

BEFORE THE VILLAGE OF DOWNERS GROVE
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
February 5, 2009
7:00 o'clock P.M.

PROCEEDINGS HAD before the VILLAGE OF
DOWNERS GROVE BOARD OF PARK COMMISSIONERS, taken at
the Lincoln Center, 935 Maple Avenue, Downers Grove,
Illinois, before Marlane K. Marshall, C.S.R.,
License #084-001134, a Notary Public qualified
and commissioned for the State of Illinois.

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1 PRESIDENT GELWICKS: Good evening. The
2 February 5th, 2009 Park Board meeting is called to
3 order. Roll call, please?

4 MS. RANK: Miss Engel-Acsettura?

5 MS. ENGEL-ACCETTURA: Here.

6 MS. RANK: Mr. Gelwicks?

7 PRESIDENT GELWICKS: Here.

8 MS. RANK: Mr. Jaros?

9 MR. JAROS: Here.

10 MS. RANK: Miss Mahoney?

11 MS. MAHONEY: Here.

12 MS. RANK: Mr. Smith?

13 MR. SMITH: Please.

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
20 evening?

21 MS. ENGEL-ACCETTURA: I do not.

22 PRESIDENT GELWICKS: Does anyone else? Not at

2

1 BOARD OF PARK COMMISSIONERS PRESENT:
2 MR. ROBERT J. GELWICKS, President
3 MR. ARTHUR G. JAROS, Vice-President
4 MS. CATHERINE C. MAHONEY, Treasurer
5 MS. KATHRYN ENGEL-ACCETTURA, Secretary
6 MR. RON SMITH, Commissioner
7
8 PARK DISTRICT STAFF PRESENT:
9 MR. DAN A. CERMAK, Administrator
10 MR. TODD REESE, Director of
 Parks
11
 MS. SANDY PFUNDHELLER, Director of
12 Recreation
13
 MS. DEBORAH J. UTECHT, Administrative
 Service Manager
14
 MS. LEE ARNSMAN, Assistant Director
15 of Recreation
16
 MR. PAUL FYLE, Landscape Architect
17
 MS. BRANDI NICE, Public Information
 Supervisor
18
 MS. PAM RANK, Clerk

19
20
21
22

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1 this time?

2 We have an opportunity for visitors to
3 address the board. If anybody would like to address
4 the board, this is your first opportunity. We will
5 have another opportunity later in the meeting if
6 anybody is interested.

7 MR. ANGELO IOVINELLI: I am Angelo Iovinelli,
8 resident of Downers Grove.

9 PRESIDENT GELWICKS: Please spell your name for
10 the record.

11 MR. IOVINELLI: I-o-v-i-n-e-l-l-i, Angelo first
12 name, resident of Downers Grove for thirty-eight
13 years. And I represent the American Wind Band who
14 have -- We have some people assembled from the band
15 here to make a presentation to the board probably at
16 the end of the meeting. Would that be better?

17 PRESIDENT GELWICKS: I am not sure what the
18 presentation is.

19 MR. CERMAK: All I know is Angelo has talked
20 with staff in regard to potentially renting or
21 occupying the gymnasium for the band and perhaps
22 their instruments. I don't think it's gone much

1 further. I don't think Sandy's met with them yet.

2 MR. IOVINELLI: No.

3 MR. JAROS: Mr. President, I have met with
4 Mr. Iovinelli. I was planning on bringing up his
5 topic under new business.

6 PRESIDENT GELWICKS: We will do that then.
7 Anybody else like to address the board? We will
8 have another opportunity later in the meeting.

9 Okay. Moving on, consent agenda. Dan?

10 MR. CERMAK: Yes. You have before you tonight
11 the approval of the minutes from January 15th, both
12 regular and executive sessions; change order number
13 two, which is a deduct, for the Walter Daniels
14 Construction Company in regard to the Lincoln Center
15 kitchen renovation; payout number six to Ramaker &
16 Associates for the community aquatic facility master
17 planning; payout number nine to JFNew & Associates
18 for Lyman Woods streambank stabilization -- that's
19 for Project Site Area I, Phase III -- and payout
20 number one for Integrated Lakes Management for Lyman
21 Woods streambank stabilization Project Area II,
22 Phase III.

1 PRESIDENT GELWICKS: Can we have a motion?

2 MR. JAROS: Mr. President, I move the adoption
3 of the consent agenda as presented.

4 MR. SMITH: Second.

5 PRESIDENT GELWICKS: Roll call, please.

6 MS. RANK: Mr. Jaros?

7 MR. JAROS: Aye.

8 MS. RANK: Mr. Smith?

9 MR. SMITH: Aye.

10 MS. RANK: Miss Engel-Acsettura?

11 MS. ENGEL-ACCETTURA: Aye.

12 MS. RANK: Mr. Gelwicks?

13 PRESIDENT GELWICKS: Aye.

14 MS. RANK: Miss Mahoney?

15 MS. MAHONEY: Aye.

16 PRESIDENT GELWICKS: Motion is approved.

17 I am questioning whether since we have
18 several gentlemen who may not want to sit through a
19 capital review through this year, I would be open to
20 your new business at this point in time.

21 MR. JAROS: That would be great.

22 PRESIDENT GELWICKS: If that's okay with everybody

1 else.

2 MR. JAROS: Thank you very much, Mr. President.

3 I was contacted by Mr. Iovinelli, one
4 of our long-time residents, in his capacity as one
5 of the directors of the American Wind Band which as
6 I understand it has put on volunteer concerts for
7 many years -- correct me if I am wrong -- through
8 facilities provided by the Oakbrook Terrace Park
9 District. And, unfortunately, because of financial
10 constraints or considerations with that park district,
11 the favorable basis on which they were able to use
12 practice and performance facilities is coming to an
13 end. And it is not financially possible for them to
14 continue the affiliation with the Oakbrook Terrace
15 Park District, so they are looking for a new home.
16 And Mr. Iovinelli contacted me to see whether or not
17 our park district could become the new home for the
18 American Wind Band.

19 It turns out that Mr. Iovinelli -- I haven't
20 seen him in X years -- was the conductor of my junior
21 high school band in Riverside. And he later moved
22 up to become the conductor of the Riverside/Brookfield

1 High School band where he conducted my two younger
2 brothers. So we go way, way back. He hasn't aged a
3 year from my mind's eye of him directing me in 8th
4 grade. So it was good to see him. He came to my
5 office and chatted with me about this topic.

6 I do have some materials that I would like
7 to distribute, the mission statement of their band
8 and also one of their holiday concert performances.
9 So these could be disseminated. And then I will let
10 Mr. Iovinelli make the specific request of the board
11 if that's all right with the Chair.

12 MR. IOVINELLI: We have a brochure about the
13 band for each one of the board members. If you would
14 we'd like to leave that with you so that you can
15 peruse all the information. And we also have some
16 CDs that you can hear the band's presentation.
17 Presenting it now is Tom Faldani who is the band
18 president.

19 MR. JAROS: Now, I think we have a policy or --

20 MR. IOVINELLI: These are for each one of you.

21 MR. JAROS: Thank you very much.

22 PRESIDENT GELWICKS: What was Art playing?

1 MR. JAROS: You wouldn't want to hear me any
2 more. You probably wouldn't want to hear me in 8th
3 grade either.

4 MR. IOVINELLI: He was pretty good. Evidently
5 you passed.

6 MR. JAROS: I had a nickname. It was called
7 the Squeaker. I played the clarinet.

8 PRESIDENT GELWICKS: Go ahead.

9 MR. JAROS: So, Mr. Iovinelli, if you can perhaps
10 make your request to the board as to what you have
11 in mind, and perhaps staff can also advise we five
12 board members as to how this would fit under our
13 policies and what deliberation would be in order.

14 MR. CERMAK: We'll have to hear.

15 MR. IOVINELLI: I would like to introduce the
16 people who are here. Tom is our president, Don our
17 secretary/treasurer, Bob is a member of our clarinet
18 section, and over here another Robert, Bob who is
19 the Downers Grove long-time person, trombone player.
20 A good player. And there's my associate director
21 Vince Furman. And Vince will take you through a
22 little elaboration about the band.

1 MR. VINCE FURMAN: Hopefully I can answer your
2 questions.

3 MR. IOVINELLI: He started the band in --

4 MR. FURMAN: 1989.

5 MR. JAROS: Let me ask you this: Is it the case
6 that you put on basically volunteer concerts for the
7 community?

8 MR. IOVINELLI: We never charge money.

9 MR. FURMAN: What we have done in the communities
10 we have been in is that in exchange for the ability
11 to use the rehearsal spaces at least in Oakbrook
12 Terrace we put on five free concerts a year for the
13 community, four indoors and one outdoors. And we
14 have spaced them traditionally October, holiday,
15 March, May and in June. And then in addition to
16 that when you do have a chance to look through the
17 brochures and some of the activities we have sponsored,
18 we do a scholarship audition every year for talented
19 elementary and high school students and give them
20 money to continue their studies privately or to go
21 to music camps.

22 In the brochure you have in front of you

1 the essential page with all of our information is
2 the American Wind Band history. You will find that,
3 I believe, around page 3 in the brochure. And that
4 tells you where we started, what we have done up until
5 date, a little bit about our administrative structure.
6 And then the rest of the portfolios that you see in
7 front of you are examples of what we do and what we
8 have done, programs, publicity brochures. And in the
9 back there's sample CDs and DVDs of the band in its
10 performances over the years.

11 We'd like you -- We know that this is
12 something that obviously a few of you are just now
13 finding out about. So please take your time and
14 look these over over the next couple of days. Don't
15 feel rushed on this. Angie and I will always be
16 available for questions if you need to. My number
17 is on the visitors' list as well. And I am a resident
18 of Woodridge. Sorry. But I have been there for
19 twenty-six years and don't anticipate leaving any
20 time soon.

21 That is what we have done in the past. That
22 is what we have been doing in Oakbrook Terrace. And

1 we're looking to develop a partnership with a park
2 district in certainly a bigger village. We were a
3 little limited in Oakbrook Terrace in terms of size
4 because the rehearsal space was pretty small. Downers
5 Grove, besides being a larger town, has two very
6 fine high schools and two very well-supported music
7 programs. A lot of alumni in the area that I am sure
8 would be interested in participating in something
9 like this.

10 We are primarily an adult-oriented band,
11 and our members come from all over the western suburbs
12 and City of Chicago. We are interested in being
13 cooperative with the schools and encouraging music
14 education. And so we don't turn away high school
15 players, but it is our insistence that they be regular
16 members of their high school programs. We are not
17 looking to supplant that but rather to augment it.

18 And that's just a little bit about us. So
19 if you have any questions --

20 PRESIDENT GELWICKS: What kind of time are you
21 looking for?

22 MR. FURMAN: We have rehearsed traditionally

1 two hours one night a week. Our rehearsals with
 2 Oakbrook Terrace were on Tuesday nights from 7:30
 3 until 9:30. We traditionally rehearse eight times
 4 and then put on a concert. So we try to space eight
 5 rehearsals, concert, eight rehearsals, concert.
 6 PRESIDENT GELWICKS: In terms of concert
 7 facilities what are you looking for?
 8 MR. FURMAN: Our facility at Oakbrook Terrace
 9 sat approximately a hundred fifty. It was a small
 10 auditorium. We're comfortable in that size. But as
 11 the band expands we could conceivably consider larger
 12 venues in town, perhaps at the high schools. But
 13 our focus would be on providing those concerts for
 14 the community.
 15 PRESIDENT GELWICKS: The auditorium here, which
 16 I assume you have looked at, you're familiar with?
 17 MR. IOVINELLI: I have had programs there.
 18 PRESIDENT GELWICKS: Does that meet your needs
 19 for a small concert?
 20 MR. IOVINELLI: Right. At this time it would
 21 be --
 22 MR. FURMAN: At this juncture for our size

1 probably. I haven't seen the stage myself. I just
 2 took a quick look when I got here.
 3 PRESIDENT GELWICKS: One hundred fifty people
 4 is about, I think, the maximum.
 5 MR. IOVINELLI: The max.
 6 MR. FURMAN: And our numbers right now, they
 7 range from 35 to 40 playing members plus our percussion
 8 equipment.
 9 PRESIDENT GELWICKS: How many are Downers Grove
 10 residents today?
 11 MR. IOVINELLI: I think we have about five or
 12 six.
 13 PRESIDENT GELWICKS: How big is the band
 14 normally size-wise?
 15 MR. FURMAN: Thirty-five to 40 playing members.
 16 MR. IOVINELLI: Our average age, which I just
 17 took a temperature of last week, is around fifty.
 18 And the players are anywhere from professional to
 19 people who continued playing after high school to
 20 people who have gone into music education. We have
 21 quite a few band directors, orchestra directors that
 22 are in the organization right now. So the caliber

1 of play is very, very high.
 2 MR. FURMAN: But I don't think we need
 3 to intimidate Commissioner Jaros. He should feel
 4 welcome joining us.
 5 MR. JAROS: Well, golly, if you create a slot
 6 for several of us board members who have quit playing,
 7 maybe you would get approval.
 8 PRESIDENT GELWICKS: Depending on who the board
 9 members are, maybe you wouldn't.
 10 Okay. I don't have any other questions.
 11 Anybody? I think this is something staff should take
 12 a look at and come back with a recommendation.
 13 MR. JAROS: Are you a not-for-profit corporation?
 14 MR. FURMAN: Yes. We are a 501.
 15 MR. JAROS: 501-C-3?
 16 AUDIENCE MEMBER: We received our approval about
 17 one year ago.
 18 MR. JAROS: Okay. Thanks.
 19 MR. IOVINELLI: By the way, we are inclusionary.
 20 We don't turn anybody away. We let them come in and
 21 sit down and play. And if they find a home with the
 22 group, that's where they are welcome.

1 MR. FURMAN: We don't have any formal auditions.
 2 We just try and find a place for everyone.
 3 MR. JAROS: Just like our board meeting.
 4 PRESIDENT GELWICKS: Okay?
 5 MR. JAROS: Thank you, Mr. President.
 6 PRESIDENT GELWICKS: So, Dan, do you have
 7 contacts? I mean do you know who the --
 8 MR. CERMAK: I think Sandy does.
 9 PRESIDENT GELWICKS: The way this will work is
 10 I guess we have another meeting in two weeks. And I
 11 would presume that if you have a chance by then you
 12 will come back to us with some recommendation.
 13 MR. CERMAK: I think what we need to do is get
 14 some more details and see exactly what the needs are.
 15 And, Sandy, anything popping into your head?
 16 MS. PFUNDHELLER: No. I think we have got most
 17 of them.
 18 MR. CERMAK: Good.
 19 PRESIDENT GELWICKS: In either two or four
 20 weeks you will come back to us.
 21 MR. CERMAK: Yes.
 22 PRESIDENT GELWICKS: I am sure we will be in

1 touch with you in terms of when that is. If you want
 2 to join us for the meeting you can come back.
 3 MR. CERMAK: Do you have a written agreement
 4 with Oakbrook Terrace?
 5 MR. IOVINELLI: No.
 6 MR. FURMAN: It was always verbal.
 7 MR. CERMAK: Just a handshake.
 8 MR. IOVINELLI: The park director changed and
 9 things changed in the area and, you know, people
 10 have different attitudes towards different things.
 11 And fine arts seems to be borderline sometimes.
 12 MR. CERMAK: Sure. Thank you.
 13 PRESIDENT GELWICKS: Okay? Anything else?
 14 Thanks for coming. Good luck. Okay?
 15 MR. JAROS: Thank you.
 16 PRESIDENT GELWICKS: Dan, capital.
 17 MR. CERMAK: You have before you the very
 18 preliminary stages of looking at the capital plan
 19 for next year. You have a matrix in front of you.
 20 It's suggested improvements by facility and/or park.
 21 It's intended to be a living document. Certain
 22 capital expenditures such as playground equipment,

1 vehicles, infrastructure projects are stated generally
 2 in terms of one year, and those are updated annually
 3 in the capital program pursuant to an annual review
 4 of the infrastructure document and then the actual
 5 physical inspection of the item that may be coming
 6 up for replacement. The document serves as a very
 7 important tool not only for this year but for many
 8 fiscal years yet to come. And we give you some
 9 directions as to how it's formatted so you can work
 10 your way through the matrix.
 11 There is a point system in the matrix that's
 12 intended to simply act as a guideline for you. And
 13 if you look at it in terms of trending, you will see
 14 where certain things tend to rank high and certain
 15 things don't rank quite as high. But please use it
 16 only as a guideline because some projects may rank
 17 low based on the criteria; however, they may have
 18 other important factors that are not part of the
 19 criteria that's used for ranking. I hope you followed
 20 me on all of that.
 21 The preliminary plan indicates a total of
 22 approximately \$1.4 million and suggests a transfer

1 from the Bond Fund back -- or the Capital Fund back
 2 to the golf course for previously-transferred funds
 3 in the amount of approximately \$700,000. The golf
 4 course is in need of a parking lot, and they currently
 5 don't have cash reserves to pay for that partially
 6 because the seven hundred was transferred years ago.
 7 That's the only thing that's really something
 8 different from what you have seen in the past. We'd
 9 be happy to answer any questions you may have.
 10 We have scheduled for you years to complete
 11 in the matrix. And we would be happy to answer any
 12 questions you might have in regard to that. The
 13 golf course capital projects are on the matrix.
 14 However, with the exception of the parking lot that
 15 I just talked about, those are funded all from the
 16 golf course.
 17 If I can just run through a few of these
 18 items we have, we have some carryover dollars for Lyman
 19 Woods for the streambank work we're doing. We have
 20 some carpet replacement at the Recreation Center,
 21 parking lot renovation here at the Lincoln Center.
 22 Please look at it when you go out and you will see

1 why it's on this list. There's the master renovation
 2 plan for the Lincoln Center. And that number that
 3 you have there is subject to change primarily because
 4 we believe the cost indicated here was gathered about
 5 two weeks ago and since that time we have actually
 6 toured the building with an architect that will be
 7 giving us an updated price.
 8 Looking on page 3 under McCollum Park we
 9 have the village infrastructure stormwater project
 10 which is funded in its entirety by the village. We
 11 have some underground storage tank removal planned
 12 for McCollum Park. We have an engineering study for
 13 the Barth Pond edge. If you have seen the Barth
 14 Pond edge, it's a metal seawall that has rusted
 15 through, and it's in need of replacement. So we
 16 wanted to get engineering dollars in the plan this
 17 year planning to replace that as an infrastructure
 18 item next year, but we can't do that until we get
 19 the studies done that tell us exactly what we need
 20 to do.
 21 We also have a playground replacement plan
 22 for Patriots and the teepee replacement which was

1 put in by the Jaycees probably back in 1960s. I am
 2 not even sure if the Jaycees are still in existence.
 3 But certainly the teepee has seen its time.
 4 At Sterling North we have the stormwater
 5 watershed project again funded by the village. That
 6 amount would be \$700,000. You're familiar with those
 7 plans. We have the Washington Park watershed infra-
 8 structure stormwater project again funded by the
 9 village. Those park improvements total approximately
 10 \$1.3 million. We have numerous equipment and vehicles
 11 also on the schedule for replacement. And then the
 12 only other thing of note that I would like to bring
 13 up would be the technology funding for the next year
 14 in Capital as well as General Unplanned Capital which
 15 is our contingency fund. As we get items that pop up
 16 every year that's very, very important to us. And
 17 we have included a factor for any project overruns that
 18 might occur with the village stormwater projects which
 19 would be the responsibility of the district if they
 20 are change orders to what's been planned. And there
 21 are a number of other things on there. We collect
 22 these as time goes by.

1 It's not a wish list. They're serious
 2 proposals that we think will either maintain the parks
 3 to the level that we're accustomed to or improve the
 4 parks. There may be some other ones that you would
 5 like to add to this. We're certainly open to that.
 6 But this is the preliminary look at what we can do
 7 next year should the board wish to proceed in that
 8 manner. And we're open for questions.
 9 PRESIDENT GELWICKS: I have got a few comments
 10 just for the rest of the board to see what you're
 11 thinking. The way that we have funded capital
 12 projects in past years has primarily been through
 13 revenue that has come to us in excess of costs from
 14 various funds and we have transferred the funds into
 15 Capital is really how we have gotten a lot of the
 16 money in the past.
 17 MR. CERMAK: That's correct.
 18 PRESIDENT GELWICKS: I have a major concern given
 19 the economy right now as to -- And again this is
 20 fiscal year 2009-'10 which starts June and goes to
 21 May of next year if I am correct. And we haven't
 22 done the budget for next year. I mean this is a part

1 of that budget process. But I question how much --
 2 how many dollars we're actually going to have for
 3 capital next year. I understand we can have a
 4 preliminary number, but I also question in these
 5 economic times and with the uncertainty of the future,
 6 meaning years in the future, as to what's going to
 7 happen to the tax base and as to what's going to
 8 happen -- where the economy is going to be.
 9 I think we ought to really minimize and
 10 almost spend nothing in capital next year with a
 11 couple of exceptions, things that absolutely have to
 12 be done in order to maintain something and/or
 13 commitments obviously that we already have that we
 14 have to do. But I think we have done a couple of
 15 really good things recently with some land acquisition,
 16 and with these economic times I think there's oppor-
 17 tunities that may present themselves coming forth in
 18 the future. And I certainly think that land acqui-
 19 sition in these times would not be a bad thing for us
 20 to do because there we're setting things up for the
 21 future. And we have done that through bonds as one
 22 primary way. And given the fact that the village is

1 going to do a significant amount of work on our behalf
 2 this year, I think we ought to cut back significantly
 3 this year unless we do a major project that is funded
 4 through bonds and not think that we're going to have
 5 a whole lot of dollars moving forward in the next year.
 6 I am just concerned, and I think we have to plan for
 7 the future.
 8 So I would say while this is a project list
 9 and many of these are carryovers from prior years
 10 and I understand the process here, I think we ought
 11 to really cut back significantly and not plan on any
 12 significant capital expenditures in the next fiscal
 13 year. I am done. On that sour note, would anybody
 14 like to say anything?
 15 MR. JAROS: I will chime in. I have a somewhat
 16 different view. Not altogether different. The
 17 upcoming fiscal year, which our president correctly
 18 said starts June 1, will have as its primary revenues
 19 the amount of taxes that we levied in December. And
 20 the amount of taxes we levied for the district for this
 21 coming fiscal year is a little bit less than the
 22 amount of the tax levy for the monies that have come

1 in this year. So we decreased it just a little bit.
 2 And that will help our residents a bit on their tax
 3 bills.
 4 A lot of folks are in financial difficulty.
 5 But the way the property tax system works is that we
 6 are going to get our revenues even if the folks don't
 7 pay their property taxes. Because if they're not paid
 8 on time there is a tax sale, and somebody's going to
 9 pay those tax monies to us. And then it becomes a
 10 problem between the landowner, the homeowner, the
 11 business owner and the person that bought up the taxes
 12 and paid us what the property owner should have paid
 13 us. So we're going to get our receipts. We may get
 14 them a little later than scheduled. We may not get
 15 them all June and September, but we're going to get
 16 them during the fiscal year is my feeling. So I am
 17 pretty comfortable saying that the amount of cash
 18 being generated during the upcoming fiscal year is
 19 going to be the typical amount that we have for capital
 20 spending, which is on the order of a million and a
 21 half.

22 PRESIDENT GELWICKS: Let me just clarify

1 something though.
 2 MR. JAROS: Sure.
 3 PRESIDENT GELWICKS: We have a budget of about
 4 \$12 million on an annual basis. The tax revenues are
 5 about 6 1/2 million. So I agree with you that the
 6 6 1/2 is locked in. But the question is the
 7 significant amount of what I will call discretionary
 8 revenue that comes from programs, the golf course,
 9 comes through all of those other things is where --
 10 That's the unknown. So for half of our money
 11 absolutely correct. But the real funding of this in
 12 my opinion comes from the fact that the revenue has
 13 come from the programs and other third party ventures
 14 that we have done or donations or whatever that have
 15 come in over and above the tax base.
 16 MR. JAROS: I agree. That's an absolutely
 17 correct point. I looked at it not too long ago and
 18 did a posting on the web. A year ago our property
 19 tax revenues were about, as I recall, 61% of our
 20 total revenues, and for the most recent year they fell
 21 below the 60% mark. So yes, we have been gradually
 22 getting away from reliance on property taxes and

1 shifting to nontax revenues. And so those are more
 2 subject to the vagaries of the economy. And our
 3 administrator recently had a brief discussion with
 4 me where he expressed that concern. And there is
 5 some preliminary signs that some of our user revenues
 6 are down a bit.
 7 MR. CERMAK: I think you received a memo tonight.
 8 What we're doing -- and Deb's going to head this
 9 up -- we're doing a five-year financial forecast based
 10 on a certain set of assumptions. And one of the
 11 assumptions in this particular analysis will be a
 12 slight dip in the recreation revenue receipts. And
 13 that covers all recreation in the district. We
 14 recently had our conference and spoke to many, many
 15 professionals. And it's very typical for all of the
 16 people that I talked to to see the revenue from
 17 recreation programs are beginning to slide a little
 18 bit.
 19 MR. JAROS: Right.
 20 MR. CERMAK: What factor we're going to use in
 21 our particular analysis, we haven't determined that
 22 yet. But we are going to look at a five-year forecast

1 based on the economy as we see it today and that
 2 certain set of assumptions. We should have that
 3 probably within thirty to forty days for you.
 4 MR. JAROS: What I would suggest as a procedure
 5 to follow -- just a recommendation to my colleagues --
 6 is that we budget based on our best lights seeing --
 7 and the budget will have our estimation of how much
 8 is available for capital spending. And if things
 9 worsen then we simply pare back. But I think we can
 10 budget for a more or less normal amount taking into
 11 account any expected decreases. And then as we go
 12 through the year since we monitor our actual against
 13 the budget through our variance reports, if we see
 14 it's tighter than we have budgeted then the lesser
 15 priority items on our capital forecast, which is
 16 flexible after all, we can just not approve that
 17 spending. We are just looking at a budget and sort
 18 of a game plan. It doesn't commit us to spend any
 19 of these items. And we do try and prioritize them.
 20 Mr. President, there is a set of items that
 21 Dan just went through, GMAC replacement trucks for
 22 one, two, three, four GMAC vehicles that are from the

1 year 2000. So they're coming up on ten years old.
 2 So what I am afraid of is if we say well, eliminate
 3 that, then we become part of a cycle -- a downward
 4 cycle. Now we're hurting GM further. And I mean if
 5 it has to be it has to be, but if we can avoid
 6 contributing to the downward cycle I would prefer just
 7 to stay on an even keel. I certainly don't think we
 8 should be increasing. But to go down to zero or
 9 something close to zero to me maybe is going too much
 10 the other way, and that will make the current economic
 11 conditions even worse. So I don't know. It's a
 12 tough call, but I think we can really adjust as we
 13 go is my thought.

14 MS. ENGEL-ACCETTURA: With regard to those
 15 replacement of the GMC, you could get two this year
 16 and two next year and then have them spaced out just
 17 a little bit more so we know when we need to replace
 18 them again. At least it's a little bit more spaced
 19 out. You don't have to do four at one time.

20 MR. CERMAK: There's always options. What
 21 happens is -- What we try to avoid are any great
 22 peaks. And when we tend to not follow the schedule

1 that's been laid out, what happens when we start
 2 delaying is all of a sudden we get bunched up and
 3 there's downtime with vehicles. But certainly during
 4 hard times there are many options that we could look
 5 at. But we do try to avoid this, which has happened
 6 to us several times. But yeah, there's options.

7 MS. ENGEL-ACCETTURA: Just a thought.

8 MR. CERMAK: You're right. You can manage as
 9 you go.

10 PRESIDENT GELWICKS: I am not sure any of you
 11 have lived through what the predictions are. And
 12 whether it's all false or not I don't know. But it
 13 certainly seems to have some elements of difficulty.
 14 I think it's an image issue, okay? And so while I
 15 understand presenting a quality park district to the
 16 community, I also think that if we're doing things
 17 that the typical homeowner is putting off, it's
 18 government spending money, my money, my tax money,
 19 and I have to put off but the government can continue.
 20 I don't think that's an image that -- In my opinion
 21 that's not the image we should be portraying. So
 22 that's why I take the stance I took.

1 MR. SMITH: I agree with that opinion. I also
 2 agree that we as a park district need to plan the
 3 maintenance, repairs and the capital projects out in
 4 the future. Not that we would spend it because of
 5 the financial times, but we need to be aware of we
 6 only have this many vehicles according to our vehicle
 7 replacement schedule that are coming due. And that
 8 can make us look individually at each vehicle and
 9 say well, Dan can stretch another year out of it or
 10 no, it's got to be replaced. And I think a little
 11 more prudence on our part is what you are saying.
 12 But I think it's still important that we go through
 13 this big document and have a plan of what we'd like
 14 to do with the parks. We don't necessarily have to
 15 do it.

16 PRESIDENT GELWICKS: I am okay with what we
 17 would like to do. But again I just think it's a
 18 challenge for us this year. And I also think part
 19 of it is the way that we account for some of this.
 20 In some businesses if you have a depreciation account
 21 and you fund the depreciation you, in effect, prefund
 22 the replacement. That isn't the way that the

1 accounting structure that we have is put together.

2 MR. CERMAK: Correct.

3 PRESIDENT GELWICKS: While we do depreciate
 4 things we don't fund the depreciation and set it
 5 aside. We basically spend what we bring in. And
 6 so, therefore, we are not sitting with large balances
 7 that can be used for that. I personally think we'd
 8 be better off if we did fund it that way, but that's
 9 a different topic.

10 MR. CERMAK: I might say --

11 PRESIDENT GELWICKS: Then this wouldn't be an
 12 issue to me because you would already have the money
 13 having been funded in prior years sitting there to
 14 be spent and you would only -- you would only be
 15 funding this year's depreciation, in which case this
 16 would be a nonissue on using the vehicles as an
 17 example.

18 MR. CERMAK: We have also looked at it in terms
 19 of what the commissioners are talking about. And
 20 there are things in the plan that could be delayed.
 21 And I will just give you two off the top of my head.
 22 And they would be the playground at Patriots Park as

1 well as the soon-to-be 50-year-old teepee which is
2 really becoming an interesting artifact in the park.
3 I don't know if you have seen it. There are certain
4 things in there that could be delayed during this
5 current economic dilemma that we're in.

6 MS. MAHONEY: That brings me to -- I am sort of
7 in the middle. I went through this sheet and marked
8 the items that I thought were got to do items. Not
9 that all the rest aren't, but trying to do -- I
10 thought I'd go through and try to -- And I did it
11 both ways and it didn't work. So I will just admit
12 that right away.

13 MR. CERMAK: We do feel your pain.

14 MS. MAHONEY: I went with a dollar amount. I
15 went okay, I want just as an example to spend \$500,000;
16 what can I do. Well, I had issues there with myself.
17 And then I went through with, you know, picking the
18 projects themselves. And what I came up to was that
19 I liked picking the projects first and letting the
20 dollars work out. And that left me with a remainder
21 from the, you know, anticipated 1.4, you know, to be
22 then put into the account we use for additional

1 unplanned capital. So that could be used either way.
2 And that's what Bob was talking about.
3 Maybe if revenues are down we could still continue
4 programming or something and have those monies in that
5 unplanned -- not really capital any more, but in that
6 unplanned area. And if we get through our checklist,
7 whatever those items are, and at that point in time
8 we have a discussion again what's going on, couldn't
9 we take, you know, \$300,000 out to do or take \$30,000
10 out and do another truck or something. You know,
11 just -- That's sort of how I thought about it.

12 Of course my list will probably be different
13 than everybody else's list, but I think that might be
14 an approach that's somewhere in between. And that's
15 how I looked at it.

16 PRESIDENT GELWICKS: Well, if you want to look
17 at option A, that page, and just talk from that?

18 MR. CERMAK: I think if you look at the plan,
19 the capital plan, the exciting things happening with
20 the intergovernmental agreements and the stormwater
21 developments which are capital programs that the
22 district is not responsible for the cost of that are

1 really exciting park developments. If you look at
2 the capital plan as we are proposing to fund it, we
3 don't have a real exciting plan this year. We have
4 infrastructure. I think probably the extravagances
5 in the plan would be the playground at Patriots Park
6 and the teepee replacement. Everything else would
7 fall in along the lines of basic infrastructure,
8 vehicle, equipment replacement with the exception of
9 some contingency factors for the village stormwater
10 items and the unplanned capital. I wish I could
11 tell you what we had planned was really exciting, but
12 I think the excitement lies with the intergovernmental
13 agreement parks, and this is primarily a planning
14 and replacement budget.

15 Now, Bob had mentioned going to option A.
16 Is that correct, Bob?

17 PRESIDENT GELWICKS: Yes.

18 MS. MAHONEY: Since I have done this already I
19 would be glad to share.

20 MS. ENGEL-ACCETTURA: I actually have, I guess,
21 a question about the underground storage tank
22 remediation. How often does that have to be done?

1 MR. CERMAK: That's at McCollum Park. And not
2 very often. McCollum Park was the site of a farm
3 implement company back in the '40s and '50s. In the
4 early '70s the park district bought it. It contained
5 an underground gas tank. When we demolished the
6 maintenance structure out there back in the mid-'90s
7 that gas tank hadn't come out. In the meantime new
8 regulations had come in in regard to leaking gas tanks.
9 And there's a number of ways you can handle what's
10 called toxic waste in the soil. Basically the tank
11 leaked. So it was encapsulated underneath asphalt
12 at the time.

13 Now that we're redeveloping certain areas
14 of the park through the IGA, now we have to uncover
15 it and actually have to go in and remediate the soils
16 that were contaminated by the leaky gas tank.

17 MS. ENGEL-ACCETTURA: Remediate by removing the
18 soil and replacing it with some --

19 MR. CERMAK: Good stuff. Todd, do you want to
20 add anything?

21 MR. REESE: Dan's exactly right. We have
22 already identified it. We have done some borings.

1 They have delineated the area that's been contaminated.
 2 It is not very big, but it is costly to do. We have
 3 crossed the \$10,000 threshold. So anything beyond
 4 that \$10,000 we'll actually submit a reimbursement
 5 claim to the Illinois EPA and hopefully recover that
 6 money. So the costs you are seeing here is not
 7 actually in your total for option A, but we have had
 8 to identify it as money we'll actually pay out but
 9 then recover some.

10 MR. CERMAK: And it's something we're doing this
 11 year.

12 MS. MAHONEY: That was my question. We're
 13 paying it out and hopefully getting money back.

14 MR. REESE: That's correct. We're going to
 15 fund it from the Liability Fund actually initially.

16 MS. ENGEL-ACCETTURA: But once it's removed you
 17 do it one time and you're done?

18 MR. REESE: Right.

19 MS. ENGEL-ACCETTURA: And the few places that I
 20 see that the tanks are already gone; is that correct?

21 MR. REESE: Yes.

22 MS. ENGEL-ACCETTURA: They have been removed.

1 MR. REESE: Correct.

2 MR. CERMAK: There's one at -- The golf course
 3 has one too. But again it's underneath asphalt.

4 MS. ENGEL-ACCETTURA: But it's been removed. Now
 5 we are just taking care of where it might have --

6 MR. CERMAK: Yes.

7 MS. ENGEL-ACCETTURA: Okay. Very good. Thank
 8 you.

9 PRESIDENT GELWICKS: Anything else?

10 MS. MAHONEY: Okay. Well, when I was looking
 11 at this I thought -- in my list of items to be done --

12 Well, maybe I will just say -- Well, no. I will

13 look on the positive side. The Recreation Center,
 14 the carpet replacement; Lincoln Center, the parking
 15 lot. I would put off the master plan renovation. I

16 would not -- I would do the Patriots Park engineering,
 17 permitting study. I would not do the playground or

18 the teepee replacement. With the teepee replacement
 19 I think there should be some consideration -- I

20 don't understand the history of the teepee. I would
 21 like to understand that history.

22 MR. CERMAK: Why do you look at me?

1 MS. MAHONEY: Because you know it; I don't.

2 MR. CERMAK: I have white hair.

3 MS. MAHONEY: To evaluate whether we need to
 4 replace the teepee or replace a shade area kind of
 5 thing. I don't know what the significance is.

6 MS. ENGEL-ACCETTURA: Was it a gift by somebody?

7 MR. CERMAK: It was. Back in the '60s I believe
 8 it was a gift by the -- See, I don't know the -- I
 9 only go back to like the late '70s. I have been told
 10 that in the '60s the Jaycees --

11 MS. ENGEL-ACCETTURA: That's right. You said
 12 that.

13 MR. CERMAK: I don't think they exist any
 14 longer. -- had donated this.

15 MS. MAHONEY: Is it significant that we keep
 16 that?

17 PRESIDENT GELWICKS: It's that type of structure.

18 MR. CERMAK: I don't believe so. About ten years
 19 ago or maybe twelve I contacted the few remaining
 20 Jaycees in town, and actually it had become a new
 21 club. And they did not even know it existed. So it
 22 has no historical significance other than it does

1 look kind of interesting and takes us all back to
 2 our childhood.

3 MS. MAHONEY: Okay.

4 MR. CERMAK: We're trying to update the park a
 5 little bit.

6 MS. MAHONEY: I think that might be a
 7 consideration.

8 PRESIDENT GELWICKS: You lived in a teepee?

9 MR. CERMAK: I played in a couple.

10 MR. JAROS: I don't know about you, Dan, but a
 11 Mercury space capsule would take me back to my
 12 childhood.

13 MS. MAHONEY: I thought your clarinet did.

14 MR. JAROS: That too.

15 MS. MAHONEY: Okay. Then the IGAs with the
 16 village are self-explanatory.

17 Not understanding the equipment thing or
 18 as Ron was saying what's up next year and the following
 19 years to evaluate how things might shift, I only went
 20 with the 1994 trailer for this year subject to
 21 discussion.

22 Then I was not sure about the \$160,000 for

1 the computers. I think I would like to know more
 2 about that dollar amount and what's involved in it.
 3 And then the rest is, you know -- The rest -- I
 4 think the golf course needs a new parking lot too. It
 5 needed it last year or the year before.
 6 So basically I eliminated, I thought, maybe
 7 60%. I left -- I eliminated 40%. But like I said
 8 before, that doesn't mean we can't go back and do
 9 these items if six months from now or whenever we feel
 10 it's appropriate timewise to come back and revisit
 11 these items if they stay on the list for this year.
 12 I just think it's a way to do both. And that's sort
 13 of how I would like to try to, you know -- If we
 14 need \$700,000 for something, whatever reason, we'll
 15 have some money available and don't have to go to
 16 other means to get it. That's what my thoughts were.
 17 Thank you.
 18 PRESIDENT GELWICKS: You're welcome. Art, you
 19 want to elaborate on anything?
 20 MR. JAROS: Well, I agree with Commissioner
 21 Mahoney's ranking. And I guess I would support
 22 specifically deferring the Patriots playground.

1 I do have two additional items, though, that
 2 I would like to talk about briefly. I have supported
 3 for a number of years this relatively small
 4 expenditure to convert the stone wall in Concord Park,
 5 which is page 6 of the grid also known as Lot 184,
 6 to turn that into a usable football or soccer field
 7 for the neighborhood. Because right now it has these
 8 huge water detention control devices that are
 9 hazardous to recreational activity. And with a
 10 relatively small -- I think the budget shows \$80,000?
 11 MS. UTECHT: Yes.
 12 MR. JAROS: -- relatively small outlay that can
 13 be turned into another whole usable field. And I
 14 would actually like to substitute that for the teepee.
 15 I think that would do a lot more good for the
 16 community. We already own the land. It's already
 17 sitting there. But because of those control
 18 structures, those concrete and steel control structures
 19 it's really dangerous and not all that usable. So I
 20 would like to think about a modest outlay to make
 21 better use of land that we already own.
 22 Similarly we just acquired almost five

1 acres on Walnut. And I think we acquired that
 2 specifically to be able to add more lighted playing
 3 fields which are in high demand. I just heard from
 4 Roadrunners. They want lighted soccer fields, DGYB
 5 wants lighted ballfields. Since we have now completed
 6 that purchase -- I think the demolition of the old
 7 homes is completed, is that right, Dan?
 8 MR. CERMAK: Yes.
 9 MR. JAROS: I think at least we ought to do
 10 some preliminary consideration of how that's going
 11 to be put to use. Because we didn't spend that money
 12 to have it sit idle. I think the board spent that
 13 money to acquire that land to add more playing fields
 14 that can be lighted without neighbor problems. So I
 15 would like to follow through on what I believe was
 16 our intention in acquiring that parcel. So those
 17 are my two additional points.
 18 Again I will just repeat what I said a
 19 little bit earlier in a slightly different way.
 20 While it's true unemployment is growing rapidly and
 21 we're back to some very unpleasant levels, it's still
 22 the case that most people are employed, most families

1 have income, most families are able to take care of
 2 their homes, to maintain what they have. There are
 3 even some small number of families who are even now
 4 doing additions, improvements. So I am wary of
 5 sending the wrong signal of shutting this down. That
 6 indicates panic. I think we shouldn't bounce from
 7 extreme to extreme about spending huge amounts of
 8 money, blowing our budget way up, which we haven't
 9 done, or cutting it way, way back. I think a more
 10 level course is what I think most of our people would
 11 prefer. I think most of our residents understand that
 12 essential government functions including maintaining
 13 our parks, mowing our parks, making sure our equipment
 14 doesn't break down, that kind of stuff should be
 15 continued. I think we struck the right balance by
 16 giving a very, very small decrease in the levy this
 17 time around that sends, I think, the right signal.
 18 We are not increasing taxes, we're decreasing taxes
 19 but only by a modest amount. So I think the level
 20 course approach is the one that I favor with a
 21 monitoring if our financial condition really does
 22 deteriorate.

1 So in any event we can rank these. And I
 2 support Commissioner Mahoney's approach to the must
 3 do items which is after all our class one kind of
 4 items. Must do are class one. And the rest we can
 5 leave on the list and just see how things progress
 6 although I do again support removing the playground
 7 and the teepee in favor of adding Lot 184's
 8 improvement.

9 PRESIDENT GELWICKS: Okay.

10 MS. MAHONEY: I just wanted to say thank you
 11 for bringing up that Lot 182 because I forgot to write
 12 that down. I think that would be --

13 PRESIDENT GELWICKS: It's 184.

14 MR. JAROS: 184.

15 MS. MAHONEY: 184. You know what I mean. I
 16 have other numbers in my head. I read that and then
 17 didn't make a notation. And I think the planning
 18 for the property we bought, I think that would be
 19 covered -- it was my assumption that would be covered
 20 in the item that's park planning that's already
 21 itemized here.

22 MR. JAROS: Okay.

1 MS. MAHONEY: You know, and whatever they come
 2 back with, that money might be available in that
 3 unplanned capital. I mean -- But I appreciate you
 4 bringing up that lot because I missed writing that
 5 down.

6 MR. CERMAK: I will say Lot 184 was before
 7 members of this board. Were you on, Bob, at that
 8 time?

9 PRESIDENT GELWICKS: Yes.

10 MR. CERMAK: At that time the board decided not
 11 to proceed any further with that. We will be happy
 12 to pull out the file and take another look at it. If
 13 you would like us to do that we'll be happy to do it.

14 MR. JAROS: It's just a lot cheaper way of adding
 15 a playing field than buying land. We already have the
 16 land. We just need to make minor changes to make it
 17 safe and usable.

18 MR. CERMAK: Right.

19 PRESIDENT GELWICKS: Do you have anything?

20 MR. SMITH: I am okay with this. This is just
 21 a plan. This is from previous discussions what
 22 staff thinks this is what we're going to encounter

1 next fiscal year as things we should do, vehicles
 2 that may break. We still have to go through the budget
 3 process for all the other expenses. As each one of
 4 these items would come up they're going to obviously
 5 come before the board. We're going to replace this
 6 GMAC truck yes or no. And we'll get more details on
 7 that one thing. I don't know that we have to go
 8 through and rank and vote these. I am okay with
 9 adding another one to the list, and it seems there's
 10 general consensus that the Patriots playground can
 11 come off the list. And so some modifications to the
 12 plan, I think, is what we're talking about.

13 PRESIDENT GELWICKS: Spoken like an accountant
 14 who redoes budgets on a regular basis and just says
 15 it's a plan.

16 MR. SMITH: Not enough time to do it right the
 17 first time. You can always do it over.

18 MR. JAROS: Even us accounting types would
 19 recognize if staff said that at Patriots Park, our
 20 second most utilized park, the playground equipment
 21 was in hazardous condition and absolutely had to be
 22 replaced, I think we would think differently about

1 the deferral.

2 MR. CERMAK: We would never let it get to that
 3 point first of all. But good point. Very good point.

4 PRESIDENT GELWICKS: I have got a couple of
 5 additional thoughts and comments. And I am a broken
 6 record on this one, but I still don't think that
 7 park planning should be a capital item. I understand
 8 the rationale for it. But if we were to decide to
 9 not spend any capital this year, I still think we
 10 have a need for park planning just in general. And
 11 so I think it ought to be a salary item that we have
 12 and we have to administer and manage it out so that
 13 it's not a capital item. But that's an accounting
 14 issue. But to me that's not a -- it's not a capital
 15 item. I will defer to my accountants.

16 MR. CERMAK: That's very easy to do. Because
 17 basically the General Fund transfers the money to
 18 capital. It's just where we put it because these
 19 people, which are our staff landscape architect and
 20 occasional engineering consultants or architects, we
 21 categorize in it capital because that's primary what
 22 they look at.

1 PRESIDENT GELWICKS: I understand. How much of
2 your time has been spent working on capital projects
3 in the past six months?

4 MR. REESE: A lot.

5 PRESIDENT GELWICKS: A lot of it. Okay. It's
6 not in here. It depends on --

7 MR. CERMAK: Really?

8 MR. SMITH: What he's saying is we need to
9 expand Todd's budget.

10 PRESIDENT GELWICKS: Pardon me?

11 MR. SMITH: You are saying we need to expand
12 Todd's budget.

13 MR. JAROS: And decrease who?

14 MR. SMITH: Capital.

15 PRESIDENT GELWICKS: We may have to have that
16 discussion later. I would be okay with it. I agree
17 with Cathy's comments about the whole computer
18 infrastructure. A placeholder is fine, but I think
19 I would like to understand that better.

20 I think there's two other items that I have.
21 Walnut Avenue is a good one from a planning standpoint.
22 But to your light issue, to the best of my knowledge

1 at least since I have been around I can't remember
2 us ever having what I would call temporary lights.

3 MR. CERMAK: We never have.

4 PRESIDENT GELWICKS: And I am wondering if Walnut
5 Avenue isn't a location for us to go buy some temporary
6 lights with generators and see how it works given it's
7 going to be probably an elongated period of time
8 before it gets fully developed. But to Commissioner
9 Jaros' point, if it needs a little bit of work to
10 level it a little more to have at least a field that
11 somebody in the fall could play soccer or could
12 practice football by putting in just some of the
13 portable temporary lights that I know North High
14 uses, South High uses, other people use, I think a
15 capital item for this list would be purchase those
16 lights and then we'd have them and it would give us
17 an opportunity to maybe even take advantage of them
18 in other places where we might have a need. I see
19 that as a -- I don't know what it costs, but I see
20 that as a capital line item that I think would have
21 a lot of long-term benefit to us.

22 MR. CERMAK: I think if I can just respond to

1 that -- Todd, chime in whenever you want to --
2 temporary lights, good idea. We can easily do that.
3 The major cost will be the leveling of the land and
4 the required detention. So basically we have to
5 engineer the site to level it and go through the
6 stormwater program process that we all have to go
7 through. You want to add anything?

8 MR. REESE: I think Dan's right. I think the
9 village is going to look at it not exactly like a
10 permanent development, but they will look at certain
11 aspects, certainly parking, detention, other things.
12 We can certainly try to explore that a little bit.

13 PRESIDENT GELWICKS: Does that stop somebody
14 from going out and having ten guys line up and beat
15 each other up playing football at 7:00 o'clock at
16 night?

17 MR. CERMAK: You mean the topography?

18 PRESIDENT GELWICKS: I don't know. I don't know
19 if there is an area. But I am not sure you have to
20 go through that whole effort in order to be able to
21 use it in a recreational way.

22 MR. CERMAK: Right.

1 PRESIDENT GELWICKS: I understand playing fields
2 and drainage and parking and all that. But can we
3 get some benefit out of it?

4 MR. REESE: Sure.

5 PRESIDENT GELWICKS: Anyway, I just throw that
6 out.

7 MR. JAROS: It is relatively flat terrain, right?

8 PRESIDENT GELWICKS: I have seen worse fields.

9 MR. CERMAK: There may be portions of it that
10 one could segment off. But generally it's not a --

11 PRESIDENT GELWICKS: Well, if you need lights
12 and the lights are in this area, that's where you
13 would play.

14 MR. CERMAK: I am not trying to be negative. I
15 have coached sports and I know you have, Bob, and
16 others may have also. Certainly you don't even need
17 a baseball field to practice baseball.

18 PRESIDENT GELWICKS: Absolutely not.

19 MR. CERMAK: I believe the same is true for
20 soccer and football.

21 PRESIDENT GELWICKS: Just get rid of the snow.

22 MR. CERMAK: I can't remember. As we looked at

1 it this fall, Todd, what do you recall?

2 MR. REESE: I would say that probably half the
3 site is somewhat usable, I think. Access and parking,
4 we'd have to make some minor improvements. So we
5 certainly can pull some costs together and bring
6 that back.

7 PRESIDENT GELWICKS: But it's similar to Lot 184
8 where for a small amount of money we may get a lot
9 of bang for the buck at least in the interim. Anything
10 new I think, especially a site like that, nobody
11 knows about it. And to the extent that you start to
12 use it then you start to understand concerns, issues,
13 and you get input as to how it might be used also.

14 MR. CERMAK: Sure.

15 PRESIDENT GELWICKS: I just see this --

16 MR. CERMAK: Why don't we take a look at that
17 and see what might need to be done.

18 PRESIDENT GELWICKS: Then I would resurrect from
19 my archives the Open Space Master Plan of 2000. And
20 I just think that we ought to be thinking about adding
21 this to our -- meaning a revisit of it to our capital
22 plan. When you are not spending a lot of dollars

1 because you don't have a lot, to me it's a good time
2 to do some of the preplanning and planning. With
3 the village doing TCD-3 right now and some of the
4 questions in the questionnaire surrounding parks and
5 other things, it may be in my opinion a good tagalong
6 to whatever happens in TCD-3 that's addressed to us
7 that we at the same time update and go through the
8 process of updating our master plan. I mean this
9 will be ten years old by the time it would be to get
10 it done. A lot of things have changed in terms of
11 space that we have acquired since 2000. At least
12 some places have. And I just think that I don't
13 know what it would cost, but at least the initial
14 planning and going through a new master plan -- I
15 shouldn't say new -- updating the existing master
16 plan and piggybacking off of what the village is
17 doing to me would make some sense. So those are my
18 net additions, thoughts about things I might do
19 instead of --

20 MR. CERMAK: We're in the very preliminary
21 stages. We can also obtain an estimate for what that
22 might cost.

1 PRESIDENT GELWICKS: I don't know if anybody --
2 That's been before the board in the past and the
3 board was not supportive of doing it in prior years.
4 So I resurrect it.

5 MR. CERMAK: It remains on the list. We believe
6 it's important also.

7 MR. REESE: You will see it's -- I think still
8 listed in miscellaneous. It still shows up.

9 PRESIDENT GELWICKS: As land acquisition occurs
10 and some other opportunities, having a master plan
11 that helps you address how you might best utilize
12 that, this is a perfect time. Do we put a soccer
13 field, do we put another Doerhoefer field, do we do
14 three small softball fields, do we just do -- I
15 don't know. This would help us in deciding how to
16 move forward and maybe help us target some other
17 acquisitions that we ought to be doing.

18 MR. CERMAK: Right.

19 PRESIDENT GELWICKS: I think that's how the
20 little playground over on Third Street or wherever
21 that is --

22 MR. CERMAK: 2nd and Cumnor.

1 PRESIDENT GELWICKS: How that came about was
2 through something like this.

3 MR. CERMAK: Right.

4 PRESIDENT GELWICKS: And some things have changed.

5 MR. CERMAK: Yes, and the plan is in my opinion
6 95% complete. There are certain things in there that
7 you see that we have decided are not as important as
8 the planner did in the year 2000.

9 PRESIDENT GELWICKS: Right.

10 MR. CERMAK: And it's really -- It's been a
11 good plan, but I think its time has come to take
12 another look at it. And I think Todd agrees.

13 MR. REESE: I do.

14 MR. CERMAK: And I also think Paul agrees.

15 PRESIDENT GELWICKS: It also might help
16 crystalize the whole pool issue --

17 MR. CERMAK: Yes.

18 PRESIDENT GELWICKS: -- one way or the other.

19 MS. MAHONEY: Well, I would like to see the
20 numbers because I also wanted -- This master plan
21 was something that I supported and then it got not
22 supported.

1 PRESIDENT GELWICKS: I would substitute it for
2 park planning landscape architect and leave the
3 dollars there but shift them over to a salary.

4 MS. MAHONEY: Well, I was thinking with a better
5 understanding of replacement of technology depending
6 on what -- I don't know what this costs. I don't
7 know what the -- I think it was like thirty-five
8 thousand or something if I remember. Fifty?

9 MR. REESE: Probably sixty-five to eighty-five
10 is the placeholder.

11 MS. MAHONEY: Oh, okay. Then I didn't remember
12 the right number.

13 MR. CERMAK: Which is typical.

14 MS. MAHONEY: I think it can be found somewhere
15 in here. I don't necessarily think it would be an
16 addition. I think it could be substituted.

17 MR. CERMAK: Utilizing a substitute for something
18 else.

19 MS. MAHONEY: Yeah. But I did support the master
20 plan being in there a couple years ago.

21 MR. CERMAK: It really will serve as a guideline
22 for this board and many, many future boards. It's an

1 important document. We have supplemented it with
2 the matrix that you have, but certainly it's more
3 comprehensive in the view of the district.

4 PRESIDENT GELWICKS: My last comment for now, I
5 don't believe in reversing previous golf transfers.
6 They were done by a board or by staff for a certain
7 reason. I am of the opinion that what we spend on
8 the golf course we need to fund through the golf
9 course. And that's my opinion. And it's not some-
10 thing that we did last year. It's something that I
11 think predates my being on the board. So I would
12 look to try and figure out how to ensure that the
13 golf course was self-funded and able to do it.

14 Now, that being said, I agree and thought
15 that the parking lot should be done last year. So I
16 am not against the parking lot. But I might think
17 about funding it over time meaning spend the two
18 twenty-five with the recognition that the golf course
19 owes the General Fund \$20,000 over the next ten years
20 versus it having to fund the whole thing this year.
21 But I would -- I am against taking the money from
22 here and moving it over here and then -- I think

1 that the golf course should fund itself.

2 MR. JAROS: But it has. I mean what happened
3 is that it's generated surplus. And instead of
4 retaining that inside the golf course enterprise fund
5 it's been moved out to benefit the other operations
6 of the district. And now we're saying the golf course
7 needs some of its own money back so return it and
8 take it out of the capital budget that would otherwise
9 be available for non golf course items.

10 PRESIDENT GELWICKS: I understand that. I am
11 just -- I think it ought to fund itself going
12 forward. That's just my opinion. That's all it is.

13 MR. JAROS: We can account for it that way.

14 But the dollars still have to come from somewhere.

15 So if you want to treat it as a -- If you want to
16 treat the transfers from the golf course to the
17 other funds as a transfer but treat this amount as a
18 loan from the General Fund to golf course that would
19 be paid back to the General or Capital Fund -- we
20 don't have to be symmetrical -- we can certainly do
21 it that way.

22 PRESIDENT GELWICKS: Whatever staff decides to

1 do. I just made a point.

2 MS. MAHONEY: Just on that, what I thought about
3 that was we have transferred a lot of money from the
4 Fitness Center. So if we start doing what's suggested
5 here, I mean there's a lot implied there.

6 MR. CERMAK: The difference is the Fitness
7 Center capital --

8 MS. MAHONEY: I know.

9 MR. CERMAK: -- comes out of Capital, not out
10 of Fitness.

11 MS. MAHONEY: I know. But it's --

12 MR. CERMAK: I am just saying when we need the
13 carpet replacement that's coming out of the Capital
14 Fund partially paid for by some of the Fitness funds
15 that have been transferred over. So it's not apples
16 and apples.

17 MS. MAHONEY: And I know the golf course is an
18 enterprise fund. I understand that.

19 PRESIDENT GELWICKS: That's what makes it
20 different. I can't argue with what in the past has
21 been done. It is just how I think about things moving
22 forward. Do you need a motion?

1 MR. CERMAK: No.

2 PRESIDENT GELWICKS: You have enough feedback
3 to move forward?

4 MR. CERMAK: We want to come back to you with
5 the answers to some of your questions. I think we
6 need a little bit more further discussion. But I
7 think generally we have got -- We have had some
8 good feedback tonight, and we have got enough to
9 come back with some additional information for you
10 as this very lengthy process continues. This is
11 round one. There will likely be five or six more
12 rounds as you know.

13 PRESIDENT GELWICKS: I just want to understand
14 the nomenclature. On page 2 under Doerhoefer is the
15 tennis court renovation which clearly needs some
16 work. It's shown as a class one, but then in comments
17 it says a future class one. Is it really a class
18 one then?

19 MR. CERMAK: Yes, we think it is. We're giving
20 you a double hit there. What we're trying to say --
21 That's been on there for a couple years. We're
22 trying to say the time will be very soon in the future

1 that we have to replace the fencing, the lighting
2 and the entire tennis court banks. That's one of
3 those heads-up items. What you don't see on there
4 is let's say the Recreation Center parking lot or
5 the museum parking lot or some of the -- the roof at
6 the Lincoln Center or the roof at the -- Those are
7 in the infrastructure items that I mentioned to you
8 that we review on an annual basis. What we are
9 going to try to do in that financial forecast is we
10 are going to try to really hone in on what kind of
11 infrastructure improvements we think will really
12 take place in the next five years so we have a good
13 idea of what the next five years mean in terms of
14 simple infrastructure and equipment.

15 PRESIDENT GELWICKS: The reason why I said it
16 the way I did, though, is that there's an example of
17 what I consider to be something that is a major
18 renovation that has a long time period associated
19 with it. And to fund that as we have funded other
20 big things or as a part of other big things meaning
21 you go and get a bond and float the money for it over
22 a long period of time, that's the kind of project

1 that to me would fit into that --

2 MR. CERMAK: Category.

3 PRESIDENT GELWICKS: -- that category and could
4 be done irrespective of how much money we have for
5 capital this year. So I just -- If it's something
6 that needs to be done, that's one that maybe we should
7 be looking at in a different light.

8 MR. CERMAK: Good point.

9 PRESIDENT GELWICKS: Similar to McCollum's core.
10 I mean if you are going to fund McCollum core in a
11 separate way and still make it a major project this
12 year, which I think we need to do, Doerhoefer tennis
13 might be one that you lump into that.

14 MR. CERMAK: Right.

15 MS. ENGEL-ACCETTURA: I have just one little
16 side note and I don't need an answer today. I saw
17 Dr. Goodman's letter. Anything about the Blodgett
18 House? Do we have any real idea of how realistic it
19 is that it will be completed and that the funding is
20 going to come from donations and it's going to be
21 completed as planned? And again I don't really need
22 an answer today.

1 MR. CERMAK: Okay.

2 MS. ENGEL-ACCETTURA: It is something that I am
3 interested in knowing.

4 MR. CERMAK: Good. Thank you.

5 PRESIDENT GELWICKS: Moving on. Unfinished
6 business.

7 MR. CERMAK: Yes, unfinished business. You have
8 before you -- At the last meeting the board discussed
9 the possibilities of a pool committee. I included
10 in your packet background that you received before
11 in regards to the staff recommendation as to how the
12 two thousand -- I believe it was 2002 pool committee
13 was put together. The board at the last meeting, I
14 think, determined that further discussion was needed
15 and that perhaps if commissioners wanted to at that
16 point in time that they should draft possible motions
17 that the other board members could consider. I
18 think late this afternoon you received one from
19 Commissioner Jaros, and that is all that I am aware
20 of at this point in time.

21 MS. MAHONEY: I passed one out.

22 MR. CERMAK: Commissioner Mahoney did pass one

1 out right before the meeting this evening for your
 2 additional consideration. I leave it to you,
 3 Mr. President.

4 PRESIDENT GELWICKS: Thank you. I will be honest.
 5 I got this late today and did not have a chance to
 6 look at it, so I can't can comment on it. I haven't
 7 looked at it. Do you want to make any comments?

8 MR. JAROS: Well, it's a lengthy motion. I put
 9 a lot of labor into it. It's five full pages. And
 10 it's a draft for discussion. And I actually patterned
 11 it after the 2001 board's approach. In fact, I took
 12 the 2001 board's document, scanned it and edited it.
 13 So what you are seeing is the exact approach that
 14 they followed with updated information reflecting on
 15 what's happened between 2001 and now. And, in fact,
 16 if it would help the board I have created a red line
 17 version which I think some of you at least will find
 18 interesting that shows the changes I made to the 2001
 19 resolution, at least what I think was a resolution.
 20 And you can find the 2001 board's work as Appendix
 21 for Exhibit A to the 2002 pool committee report. This
 22 will just help you see exactly how I edited at some

1 length the work of the old board.

2 PRESIDENT GELWICKS: That's very helpful. Thank
 3 you.

4 MR. JAROS: I also have extra copies for any
 5 visitors. So after the meeting if anyone is
 6 interested, I have got a load of extra copies for
 7 interested residents and/or media and/or staff.

8 PRESIDENT GELWICKS: Do you have something?
 9 Yours isn't five pages.

10 MS. MAHONEY: You can read mine in a minute.

11 MR. JAROS: I don't have a copy of Commissioner
 12 Mahoney's. It might be buried under one of those
 13 stacks.

14 MS. MAHONEY: I think you do. It's mixed in
 15 with something else.

16 Just as a way of explanation, for the last
 17 two years we have been reviewing a plan which all of
 18 us supported that review, supported having an outside
 19 consultant review. And I believe -- I didn't go back
 20 to double-check, but I believe our intent was at that
 21 time to work on researching a plan while at the same
 22 time looking for a site, doing both at the same time.

1 I think that's what we thought would be a good way
 2 to proceed. I think we have done that in the last --
 3 over the last two years. We're still looking at
 4 sites and we reviewed in depth a plan.

5 I think at this point in my mind it is
 6 critical that the next step be to find a location.
 7 I think it's not a location that we can publicly say
 8 where it is. I think part of the problem with the
 9 Ramaker report was there were sites that we didn't
 10 identify. And that just led to an incredible amount
 11 of misinformation, nonsupport, any other negative
 12 thing you can say. I think in the future if we're
 13 going to have a pool committee -- And it happened
 14 with the previous pool committee when the sites
 15 weren't identified. There was a lot of hysterical
 16 commenting about where things were going to be put.

17 So I think we need to do that as a way to
 18 gain mostly valid input from the community during the
 19 time we're having a committee engaged in talking about
 20 this. I firmly believe peoples' opinions will be
 21 swayed by where the pool is going to be located. And
 22 unless those discussions are held in a meeting where

1 people can -- the general public can participate, I
 2 don't see a lot of value there.

3 And that's why I think at this point I am
 4 not opposed to a pool committee being reestablished
 5 or a new type of mission or whatever you want to
 6 call it. But I think it needs to be at the time
 7 that we have a site that the board is comfortable
 8 with and is ready to move forward with. That's in
 9 the way of background to why my motion reads the way
 10 it does.

11 PRESIDENT GELWICKS: Ron, Kathryn, any comments?

12 MS. ENGEL-ACCETTURA: I don't 100% or I don't
 13 totally disagree with Cathy's motion, but I do think
 14 that the site is -- I agree that the site is critical,
 15 but I would really like to have our constituents
 16 support and I would like to have the community's
 17 input in where it becomes. Let them see what's
 18 available. Let them -- I think it's critical that
 19 they have input. I don't think that we should say
 20 here's where the pool site is going to be, this is
 21 where it's going to be. Now you can decide what it's
 22 going to be. I think if -- I just think that that's

1 really a crucial point to making this successful is
2 that the residents have input into where it's going
3 to be.

4 MS. MAHONEY: Let me just comment on that. I
5 am not saying that -- If we come up with a site I
6 would anticipate we have a site that could be used
7 for multiple things. If it turns out that it is not
8 supported as a pool site, we could have a lot of
9 other options. And that would have been part of the
10 consideration in naming that site or getting to that
11 site, that it was not just going to be for the pool.
12 That maybe the initial thing would be to consider it
13 for the pool, but then if that didn't work we had a
14 lot of other choices for that particular site. So
15 that's more of how I thought of it, which isn't
16 explained in my motion.

17 MS. ENGEL-ACCETTURA: My neighbors like me right
18 now and I would like them to like me afterwards, after
19 we know where the pool is going to be.

20 MS. MAHONEY: That's what I mean. I mean if it
21 doesn't -- if that site isn't acceptable for whatever
22 reason, then we could still do other things with it.

1 PRESIDENT GELWICKS: I thought your yard was
2 available.

3 MS. ENGEL-ACCETTURA: My yard is available if
4 the park district would like to have the pool on
5 Maple Avenue.

6 MR. CERMAK: I think in 2002 the pool committee
7 did look at sites including some that we did not own.
8 And their recommendation was, number one, 59th and
9 Main Street which had lost dramatically in a referendum
10 ten years before for a pool site. However, they still
11 felt it was the best site. The other site that they
12 chose was the Powers Park site which is right next
13 to South High School. And after a great outcry from
14 the neighbors on both of those sites once again both
15 of those sites were eliminated from consideration.
16 So I would just caution the board you may wish to
17 look at the history of these various sites and
18 understand that many efforts have been made in the
19 past with little or no results for a public pool at
20 those same sites.

21 MS. ENGEL-ACCETTURA: Maybe we could go ahead
22 and give the committee that information and say 59th

1 and Main doesn't work.

2 MR. CERMAK: We did.

3 MR. JAROS: That's in the draft motion. That's
4 in my draft motion.

5 MR. CERMAK: That's what they had again been given
6 prior to --

7 MS. ENGEL-ACCETTURA: And they still went back?

8 MR. CERMAK: They said that's the best site you
9 have. I am just pointing this out. These are the
10 facts that are on the table.

11 MR. JAROS: But those facts are recited both in
12 the guidelines that we have adopted back in '07 --

13 MR. CERMAK: And the pool committee report you
14 have.

15 MR. JAROS: -- and they're also again reflected
16 in my draft motion. Basically, Commissioner Mahoney,
17 as I read it -- Cathy, correct me if I am wrong --
18 you would like to table the present creation of the
19 committee until this board unanimously picks a site
20 and discloses what it is. That's what I read your
21 motion -- draft motion to say.

22 MS. MAHONEY: That's correct.

1 MR. JAROS: So we wouldn't be forming a committee
2 now. Basically you would like to table the idea of
3 creating a committee until this board by itself picks
4 a site and we do it unanimously.

5 MS. MAHONEY: Not quite the way you said.

6 MR. JAROS: What did I get wrong?

7 MS. MAHONEY: That we pick a potential site. I
8 didn't put potential in there.

9 MR. JAROS: That's fine.

10 MS. ENGEL-ACCETTURA: Or would you pick two and
11 let the committee decide?

12 MS. MAHONEY: Site, sites, whatever. But I think
13 they have to be -- You know, we have been looking at
14 other sites than what the park district currently --
15 property that the park district currently owns. I
16 do not want to get in the position again of saying
17 site one where we're going to give you site one. No.
18 We are going to give you site identified. And it
19 could be sites identified. And that way then they
20 know that. Then they can review plan, plans, whatever
21 we have in our stockpile of information for pools,
22 how that would work wherever the location was with

1 plan A, plan B, plan C, whatever plans we had, and
2 then they could look at it all together. And they
3 may come back and say we don't like site this one that
4 everyone knows -- I don't want to name a site -- you
5 know, this site, but we like this site with this pool
6 plan. So it would all be -- the site and the plan
7 would all be discussed in an open meeting, and that
8 way everyone has an opportunity to understand exactly
9 what's being talked about. So yes, we could do some
10 editing to make it potential site/sites. It could
11 be more than one. That's a valid point. All I am
12 saying is --

13 MS. ENGEL-ACCETTURA: You would like to narrow
14 the sites.

15 MS. MAHONEY: I think it's our -- I think it's
16 this board's responsibility. It's my opinion that
17 it's up to us to come up with a site or sites that
18 could be workable. We know enough about the history
19 to know the issues and the problems. And I think
20 that's something we can do to propose further work.
21 I am not saying that would be the ultimate. There
22 could be things beyond that. But that's not

1 addressed in this and intentionally not so because I
2 don't want to bind another board on this either. I
3 think, you know, this isn't going to be done in the
4 next year, two years I don't anticipate.

5 PRESIDENT GELWICKS: To clarify the tabling to
6 your point, if I understand this correctly there is
7 nothing that would preclude a board member from
8 proposing a site tomorrow, today that this board votes
9 on and agrees to in which case then this motion could
10 apply that you move forward with the committee. I
11 mean it doesn't necessarily table it or delay it.
12 You have got to get to the point of finding a site.

13 MS. MAHONEY: This is the next step. If the
14 next step happens today, then it happens today, that's
15 fine.

16 PRESIDENT GELWICKS: What you are saying is
17 identify it and make it publicly known and agree to
18 it to move forward.

19 MS. MAHONEY: Yes.

20 PRESIDENT GELWICKS: Okay.

21 MR. JAROS: Well, the approach that my draft
22 motion takes is to use the three sites that were the

1 final list sites included in the Ramaker report with
2 the deletion of Patriots because I think we have all
3 agreed that Patriots is not on the table. That leaves
4 sites one and two plus whatever additional sites we
5 may want to add. Certainly sites one and two we
6 unanimously selected for evaluation by Ramaker. In
7 fact, we unanimously selected a greater number and
8 it was narrowed down to the three finalists. Sites
9 one and two are still in the Ramaker report. Ramaker
10 determined that they were sufficient for the kind of
11 aquatic facility they had.

12 And so my draft motion would say okay, send
13 those sites to the committee for its comments under
14 a confidentiality agreement plus whatever additional
15 sites the board wants to give the committee, and the
16 committee can identify its own sites just like the
17 prior committee came up with. So I don't really
18 understand why we need to delay the committee's
19 work.

20 PRESIDENT GELWICKS: Well, let me give you a
21 potential. I don't believe the way Cathy's motion
22 is worded that in order to move forward under your

1 motion -- and I still haven't read it so I am assuming
2 what it says -- we would have unanimously agreed that
3 sites one and two and XYZ are sites we want you to
4 look at as a committee.

5 MS. MAHONEY: And make them publicly known.

6 PRESIDENT GELWICKS: And make them publicly
7 known. I think that's the difference.

8 MR. JAROS: That is the difference.

9 PRESIDENT GELWICKS: And the unanimous part of
10 those sites, it's true Ramaker looked at it, but I
11 don't know that we -- I shouldn't say I don't know.
12 I know we have never voted directly on those sites
13 as a board. And that is a major difference between
14 what I am understanding yours to say and what the
15 other motion is.

16 MS. MAHONEY: I don't think we ever voted on
17 those sites. We agreed for discussion.

18 PRESIDENT GELWICKS: We agreed for Ramaker to
19 look at them.

20 MS. MAHONEY: For that report. I know there was
21 nonagreement on some of those sites. I mean there
22 was enough to take it to Ramaker but it was not

1 unanimous to my recollection.
 2 MR. JAROS: Okay. I think what you have said
 3 is quite accurate. And what my motion proposes is
 4 that the two remaining sites in the Ramaker report
 5 be tendered to the committee for study for its comment
 6 along with whatever other sites we want to add. That
 7 is the difference.

8 I do not agree with the notion that the only
 9 way this board should act is unanimously. That turns
 10 the democratic process into something quite different.
 11 I would prefer that we act unanimously, but to give
 12 any one member a veto over progress, I think, is --
 13 that sounds like a retired board member. And I never
 14 shared his view and I don't now.

15 MS. MAHONEY: Thanks, Art. I appreciate that.

16 MR. JAROS: I don't agree with the unanimity
 17 rule. I think it's an ideal and we should work for
 18 it collegially, but I don't think it should be
 19 incorporated in a motion.

20 MS. MAHONEY: I will comment on that. I think
 21 for this particular topic it has got to be.

22 MR. JAROS: Okay. Well, all right. That's

1 where we have a point of disagreement.

2 MS. MAHONEY: That was my motion.

3 MR. JAROS: That's right.

4 PRESIDENT GELWICKS: Ron, have you got anything
 5 on this?

6 MR. SMITH: I think that from my experience in
 7 my short tenure on the board the site is the most
 8 important and stickiest point in all this. We can
 9 hammer out facilities and how the pool is laid out.
 10 That can always be worked out. The site is a whole
 11 different thing. And I think we need community
 12 input. At the one pool workshop we had there were
 13 people that agreed that yes, they would like a pool,
 14 but they had no idea where to put it.

15 PRESIDENT GELWICKS: Just as long as it wasn't
 16 in their backyard.

17 MR. SMITH: Don't put it in the park by my house.
 18 That's the big issue. Picking the site to put the
 19 pool, I think, is critical. And I do agree that if
 20 we do it in broad daylight it's better than having
 21 the pool committee reviewing anonymous sites and it
 22 leads to suspicion. And I think it would be

1 difficult -- I think it would be difficult for the
 2 five of us to unanimously agree on any one site. So
 3 I have a little difficulty with unanimously. I don't
 4 see that happening. I haven't read all of Commissioner
 5 Jaros' yet. I am sure there's something in there I
 6 will disagree with when I do.

7 MR. JAROS: Not a chance.

8 PRESIDENT GELWICKS: Well, I suggest we postpone
 9 this until the next meeting and try and conclude it
 10 then because we haven't had a chance to read it. We
 11 all got input from each other and we can move forward.
 12 You okay?

13 MR. JAROS: Yes, that's fine.

14 MR. CERMAK: We'll place both on the next agenda
 15 for your consideration.

16 PRESIDENT GELWICKS: Yes.

17 MR. JAROS: Here it is.

18 MS. MAHONEY: Modifications as well.

19 PRESIDENT GELWICKS: For modifications. Motion
 20 number 3, 4A, 6B.

21 MS. MAHONEY: Okay.

22 PRESIDENT GELWICKS: Hopefully by then we will

1 have a site.

2 MR. CERMAK: That concludes the active agenda.

3 I believe you're at visitors or new business. I'm
 4 sorry, new business or additional unfinished business.

5 MS. MAHONEY: I would like to say something.

6 PRESIDENT GELWICKS: New business, old business.
 7 Go ahead.

8 MS. MAHONEY: I have -- In case any of you
 9 have not received this yet, I have an invitation
 10 from the Grove Foundation for a fundraiser they are
 11 having on February 26th in support of our -- some of
 12 our fine dining restaurants downtown. I would just
 13 like to say how this is relevant to the park district
 14 is that the Grove Foundation currently supports the
 15 Little Sprouts program at Lyman Woods for 1st graders
 16 along with the District 58 Foundation. We share
 17 those -- the costs for that program. Also the Grove
 18 Foundation does the senior -- annual senior luncheon
 19 and award, sponsors that for senior citizen of the
 20 year.

21 Of the other things the Grove Foundation
 22 does also in recent past -- Dan, you might remember --

1 the Grove Foundation was asked to sponsor a family's
2 enrollment in some classes. I think that was within
3 the last couple years.

4 MR. CERMAK: They have occasionally done it
5 throughout their existence.

6 MS. MAHONEY: I think one came up last year or
7 so.

8 MR. CERMAK: Did it? I know there have been
9 several throughout the years.

10 MS. MAHONEY: Yeah. So those are the items that
11 specifically relate to park district items that the
12 Grove Foundation supports. It should be a fun night.

13 PRESIDENT GELWICKS: Thank you. If the weather
14 is taken care of.

15 MS. MAHONEY: Yeah. I will be glad -- You need
16 to -- If you are interested you can call Lois Kopis
17 or you can contact me and I will be glad to take your
18 check and give you your ticket. Thank you.

19 PRESIDENT GELWICKS: Thanks. Anything else? I
20 have a question about budget. What's the next step
21 in the process?

22 MR. CERMAK: Well, we're frantically working on

1 it. Have been for a few months now. We will probably
2 have a preliminary look for you in April.

3 MS. UTECHT: Yes.

4 MR. CERMAK: April 16th?

5 MS. UTECHT: Yes.

6 MR. CERMAK: Is what the -- I believe the
7 schedule says April 16th.

8 MS. UTECHT: Yes. And then in May would be the
9 finance committee meeting and then approval in July
10 after it's on file and changes by the board.

11 PRESIDENT GELWICKS: Okay.

12 MR. CERMAK: With the exception of the golf
13 course which I believe is scheduled for the first
14 meeting in March at this point.

15 PRESIDENT GELWICKS: So it would be here at
16 workshop basically?

17 MR. CERMAK: Yes.

18 PRESIDENT GELWICKS: This is a piece of work
19 that I think we ought to think about, and maybe it
20 could be a part of that meeting. And I don't want
21 to belabor it right now, but I have an opinion. And
22 I guess the piece of work is to understand the

1 difference.

2 But the opinion is that we use third party
3 companies and resources for a lot of our programs.
4 And I think the board ought to understand those
5 relationships and the revenue impact of that versus --

6 and this is why it becomes a budget item as such --
7 versus having additional staff onboard to necessarily
8 do the same activities. I know it's unusual, but I
9 happen to believe that in times like this you're

10 better off with your own employees than you are with
11 third parties in terms of overall cost structure. It

12 may take more work, but I think we ought to take a
13 look at that from a board standpoint and just -- and
14 understand how that works so that we can give you

15 some direction from a budget standpoint. Because it
16 may be beneficial to add to staff which is contrary

17 to what you might think. But I am not so sure from
18 a financial standpoint that that isn't the better

19 solution for us. And I would just like to better
20 understand it. Because based on looking through the

21 book you see a lot of the programs being done by third
22 parties. And clearly there is some expertise in

1 third parties that you may not have or may not want
2 to have onboard. But I would like to take a look at
3 that. I think it's something the board ought to take

4 a look at. And I can give you some more on that,
5 Dan.

6 MR. JAROS: So, Bob, would a starting point be
7 a list of outside recreational service providers?

8 PRESIDENT GELWICKS: And/or take an example of
9 a third party and what the revenue cost structure
10 is of that versus what it would be in-house and how
11 does it vary.

12 MR. SMITH: I think you have to weigh that
13 against with the third party you can drop a program
14 a lot easier than when you have it staffed.

15 MR. JAROS: That's a factor.

16 PRESIDENT GELWICKS: Absolutely, absolutely.
17 No question. I think there are some significant

18 things there. But I just think we ought to understand
19 -- as a board we ought to understand it. Because I

20 think there's a lot -- Not think. I know there's a
21 lot more of it going on than I ever recognized three

22 or four years ago. And that's not good or bad; that's

1 just a statement of I didn't realize that there were
 2 so many people that are being used. And it's never
 3 been something since I have been on the board that's
 4 been discussed. So I would just like to surface that
 5 as part of the budget process. In every budget that
 6 I ever went through in the past onboard versus
 7 contractors was always a big subject of conversation.
 8 And I think this falls into that discussion.

9 Anything else, anybody?

10 We have another opportunity for any visitor
 11 to again address the board. Would anybody like to
 12 talk to us on anything? Sure.

13 MS. ROSE MARY HOSE: I am actually here from
 14 the League of Women Voters, and they just sent me to
 15 take notes.

16 MR. CERMAK: Could we get your name, please?

17 MS. HOSE: Rose Mary Hosé with an accent over
 18 the E. The League of Women Voters just sent me to
 19 take notes. I have been. Unfortunately I didn't
 20 know about the whole teepee thing before I came. I
 21 used to be an assistant curator of the Mitchell Museum
 22 in Evanston.

1 MR. CERMAK: It is not a teepee.

2 MS. HOSE: What is it?

3 MR. CERMAK: A wooden structure that looks like
 4 a teepee.

5 MS. HOSE: Is it something that you would have
 6 an interest in having a Native American structure?

7 MR. CERMAK: No. It's more of a park playground
 8 piece.

9 MS. HOSE: Okay. Well, thanks for the info.
 10 If you ever have an interest in having one of those,
 11 I know a lot about them.

12 MR. CERMAK: Great. Thank you. We may too.

13 MS. ENGEL-ACCETTURA: That would be interesting
 14 to have.

15 PRESIDENT GELWICKS: Anything else, anybody?
 16 Yes.

17 MR. KEVIN READ: My name is Kevin Read,
 18 R-e-a-d. I don't know what else --

19 MR. CERMAK: And your address?

20 MR. READ: 1521 George Street, and also my wife
 21 and I own an apartment building at 4929 Saratoga. I
 22 am here specifically because I wanted to hear the

1 discussion on the pool. I have a lot of thoughts on
 2 that. I will try to keep it brief.

3 When my wife and I were looking for --
 4 Obviously we're a little bit younger than most people
 5 on the board here. But when my wife and I were
 6 looking for a location to settle, we looked at a lot
 7 of towns. We looked in Wheaton, we looked in Elmhurst.
 8 Those were communities that we felt compared to Downers
 9 Grove. Both of those have two park district pools.

10 But that being said, we chose Downers Grove because
 11 we felt it's an up and coming community. And I truly
 12 believe that it's a tragedy that there's not a pool
 13 here. And I really think -- I know it has to start
 14 here. And I think it's the responsibility of the
 15 board to get this moving. And as Kathryn had said,
 16 nobody wants the pool in their backyard. But,
 17 unfortunately, the reality is the pool has to be
 18 somewhere. And I think it's you guys' responsibility
 19 to pick a site that is best suited to have the pool
 20 regardless of what your neighbors or constituents
 21 think and that could handle the infrastructure, cars
 22 can come in and they can park. That's really where

1 the site should be.

2 And I think at this point you've got to move
 3 forward. You are not going to please everybody in
 4 the village. My in-laws have lived in the village
 5 for sixty years. They don't want a pool at this point
 6 because they're not going to use it. Unfortunately
 7 the reality is people like my wife and I, you have
 8 all these condos and you have young people coming
 9 in. That's who wants the pool, and we are going to
 10 be here for a long time.

11 PRESIDENT GELWICKS: Thank you. I don't think
 12 you will get much argument from us, at least today,
 13 on anything you said. And if you have an idea of
 14 what that perfect location is, we'd all like to hear
 15 from you.

16 THE WITNESS: I am not privy to all the
 17 information you guys have, but --

18 MR. JAROS: If you were I think you would know.

19 PRESIDENT GELWICKS: Okay? A motion to adjourn
 20 to executive session.

21 MR. JAROS: All right. It's my job.

22 Mr. President, I will move we adjourn to executive

1 session under Section 2(c)(5) of the Open Meetings
 2 Act for discussion of land acquisition.
 3 MS. ENGEL-ACCETTURA: I will second the motion.
 4 PRESIDENT GELWICKS: Roll call, please?
 5 MS. RANK: Mr. Jaros?
 6 MR. JAROS: Aye.
 7 MS. RANK: Miss Engel-Accettura?
 8 MS. ENGEL-ACCETTURA: Aye.
 9 MS. RANK: Mr. Gelwicks?
 10 PRESIDENT GELWICKS: Aye.
 11 MS. RANK: Miss Mahoney?
 12 MS. MAHONEY: Aye.
 13 MS. RANK: Mr. Smith?
 14 MR. SMITH: Aye.
 15 PRESIDENT GELWICKS: Motion approved. We are
 16 adjourned. Thank you, everyone. Good evening.
 17 (Which were all the proceedings had
 18 at the meeting of the above-entitled
 19 cause.)
 20
 21
 22

1 STATE OF ILLINOIS)
) SS.
 2 COUNTY OF C O O K)
 3
 4 I, MARLANE K. MARSHALL, C.S.R., a
 5 Notary Public duly qualified and commissioned for
 6 the State of Illinois, County of Cook, do hereby
 7 certify that I reported in shorthand the proceedings
 8 had at the meeting of the above-entitled cause, and
 9 that the foregoing transcript is a true, correct,
 10 and complete report of the entire proceedings so
 11 taken at the time and place hereinabove set forth.
 12
 13
 14 _____
 MARLANE K. MARSHALL
 Notary Public
 15 CSR License #084-001134
 16
 17 My commission expires:
 March 13, 2012.
 18
 19
 20
 21
 22

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