's where my  
6 question is coming from.

7 MR. REESE: Sure. Paul can add as well, but my  
8 recollection is probably \$200,000 or a little bit  
9 more of the funding gap that we're talking about  
10 tonight was in the buildings, in the two structures,  
11 so the picnic pavilion and the concession restroom  
12 building. It seemed like to us that the restrooms  
13 were pretty straightforward. The open air pavilion,  
14 part of that structure was close. But when we got  
15 into designing the concession components I think we  
16 got some scope creep there, both the size of the  
17 building as well as just some of the cost. The roll-  
18 down doors; we were required to do a fire wall between  
19 concession and the open-air pavilion part. So that  
20 added some cost. I would guess a third to a half  
21 might have been right there.

22 PRESIDENT GELWICKS: Okay.

1 MR. REESE: And the rest was in other areas.

2 So we will give you an overview very  
3 quickly. These are the nine scope packages:  
4 Excavation, site utilities, landscaping, paving,  
5 concrete, masonry, carpentry, mechanical and  
6 electrical. We have got the base bid amounts from  
7 the lowest qualified bidder in each of those cate-  
8 gories. You can see the total for all qualified  
9 low bidders is \$4,162,957.50.

10 We also bid a number of alternate items.  
11 As you remember in that design process you identified  
12 several items that you wanted us to get pricing on  
13 so you could consider it. If the bids came in favor-  
14 able we could add things in or if later on we could  
15 add we could. So here is a recap of the nine --  
16 actually ten items: Terraced seating, picnic shelter,  
17 fireplace in shelter, playground shelter, asphalt  
18 pathway, replacement of tennis court fencing, permeable  
19 pavers in the parking lot, new irrigation on ballfields  
20 1, 3 and 4. We actually had one deduct alternate  
21 which was for the dugouts and the wind and solar  
22 lighting fixtures for the parking lot expansion.

1 And that's detailed and attached to our report.

2 PRESIDENT GELWICKS: For people who know what a  
3 baseball field is, we have no dugouts now? I don't  
4 think that's what delete dugouts means. Can you  
5 elaborate on that?

6 MR. REESE: Sure. Our traditional dugout is a  
7 chain link fence structure that usually is -- it's a  
8 little niche with a bench and it's surrounded on  
9 three sides. Sometimes we stretch some tennis wind  
10 screen across the top for shade. Usually they're at  
11 grade. In this case we had a design option that was  
12 a dressed-up version. It was constructed of masonry  
13 and steel, had a solid roof on it. It was part of  
14 the overall theme of the core area.

15 PRESIDENT GELWICKS: So there still are dugouts.

16 MR. REESE: That's right.

17 PRESIDENT GELWICKS: The classic or typical ones  
18 that we have seen in the past are still included.

19 MR. REESE: That's correct.

20 MR. ROMAN: But those dugouts, they do not have  
21 roofs on them. Is that correct?

22 MR. REESE: They do not. Although we have looked

1 at -- And again we can take the traditional approach  
2 which would be to stretch some fabric or tennis wind  
3 screen or something over the top so we can still  
4 provide some shade. You will see that at Whitlock  
5 and a couple of the other locations. So I think we  
6 covered our alternate bid items. We wanted to speak  
7 to a couple of them. We'll bring those up. We can  
8 do it there, Paul.

9 Let's bring you through the bid results  
10 and the numbers and then what we call the funding  
11 gap or difference between where the bids came in and  
12 the available funds.

13 So there's our top line. We have got our  
14 total base bid of \$4,162,000. Alternate 2A was the  
15 picnic shelter. As you recall that was one of the  
16 items included in our OSLAD grant application, so we  
17 feel we have to keep that in the program to keep the  
18 grant monies. That was \$241,000.

19 Alternate number 4 was for some asphalt  
20 pathway work just south of the core area. It's one  
21 of the few areas in the park that is still the old  
22 gravel pathway, so we thought we'd upgrade that.

1 That was \$15,000. And again it's an OSLAD grant  
2 item.

3 Alternate number 8, the dugouts, is a  
4 deduct. And we just discussed that.

5 Then there were two items that we felt were  
6 essential to get into our budget, construction  
7 fencing allowance of \$20,000. It's movable fence.  
8 It'll change throughout construction as we play  
9 through construction. And then a project contin-  
10 gency allowance of \$85,000.

11 That brings our total project cost or  
12 construction cost actually to \$4,407,871. You can  
13 see we're showing the \$3,700,000 as the available  
14 funding. That's 3.3 left from the original 3.8 after  
15 payment or allocations to the engineers, consultants,  
16 permit fees, all the other miscellaneous stuff. And  
17 that leaves us a funding gap of about \$707,000.

18 PRESIDENT GELWICKS: Now, just to be clear, we  
19 floated a bond in November of 2010 that was for \$6  
20 million, and this project was included in it. So the  
21 funding here from a bond standpoint, the cash is on  
22 hand for it.

1 MR. REESE: Deb and Dan will tell you yes, that's  
2 correct. There's some other projects. I think there  
3 are four projects included in that.

4 PRESIDENT GELWICKS: Right. So when we say  
5 available funding we're talking about the remaining  
6 funds from the \$6 million bond and/or maybe some  
7 other capital dollars that we have in the budget that  
8 could be allocated to this.

9 MR. REESE: If the board chooses, correct.

10 MR. CERMAK: Yes, you are talking about the  
11 remainder of the bond money which is about \$3.3  
12 million for this particular project in addition to  
13 there may be additional other capital dollars we  
14 haven't talked about yet. You have the 3.3 left  
15 that we have not spent plus the \$400,000 from OSLAD.  
16 And in addition there may be other dollars or other  
17 savings that may be associated with this in the future.

18 PRESIDENT GELWICKS: So the definition of avail-  
19 able funding is what you just talked to.

20 MR. CERMAK: Right.

21 MR. REESE: With that funding gap staff came to  
22 the conclusion that we had two options on how to try

1 to move forward with the project. The first would  
2 be to go through a redesign and a rebid process. The  
3 second would be to try to deal with bids that we had  
4 in hand and look for some cost reductions. So we  
5 worked with our construction managers, we worked  
6 closely with our attorneys and we decided our best  
7 option after analyzing the bids was that -- Many of  
8 the numbers were very competitive. We didn't want  
9 to let go of them. We decided to try to work with  
10 them. So we actually put together a list of reduction  
11 items, and here's that list.

12 The steel and brick monuments. Those were  
13 the signs scattered throughout the park and a new  
14 main sign out at the corner of Main Street and 67th.  
15 The other was brick backstop walls on fields 1 and  
16 2, custom foul poles on all the fields, new waste  
17 receptacles and umbrellas, accent lighting in the  
18 playground area, tennis plaza hit wall and the court  
19 reconfiguration as we saw on the earlier plan, tennis  
20 courts sports lighting, ballfield fencing changes  
21 from black to galvanized -- that would be a down-  
22 grade -- new outfield fencing on field number 1 to

1 keep consistent with it, and brick pavers, reduce  
2 landscape plant material and then new ballfield  
3 bleachers. So that was the list we generated.

4 We sent that out to the nine low bidders in  
5 the different scope packages, asked them to come back  
6 to us with proposals. In fact, they did that result-  
7 ing in \$959,910 worth of potential reductions for  
8 your consideration.

9 From there we looked at -- And actually  
10 our target was 707. So we did better than our target  
11 by about \$200,000. As you see we will talk about a  
12 couple of possible add-backs. One of them, bid  
13 alternate item number 7, was for some additional  
14 irrigation work on 1, 3 and 4. And so that was an  
15 item staff felt was important. And with that and  
16 the two other alternate items or actually three other  
17 alternate items, pathway work, picnic shelter and  
18 deduct for the dugout, we felt that we have got a  
19 package, at least an option one package that is going  
20 to be consistent with the needs that we identified  
21 in the program statement in terms of infrastructure  
22 replacement but also our commitments with respect to

1 the OSLAD grant.

2 PRESIDENT GELWICKS: Can I just ask a question?

3 You show irrigation on fields, 1, 3 and 4 which  
4 leaves out 2. Two being moved the way it is you had  
5 to do new irrigation for that anyway.

6 MR. REESE: That's right.

7 PRESIDENT GELWICKS: The way it's being  
8 reconfigured.

9 MR. REESE: Exactly. We didn't have to reconsider  
10 it. It was already in the package.

11 With that we have got three options we'd  
12 like to review with you tonight. The first option  
13 includes awarding the base bid and alternate bid items  
14 number 2A for picnic shelter; number 4, asphalt  
15 pathway improvements; 7 for the irrigation; number 8  
16 for removing the dugouts. That would total -- The  
17 total project would be \$4,359,121.50.

18 Now, as we review these understand that in  
19 the memo we've mentioned the second action item  
20 tonight would be a series of change orders which would  
21 be the deducts that we have just reviewed. The  
22 numbers are going to look big for a minute until we

1 get through the rest of the memo and presentation,  
2 and then they'll all come back.

3 PRESIDENT GELWICKS: For some of us 3.5 is big  
4 after you deduct.

5 MR. REESE: So we have got \$4,359,000 followed  
6 by cost reductions totaling \$959,910. That would  
7 result in a total project cost of \$3,546,211. And  
8 this option will result in a remaining balance of  
9 approximately \$153,788.

10 MR. CERMAK: I might say this is the leading  
11 option we see right now. Option number 1 gets us a  
12 very good facility without many of the amenities  
13 that would really make it beautiful. It can still  
14 be very, very, very nice, but some of the accents in  
15 the park won't be there.

16 MR. REESE: And then Paul has a note here. We  
17 have some of the allowances we mentioned earlier.  
18 The \$85,000 contingency allowance and \$42,000 is being  
19 set aside for potential water main improvements.  
20 We're still trying to work through an issue with  
21 regard to the concession building and does it require  
22 that it has a fire hydrant in close proximity. We

1 don't have good enough water service to support every-  
2 thing that we need water for, so they're looking at  
3 a possible water main loop. So we're going to allocate  
4 \$42,000 for that and \$20,000 for the temporary con-  
5 struction fencing which we mentioned to you earlier.  
6 So there's our allowances of \$147,000. The total  
7 project cost, there it is, \$3,546,211 and remaining  
8 balances of just over \$153,000.

9 Option 2 is the same as option 1 so I  
10 won't go through all the numbers on top. It's the  
11 same but what it does is it adds back down at the  
12 bottom here -- We're looking at consideration to  
13 authorize add-back items of some of the brick pavers  
14 that were taken out as part of the deduct process and  
15 then some security lighting up in the area of the  
16 playground. It adds \$60,000 to the total project  
17 cost here. So you move up to about \$3,606,000. That  
18 would give you a remaining balance left of just over  
19 \$93,000.

20 And the third option includes an item that  
21 was briefly discussed above. It provides consideration  
22 for the terraced seating. As you recall that was an

1 item of significant interest to the board back in the  
2 design phase. We actually had added that to our  
3 engineer's scope. So they went through a design  
4 process that allowed us to be able to go out and  
5 design and bid the improvements for terraced seating.  
6 This option adds it up here at the top. So again it's  
7 built on options 1 and 2. It's the same as 2 but it  
8 adds terraced seating on alternate number 1, \$319,900.  
9 That's terraced seating on fields 1 and 2. What it  
10 does to the bottom line is it brings the total project  
11 cost up to \$3,926,000, and it actually creates a  
12 deficit of about -- deficit balance of about \$226,111.

13 I think Paul has an image. That is an  
14 artist's rendering of the entire core area. We're  
15 at the south looking north. Here's the path coming  
16 down from the playground. This is field 1, 2, here's  
17 the new concession/restroom building, here's our  
18 redesigned core area. And then we have got terraced  
19 seating on field number 1, there is terraced seating  
20 on field number 2, and fields 3 and 4 have our more  
21 traditional backstops and dugouts.

22 Here's a zoom-in. So the terraced seating

1 option that we just mentioned. You have seen some  
 2 earlier versions, elevations and sections. This is  
 3 actually a rendering. This is field number 1 on the  
 4 left. Here's the concession building, field number  
 5 2 behind it, the core area. And then this raised  
 6 terraced seating is what we're talking about. So  
 7 it's got fold-down seating much like Washington  
 8 Park, and then it's got this upper terrace with some  
 9 stand-up or sit-down tables and handicapped accessible  
 10 ramps leading down to the core area.

11 Our schedule. This is a revision -- slight  
 12 revision. We lost a couple of weeks along the way.  
 13 But we're looking for July 21st to award contracts,  
 14 August 4th commencement of construction and completion  
 15 in July of 2012. And with that we have a staff  
 16 recommendation. Staff recommends -- Dan, do you  
 17 want to?

18 MR. CERMAK: Go ahead, Todd.

19 MR. REESE: Staff recommends the award of  
 20 project contracts for the McCollum Park infrastructure  
 21 renovation project for all work as specified based on  
 22 option 1 or 2 described above and as follows. Would

1 you like us to read all of them, Dan?

2 MR. CERMAK: No, I don't think so.

3 MR. REESE: So as outlined in the memo. And the  
 4 total of the nine contracts -- total of the nine  
 5 contract amounts listed above is \$4,359,121.50.  
 6 Subsequent discussion of deductive change orders as  
 7 a result of the scope reduction efforts will reduce  
 8 the project cost in relation to the approved contract  
 9 amounts by \$959,910.20. With that --

10 MR. CERMAK: So the recommendation that they  
 11 need to consider is based on option 1 which is no  
 12 brick and --

13 MR. REESE: And the security lighting of the  
 14 playground.

15 MR. CERMAK: Accent lighting?

16 MR. REESE: That's right.

17 MR. CERMAK: The difference between option 1  
 18 and 2 is simply lighting and the brickwork.

19 MR. REESE: Actually the bricks will come up as  
 20 a post -- I think a post-contract change order later.  
 21 So it's really accept the low bids in all the scope  
 22 areas as they're outlined. And then because you have

1 to deal with the bids you received you take action  
 2 on those and then we come back as the second agenda  
 3 item tonight and we look at change orders that would  
 4 reduce the cost.

5 MR. CERMAK: Doing either option 1 or 2.

6 MR. REESE: That's right. Or option 3. That's  
 7 right.

8 MR. CERMAK: We can speak of that when we get  
 9 into the change orders.

10 MR. REESE: Yes, sir.

11 PRESIDENT GELWICKS: I think you did a very  
 12 nice job packaging this.

13 MR. REESE: Thank you.

14 PRESIDENT GELWICKS: Clearly a project of this  
 15 scope has taken a lot of time and energy. Dan men-  
 16 tioned five years. It may be longer than that since  
 17 the first time I was sitting up here we saw some  
 18 designs for McCollum. Thoughts? Comments?

19 MS. MAHONEY: Questions?

20 PRESIDENT GELWICKS: Questions.

21 MS. MAHONEY: Todd, I have a couple questions  
 22 about some specific things. The pavers and security

1 lighting, is that security lighting the lighting --  
 2 the security lighting in the playground area? Is that  
 3 what you are referring to there?

4 MR. REESE: It is. The original design had what  
 5 we called accent lighting. So that was up-lighting  
 6 on trees and other things. As you recall when we  
 7 toured the facility before the design process started  
 8 we talked about how dark the existing playground was.  
 9 There's only one floodlight up there now. We had  
 10 anticipated if we were doing the tennis court lighting  
 11 that we might have been able to in that renovation  
 12 add some additional fixtures to brighten up the play-  
 13 ground area because it is used at night. The park  
 14 is open until 11:00 and there are people on the  
 15 ballfields and siblings in the playground area. By  
 16 not doing the tennis court improvements or the north  
 17 improvements we thought we should still make some  
 18 minimal lighting improvements for security purposes  
 19 and use purposes up at the north end.

20 MS. MAHONEY: So there will be some lighting  
 21 there or there won't be?

22 MR. CERMAK: Whether or not you put security

1 lighting in we will have security lighting. We can  
 2 adjust that fixture, we can put a fixture with more  
 3 bulbs in it if this is the option you want. So you  
 4 wouldn't have to add that lighting. It would be  
 5 better if you do add the lighting, but we will have  
 6 sufficient security lighting as you and I have talked  
 7 with the existing fixtures we have.

8 MS. MAHONEY: Okay. Well, then that leads to  
 9 my second question. I thought at one point in time  
 10 we had talked about the tennis court lights themselves  
 11 and that they needed -- they were older, we'll say,  
 12 and it would be better for lighting pollution if you  
 13 want to call it that and energy efficiency that --  
 14 I thought we held off not doing anything there. Am  
 15 I mixing that up with some other area?

16 MR. CERMAK: No, you are correct. I think all  
 17 of the new light fixtures, they are aimed more  
 18 directly at the courts so there's less light spillage.  
 19 Although we haven't had any significant complaints I  
 20 am aware of light spillage. The main thing that we  
 21 were looking at with the light fixtures was the  
 22 ability to put a push button-type system in or play

1 pass system which they don't have the technology for  
 2 yet. That's why we held off on it. When we looked  
 3 at this we -- in trying to get this back on budget  
 4 we had to make some tough decisions. The lighting  
 5 there is less critical in terms of safety as compared  
 6 to the ballfields. So we had to make a difficult  
 7 decision, and we chose to keep the same kind. We felt  
 8 the lighting in the tennis courts was sufficient for  
 9 programming tennis.

10 MS. MAHONEY: Approximately how old are those  
 11 tennis lights?

12 MR. CERMAK: 1980. About thirty years old.

13 MS. MAHONEY: Okay. And I think I had another  
 14 question but I think I lost it. Oh, anywhere in these  
 15 options -- Just a thought. For next year's budget  
 16 for the capital area, Dan, do you think there could  
 17 be money, just park district, nonbond money available  
 18 to do some of these other items, and would it be  
 19 possible without negatively impacting how this is  
 20 all working construction-wise?

21 MR. CERMAK: I don't specifically think there  
 22 would be enough to do all of these things in the next

1 year, but I do think in the next two to five years  
 2 it could be phased similar to what we did with our  
 3 parking lot at Hummer Park which we might do this  
 4 year. It would be just another one of our projects.  
 5 If we need to come in and do the tennis court lighting  
 6 we may have to earmark funds one year.

7 MS. MAHONEY: Specifically for that item.

8 MR. CERMAK: Right. And then a couple of the  
 9 funds earmarked for the next year come up and we do  
 10 it. I think definitely you could come back and do  
 11 some of these things in the next year and in five  
 12 years you could have the whole thing done without  
 13 the accents. There are some things if you don't do  
 14 now you can't come back and do.

15 MS. MAHONEY: And I would assume the pavers is  
 16 one of them.

17 MR. CERMAK: Right.

18 MS. MAHONEY: That's why you included that, I  
 19 am assuming.

20 MR. CERMAK: Right.

21 MR. REESE: Just to be clear we haven't deleted  
 22 quite everything up north. We are going to do crack

1 repair and color coating the tennis courts. That was  
 2 part of the original scope. We didn't back that  
 3 out. So it was the lighting. The fence posts and  
 4 fence framework were all going to stay anyway. We had  
 5 looked at replacing the fence fabric. We evaluated  
 6 it and everything is in good shape.

7 PRESIDENT GELWICKS: You have in the tennis  
 8 court, I believe, you were moving and extending the  
 9 seating area around the playground and moving the  
 10 hitting wall. Those changes are not included in the  
 11 options that you have outlined here.

12 MR. REESE: That's correct.

13 MR. ROMAN: In these deduct change orders is  
 14 there anything here that keeps you up at night that's  
 15 like boy, I really want to do that or that's an issue?

16 PRESIDENT GELWICKS: You're talking to the wrong  
 17 people.

18 MR. CERMAK: Todd, I want you to answer that  
 19 question. These are my artists right here.

20 MR. REESE: Dan wants me to sit down, I think.

21 MR. CERMAK: These guys have a great appreciation  
 22 for aesthetics.

1 PRESIDENT GELWICKS: I think Deb should answer.

2 MR. CERMAK: Whereas some of us are more  
3 functionally based. But they certainly do a wonderful  
4 job. And I think their appreciation for aesthetics  
5 is great. With that introduction, Todd?

6 MR. REESE: I think we're very pleased with the  
7 base package because it accomplishes all of our  
8 original objectives with the exception of the tennis  
9 court lighting. As Dan mentioned that was a tough  
10 decision, but we had to find a big number somewhere  
11 and that was one of them. The picnic pavilion  
12 replacement being back in, that was very important  
13 to all of us not because it's an OSLAD improvement  
14 but it's an important function in the park. It's a  
15 very popular picnicking park. We felt good that that  
16 made the list. And we're replacing all the basic  
17 infrastructure we have. As Dan mentioned, some of  
18 the little bells and whistles, niceties went away,  
19 some of the pavers. Getting some of them back would  
20 be great. I think we're pleased with all the options.

21 MS. BARR: Todd, I wanted to ask were you happy  
22 with the number of bidders? It seems like we have

1 gotten more than -- more bids when we bid our projects.  
2 Did it seem like a low number of bidders?

3 MR. REESE: It was about 28 bids for the nine  
4 packages. I think when we went into this project I  
5 remember the construction manager was telling us that  
6 they had hoped they would get somewhere north of six  
7 or seven package pick-ups in each of those areas and  
8 that they would find interest in just about all those  
9 or a few less but that they would like to get three  
10 bids in each of the scope packages. They would feel  
11 like that was a good result. I think in the analysis  
12 we saw that there was maybe one area where we had two  
13 bids. And the gap was pretty big, but the low number  
14 was a good number and it's a good contractor. So I  
15 think we're confident that they were competitive bids.

16 I don't think we went into this thinking  
17 like the band shell project where we got, I think,  
18 eight, nine, ten bids. I don't think we believed we'd  
19 get eight or nine bids in each of those nine scope  
20 packages because it's just a different approach. When  
21 we start to peel it apart or break it apart into these  
22 different packages it's -- you really -- these are --

1 a lot of them are subcontractors; they're specialty  
2 trades. So the sports lighting is one guy and that's  
3 it. And he's not going to make money on four, five  
4 or six different items as he would in a traditional  
5 general contract-type package. So I think it limits  
6 it a little bit, but we're pleased with the result.

7 MR. CERMAK: I think in a general contract -- and  
8 that's a good example -- we may have seven general  
9 contractor bids but they all use the same sub. And  
10 lighting is a good example. The specification called  
11 for Musco Lighting. In a general package all seven  
12 of those people have the same subcontractors. In this  
13 package --

14 MR. REESE: Right.

15 MR. CERMAK: -- it's been peeled apart.

16 MS. BARR: I just ask your first question which  
17 is do we rebid it or do we just accept it. So I  
18 wanted to get a sense of whether you felt you could  
19 get more if you rebid it.

20 MR. REESE: Right. Our comment about the  
21 redesign and rebid was you could work with the bids  
22 you have and try to identify the scope reductions --

1 that's the process we went through -- or you could  
2 actually take the drawings back out, start marking  
3 them up and delete things and then throw it back out  
4 to bidders and do it that way. So it wasn't --  
5 Because we were pleased with the bids we weren't  
6 thinking about rebidding because we thought they were  
7 not competitive. It's just that it's a different  
8 way to try to solve the problem.

9 MS. BARR: Okay.

10 MS. MAHONEY: Dan, for the OSLAD grants we don't  
11 get that money until the project is what percent  
12 completed?

13 MR. CERMAK: I think fully completed.

14 MS. MAHONEY: Fully completed?

15 MR. CERMAK: And then you submit it.

16 MS. MAHONEY: And you feel that the shelter and  
17 that pathway are critical to receiving that money,  
18 the OSLAD grant?

19 MR. CERMAK: We have actually been told that.  
20 And the other items, the irrigation, it only makes  
21 sense for the \$56,000 to complete the irrigation so  
22 we have one updated system.

1 MS. MAHONEY: On all the fields.  
 2 MR. CERMAK: On all the fields. What was the  
 3 other item, Todd?  
 4 MR. REESE: The pathway which was an OSLAD.  
 5 MR. CERMAK: Pathway, the shelter and what was  
 6 the fourth?  
 7 MR. REESE: The delete was for the dugouts.  
 8 MR. CERMAK: We thought those three components  
 9 gave us what we needed especially for OSLAD. And the  
 10 ones that we felt we had to maintain in the park to  
 11 work with the two, one antiquated system, one partly  
 12 antiquated, we felt the money was worth it. So that  
 13 first option gives us the bare bones but a very  
 14 functional new and improved very nice park.  
 15 PRESIDENT GELWICKS: Matt, anything?  
 16 MR. CUSHING: No questions. I think you did a  
 17 great job packaging it all together and giving us a  
 18 couple options. A lot of work.  
 19 PRESIDENT GELWICKS: Now I am going to speak to  
 20 the money again. Option 1 total project cost is 3.5  
 21 and you show a remaining balance of \$153,000. Is  
 22 that correct?

1 MR. REESE: Yes, sir.  
 2 MR. CERMAK: That's correct.  
 3 PRESIDENT GELWICKS: Which says that we have  
 4 potentially \$153,000 that we had planned for of other  
 5 changes that could be included in here to balance back  
 6 to the original budget.  
 7 MR. CERMAK: Correct.  
 8 PRESIDENT GELWICKS: Is that right?  
 9 MR. CERMAK: Yes. Add-backs we call them.  
 10 PRESIDENT GELWICKS: It would be -- I am think-  
 11 ing about the projects we just completed, okay, the  
 12 Fishel band shell, starting with that. I believe that  
 13 we came in around the budget numbers, a little bit  
 14 less probably -- I mean more than we originally talked  
 15 about but less than what we had talked about the way  
 16 it came in and made the whole thing work. But the  
 17 quality of what we got, I think, has been exciting  
 18 to everybody that I have talked to in the community,  
 19 okay, and I think to you also. I think you were  
 20 very pleased from our discussions with how it ended  
 21 up. And while it seemed like a lot of money -- it  
 22 certainly is a lot of money -- we seem to have gotten

1 our money's worth if you will in terms of the quality  
 2 of the project. And how it turned out it far exceeded,  
 3 I think, my expectations in terms of what -- I mean  
 4 you always have high expectations but it exceeded  
 5 it. It's just a tremendous place.  
 6 Barth Pond. That project, I believe, came  
 7 in with some what I will call scope creep but for a  
 8 lot of reasons. And primarily material costs, I  
 9 believe, were a big issue. If anybody has seen the  
 10 size of those stones out there you can understand we  
 11 put a lot of stone into that. Again another project  
 12 that I think turned out magnificent.  
 13 Given our track record I certainly think  
 14 we need to do everything we can to make this project  
 15 as complete as we possibly can. Now, I have an  
 16 opinion and it's probably -- I am not an aesthetics  
 17 guy as you know, but I like the terraced seating and  
 18 let me tell you why. When I first came to Downers  
 19 Grove almost 40 years ago the first two locations I  
 20 saw were Gilbert and Memorial. And the concrete  
 21 seating around those is sort of unique. It's old  
 22 but it's unique and very highly utilized. When we

1 designed with the village Washington Park we added  
 2 the seating. We sort of have a style now in town  
 3 for how our fields look, and this fits with it. And  
 4 when you see the pictures that you put together for  
 5 us, man, that is awfully nice. And so I personally  
 6 would like to see us try and find a way to incorporate  
 7 that because I think it just adds a lot to what we're  
 8 doing, and I don't think it's something that you  
 9 could easily ever go back and do because it's the  
 10 contoured land. When we think about terraced seating  
 11 if you look at it it's not just concrete going up  
 12 and stands and seats on it. It's really landscape  
 13 and really done very aesthetically well. And it just  
 14 looks outstanding.  
 15 So thinking about it that way, my head is  
 16 if I have got \$150,000 left and I need 300, my whole  
 17 to-do with terraced seating is 150. Am I correct,  
 18 Dan, with my logic?  
 19 MR. CERMAK: Yes, you are.  
 20 PRESIDENT GELWICKS: Now, the 150 that we're  
 21 missing, we have allowances in here that equals 150.  
 22 So if we manage the project perfectly and have no

1 need for allowances, we net to zero.

2 MR. REESE: Right.

3 PRESIDENT GELWICKS: Is that right?

4 MR. REESE: It is. I would tell you you should

5 be cautious with the water main because --

6 PRESIDENT GELWICKS: I am playing with numbers.

7 So I understand it's not zero. Our fiscal year

8 2010-'11 just ended January 31, May 31. Were we

9 positive or negative for the year? I haven't seen

10 the final numbers?

11 MS. UTECHT: Positive.

12 MR. CERMAK: Come on up, Deb.

13 PRESIDENT GELWICKS: Positive. Now, if we're

14 positive whatever those numbers are typically then

15 get forwarded into either balances or get transferred

16 into capital to help fund capital for the upcoming

17 year. Is that correct?

18 MS. UTECHT: Yes. There is a fund balance right

19 now.

20 PRESIDENT GELWICKS: So that being said, I think

21 we can do this and include that from a financial

22 standpoint. I think there's a way that you can do it.

1 And I just think that it adds so much and we're

2 talking about something that's going to be here for

3 30, 40 years. I would certainly -- I think it adds

4 a lot to that area. And I think the north end, you

5 know, we talked about other changes to the north end

6 in the future. And I think the north end being the

7 tennis court area and part of the old playground area,

8 north end of the playground area, I still think a

9 spray park especially in the hundred degree weather

10 would be a big hit for a lot of people. And so when

11 we go up there I think we can incorporate maybe some

12 of the other changes because I think eventually,

13 hopefully, this board or a future board will decide

14 to move forward up there also. And if we're really

15 focusing on the core area here with the new concessions,

16 new restroom and all that to me we ought to do every-

17 thing we possibly can in that area while we're doing

18 it recognizing that the other area we're taking away

19 from right now but we're probably going to address

20 it in the future with other ideas. That mini golf

21 question, that's still out there in terms of the

22 long-term viability of that. So while we're doing

1 this -- long speech -- I think it could be done, and

2 I would certainly think that there's -- it adds a lot.

3 MS. BARR: Would you do the pavers and the

4 security lighting then or no?

5 PRESIDENT GELWICKS: I think if I understand

6 pavers correctly I think there were two alternates

7 on pavers. I think there was one alternate on pavers

8 for the parking lot. That is not what we're talking

9 about here. We're talking about pavers in the core

10 area sort of where this picture depicts it. Is that

11 correct?

12 MR. REESE: Yes, it is. So whether it's the

13 core area, up next to the concession building, back

14 behind this backstop there's actually a concession

15 plaza and then up in the terraces and at the top

16 here of the stairs, those were pavers. The deduct

17 on that, I think, Paul, was about \$120,000. So it's

18 staff's recommendation or one of the options was to

19 bring some of it back, not all of it, so that --

20 Because what we get in option 1 is everything becomes

21 concrete so there's no detail, there's no -- So we

22 were trying to bring some of it back.

1 The other pavers that you mentioned were

2 the permeable pavers as an alternate for the parking

3 lot like we did at --

4 PRESIDENT GELWICKS: That's not what we are

5 talking about here.

6 MR. CERMAK: Can you point out that soldier

7 course on the right and explain to the board what

8 you are proposing?

9 MR. REESE: Sure. Dan mentioned we have the

10 main walks throughout. The new walks are concrete --

11 traditional concrete sidewalks. But then we add

12 this soldier course and some other detail around the

13 bleachers. It helps to delineate the various uses,

14 pedestrian spaces and spectator spaces and the same

15 thing up in the core area. It's a detail rather than

16 just turning it all into concrete.

17 MR. ROMAN: Is that pavers that defines those?

18 MR. REESE: Those are all pavers.

19 MR. CERMAK: You have got concrete with accent

20 paving through the middle of it to define certain

21 areas. And that's what you're suggesting may come

22 back at \$30,000?

1 MR. REESE: I don't think Paul and I got that  
2 far yet. I think we believe up at the top of the  
3 terrace is a pretty important area. Certainly the  
4 core area. Paul? The soldier course is gone too.  
5 That was part of the 120 deduction for pavers. So  
6 whether 40 goes back or the 45 goes back that we're  
7 not exactly certain, but we have a couple of thoughts.

8 MR. ROMAN: Can you address how you think the  
9 combination of the terrace with the lower -- the  
10 dugout physique would go together?

11 MR. REESE: Sure. This would just be -- We  
12 have the backstop fencing and then we drop down.  
13 There's a lower fence in front of the dugout. So  
14 this would all go away and this chain link fence would  
15 wrap around, and then there's still a piece of fencing  
16 on the field side.

17 PRESIDENT GELWICKS: I think his question if I  
18 understand you right, Mark, is sight lines. Because  
19 we have a lowered -- when you have a lowered dugout  
20 you can potentially see over it if I am understanding  
21 your question.

22 MR. ROMAN: That wasn't actually what I was

1 thinking, but that's okay. I was thinking more along  
2 an aesthetic whether it would look odd to have the  
3 dugouts that were the lower dugouts next to the  
4 terraced seating.

5 MR. REESE: Well, we looked at a couple things.  
6 I am not worried about sight lines. I think you can  
7 see where home plate is and the dugouts are outward  
8 of that. So I think they have good sight lines for  
9 the managers and players. We really started to look  
10 at the function and the players. And what we're  
11 trying to do with them is to separate them from the  
12 spectators, give them an area for benches and protect  
13 them from the game, foul balls and so forth. If we  
14 can get shade through tennis wind screen-type materials  
15 now we have kind of met the basic function. We really  
16 looked at the spectator comfort and features, and we  
17 thought that that carries a higher value. So we had  
18 accomplished both. So given one if we were choosing  
19 one it would be the terraces.

20 MS. MAHONEY: So it would be a similar set-up  
21 to what's at Washington Park?

22 MR. REESE: That's correct.

1 MS. MAHONEY: The dugouts and the terraces.

2 MR. REESE: That's right. You have the fold-  
3 down seats at Washington and the dugouts.

4 MS. MAHONEY: Just the regular dugouts.

5 MS. BARR: Have we received feedback on the  
6 Washington ones, the terraced seating?

7 MR. REESE: It's been all very positive. I  
8 haven't heard any negative comments at all. It's  
9 well used as Dan mentioned. Whether it's the old  
10 ones at Memorial and Gilbert, they're very heavily  
11 used. But at Washington usually every fold-down seat  
12 is full and people have their own carry-ins on the  
13 other terrace.

14 MR. CERMAK: We have had positive feedback. I  
15 have been out there three or four times just to see  
16 how people might use that seating. Generally I would  
17 say 80% of the seating -- I see ex-Commissioner Gusel  
18 out there; he might be able to tell us better. Eighty  
19 percent of the people I have seen the three or four  
20 times I have been there have been in that space.

21 MS. BARR: Yeah. Because I wouldn't want to  
22 build it and not have anybody sitting in it. That's

1 good.

2 MR. CERMAK: Fred, I hate to ask you. Fred, is  
3 that true?

4 MR. GUSEL: Absolutely. When we bring people  
5 in from out of town, other neighborhoods, other  
6 communities, they're amazed, wow, it's like a real  
7 ballpark, and they can sit down and watch their kids  
8 play. Nothing but compliments from our own in-house  
9 programs, our parents as well as parents from other  
10 communities.

11 MR. CERMAK: It's highly used.

12 MR. GUSEL: Absolutely.

13 PRESIDENT GELWICKS: Since Dan's interjected  
14 visitor comments into this, anybody in the audience  
15 who would like to come and talk to us or give us any  
16 feedback on this?

17 MS. MAHONEY: Can I have one more question?

18 PRESIDENT GELWICKS: Sure.

19 MS. MAHONEY: Just so I understand with the  
20 pavers, so you took all the pavers out that we see  
21 on that picture?

22 MR. REESE: That's correct.

1 MS. MAHONEY: Even in the core and along the  
2 side of that path?

3 MR. REESE: That's correct.

4 MS. MAHONEY: And you're trying to decide now  
5 what to put back so it isn't just all concrete. Is  
6 that what you are thinking now?

7 MR. REESE: That was the option we proposed.  
8 That's the difference between option 1 and 2.

9 MS. MAHONEY: Okay. All right.

10 MR. CERMAK: It gives it a little accent.

11 MS. MAHONEY: I just wanted to make sure I  
12 understood what you were thinking -- wanting to do.

13 MR. CERMAK: They don't know exactly where yet,  
14 but they'll look at it and try and get the biggest  
15 bang for the buck.

16 MS. MAHONEY: Okay.

17 MR. ROMAN: Could you do something with -- I  
18 don't know the answer to this -- with like a stamped  
19 concrete or colored concrete as a highlight?

20 MR. REESE: It's a great comment. We looked at  
21 all of that both in the original design process as  
22 well as the deduct, and it wasn't much difference in

1 cost from the real deal. So, you know, our original  
2 approach was we had a budget gap and we cut hard and  
3 we cut deeper than we needed to because we wanted to  
4 make sure -- Dan made made it clear that we needed to  
5 get there, we needed to get below the number and if  
6 those numbers came in good we could add back. Even on  
7 the add-back side we looked at stamped concrete,  
8 colored concrete, some of the banding. So I think  
9 we can have a little latitude if you're interested  
10 in that. I think staff has some ideas where we could  
11 add it back in where we'd get some good color in the  
12 plan.

13 MR. ROMAN: Could you just address the landscape?  
14 There was a deduct to reduce landscape plant material.  
15 Would it hit very hard that picture?

16 MR. REESE: Most of the reductions were actually  
17 done in the size of the material and a little bit in  
18 the spacing. Most of it's going to stay. It'll be  
19 much smaller to begin with and it'll grow in. I think  
20 there were only a couple trees eliminated. Everything  
21 you see that's there, it won't look that lush on day  
22 one. Again we just downsized the pots and the bushes.

1 MR. CERMAK: As time goes by and we live in  
2 these parks every day we'll see certain gaps. And  
3 we'll come back in and plant or remove depending on  
4 what kind of look we're trying to achieve.

5 PRESIDENT GELWICKS: Yes, please.

6 MR. CHRIS DUNN: Good evening. Chris Dunn,  
7 5732 Fairmont representing Downers Grove Youth Base-  
8 ball. I am the president of the South Youth League  
9 which uses McCollum field 2 extensively. And we're  
10 thrilled to see most of these changes, in particular  
11 the concessions and the bathrooms being moved to the  
12 core area. And as parents and participants we really  
13 feel this is a good public safety improvement to have  
14 the bathrooms in eye shot of parents.

15 Just a couple comments on the changes  
16 especially around field 2. One: If the dugouts are  
17 not improved, if you go with the deduction I think  
18 we're fine with it. We know what we have now and  
19 we're not --

20 PRESIDENT GELWICKS: Hopefully they're a little  
21 bit bigger though.

22 MR. DUNN: Well, that's what I was going to say.

1 If we could have more room at the front of the benches,  
2 a wider space between the front and the back so that --  
3 When those were built nobody had bat bags and equipment  
4 bags. And now even if all you have is a glove you have  
5 got a bag that's as big as most of these kids. So we  
6 can use a little bit more room.

7 And one thing I have noticed over the years  
8 doing a lot of field maintenance there is we don't  
9 need roofs other than as set for shade because we  
10 don't play when it's inclement. After a rain especi-  
11 ally at McCollum they're dirt floors and collect  
12 water and they're harder to drain than the fields  
13 themselves. If we could get paved floors that slope  
14 appropriately so the water doesn't collect in there  
15 I think that would be an important issue to, you  
16 know -- an important detail. Certainly at no extra  
17 cost, I am sure.

18 And then a big issue for Downers Grove  
19 Youth Baseball is I believe probably for about the  
20 thirty years that that field has been there we've  
21 put untold thousands of tons of Soilmaster that we  
22 have provided and untold thousands of hours of labor

1 working it in. And, Mr. Cermak, I think you have had  
2 discussions or some of the staff about moving that and  
3 then preserving it and recycling it into the field when  
4 the field is moved.

5 MR. CERMAK: Yes. We actually -- I am really  
6 happy about this little tiny detail. But the water --  
7 and I will use field 3 as an example -- runs off the  
8 third base side. So we have talked about putting a  
9 catch basin, a trench which will catch the material  
10 in the basin, allow us to come back and shovel it out  
11 and put it right back onto the field. It's still in  
12 the plans. And we did that on every field. Right?

13 MR. REESE: Correct. And then also we're reusing  
14 the material from field number 2. That will all be  
15 skimmed off, salvaged and reused on the other fields.

16 MR. CERMAK: I think he's talking about the  
17 runoff. Mr. Dunn?

18 MR. DUNN: Actually I was talking about what  
19 Mr. Reese just mentioned, that, you know, the  
20 contractors pull up the field and preserve the  
21 material in there. Because of all your fields there  
22 field 2 definitely drains the best. And we've seen --

1 Well, we have played games on nights when the other  
2 fields are unplayable because of all the Soilmaster  
3 that's in there. It would be a shame to --

4 MR. CERMAK: I was talking about the Soilmaster  
5 running off into the --

6 MR. DUNN: There's a lot of that too.

7 MR. CERMAK: -- into the pathways on the first  
8 and third base lines.

9 MR. DUNN: Sometimes at the end of the season  
10 we scoop it out of the walkways in order to recycle  
11 it so we don't have to use our last bags.

12 MR. CERMAK: We're reusing the material and  
13 catching the material as it comes off the fields.

14 MR. DUNN: Then finally just another small  
15 detail. Hopefully the dimensions on field 2 will  
16 remain very similar to what they currently are. And  
17 not just the fence from home plate but the side fenc-  
18 ing, the room for foul balls and stuff right now  
19 works out very well. And we would just ask that that  
20 be taken into account with the rework of that field.

21 MR. CERMAK: Paul, can you speak to that very  
22 quickly? I think we already have, but we'll see if

1 Paul can address it.

2 MR. DUNN: Thank you.

3 MR. FYLE: I know that the outfield fences will  
4 certainly be the same as what they are currently. I  
5 believe the sidelines should be the same as what they  
6 are currently.

7 PRESIDENT GELWICKS: The original design or one  
8 of the variations was a bigger field there. I  
9 believe they had asked for it to have similar dimen-  
10 sions. I think we made that adjustment in the latest  
11 rounds of drawings.

12 MR. FYLE: Right. And we did enlarge the dugouts  
13 slightly to make them closer to what we have at  
14 Washington. They're not quite as deep as Washington  
15 but we did enlarge them.

16 PRESIDENT GELWICKS: Thanks.

17 MR. GUSEL: Good evening. Fred Gusel, 3928 Elm  
18 Street, Downers Grove. I am representing Downers  
19 Grove DOLLS this evening. And we'd like to again  
20 reiterate DGYB's comments that we're very excited  
21 about the opportunity for the renovations at McCollum.  
22 The terraced seating is a wonderful amenity. And we,

1 you know, encourage the board to consider keeping  
2 that in as a part of the scope of the project.

3 I am an aesthetic person so I hate to go  
4 to a ballfield and see tarps green and red and black  
5 and blue and all. If you are going to do something  
6 this nice and wonderful and if you are able to keep  
7 wind screening on the top of it for shade for the  
8 kids, that's great. But I mean that's one of those  
9 things that again is just my personal preference as a  
10 resident. And again the drainage.

11 The improvements that you guys are going to  
12 make for that is good. But Downers Grove DOLLS fully  
13 supports this and, you know, we thank you for your  
14 consideration on doing this project. And I as a  
15 resident encourage you and have spoken on this to do  
16 the core, do it right and then move on to the next  
17 one. Because it's going to be hard to go back and  
18 add, add, add, you know, piecemeal it. If you can  
19 do it in one portion do it right and then you move  
20 on to the next phase of your project. Thank you.

21 PRESIDENT GELWICKS: Anybody else?

22 MR. CUSHING: We can do a roof like this on the

1 dugouts I mean without brick walls. Right? I mean  
2 we can do the basic dugouts with a roof on it.  
3 PRESIDENT GELWICKS: Yes, you could. I mean  
4 structurally it's not a problem if I understand  
5 things correctly.

6 MR. REESE: Yeah. The brick is ornamentation  
7 and some of the steel details. But as you recall  
8 when we traveled up, I think, to Waukegan, we saw a  
9 couple of examples that had metal roofs but very  
10 simple posts and not all the brick ornamentation. So  
11 we can do something as simple as a wind screen on  
12 posts that are there or we can find something in the  
13 middle, whatever the board is interested in.

14 PRESIDENT GELWICKS: Thank you. Okay. Now, to  
15 move forward here I think we all have to understand  
16 that we would be making a motion that's on the total  
17 contract value because that's what we have the bids  
18 for. And then we'd need to make that motion contingent  
19 upon the next agenda item which are the deducts so  
20 that we end up with a package that equals the dollar  
21 amount that we're talking about here whichever option  
22 it is. So we have to do the two in conjunction. Am

1 I correct, Dan?

2 MR. CERMAK: Yes.

3 PRESIDENT GELWICKS: Do we need to talk about  
4 the next agenda item any more than we already have?

5 MR. CERMAK: I think at some point you will have  
6 to decide what kind of options you want to add back  
7 in. You have three in front of you, but there may be  
8 other items that you wish to add or perhaps delete.  
9 But I think when we get there we'll ferret it out.  
10 Obviously it'll be one or two items.

11 I think the first motion is we have to  
12 accept the bid if we want to move forward at this  
13 time. And then on the next agenda item we have to  
14 make a decision on the deducts or the add-backs to  
15 come up with a total. And there may also be other  
16 outstanding items that you might want to get pricing  
17 on whether or not we can add or deduct to see where  
18 that might fall in the program.

19 PRESIDENT GELWICKS: So do we then approve the  
20 base bid of 4.1 million and then in the next section  
21 we do adds and deducts, or do we do the alternates  
22 with this base bid?

1 MR. REESE: One clarification. If there is any  
2 interest by the board to move forward with the terraced  
3 seating, the motion would be amended or the recommenda-  
4 tion from staff would be amended because you would add  
5 the alternate. The alternate 1, Paul?

6 MR. FYLE: One.

7 MR. REESE: You would add alternate 1. And that  
8 increases actually the contract amount. Everything  
9 else we do later is a change order.

10 MR. FYLE: We do the alternates with the base  
11 bid.

12 PRESIDENT GELWICKS: I understand that. But  
13 isn't that option 3?

14 MR. CERMAK: Option 3 includes the brick,  
15 security lighting and the terraced seating.

16 MR. REESE: Right. But -- Yeah. Maybe the  
17 options is part of the confusion.

18 PRESIDENT GELWICKS: But wait a minute. Option  
19 3 total contract value is alternate 1, 2A, 4, 7 and  
20 8. The others are after the fact. Right?

21 MR. REESE: Can you repeat it so I can give you  
22 the --

1 MR. FYLE: The reductions are part of the change  
2 order discussion.

3 MR. REESE: Right.

4 MS. BARR: Go to page 11, alternate 3 there.

5 MR. CUSHING: Everything above the line.

6 PRESIDENT GELWICKS: That was my impression.  
7 That's how I understand it too. So option 3 as  
8 presented here without the deducts or the add-backs  
9 is first presented here.

10 MR. REESE: Your first action would be to approve  
11 the contract value of \$4,679,021. What you do after  
12 that is a separate agenda item.

13 PRESIDENT GELWICKS: So it is defined here as I  
14 described.

15 MR. REESE: Correct.

16 MR. CERMAK: You have your base bid plus the  
17 319 plus the 60 and the asphalt pathway, irrigation,  
18 dugouts. That all adds up to 4.679. And you approve  
19 that as your base bid plus your add-backs. And then  
20 your next order of business on the change order is a  
21 deduct of 959 and you net down to what, Todd, a  
22 negative 226,011 on this particular option?

1 MR. REESE: That's correct.  
 2 MR. CERMAK: So yes, you're absolutely correct.  
 3 That will do it.  
 4 PRESIDENT GELWICKS: That assumes you are doing  
 5 the add-back of the pavers and the security lighting  
 6 which is what Commissioner Barr was asking about. That  
 7 was included in my original discussion.  
 8 MR. CERMAK: Correct.  
 9 MR. REESE: Sure.  
 10 PRESIDENT GELWICKS: And it wasn't because of  
 11 my lack of aesthetics. But I am open to that.  
 12 MS. MAHONEY: I would like to see some --  
 13 PRESIDENT GELWICKS: You want some aesthetics  
 14 and pavers?  
 15 MS. MAHONEY: -- some kind of pavers. Maybe not  
 16 as much as what was in that original rendering, but  
 17 I think there should be some kind of pavers. Because  
 18 I don't think this whole area where the pavers would  
 19 be, that area, those areas, that's not planned on being  
 20 redone in thirty years -- over a period of -- I mean  
 21 once it's there it's there. Right?  
 22 MR. REESE: That's it.

1 MS. MAHONEY: That's why I would like to see  
 2 maybe not as much as what you had originally thought  
 3 you might do, but I would like to see something.  
 4 That's why I don't know -- That's why I was trying  
 5 to ask. You don't know the dollars.  
 6 MR. REESE: What we did is we put a placeholder  
 7 in. We thought with that amount we could do something  
 8 that would have an impact.  
 9 MS. MAHONEY: Okay.  
 10 MR. CERMAK: I want to clarify one thing. We  
 11 focused our efforts on the 3.7 number, and I think  
 12 we have accomplished that.  
 13 MS. MAHONEY: Right. I understand that.  
 14 MR. CERMAK: However -- I want to clarify this --  
 15 we would love to do the whole thing which would push  
 16 \$5 million. We think you can have a fantastic park.  
 17 But our goal in this particular case was to get to  
 18 that three seven number. So I didn't want to say  
 19 we're function only without all the bells and whistles.  
 20 You could have them, the Cadillac versus the Subaru.  
 21 MS. MAHONEY: So I seem to be having difficulty  
 22 with this. I'm sorry. So the add-back that's for

1 the pavers and the security lighting, that's less an  
 2 amount that was originally in there for pavers. Is  
 3 that correct?  
 4 MR. REESE: Just the pavers alone the deduct  
 5 the contractors offered was about \$120,000.  
 6 MS. MAHONEY: I must have missed that. Thank  
 7 you. That makes -- I understand that.  
 8 MR. CERMAK: The lighting is about \$30,000 and  
 9 the pavers are about \$30,000. Is that correct?  
 10 MR. REESE: Forty-five and 15.  
 11 MR. CERMAK: Forty-five on the pavers and 15 on  
 12 the security lighting?  
 13 MR. REESE: Yes.  
 14 MS. MAHONEY: Okay. Thank you very much. Now  
 15 I understand that add-back.  
 16 PRESIDENT GELWICKS: So I defer to you then.  
 17 Do we move forward on this particular item right now  
 18 or do we go to the next item and come back?  
 19 MR. CERMAK: I think -- Option 3 in particular?  
 20 PRESIDENT GELWICKS: It doesn't make any  
 21 difference. Whatever.  
 22 MR. CERMAK: You have to accept -- There's a

1 number of ways that you can do this. Option 3, for  
 2 example, is on the board. That motion would include  
 3 accepting the staff recommendation as outlined in  
 4 option number 3 for a total contract value of  
 5 \$4,679,021.50 and then you're done. You move on to  
 6 the next item and you will accept -- All deducts,  
 7 Todd?  
 8 MR. REESE: Yes, all deducts.  
 9 MR. CERMAK: -- all change orders in the amount  
 10 of \$959,000.  
 11 MR. REESE: That's correct.  
 12 MR. CERMAK: The allowances would be part of the  
 13 general approval for a total project cost of three  
 14 point two six one eleven thirty with a remaining  
 15 balance of 226 which would be our challenge to come  
 16 up with that. So yes, you can move forward. The  
 17 numbers are accurate, I believe --  
 18 MR. REESE: They are.  
 19 MR. CERMAK: -- in option 1, 2 and 3.  
 20 MR. REESE: They are.  
 21 MR. CERMAK: Paul, would you flash through 1, 2  
 22 and 3 again? One is bare bones function. So this

1 one would be a motion to approve in the amount of  
2 4.359. And then step two, the next agenda item same  
3 deductive change orders, 959. That's not going to  
4 change.

5 MR. REESE: Or will the allowances.

6 MR. CERMAK: Total project cost of \$3,546.211 --

7 MR. REESE: Correct.

8 MR. CERMAK: -- on option 1.

9 Option 2, Paul, please? This one includes  
10 the add-back of the pavers and security lighting for  
11 \$60,000. So this in addition to the first -- In  
12 addition to option 1 this is really options 1 and 2  
13 together. So this contact is now 4.359. Everything  
14 stays the same.

15 Back to option 3 which would be terraced  
16 seating. And you could see the total contract value  
17 goes up by that amount; everything else stays the  
18 same.

19 PRESIDENT GELWICKS: Okay. I would like to go  
20 to page 8 for a second. This is the \$959,000 defined  
21 as the deducts and the same with options 1, 2 and 3.

22 MR. REESE: Correct.

1 PRESIDENT GELWICKS: Does anybody have a problem  
2 with this? Because we at least have a starting point  
3 of what the deducts are. Any questions regarding  
4 the recommendation on the deducts? Are there any of  
5 those items that anybody would like to see included  
6 instead of reduced?

7 MS. BARR: We will still have bleachers; not  
8 new ones.

9 MR. CERMAK: Yes, we have included -- Some of  
10 the amenities that are included in this project are  
11 sometimes bought outside of a project. So if we need  
12 bleachers at Doerhoefer Park we'll go buy bleachers.  
13 This isn't saying we won't have bleachers. We'll use  
14 the existing or look at our unfunded Capital Fund  
15 and see if we can pick them up for less money than  
16 we can buy in the contract. You will have waste  
17 receptacles, you will have bleachers.

18 PRESIDENT GELWICKS: So we have concurrence to  
19 move forward with removing these items from the  
20 contract regardless of which one we come up with?

21 MS. MAHONEY: Yes.

22 MR. ROMAN: I think so.

1 MR. CUSHING: Yes.

2 PRESIDENT GELWICKS: We have consensus on that?  
3 Okay. So I don't think we have to go to the next  
4 agenda item other than to approve it, okay, officially.

5 So now we are back to which option do we want --

6 does somebody want to make a motion on. Dan, do you  
7 have recommended wording on how to make that motion?

8 MR. CERMAK: We do. I thought it might be a  
9 challenge. I have got three copies. The only thing  
10 that may change here, a line option, is I have only  
11 put the 4.359 which would be option 1. But I thought  
12 these motions would be best directed as a reference  
13 to the staff memorandum. So that base number that you  
14 see on that first motion will change. If you are  
15 talking about option 1, which was my motion that I  
16 drafted, that would be the 4.3 number. If you go to  
17 the option 2 number you insert the option 2 number.  
18 If you go to option 3 you take the option 3 number  
19 and you reference it back to the staff memo which I  
20 think clearly outlines it. And we will make that  
21 part of the minutes so it is all inclusive of what  
22 was actually approved.

1 MS. MAHONEY: At that point -- We do the  
2 deduct with the add-backs at that time?

3 MR. CERMAK: You're adding back right now. When  
4 you choose option 1 or 2 or 3 you are adding the items  
5 you want in the contract.

6 MR. REESE: You are adding the alternate items.  
7 The only exception is we'd come back -- if you are  
8 interested in adding brick pavers we'll come back at  
9 a subsequent time with a change order for \$60,000.

10 MS. MAHONEY: We are not going to do that now?

11 MR. REESE: That's another night.

12 MS. MAHONEY: That's another time. Okay. Okay.

13 MR. REESE: That's right. You just stay  
14 focused right here on all your options, that number,  
15 and then the next action will be the deductive change  
16 orders.

17 MS. MAHONEY: Okay. Then you'll be back with  
18 the pavers and lights.

19 MR. REESE: For future consideration.

20 MS. MAHONEY: All right. Then I will make a  
21 motion. I move to accept the bid of contract value  
22 of \$4,679,021.50 as defined in the 7/12 -- June 12,

1 2011 staff memorandum titled Award of Project  
 2 Contracts, McCollum Park Infrastructure Renovation.  
 3 PRESIDENT GELWICKS: A clarification. July.  
 4 MS. MAHONEY: What did I say?  
 5 PRESIDENT GELWICKS: June.  
 6 MS. MAHONEY: July 12th, 2011 contingent upon  
 7 approval of a motion to accept deduct change orders  
 8 as recommended in the amount of \$959,910.20 which we  
 9 will take a vote on immediately after.  
 10 MR. CUSHING: Second.  
 11 PRESIDENT GELWICKS: Discussion? Any confusion  
 12 on what we're voting on? I think it's pretty well --  
 13 MR. CERMAK: I just want to make sure it's clear  
 14 that we added back everything except the brick pavers  
 15 and the lighting. And you said you will come back  
 16 to us at some future point with a change order  
 17 request --  
 18 MR. REESE: Yes.  
 19 MR. CERMAK: -- for the board's consideration  
 20 to see if you still want to add that back in.  
 21 PRESIDENT GELWICKS: Any other discussion?  
 22 Roll call, please?

1 MR. ROMAN: Hang on. Todd stuck his finger up.  
 2 MR. REESE: Just one clarification. As you're  
 3 referencing the memo it would also -- the dollar  
 4 amounts in the memo don't include the alternate for  
 5 the terraced seating. So maybe just to amend it to  
 6 say amounts to be amended to include alternate 1.  
 7 The total did but the individual contracts will all  
 8 change a little bit.  
 9 MS. MAHONEY: Then I will amend it. Well --  
 10 MR. REESE: Contract amounts to be amended to  
 11 reflect the alternate 1, terraced seating. The  
 12 total is correct.  
 13 MS. MAHONEY: But we have a motion already on  
 14 the table.  
 15 MR. REESE: Okay. Sorry. We can work with  
 16 what you have already.  
 17 MR. CERMAK: I would suggest due to the size of  
 18 the project that the motion be reconsidered and that  
 19 it be redone. What you could do if you don't want  
 20 to reference the memo you can reference the Power  
 21 Point and it could be actually made part of. And  
 22 you have it in front of you, I think.

1 MR. REESE: Right.  
 2 MR. CERMAK: Did you want to clarify something  
 3 with the board?  
 4 MR. REESE: No. We had the revised numbers. If  
 5 you are just going to reference a document --  
 6 MR. CERMAK: If they reference that or the Power  
 7 Point that you passed out would a motion be accurate  
 8 based on what that says?  
 9 MR. REESE: Yes.  
 10 MR. CERMAK: Okay.  
 11 MS. MAHONEY: Then I will include with the staff  
 12 memo from 7/12/2011 also the presentation from  
 13 tonight's meeting regarding contract award option  
 14 number 3 which includes alternate number 1, terraced  
 15 seating, which was part of the meeting discussion.  
 16 MR. CERMAK: That's good.  
 17 MR. CUSHING: We don't need to reconsider it?  
 18 MR. CERMAK: I think she clarified her motion.  
 19 MS. BARR: I think the fact that Cathy read the  
 20 amount four million six hundred that will tie it back.  
 21 MR. CERMAK: Right. We'll make this -- We'll  
 22 copy this. And, Pam, tomorrow we'll make sure that

1 this gets copied and made part of the minutes when  
 2 we get the minutes back from Marlane. I think it's  
 3 clear the board wants \$4,679,021.50 with terraced  
 4 seating and wants us to come back for brick pavers  
 5 and lighting.  
 6 PRESIDENT GELWICKS: I think that's clear what  
 7 the motion is. The board hasn't decided yet. Okay.  
 8 MR. CERMAK: It's been five years and I am real  
 9 anxious.  
 10 PRESIDENT GELWICKS: Any other discussion on  
 11 this? So we have the motion on the table that's been  
 12 amended.  
 13 MR. CERMAK: Yes.  
 14 MS. MAHONEY: Yes.  
 15 PRESIDENT GELWICKS: We're good with that? Any  
 16 other questions? You're good with that?  
 17 MR. REESE: Yes, sir.  
 18 MR. CERMAK: Can I -- Sorry, Marlane, is there  
 19 any chance you could read the motion back?  
 20 (Whereupon, the following was read:)  
 21 "MS. MAHONEY: I move to  
 22 accept the bid of contract value

1 of \$4,679,021.50 as defined in  
 2 the 7/12 -- June 12, 2011 staff  
 3 memorandum titled Award of Project  
 4 Contracts, McCollum Park Infra-  
 5 structure Renovation...July 12th,  
 6 2011 contingent upon approval of  
 7 a motion to accept deduct change  
 8 orders as recommended in the  
 9 amount of \$959,910.20 which we  
 10 will take a vote on immediately  
 11 after."  
 12 PRESIDENT GELWICKS: Sounds good to me.  
 13 MR. CERMAK: We've got it.  
 14 PRESIDENT GELWICKS: Okay. Roll call, please?  
 15 MS. RANK: Miss Mahoney?  
 16 MS. MAHONEY: Aye.  
 17 MS. RANK: Mr. Cushing?  
 18 MR. CUSHING: Aye.  
 19 MS. RANK: Miss Barr?  
 20 MS. BARR: Aye.  
 21 MS. RANK: Mr. Gelwicks?  
 22 PRESIDENT GELWICKS: Aye.

1 MS. RANK: Mr. Roman?  
 2 MR. ROMAN: Aye.  
 3 PRESIDENT GELWICKS: Motion is approved.  
 4 MR. REESE: Thank you. We'll get busy tomorrow.  
 5 PRESIDENT GELWICKS: Now we have a second motion.  
 6 MR. CERMAK: Thank you. Moving on the next  
 7 active item -- active agenda item is a consideration  
 8 of deductive change orders, McCollum Park infrastruc-  
 9 ture renovation. Todd, would you review that in  
 10 brief detail, please?  
 11 MR. REESE: Included in the July 21st board  
 12 packet is information relating to the award of  
 13 contracts which you saw previously. The premise of  
 14 the memo was to award a series of contracts followed  
 15 by a series of deductive change orders to stay within  
 16 the available funding as established by the board.  
 17 We had reviewed the deductive items with you earlier,  
 18 monuments, brick backstops, foul poles, site amenities,  
 19 accent lights, tennis courts and tennis plaza  
 20 improvements, chain link ballfield fencing and back-  
 21 stops, outfield fence, plaza pavers all totaling  
 22 \$959,910.20.

1 Staff recommends the board approve the  
 2 following change orders to the McCollum Park  
 3 infrastructure renovation contracts. The eight  
 4 change orders listed above will result in a total  
 5 deduct of \$959,910.20.  
 6 MS. BARR: Should I go ahead with the motion?  
 7 Okay. I will move that the board approve deductive  
 8 change orders to the project we just approved and  
 9 items removed to total \$959,910.20. And the items  
 10 we removed are the brick monument, brick backstop  
 11 walls on fields 1 and 2, custom foul poles on all  
 12 fields, new waste receptacles and umbrella tables,  
 13 accent lighting in playground area, tennis plaza hit  
 14 wall and court reconfiguration, tennis courts sports  
 15 lighting, ballfield fencing changed from black to  
 16 galvanized, new outfield fence on field 1, brick  
 17 pavers, reduce landscape plant material and new  
 18 ballfield bleachers.  
 19 MR. ROMAN: Second.  
 20 PRESIDENT GELWICKS: Any discussion? Roll  
 21 call.  
 22 MS. RANK: Miss Barr?

1 MS. BARR: Aye.  
 2 MS. RANK: Mr. Roman?  
 3 MR. ROMAN: Aye.  
 4 MS. RANK: Mr. Cushing?  
 5 MR. CUSHING: Aye.  
 6 MS. RANK: Mr. Gelwicks?  
 7 PRESIDENT GELWICKS: Aye.  
 8 MS. RANK: Miss Mahoney?  
 9 MS. MAHONEY: Aye.  
 10 PRESIDENT GELWICKS: Motion is approved.  
 11 MR. REESE: Thank you.  
 12 PRESIDENT GELWICKS: Thank you. Might I  
 13 suggest we take a brief break?  
 14 (Following an interruption the  
 15 meeting was continued as follows:)  
 16 PRESIDENT GELWICKS: The July 21st, 2011 board  
 17 meeting is reconvened.  
 18 Dan, next item is active agenda item (d).  
 19 MR. CERMAK: Right. This agenda item is  
 20 consideration of Ordinance #758, an amendment which  
 21 would be the prohibition against direct receipt of  
 22 funds. Just a little bit of background on this.

1 The ordinance amendment that you have in front of  
 2 you was drafted by the district's attorney per the  
 3 board's request at the June 16th park board meeting.  
 4 The amendment outlines that commissioners shall not  
 5 accept fees, funds, other funds etc. that would be  
 6 payable to the district in addition to other regula-  
 7 tions regarding that kind of activity.  
 8 Prior to approval it is suggested the board  
 9 review the amendment to make sure it meets the board's  
 10 intent. And the amendment -- the ordinance amendment  
 11 is attached on the second page of the materials that  
 12 you have.  
 13 PRESIDENT GELWICKS: How long has Ordinance 758  
 14 been around? A long time?  
 15 MR. CERMAK: It's been here forever. And we  
 16 keep amending as we go along. It includes both the  
 17 park -- The reason it's memorialized in this particu-  
 18 lar document, this is the document that I gave all  
 19 of you when you came on the board that said you  
 20 would serve a four-year term. It gives you the rules  
 21 of vacancy, it gives you all the rules and regs when  
 22 we have the annual elections for board officers. So

1 now it's memorializing that document.  
 2 The second part of this document is simply  
 3 the park ordinance document which is the rules and  
 4 regs for parks.  
 5 PRESIDENT GELWICKS: Okay. I probably should  
 6 read this ordinance. Ordinance Number 758, Amendment  
 7 Prohibition Against Direct Receipt of Funds.  
 8 "Whereas the Downers Grove  
 9 Park District is an Illinois  
 10 local public entity organized  
 11 under the Illinois Park District  
 12 Code;  
 13 And whereas the Park Dis-  
 14 trict Board of Commissioners is  
 15 authorized to adopt rules and  
 16 regulations regarding the busi-  
 17 ness and governmental functions  
 18 of the park district;  
 19 And whereas the Park  
 20 District Board of Commissioners  
 21 intends to revise the existing  
 22 ordinance entitled Downers Grove

1 Park District Operations  
 2 Ordinance;  
 3 Now, therefore, be it  
 4 ordained by the Board of  
 5 Commissioners of the Downers  
 6 Grove Park District as follows:  
 7 That ordinance Number 758 is  
 8 hereby amended by adding the  
 9 following as a new Section  
 10 3.02.1:  
 11 Prohibition Against Direct  
 12 Receipt of Funds. A commissioner  
 13 shall not accept or receive any  
 14 gratuity fee, fine, contribution  
 15 or other funds which would other-  
 16 wise be payable to the park dis-  
 17 trict. Any commissioner offered  
 18 such monies shall immediately  
 19 advise the person offering such  
 20 funds that such money shall be  
 21 paid to the proper park district  
 22 administrative personnel at the

1 park district's appropriate  
 2 administrative offices. If,  
 3 for any reason, such funds are  
 4 unavoidably received by a com-  
 5 missioner, then the commissioner  
 6 shall transmit such funds to the  
 7 park district administrator or  
 8 other senior administrative staff  
 9 within twenty-four hours of such  
 10 receipt or, if received on a  
 11 weekend or such time as the  
 12 administrative offices are closed,  
 13 then on the first day that the  
 14 park district administrative  
 15 offices are reopened. Failure  
 16 to do so shall constitute a  
 17 violation of commissioner's  
 18 fiduciary duty to the park dis-  
 19 trict and a violation of this  
 20 ordinance."  
 21 Clearly written by an attorney. We never would have  
 22 come up with that in a meeting, that's for sure.

1 Any thoughts? Comments? I think this addresses  
 2 what we discussed.  
 3 MR. ROMAN: Can I just ask why?  
 4 PRESIDENT GELWICKS: Ask why?  
 5 MR. ROMAN: Why would you do this? To me this  
 6 looks like a solution looking for a problem. I don't  
 7 see the point. The park district has survived a  
 8 long time without this. I don't see the point.  
 9 MR. CUSHING: I would say it's in response to  
 10 what we discussed at the last meeting.  
 11 MR. ROMAN: That may be, but that's a very  
 12 isolated incident.  
 13 MR. CUSHING: I think we're just trying to clarify  
 14 what we discussed and that it was not appropriate,  
 15 we felt.  
 16 MR. ROMAN: Well, I mean you say it's not  
 17 appropriate, but I think it was appropriate. There  
 18 was no policy, and I think it was done purposely  
 19 above board. I believe there is a communication  
 20 issue involved in what actually happened, but I don't  
 21 believe that was an issue related to whether or not  
 22 somebody accepted a check or not.

1 MR. CUSHING: There may have been a communication  
 2 issue, but I think what we discussed was -- it wasn't  
 3 against policy but I think what we discussed was we  
 4 all felt maybe it should be against policy. I know  
 5 that's my personal feeling.  
 6 MR. ROMAN: I don't believe that's the case. I  
 7 don't think it was.  
 8 MR. CUSHING: You don't believe it's the case  
 9 that we discussed that or you just don't believe we  
 10 need to enact this?  
 11 MR. ROMAN: I don't believe we need to enact it.  
 12 MR. CUSHING: Okay.  
 13 MS. BARR: I think it does help protect the  
 14 commissioners from even the appearance of doing some-  
 15 thing wrong. I know I accepted money and I certainly  
 16 would not have wanted somebody to think I was going  
 17 to steal that money because there was never any intent  
 18 on my part to do that.  
 19 MR. ROMAN: I think that's the general belief  
 20 amongst the board members. I don't think there's an  
 21 issue with that. So as long as there is no issue  
 22 with that what is the point?

1 I think, you know, the other issue that I  
 2 would look at with respect to this is I know you and  
 3 I are going to be going to a golf outing tomorrow.  
 4 Say somebody comes up to us at the golf outing and  
 5 they're having a particularly good time -- I won't  
 6 go into what that means -- but they're in a very  
 7 generous mood and they offer you a \$1,000 donation  
 8 for the park district on the spot. You basically  
 9 say sorry, I can't take that right now, you will  
 10 have to go to the park district, you know, some  
 11 other time and give it? I think -- I just think  
 12 what's the point?  
 13 MR. CUSHING: The point is I don't think that's  
 14 appropriate. If that were me that's what I would say  
 15 because I don't think that's appropriate.  
 16 MR. ROMAN: Okay. Well, that's you.  
 17 MR. CUSHING: That's what I am saying. I am in  
 18 support of enacting the amendment to the ordinance  
 19 because, like I said, I think it needs to be laid  
 20 out clearly. I don't think -- That's my personal  
 21 opinion. I don't think that's our job. And my  
 22 opinion is I would say all it does is protects us up

1 here. If for no other reason it allows us to say  
 2 sorry, I can't do that and, you know, there's a reason  
 3 for it; I would be happy to accept it, but go see the  
 4 office.  
 5 MS. MAHONEY: Dan, you mentioned that this  
 6 ordinance had been amended over the years. Without  
 7 going into a lot of detail I assume that means  
 8 instances came up that had occurred that the board  
 9 thought should be addressed in a particular manner  
 10 and, therefore, made part -- amended into this  
 11 document.  
 12 MR. CERMAK: Yes.  
 13 MS. MAHONEY: Is that what you were saying?  
 14 MR. CERMAK: Yes.  
 15 MS. MAHONEY: I don't think we need to know  
 16 necessarily which ones, but this is not the first  
 17 time then that this ordinance or a board had thought  
 18 it was warranted to amend this ordinance.  
 19 MR. CERMAK: No. And actually within another  
 20 six months it'll be back before you with some park  
 21 rules changes. That's one of the processes is  
 22 staying contemporary.

1 MR. CUSHING: Like I said, I think it protects  
 2 all of us. That is why I would be in support of it.  
 3 PRESIDENT GELWICKS: Any other comments? Roll  
 4 call, please?  
 5 MS. RANK: Somebody has got to make a motion.  
 6 MR. CUSHING: I will move to accept the amendment  
 7 to Ordinance Number 758, Prohibition Against Direct  
 8 Receipt of Funds, as presented.  
 9 MS. MAHONEY: Second.  
 10 PRESIDENT GELWICKS: Roll call, please?  
 11 MS. RANK: Mr. Cushing?  
 12 MR. CUSHING: Aye.  
 13 MS. RANK: Miss Mahoney?  
 14 MS. MAHONEY: Aye.  
 15 MS. RANK: Miss Barr?  
 16 MS. BARR: Aye.  
 17 MS. RANK: Mr. Gelwicks?  
 18 PRESIDENT GELWICKS: Nay.  
 19 MS. RANK: Mr. Roman?  
 20 MR. ROMAN: Nay.  
 21 PRESIDENT GELWICKS: Motion is approved.  
 22 MR. CERMAK: That would conclude the active

1 agenda for this evening. We have the parks report  
 2 and recreation report, and I have asked those reports  
 3 to be kept very brief this evening so we can move the  
 4 meeting along.  
 5 MR. REESE: Thanks, Dan. We will skip over  
 6 capital improvements because I think we have covered  
 7 all of those tonight, Barth, Fishel band shell and  
 8 McCollum Park.  
 9 On the park maintenance operations portion  
 10 the department's largest area of resource allocation  
 11 over the past thirty days included clean-up work  
 12 following the June 21st storm, general maintenance  
 13 and cleaning of park facilities, mowing, litter  
 14 removal, athletic field preparation, tree maintenance  
 15 and horticultural maintenance. Some of the specific  
 16 tasks completed included inspections of buildings,  
 17 play areas, soccer fields, Thorguard security  
 18 system, grounds restoration at Fishel Park band shell,  
 19 we finished painting the exterior of the Interpretive  
 20 Center at Lyman Woods, trail maintenance at Lyman  
 21 Woods. And we wanted to make note that we have  
 22 completed the installation of trail distance markers

1 at all the park sites. That was an item that I  
 2 think the board brought up in the last year, and we  
 3 just recently installed those.  
 4 On the golf maintenance operations side of  
 5 things we completed aeration, topdressing, fertiliza-  
 6 tion of range tees; aeration, topdressing and over-  
 7 seeding of the greens; completed sod prep at Fishel  
 8 Park band shell. And that was an item we wanted to  
 9 include because the golf course staff actually was  
 10 very involved. They worked together with the main  
 11 park maintenance staff, and it was a good project  
 12 for them both. We did algae control on the ponds  
 13 throughout the golf course, landscape plantings at  
 14 the number 4 tee, clean-up of debris from the two  
 15 storms this last month, grub control applications  
 16 and drill seeding of natural areas on holes number 4  
 17 and 5. With that we would answer any questions you  
 18 have.  
 19 PRESIDENT GELWICKS: Anybody, questions? Thank  
 20 you.  
 21 MR. REESE: Thank you.  
 22 PRESIDENT GELWICKS: Again great work on the

1 band shell.  
 2 MS. MAHONEY: And Barth Pond.  
 3 MR. CERMAK: Sandy?  
 4 MS. PFUNDHELLER: Good evening. I will try and  
 5 keep it short, the recreation division report. Our  
 6 full day camp programs held at the Lincoln Center  
 7 are blooming this year. Both Adventure Camp and  
 8 Teen Trackers is surpassing attendance and budget  
 9 projections as of July. We anticipate getting  
 10 \$100,000 in revenue just for Adventure Camp alone  
 11 this year.  
 12 Along those lines swim lesson partnerships  
 13 have panned out well again. Lesson enrollment is up  
 14 19% from 2010. And we have lessons scheduled in  
 15 cooperation with Lombard Park District, Maple Hill  
 16 Pool and Downers Grove Swim and Racquet.  
 17 The Nike Summer Showcase was recently held  
 18 at the Recreation Center with great success. A total  
 19 of 74 girls basketball teams from across the United  
 20 States participated in a tournament which was held  
 21 over four days at the Recreation Center.  
 22 Upcoming events include the All-American

1 Hickory Open at the golf course this weekend, the  
2 Parent/Child Golf Scramble which is on Sunday and,  
3 of course, our ongoing concert series which is held  
4 at the band shell on Tuesday evening.

5 As a reminder the Autumn, 2011 Recreation  
6 and Parks Guide will be distributed door to door next  
7 weekend. And it's coming out on line sometime this  
8 weekend, so you will be able to access the digital  
9 version.

10 If there are no questions on the recreation  
11 division report I just want to move on to the memo  
12 that I had attached to give you some updates on field  
13 usage and also our MOUs.

14 The first update is in regard to status of  
15 the Roadrunners soccer organization MOU compliance.  
16 In a memo a timeline of activities taking place since  
17 the June board meeting was provided, and it details  
18 some information from a meeting we had on July 5th  
19 with Roadrunners president Bob Lemke. As documented  
20 spring rosters have been received, and they agreed on  
21 procedures for the auditor's report in September of  
22 2011. The outstanding balance that was due for labor

1 charges that was included in the Fall of 2010 invoice  
2 has been waived and the Roadrunners organization is  
3 being provided with a credit for similar labor charges  
4 going back to Fall of 2008.

5 In connection with the updated MOU template  
6 staff worked to refine and clear the document for these  
7 charges that are billable under the MOU agreement so  
8 we can avoid any miscommunication or confusion  
9 moving forward.

10 The second update is related to the spring  
11 and summer ballfield usage. Based on our records  
12 staff created a ballfield usage grid which you have  
13 attached to the recreation division report. And it  
14 shows the requests received compared to the permits  
15 that were issued for a time period of April 1st to  
16 July 15th. Of the 23 requests that were received  
17 from outside renters -- this does not include any of  
18 the MOU requests that we get every year -- we have  
19 had 16 that were provided with a permit for their  
20 first choice, field, date and time. Of the remaining  
21 seven requests two were provided with a permit for  
22 their second choice field while five were offered an

1 alternate field, day and time and they did not accept  
2 that alternate option. Overall the reservation data  
3 showed that the district ballfields were permitted  
4 85% of their available time.

5 Based on our current field allocation process  
6 staff met with the MOU groups and gave their first  
7 choice field request 100% of the time because of how  
8 the priority goes with MOU groups. The first or  
9 second choice request from our outside rental groups  
10 were met 78% of the time. Staff intends to reference  
11 this information as we continue to update the MOUs  
12 and try and allocate some time for outside rental  
13 groups a little bit earlier in advance of opening up  
14 the season.

15 Lastly Lee and I have been working to draft  
16 potential updates to the existing MOUs. Along with  
17 Supervisor O'Shea and Parks Director Reese we have  
18 met with representatives from each of the MOU groups  
19 and we have gotten their feedback and their suggestions  
20 and are putting together two different options for you  
21 to review. We hope to have those at the August board  
22 meeting. As detailed in my memo we're looking at

1 timelines, we're looking at fees and charges, and we're  
2 looking at the reservation procedures. Options being  
3 considered as part of the update are specific reserva-  
4 tion time blocks for both lighted and nonlighted  
5 fields, transition to a discounted hourly rental rate  
6 versus a per-player fee, reduction of existing  
7 subsidies, potential rewards for investments made to  
8 the fields or facility that are deemed a direct benefit  
9 to the community, incentives for meeting deadlines,  
10 reduction in (inaudible) allocation, designated time  
11 lots for outside rentals, clarifications of ages  
12 served and the establishment of a menu of fee-based  
13 services for nonstandard field maintenance.

14 In addition affiliate qualifications have  
15 been put in draft form in order to clarify and clearly  
16 define the qualifications required to be an affiliate  
17 of the district. I did attach that to the memo for  
18 you to review that if you have any comments on that.  
19 And like I said, we hope to come back at the August  
20 meeting with a draft of our two MOU template options.  
21 If you have any questions I would be happy to answer  
22 them.

1 PRESIDENT GELWICKS: I have got a couple comments.  
2 One, affiliate makes a lot more sense than MOU in terms  
3 of just name.

4 MS. PFUNDHELLER: Sure.

5 PRESIDENT GELWICKS: What's the source of this  
6 document, the affiliate status? Where did it come  
7 from?

8 MS. PFUNDHELLER: We got examples from other  
9 park districts.

10 PRESIDENT GELWICKS: So there are other --

11 MS. PFUNDHELLER: There are others that have it  
12 already in place. One, for example, is Naperville.

13 MR. CERMAK: Other districts, I think, have  
14 some of our current criteria.

15 PRESIDENT GELWICKS: So you have a model from  
16 others and then you included some of what goes into  
17 an MOU to this.

18 MS. PFUNDHELLER: Correct.

19 PRESIDENT GELWICKS: I mean this is a really nice  
20 document, the affiliate document. But are we going  
21 to -- I guess this issue came up sometime over the  
22 winter/spring with the lacrosse and the usage of

1 Doerhoefer's turf field is where, I think, this  
2 initiated or at least first came up. Are you looking  
3 that we're going to approve this in the future or --  
4 I mean how do you see this moving forward?

5 MR. CERMAK: I see it as part of the document  
6 that we currently call the memorandum of understanding.

7 So any group that would -- Depending on the model  
8 that the board chooses -- and, Sandy, you can comment

9 on this too -- model one or model two, regardless you

10 would have to meet this criteria to be an affiliate

11 of the Downers Grove Park District. There may be

12 certain levels of that, maybe affiliates one status

13 or two status or three status. We believe this is a

14 basic criteria in order to get price incentives or

15 cost reductions. We think that there should be some

16 criteria. For example, you would never get a recom-

17 mendation at least from me to approve them as MOUs,

18 the lacrosse group. They're simply not big enough.

19 They wouldn't demand that kind of status in the

20 community. But a group of 200 or 300 or 400 kids is

21 a different story and not only from the management

22 perspective but the community value perspective.

1 Sandy, go ahead and speak to it if you would like.

2 MS. PFUNDHELLER: I think the other thing that

3 we want to consider is that they're also serving a

4 wide range of age groups. They're serving elementary,

5 junior high and high school age groups as part of

6 their program, and it's a no cut program that is being

7 provided to the community.

8 MR. CERMAK: It is not intended for adult

9 programs. It's intended for --

10 MS. PFUNDHELLER: Up to twenty years old.

11 PRESIDENT GELWICKS: So you talked about coming

12 back in August with more with regards to how you see

13 the MOU getting modified going forward. And this is

14 just a part of that. Is that correct?

15 MS. PFUNDHELLER: Correct. We felt it was

16 important to define what an affiliate was and then,

17 like Dan said, we can recommend a different level.

18 This would apply to most of the MOU groups that we

19 currently have and then we could go from there to a

20 level that's in between before it goes out to public

21 rental.

22 MR. CERMAK: It's really a -- I've reflected

1 now for a minute where this came from. The statement  
2 in the current MOUs says that our missions are very  
3 similar. This is intended to replace that section  
4 of it.

5 PRESIDENT GELWICKS: Got you. Okay.

6 MR. CERMAK: And be more specific as to what

7 they provide.

8 PRESIDENT GELWICKS: I think this makes a lot

9 of sense especially in the context of all the discus-

10 sions we have had. Good. Well, I will assume that

11 between now and whenever we move forward with this

12 you would like feedback from anybody on the board with

13 regards to this.

14 MS. PFUNDHELLER: Yes.

15 PRESIDENT GELWICKS: It would be off line.

16 I want to be clear on this report. The

17 impression that I had prior to looking at this was

18 that there had been a significant number of requests

19 from outside parties and we had not been able to meet

20 those requests. That's the impression that I have

21 been left by many people. That's not the way I read

22 this report.

1 MS. PFUNDHELLER: That's correct.  
 2 PRESIDENT GELWICKS: There were only 23  
 3 requests --  
 4 MS. PFUNDHELLER: That's correct.  
 5 PRESIDENT GELWICKS: -- from any outside group.  
 6 MS. PFUNDHELLER: For ballfields.  
 7 PRESIDENT GELWICKS: For ballfields.  
 8 MS. PFUNDHELLER: Correct.  
 9 PRESIDENT GELWICKS: In 2011. Okay. And of  
 10 those 16 were given their first choice of field and  
 11 date.  
 12 MS. PFUNDHELLER: That's correct.  
 13 PRESIDENT GELWICKS: Then we worked with them  
 14 through the others. And this all generated \$1,000  
 15 of revenue.  
 16 MS. PFUNDHELLER: Right.  
 17 PRESIDENT GELWICKS: And how many hours of work?  
 18 MS. PFUNDHELLER: A lot.  
 19 PRESIDENT GELWICKS: Which really is part of the  
 20 essence of the whole issue here in terms of putting  
 21 a process in place that simplifies it for everybody  
 22 and provides a higher level of service to everybody.

1 Because I can't imagine based on all of the conver-  
 2 sations on this how many hundreds of hours staff has  
 3 put into this and I would is a loss in terms of  
 4 driving revenue. If we had hundreds of requests it  
 5 would be a different story, but that doesn't appear  
 6 to be the case right now.  
 7 MS. PFUNDHELLER: This is everything we had on  
 8 record. We went back through reservations, e-mails,  
 9 phone messages.  
 10 PRESIDENT GELWICKS: Okay. Any questions,  
 11 comments on anything?  
 12 MS. BARR: Well, the testimony from the parents  
 13 that came and talked was that our process needed  
 14 refining kind of because it was done too late after  
 15 all the other dates -- after they had to plan --  
 16 They had to just go to other villages because our  
 17 process was so much later than others. So I mean  
 18 they were feeling like the process needed to be  
 19 changed, not so much that all of their requests  
 20 weren't answered. I mean there was some of the  
 21 other too.  
 22 PRESIDENT GELWICKS: Yeah.

1 MS. BARR: It was a combination of stuff.  
 2 PRESIDENT GELWICKS: But if you go back we had  
 3 this discussion over a year ago about having to change  
 4 the process. Frankly a lot of the effort that was  
 5 done that has been lost in all of this discussion is  
 6 the amount of time that the youth groups spent with  
 7 the staff trying to change the process this year  
 8 taking actual schedules and trying to implement that  
 9 into our system so that we could address some of the  
 10 issues that have come up over a year ago with regards  
 11 to this. And staff, who made a valiant effort to  
 12 try and change the process to improve, it learned from  
 13 the first attempt that there is a lot more work to be  
 14 done and it needs to be simplified even more. And  
 15 that's what we're moving forward with. But for all  
 16 the noise on this it doesn't seem like we have missed  
 17 a lot at this point in time. And this goes back to  
 18 how many fields do we need, okay, but there are some  
 19 other sideline issues to this. If there's a tremendous  
 20 demand that we are not meeting then we don't have  
 21 enough fields potentially. From this the demand is  
 22 not nearly as significant today, pent-up demand. It

1 may be greater once you change the process but today  
 2 it doesn't appear to be --  
 3 MS. PFUNDHELLER: That's correct.  
 4 PRESIDENT GELWICKS: -- appear to be there. Okay.  
 5 And it only works if we could clean this process up  
 6 so that your staff time is minimal for these rentals  
 7 because we just don't have enough staff to support  
 8 that.  
 9 MS. PFUNDHELLER: I would agree. It's been very  
 10 time consuming.  
 11 PRESIDENT GELWICKS: Thank you. Anybody? Thanks.  
 12 MS. PFUNDHELLER: Thank you.  
 13 PRESIDENT GELWICKS: And no rain-outs yet?  
 14 MS. PFUNDHELLER: Well, I can't say that.  
 15 PRESIDENT GELWICKS: What's that?  
 16 MS. PFUNDHELLER: I can't say that. Not this  
 17 week.  
 18 MR. CERMAK: I believe the SEASPAR report is  
 19 next.  
 20 MR. ROMAN: I attended a SEASPAR board meeting  
 21 on Tuesday. Actually there was another one before  
 22 that as well that I attended after our board meeting.

1 Just a couple items that came up.  
 2 One I think I mentioned the last time I  
 3 did a SEASPAR report was that SEASPAR was going to  
 4 be looking at guidelines consideration of approval  
 5 for SEASPAR members. They did come out with that  
 6 document. I have it here. It was received by all  
 7 very well. It's a very thorough document and it was  
 8 well put together. I will pass that to Dan, and I  
 9 am sure if any of you are interested in seeing it he  
 10 can pass it on to you.

11 PRESIDENT GELWICKS: Is it something that we're  
 12 going to have to approve in the future or did the  
 13 board already approve it?

14 MR. ROMAN: I don't think it was an approval  
 15 issue. It was just this is what we will -- If some-  
 16 body comes and wants to become a member, this is the  
 17 yardstick that we plan to apply.

18 PRESIDENT GELWICKS: Okay.

19 MR. ROMAN: Another issue that came up was an  
 20 issue involving inclusion aid seminars that they  
 21 hold in May for the various park districts and the  
 22 fact that several of the districts did not take

1 advantage of those in May and subsequently they had  
 2 a need for inclusion aid so they had to do like  
 3 individual sessions for those districts. And so they  
 4 wanted to remind us those seminars are held in May,  
 5 and if there's a need for training for using inclusion  
 6 aid that they would very much appreciate it if we  
 7 would take advantage of the seminars in May.

8 The last couple have to do with the golf  
 9 outing tomorrow. As of Tuesday they were still looking  
 10 for golfers for the golf outing. They said they would  
 11 welcome walk-ups. So anybody who is interested in  
 12 coming the golf outing is tomorrow at the Village  
 13 Greens Golf Course in Woodridge. I believe start  
 14 time is around 12:00 o'clock. It includes a box  
 15 lunch and dinner. So if anybody can come out or  
 16 would be interested in supporting SEASPAR they would  
 17 greatly appreciate it.

18 And then one last thing. They came up with  
 19 a discussion of maybe including the cost of one  
 20 foursome in what SEASPAR bills on an annual basis  
 21 for the park districts because it seems like all  
 22 park districts give some kind of a donation or have

1 people that attend, and they thought maybe it would  
 2 be easier if that was just part of the bill that they  
 3 did on an annual basis. And that's what they said.  
 4 I don't know whether that makes sense or not. I wanted  
 5 to let you know that that was being discussed.

6 PRESIDENT GELWICKS: Okay. Questions? Thank  
 7 you. Nothing new on the plan commission for the  
 8 park district.

9 Unfinished business? Anybody have any  
 10 unfinished business? Any new business? No new  
 11 business? Visitors. We have an opportunity for  
 12 visitors again.

13 MR. TIM TLUSTY: Hi. Good evening. I am Tim  
 14 Tlusty, 4337 Roslyn Road. I appreciate the considera-  
 15 tion of the board to consider moving the residents  
 16 on the Roslyn Road area to be recognized as resident  
 17 fees for things going forward with the district. I  
 18 know it's coming up next month. And a few of us are  
 19 here today just to see what we need to do to help  
 20 facilitate the discussion or help provide you with  
 21 more information.

22 PRESIDENT GELWICKS: Anybody? I think staff

1 presented us with a report. We didn't have -- You  
 2 are the first person who's acknowledged the fact that  
 3 we were even doing it. Okay? I mean it all started  
 4 because an e-mail was sent to me and it made sense  
 5 to me. And we looked at what had happened in the  
 6 past and it just made sense. And the meeting that  
 7 it was to be voted on I think a month ago I was not  
 8 present at, and I think the board decided to push it  
 9 off because it was an agenda item that I brought up  
 10 if I recollect correctly. I think it is on the agenda  
 11 for --

12 MR. CERMAK: It'll be on the August agenda.  
 13 Actually Commissioner Roman had suggested we verify  
 14 the addresses. And the homes in that area, I think  
 15 they went from 109 to 139, Deb?

16 MR. TLUSTY: Honestly I don't know.

17 MR. CERMAK: Deb, did they go up to 139?

18 MS. UTECHT: I think it was 150.

19 MR. CERMAK: So it was slightly higher than  
 20 what we had thought. It was good checking. It's  
 21 changed in twenty years since this had happened.  
 22 It'll be on the August agenda. And the board, I

1 think, has sufficient information and is familiar  
2 with the issues.

3 MR. TLUSTY: Okay.

4 MS. BARR: I think I would like to hear why you  
5 would like us to pass this.

6 MR. TLUSTY: Sure. You know, I have been in  
7 Downers Grove for 12 years or so now, and I know  
8 others have been here for quite some time. All of  
9 our kids go to school in Downers Grove, all of our  
10 kids play baseball together. Even though I know  
11 we're paying Westmont taxes, we don't use those  
12 facilities or go in that direction for sports. So  
13 it just does seem to make sense. Every time we go  
14 to check in you are not a resident. We're a resident.  
15 It just -- That's why. I mean at the end of the  
16 day we live in Downers Grove, we play in Downers Grove  
17 if you will and just would like to be recognized.

18 PRESIDENT GELWICKS: Just to clarify, there are  
19 other people like you that live in Downers Grove and  
20 pay taxes to Downers Grove but don't pay taxes to the  
21 park district. The difference is that you do pay park  
22 district taxes but to a different park district. And

1 in lieu of that it makes sense that we reciprocate is  
2 at least my personal opinion on that. But there are  
3 other people similar to you but they don't pay park  
4 district taxes to another community. And that's  
5 what made your group unique if you will.

6 MS. BARR: You can go to the Downers Grove Park  
7 District. Right? You just have to pay a little more?

8 MR. TLUSTY: It's more, yes.

9 MS. BARR: Have you signed up for park district  
10 programs?

11 MR. TLUSTY: Yes. My kids are nine and 12 and  
12 we have been active in the park district since they  
13 were four or five.

14 MS. BARR: Okay. We didn't get the -- I mean  
15 the information we got was like there were two classes  
16 out of the whole hundred people or something. It  
17 was like really low.

18 PRESIDENT GELWICKS: I think it was two families.

19 MR. TLUSTY: It's got to be more than that.

20 MR. ROMAN: I think there was an issue with the  
21 addresses that were being used.

22 MR. CERMAK: Sandy may be able to speak to that.

1 We simply pulled it up from Webtrac.

2 MS. BARR: So it didn't look like anyone was  
3 taking advantage of it. That's why I was surprised  
4 to hear you say you are taking classes.

5 MR. TLUSTY: We have done a lot of different  
6 things through the park district. And then I am  
7 just one family. There's several others, I know at  
8 least off the top of our head at least ten families  
9 that either participate or have done things with  
10 the park district along the way.

11 MR. ROMAN: I guess I have heard a couple of  
12 solutions to this. One is what Bob had mentioned  
13 where you're already paying taxes to Westmont and,  
14 therefore, maybe we should just extend to you the  
15 resident fee. The other thing is to do something  
16 maybe along the lines of maybe making you pay  
17 nonresident fees up to a certain amount and then  
18 after that paying resident rates so that we're --  
19 basically we're getting our revenue that we need for  
20 the park board. I don't know how you would feel about  
21 that. I don't know what level you are participating  
22 in as families, whether that second option if we

1 said something to the effect of, you know, we'd like  
2 you to pay the first \$300 of nonresident and then  
3 after that we'll let you do resident. I don't know  
4 what the amounts are that are typically being used  
5 by families in that area, and I would assume there  
6 are, you know, a wide variation. I think some people  
7 might use less services and some more. But I think  
8 it would make sense to at least talk about giving some  
9 kind of a rebate after a certain level.

10 MR. TLUSTY: Great question. I am thinking  
11 administratively how do you do that. The other is  
12 just if you live in Downers Grove and you're paying  
13 taxes to a district in some way, shape or form just  
14 recognize it. Trying to keep it simple.

15 PRESIDENT GELWICKS: Okay. Thank you.

16 MR. KEN BERBERICH: Hi. I am Ken Berberich,  
17 4812 Roslyn Road. We have been in Downers Grove  
18 about 19 years. I have a daughter that's 20 and  
19 boys that are 12 and nine. My daughter has been in  
20 programs, both sports and otherwise, through the park  
21 district ever since she started in school. The first  
22 couple of years we did Westmont because she didn't

1 have to be with her classmates. So they want to do  
2 things with their classmates, of course, and we have  
3 been in a lot of programs.

4 I agree with Tim that I think if we pay to  
5 a park district I would like Downers Grove to consider  
6 allowing us to be able to play, act as park district  
7 residents as far as the fees are concerned. We're  
8 here to ask if there's anything else we can do. Out  
9 of the three blocks of Roslyn I don't know how many  
10 people there are but I would say that most of the  
11 people have encountered this problem at some point  
12 or another in the last ten or 20 years. Roslyn is  
13 changing to younger with a lot of new houses as I am  
14 sure you may be aware of. And so I think going  
15 forward it'll be probably even a bigger issue than  
16 it's been in the past. Thank you.

17 PRESIDENT GELWICKS: Thank you. Okay. Motion  
18 to adjourn to executive session.

19 MR. CUSHING: Motion to adjourn to executive  
20 session under Sections 2(c)(1), 2(c)(5) and 2(c)(21)  
21 of the Open Meetings Act for the discussion of  
22 personnel, land acquisition and executive session

1 minutes of prior meetings lawfully closed under the  
2 Open Meetings Act for the purpose of review, approval  
3 or release of such minutes respectively.

4 MS. BARR: Second.

5 PRESIDENT GELWICKS: Roll call, please?

6 MS. RANK: Mr. Cushing?

7 MR. CUSHING: Aye.

8 MS. RANK: Miss Barr?

9 MS. BARR: Aye.

10 MS. RANK: Mr. Gelwicks?

11 PRESIDENT GELWICKS: Aye.

12 MS. RANK: Miss Mahoney?

13 MS. MAHONEY: Aye.

14 MS. RANK: Mr. Roman?

15 MR. ROMAN: Aye.

16 PRESIDENT GELWICKS: Motion is approved. Good  
17 evening, everyone.

18 (Following proceedings had in executive  
19 session not made a part of this record,  
20 the following proceedings were had in  
21 open session:)  
22

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

3  
4 I, MARLANE K. MARSHALL, C.S.R., a  
5 Notary Public duly qualified and commissioned for  
6 the State of Illinois, County of Cook, do hereby  
7 certify that I reported in shorthand the proceedings  
8 had at the meeting of the above-entitled cause, and  
9 that the foregoing transcript is a true, correct,  
10 and complete report of the entire proceedings so  
11 taken at the time and place hereinabove set forth.  
12  
13

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

16  
17 My commission expires:  
March 13, 2012.

# Contract Award – Option #3

## ▫ Award Contracts for:

- Base Bid \$4,162,957.50
- **Alternate #1 (Terraced Seating)** **\$319,900.00**
- Alternate #2A (Picnic Shelter) \$241,162.00
- Alternate #4 (Asphalt Pathway) \$15,252.00
- Alternate #7 (Irrigation on Fields 1, 3 & 4) \$56,250.00
- Alternate #8 (Delete Dugouts – CREDIT) \$(116,500.00)

## ▫ Total Contract Value \$4,679,021.50

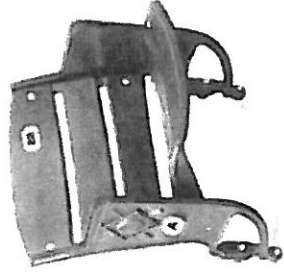
## ▫ Approve Deductive Change Order (\$959,910.20)

## ▫ Allowances (\$85k Project, \$42k watermain, & \$20k fencing) \$147,000.00

## ▫ Authorize "Add-back" items (Pavers & sec. lighting) \$60,000.00

## ▫ Total Project Cost \$3,926,111.30

## ▫ Remaining Balance \$(226,111.30)



Minutes of a Regular Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on July 21, 2011 at the Village Hall,  
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Gelwicks called the meeting to order at 9:31 P.M.

Roll Call PRESENT: Commissioners Barr, Cushing, Gelwicks, Mahoney and Roman;  
Administrator, Dan Cermak; Director of Administrative Services, Deborah  
Utecht; Director of Parks, Todd Reese; Director of Recreation, Sandy  
Pfundheller; Assistant Director of Recreation, Lee Arnsman.

\* \* \* \*

Release of Commissioner Mahoney moved to release Executive Session Minutes and  
Executive Session approve the destruction of tapes where more than 18 months have elapsed  
Minutes since the date of the closed session per staff's memo dated June 20, 2011.  
Commissioner Cushing seconded the motion.  
ROLL CALL AYE: Commissioners Mahoney, Cushing, Barr, Gelwicks and  
Roman. NAY: None. Motion Carried.

\* \* \* \*

Final Adjournment At 9:35 P.M. Commissioner Barr moved to adjourn the meeting.  
Commissioner Cushing seconded the motion. ROLL CALL: AYE:  
Commissioners Barr, Cushing, Gelwicks, Mahoney and Roman.  
NAY: None. Motion Carried.

Respectfully submitted,

Janet Barr  
Secretary

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