

BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
October 20, 2011
7:00 o'clock P.M.

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

1 PRESIDENT GELWICKS: Good evening. The October
2 20th, 2011 Downers Grove Park District Board meeting
3 is called to order. Roll call, please?
4 MS. RANK: Miss Barr?
5 MS. BARR: Here.
6 MS. RANK: Mr. Cushing?
7 MR. CUSHING: Here.
8 MS. RANK: Mr. Gelwicks?
9 PRESIDENT GELWICKS: Here.
10 MS. RANK: Miss Mahoney?
11 MS. MAHONEY: Here.
12 MS. RANK: Mr. Roman?
13 MR. ROMAN: Here.
14 PRESIDENT GELWICKS: Would all please rise for
15 the Pledge of Allegiance?
16 (Whereupon the Pledge of Allegiance
17 was recited.)
18 PRESIDENT GELWICKS: Madam Secretary, do you
19 have any communications to share with us this evening?
20 MS. BARR: No, I don't.
21 PRESIDENT GELWICKS: Anybody?
22 We have an opportunity for visitors to

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

MS. PAM RANK, Clerk

1 address the board if anybody would like to address
2 the board at this time. Not at this time.
3 We will move on to the consent agenda. Dan?
4 MR. CERMAK: Yes. You have the consent agenda
5 in front of you this evening. It's rather lengthy so
6 bear with me as I run through these items.
7 The first item is the approval of the minutes
8 for September 15th, the regular session meeting; the
9 treasurer's report; the payment of the bills in the
10 amount of \$968,074.90; payout number one to Excel
11 Electric for McCollum infrastructure renovation;
12 payout number one for Frank Burla & Sons Builders for
13 McCollum Park infrastructure renovation; payout
14 number one for Cerami Construction Company, Ltd. for
15 McCollum Park infrastructure renovation; payout number
16 one to Dietzler Construction Corporation, McCollum
17 infrastructure renovation; payout number five,
18 Corporate Construction Services, McCollum Park infra-
19 structure renovation; payout number six and 26 to
20 Engineering Resource Associates for work at the
21 Lyman Woods streambank restoration; payout number
22 seven to V3 Construction Group for Barth Pond shore-

1 line and pathway improvements; payout number nine
 2 for Engineering Resource Associates for Barth Pond
 3 shoreline engineering services; payout number ten to
 4 V3 for McCollum Park infrastructure renovation civil
 5 and electrical engineering services; a request for
 6 authorization to purchase through the State Joint
 7 Purchasing Program a replacement for the large bulk
 8 mower that covers most of the turf at the schools
 9 and the big open areas of parks, and that would be a
 10 2004 version of that machine; a request for authori-
 11 zation to bid the replacement for two Toro 328-D
 12 mowers; those are what we call trim mowers that take
 13 care of all the trimming around the trees and shrubs
 14 of the parks; and the Illinois Association of Park
 15 Districts Credentials Certificate which is
 16 representation at the state conference and annual
 17 board meeting; and the last item is the 2012 park
 18 board meeting schedule.

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

20 MR. ROMAN: Move to approve the consent agenda
 21 as presented including the payment of the bills in
 22 the amount of \$968,074.90.

1 MS. MAHONEY: Second.

2 PRESIDENT GELWICKS: Roll call, please?

3 MS. RANK: Mr. Roman?

4 MR. ROMAN: Aye.

5 MS. RANK: Miss Mahoney?

6 MS. MAHONEY: Aye.

7 MS. RANK: Miss Barr?

8 MS. BARR: Aye.

9 MS. RANK: Mr. Cushing?

10 MR. CUSHING: Aye.

11 MS. RANK: Mr. Gelwicks?

12 PRESIDENT GELWICKS: Aye. Motion is approved.

13 MR. CERMAK: Thank you. Moving on to the active
 14 agenda -- Before I do that I just want to make a
 15 note on McCollum Park. For the next twelve months
 16 or so you will see numerous payouts for McCollum Park.
 17 This is the current format that we're using to let
 18 you know what those are. We may work on something a
 19 little bit more consolidated in the future. We'll
 20 let you know should we change that format up.

21 Moving on to the active agenda, the first
 22 and only item this evening is the tax levy discussion.

1 The business manager, Deb Utecht, reviewed the infor-
 2 mation with you at the last meeting. She will briefly
 3 review that information with you once more at this
 4 meeting.

5 What we'd like to come out tonight with are
 6 two things: We'd like to get a levy number from you
 7 that we can then take and place on a tentative resolu-
 8 tion for the levy at the next meeting as well as a
 9 determination of whether or not you wish to abate the
 10 Build America Bonds rebate in the amount of approxi-
 11 mately \$98,000. That abatement coupled with others
 12 should you decide to go that way will also be on the
 13 November 3rd agenda. So Deb will briefly review the
 14 numbers with you that were presented at the last
 15 meeting, and we'll leave it up to you for further
 16 discussion.

17 MS. UTECHT: At the park board's last meeting
 18 there was discussion on options for the tax levy.
 19 We have five that are listed. Obviously there are
 20 many more that are possible. One of them is a flat
 21 option which based on the extended levy for 2010 was
 22 \$6,464,476, a CPI only number which would be a dollar

1 increase of \$96,968 based on the CPI as given by the
 2 county clerk, and the CPI plus new construction which
 3 was \$129,290. And there's also the CPI plus the high-
 4 est of the last three years. As you know the board
 5 since they have reduced the tax levy over the past
 6 year in particular three hundred some thousand dollars
 7 can go back to the highest of the last three years.
 8 And that would be an increase of \$571,617. And then
 9 there's CPI plus the highest of the last three years
 10 of \$606,278. The CPI is the 1.5% and the new
 11 construction is based on 0.5%.

12 You also have been given information on
 13 the possible capital projects for the new year which
 14 would be the '12-'13 fiscal year and also an additional
 15 handout on page 9 which gives you information on the
 16 potential budget which is a very, very rough budget
 17 estimate for the park district. The first line item,
 18 tax, does include the replacement taxes of approxi-
 19 mately \$150,000, and there are some options.

20 The park board will decide on the number
 21 that they would wish to levy for the new year which
 22 would begin June 1st, and there will be some adjust-

1 ments to the individual funds to make it more in
2 touch with the numbers that we have right now.
3 So if there are any questions I would be
4 happy to answer them.

5 PRESIDENT GELWICKS: Deb, I just want to make one
6 thing clear. Last year's levy from the board at this
7 time was \$6,390,000.

8 MS. UTECHT: Correct.

9 PRESIDENT GELWICKS: That then the county adds
10 a 1% factor to some of the categories which ended up
11 with the \$6,464,000.

12 MS. UTECHT: Yes, that is correct.

13 PRESIDENT GELWICKS: Okay.

14 MS. UTECHT: That's a 1% factor for if we don't
15 collect all the money, and we never collect 100%.

16 PRESIDENT GELWICKS: Questions? Any questions?
17 Jan, let's go down the line here. What's your
18 druthers?

19 MS. BARR: I guess I like to stay on a steady
20 course; I don't like big ups and downs. Just kind
21 of stay the course and keep up with the projects that
22 we need to do to keep our facilities in good shape,

1 keep up with all the maintenance items and continue to
2 offer all the great programs we have. So I guess --
3 But then you balance that against the fact that it is
4 still a challenging time economically. But I felt
5 like with the potential annexation of new homes that
6 it was important that we capture the new construction
7 dollars that would bring in because I think that'll
8 be new people and they'll require additional services.
9 So I am leaning towards number three which would be
10 the CPI of 1 1/2% plus .5% new construction or even
11 a version of three where we bumped up the new con-
12 struction percentage to maybe 1% but under the under-
13 standing that if we don't have new construction that
14 that's not levied.

15 MS. UTECHT: That's correct. The county does
16 not give us new construction if there are no new
17 construction dollars.

18 MS. BARR: It doesn't hurt us to levy for it.
19 That's where I am.

20 PRESIDENT GELWICKS: Okay. Deb, you want to
21 clarify the annexation the village was talking about
22 that we had some conversation about?

1 MS. UTECHT: Yes. I just got information from
2 the village yesterday, I believe, that the major
3 annexations that they have been talking about with
4 the, I guess, nonresidents currently of the Village
5 of Downers Grove will not be annexed until January 1st,
6 2012. So the new construction for those properties
7 will not go on the books until the 2012 tax levy.
8 There will potentially be some new construction in
9 2011, but certainly these annexations will be a
10 higher amount.

11 PRESIDENT GELWICKS: Matt, your thoughts?

12 MR. CUSHING: I am really proud of what we did
13 last year as a board and the work of staff in reducing
14 the levy last year. You know, in this economy and
15 this environment I don't think we need to look at
16 raising taxes. I don't think the people of Downers
17 Grove want it, but more importantly I don't think we
18 need it. So I would not support an increase.

19 I am okay with keeping it flat, but my
20 preference would be to put staff to work again and
21 find a way to reduce the levy again. In terms of what
22 number that would be I try not to be arbitrary, but

1 looking at it it would be -- I would look to see if
2 we could reduce the levy by \$150,000. That would be
3 my personal -- what I would support. But I would
4 not support an increase.

5 PRESIDENT GELWICKS: What about the new
6 construction?

7 MR. CUSHING: New construction? I would leave
8 that off the table.

9 PRESIDENT GELWICKS: Mark?

10 MS. BARR: I do have a question on that. Deb, we
11 can't levy new construction unless we levy CPI. Is
12 that correct?

13 MS. UTECHT: Well, the CPI is usually first and
14 then they build new construction on top of that.

15 MR. CERMAK: That is correct. You cannot levy
16 new construction without CPI.

17 MS. BARR: That's what I thought, yeah.

18 PRESIDENT GELWICKS: Mark?

19 MR. ROMAN: My first question would be maybe to
20 ask Dan what he thinks of the estimated budget that
21 we have been presented in terms of its ability to meet
22 the needs of the district.

1 MR. CERMAK: The one on page 9 --
 2 MR. ROMAN: Right.
 3 MR. CERMAK: -- of the supplemental report that
 4 we received last week?
 5 MR. ROMAN: Yes.
 6 MR. CERMAK: I think it's very rough. I would
 7 not put money on the numbers there. I think the bottom
 8 line here comes down to capital dollars. I think
 9 personally the capital dollars are going to be about
 10 1.1 or \$2 million. I think we can make it next year
 11 on that. I do think that there is extreme stress at
 12 the staff level trying to hold this line for three
 13 years going on four years in a row should we go flat
 14 one more time. There is not a lot of comfort room on
 15 the staff level. Certainly we can make it. We're not
 16 in dire straits, but it's not a real comfortable place
 17 to be.
 18 MR. ROMAN: I think -- I guess I would kind of
 19 agree with Matt in terms of I think there's a lot of
 20 people in the village that are in a not comfortable
 21 place as well, and that actually going forward and
 22 looking for a tax increase it's still kind of hard to

1 do in this economy. So I am not sure that I would
 2 be as interested in looking for a decrease in the
 3 levy but to remain flat. I think I would support that.
 4 PRESIDENT GELWICKS: Okay. Cathy?
 5 MS. MAHONEY: Thanks for doing the report that's
 6 on page 9. I have just one. Do we know how our end
 7 of year turned out from the audit you just completed?
 8 What -- Did the district finish --
 9 MS. UTECHT: It was positive.
 10 MS. MAHONEY: So there are positive dollars
 11 flowing over into the next year?
 12 MS. UTECHT: Yes.
 13 MS. MAHONEY: Okay. I am fine with staying flat
 14 using the \$6,390,000 number as we did last year. And
 15 I just think that's a reasonable thing to do since
 16 that's what we did last year and we have just been
 17 told we ended positive. And doing similar projects,
 18 completing those that we don't get completed this year
 19 will be that much more done and will be completed. So
 20 I think we can stay this course, and hopefully things
 21 will get better in another year.
 22 PRESIDENT GELWICKS: You mentioned the six

1 million three ninety number which is the last year's
 2 levy.
 3 MS. MAHONEY: Yes.
 4 PRESIDENT GELWICKS: Mark, when you say flat is
 5 that what you are referring to?
 6 MR. ROMAN: Yes.
 7 PRESIDENT GELWICKS: Because I think the thing
 8 that page 9 at least made clear to me was that the
 9 actual revenues that we were anticipating for this
 10 year, the estimate was \$6,616,000 even though the
 11 levy was \$6,390,000. Because on top of the \$6,390,000
 12 is the 1% factor the county applies. And then
 13 included within this line item here are replacement
 14 taxes --
 15 MS. UTECHT: Correct.
 16 PRESIDENT GELWICKS: -- of approximately \$150,000
 17 that we get from the state which gets us to six million
 18 six.
 19 MS. UTECHT: Right.
 20 PRESIDENT GELWICKS: And I am in support of doing
 21 what we need to do to stay as a viable fiscal entity
 22 here. We have done an outstanding job the last several

1 years from a financial perspective. I think that
 2 the state comptroller's report that we got in the
 3 past week indicated that. Our numbers were very good
 4 on that report especially year over year. The fact
 5 that we were able to manipulate the tax reduction last
 6 year and manage our expenses in a way that ended up
 7 where we are -- we're estimated to be coming in right
 8 on budget or a little bit under budget from last
 9 year -- and the fact that we did a \$6 million bond a
 10 year ago which gave us the ability to do significant
 11 projects within the community, specifically Fishel
 12 Park, the Barth Pond restoration and now McCollum Park,
 13 that we're able to do all that to me indicates that
 14 we're doing a really, really fine job. And while I
 15 think there's a lot of projects we all would like to
 16 see going forward, this potential budget shows that
 17 we have about 1.3, Dan's estimating about 1.1 for
 18 next year, but we have got 5.6 million as an estimate
 19 for this year. The reality is all of that won't get
 20 done this year; it'll get carried over into next year.
 21 And it's a tremendous work load on the staff. So I
 22 question the reality of how many major projects would

1 actually get done going forward given the extent of
 2 what's going on right now.
 3 So I would -- Given the fact that a
 4 potential budget indicates that we would still have
 5 over a million dollars for capital which would handle
 6 at least the immediate needs and the fact that we would
 7 keep a surplus going into the year, to me in these
 8 economic times I don't see how we can ask the people
 9 to give us more money. So I would be supporting the
 10 \$6,390,000 number recognizing that if the state and
 11 the county act as they have in the past we would
 12 actually end up with approximately \$6.6 million in
 13 terms of tax revenues based on the way this is defined
 14 to us.
 15 MS. UTECHT: Including the state, yes.
 16 PRESIDENT GELWICKS: Yes, including the state's
 17 replacement taxes.
 18 MS. UTECHT: Yes.
 19 PRESIDENT GELWICKS: Which with this very high
 20 level budget suggests that it would be sufficient
 21 for what we're trying to accomplish. This is always
 22 challenging to us because we're looking for this number

1 before we have done a budget --
 2 MS. UTECHT: True.
 3 PRESIDENT GELWICKS: -- and before we have defined
 4 what we really need. So the only thing we can really
 5 go on is a really high level budget and historical
 6 pattern. And I don't see any need to go beyond what
 7 we have done in the past.
 8 Jan, coming back to you after you have
 9 heard all the discussion?
 10 MS. BARR: Yes. I guess I see the list at the
 11 end Deb provided us of the capital projects. And it's
 12 all stuff that I think we're going to need to do, it
 13 is not additional capital things, like Hummer Park
 14 parking lot, replacing the playground, baseball fencing,
 15 gym floors. It's just -- It's stuff that needs to get
 16 done. It's part of doing a good job of maintaining
 17 our facilities. And I don't want to have to go borrow
 18 \$7 million in three or four more years. And so I would
 19 rather see us stay at a little higher rate and do some
 20 of these projects as we go instead of trying to put off
 21 projects in order to have a smaller budget.
 22 PRESIDENT GELWICKS: But we are maintaining over

1 a million dollars to prioritize that list.
 2 MS. BARR: That's great. But I was looking at
 3 the 6.6 on the one sheet and 2.6 on the other sheet.
 4 So even with the 1.2 it wasn't really going to be
 5 enough over five years. We're still at a three,
 6 3 1/2 million deficit.
 7 PRESIDENT GELWICKS: We have been spending
 8 about 1 1/2 -- 1.3 to 1 1/2 million a year in past
 9 years. So it seems like we're still in the ballpark
 10 even though we have all these other major projects
 11 going on.
 12 MS. BARR: Right. But we have been adding new
 13 facilities that might add to our operating costs.
 14 PRESIDENT GELWICKS: Okay. So your take is --
 15 And again, Deb, back to page 6 and the options here,
 16 these numbers --
 17 MS. BARR: I don't think it's a significant
 18 difference really between being flat and putting the
 19 1 1/2% CPI in.
 20 PRESIDENT GELWICKS: I just want to clarify one
 21 thing though. If I look at the 1 1/2% on page 6,
 22 that's a six -- on this sheet it's \$6,561,000.

1 MS. UTECHT: Correct.
 2 PRESIDENT GELWICKS: Is that 1 1/2% against the
 3 \$6,390,000 or is it against the \$6,464,000?
 4 MS. UTECHT: \$6,464,000.
 5 PRESIDENT GELWICKS: So the real increase year
 6 over year is \$70,000 more than what's shown here.
 7 MS. BARR: Oh, I see. So it's building in the
 8 1%. Oh, okay. Yeah. I see now.
 9 PRESIDENT GELWICKS: So what's on here as 1 1/2%
 10 is really 2 1/2% higher than what we had done last year
 11 as the levy.
 12 MS. BARR: Yes.
 13 PRESIDENT GELWICKS: Just to your point it is
 14 not a whole lot of dollars, but when you compound
 15 things it does get bigger and bigger.
 16 MS. BARR: I see what you mean.
 17 PRESIDENT GELWICKS: Matt, more thoughts?
 18 MR. CUSHING: That's just incrementalism. I think
 19 we can always say it's only a little this, it's only
 20 a little here, a little there. I said I think there's
 21 a lot of families, I think there's a lot of businesses
 22 that are facing tough times, tough decisions and cut-

1 ting costs and trying to raise revenue in their
2 families and in their businesses, so I don't think
3 it's unreasonable to ask us to do that. And, you
4 know, I would support a flat levy at the \$6,390,000,
5 but I will not support a -- I will not support an
6 increase.

7 PRESIDENT GELWICKS: Okay. Mark, you're okay
8 with \$6,390,000?

9 MR. ROMAN: Yes.

10 PRESIDENT GELWICKS: Cathy?

11 MS. MAHONEY: I am still okay.

12 PRESIDENT GELWICKS: That's the consensus, I
13 guess. So the number should be \$6,390,000 for the
14 ordinance. And that's at the next meeting?

15 MS. UTECHT: Correct.

16 PRESIDENT GELWICKS: We'll have the opportunity
17 for input from the community.

18 MS. UTECHT: Yes. And we need a number or a
19 decision about the abatement.

20 PRESIDENT GELWICKS: Right. Now, this page
21 assumes -- the numbers on here assume that the Build
22 America Bond dollars that we get back from the federal

1 government are abated. So the rebate that we get is
2 abated.

3 MS. UTECHT: Correct.

4 PRESIDENT GELWICKS: It's approximately, what,
5 \$98,000?

6 MS. UTECHT: Yes.

7 PRESIDENT GELWICKS: Last year just to go back
8 in history a little bit, when we did the bond we went
9 with these taxable bonds versus nontaxable bonds. And,
10 therefore, we had to pay a higher -- a slightly higher
11 interest rate, but the positive was we then got a
12 rebate that made it basically equal. And last year
13 we abated that rebate as a part of the abatement
14 process on the taxes which means we don't tax the tax-
15 payers for the money we're getting back from the
16 federal government.

17 MS. UTECHT: Correct.

18 PRESIDENT GELWICKS: I would continue to support
19 that. I think the nice thing that that did when we
20 did it was it gave us the flexibility that if we needed
21 that \$100,000 in our revenue stream we could use it and
22 not abate it. But given all the other discussion

1 tonight I think that it's consistent with the rest of
2 the conversation if we abate it but recognize that
3 it is there in the future as a way to have another
4 \$100,000 should we need it.

5 MS. UTECHT: Yes.

6 MR. ROMAN: I agree with that.

7 PRESIDENT GELWICKS: You okay with abating?

8 MR. ROMAN: Yes.

9 PRESIDENT GELWICKS: Cathy?

10 MS. MAHONEY: I would like to abate it again, yes.

11 PRESIDENT GELWICKS: Matt?

12 MR. CUSHING: I would like to abate it, yes.

13 PRESIDENT GELWICKS: Jan?

14 MS. BARR: I guess I have no opinion on that.

15 PRESIDENT GELWICKS: Okay. You have consensus
16 on that.

17 MS. UTECHT: In this particular year there will
18 actually be a reduction because the debt service is
19 declining by \$11,000.

20 PRESIDENT GELWICKS: That's good.

21 MS. UTECHT: Thank you.

22 PRESIDENT GELWICKS: Thank you.

1 MR. CERMAK: Moving on we have the Parks report.
2 Director Reese?

3 MR. REESE: Thanks, Dan. Good evening, Commis-
4 sioners. We have a brief report for you this evening
5 for the parks and golf maintenance departments.

6 The McCollum Park renovation construction
7 activity has picked up over the past few weeks includ-
8 ing removal of brick pavers, asphalt pavement, concrete
9 planters in the playground area and the baseball core
10 area. Installation of two water mains. We have one
11 coming in from the north and one coming in from the
12 west to create a loop for our fire protection on the
13 concession building. Installation of storm sewer work
14 has pretty much completed in the parking lot. If you
15 have been by there this week you have seen the curbs
16 have gone in for the parking lot expansion down at the
17 south end. And so work continues. And we got a little
18 bad weather, but we're trying to work through it as
19 best we can.

20 McCollum Park outdoor fitness equipment.
21 Staff had presented, I think, a few meetings ago a
22 donation project here at McCollum Park to create an

1 outdoor exercise area. As discussed we have met with
 2 our fitness staff at the Recreation Center. They
 3 have provided some input. We have revised the plan;
 4 we have repriced it. The equipment will be just under
 5 \$20,000. So we will get revised proposals on that.
 6 We also contacted some other area agencies that have
 7 developed these areas. We have reported in our memo
 8 to you that Alsip and Burbank have both developed these
 9 areas very successfully, and they're both planning
 10 to do additional areas in their district based on the
 11 heavy use they're receiving. So we look forward to
 12 developing that proposal further in the coming months.
 13 Walnut properties. We're going to postpone
 14 our regrading project because of the cold weather.
 15 We're still waiting on a permit from the county, and
 16 that process took us about twice as long as we thought.
 17 We had a large resubmittal on a very simple project.
 18 The weather window closed on us. Rather than try to
 19 force it this year we're going to hold off and do it
 20 as a spring project.
 21 Gilbert Park pavilion floor replacement. The
 22 contractor completed the removal of the old slab on the

1 pavilion last week and poured the new floor earlier
 2 this week. So we have got a little clean-up work to
 3 do there, but we should have that done before the
 4 snow flies. We had approximately four to six thousand
 5 dollars of unanticipated costs; however, the project
 6 remains well below our budget.
 7 At Barth and Robie Pond we're meeting with
 8 the village now on a regular basis to develop an IGA
 9 agreement which we'll bring forward to you in the
 10 coming months.
 11 The Venard parking lot close-out has still
 12 not occurred. The contractor has been unresponsive
 13 with respect to the last couple of punch list items,
 14 so we have let our attorney know that we have been
 15 unsuccessful with working with the contractor and
 16 bonding company. We have held a predefault meeting
 17 called a 3.1 meeting. We thought we would get better
 18 results out of that than we have. So we have
 19 instructed our attorney to go ahead and file the
 20 default, and hopefully that will get people moving a
 21 little bit quicker on the close-out.
 22 On the park maintenance operations side our

1 largest area of resource allocation over the last
 2 thirty days has included mowing, our park groupings
 3 which are our daily routes, refuse and litter removal,
 4 weeding and annual playground audits. More specifi-
 5 cally there's soccer field lining, miscellaneous sign
 6 installation, we did some aeration of athletic fields,
 7 drainage work at 63rd and Brookbank, fence removal at
 8 Doerhoefer and Powers Parks, parking lot striping.
 9 We have met with representatives of DGYB regarding
 10 plans for a new storage building at Memorial Park and
 11 also some -- well, let's see -- between the ballfields
 12 and the existing batting cages. We did some painting
 13 work on the exterior doors at Lincoln Center, repair
 14 and paint pavilion ceiling at Prince Pond, pruning,
 15 tree removal, stump removal and some work at the
 16 natural areas.
 17 On the golf operations side of things we
 18 have completed sand replacement on hole #5 bunkers,
 19 deep-tine aerification of all greens, overseeding of
 20 general wear areas, contracted storm drain work at the
 21 golf course and -- a couple more -- completed aerifi-
 22 cation of collars and surrounds on all greens,

1 aerification to rough areas, seeding of wear areas
 2 in driving range, topdressing of selected tees and
 3 daily leaf clean-up.
 4 We have one additional item that we wanted
 5 to report to you, and that's one of our ongoing cost
 6 reduction and green initiatives. In the last few
 7 months we have parked the large garbage truck that
 8 we have operated in the district for a number of
 9 years. It's off to the side. We are now using two
 10 small pick-up trucks to run our trash removal and
 11 transportation routes. And we're expecting to save
 12 thousands of dollars on an annual basis. We're also
 13 taking a load off our pathways, our parking lots. We
 14 think we will save probably 1500 gallons of fuel which
 15 means we're reducing our emissions and carbon foot-
 16 print. We're pleased with that initiative, and we'll
 17 bring you more exact numbers in the future. We can
 18 answer any questions that you have.
 19 MR. ROMAN: I noticed that the band shell is no
 20 longer on your list. Were we ever able to get the
 21 concrete in there? I haven't been by there lately.
 22 MR. REESE: I didn't report on it, you are right.

1 We did, I think, two pours on it this week. I would
2 have to check with Paul. He's been out in the field.
3 But they did a couple of early pours. They had the
4 stairs formed. It's not quite done, but it should be
5 within the next week.

6 MR. ROMAN: Okay.

7 MR. REESE: Very close.

8 PRESIDENT GELWICKS: I have one more.

9 MR. REESE: Okay.

10 PRESIDENT GELWICKS: The project planned for
11 McCollum in terms of availability of the facility
12 meaning field one, field two, field three, field
13 four, how long are these going to be shut down or
14 when, the impact?

15 MR. REESE: In terms of field availability --
16 Well, this year we have just, I think, got a couple
17 weeks left on a couple of the fields. Field two is
18 shut down, and so that's where a lot of our activity
19 is. The other fields are being used for another couple
20 of weeks. They will close down then we'll hit it hard.
21 We have made it clear to our construction managers and
22 the contractors that those fields will all be available

1 for play in the spring so there will be no impact on
2 the programs. It doesn't mean we won't have construc-
3 tion occurring in the core area behind them, but one
4 way or another those fields will all play.

5 PRESIDENT GELWICKS: We're not going to have to
6 move any of our programs or any of the permits that
7 we typically do?

8 MR. REESE: That's correct.

9 PRESIDENT GELWICKS: That's great. Really great.
10 And what about the new field at McCollum and
11 availability of it for programming it for rentals?

12 MR. REESE: The IGA field? The soccer field?

13 PRESIDENT GELWICKS: Yes.

14 MR. REESE: As you know we took over the restora-
15 tion work for that earlier this fall. It's progressing
16 very well under our watch. And I don't think we
17 promised that we'd open it in the spring; I think we
18 talked about summer sometime. Dan, is that your --

19 MR. CERMAK: We have to go through two growing
20 seasons so definitely not in the spring. That field
21 is the field that we will move our park district
22 soccer to to have a south side presence whereas right

1 now we don't have one park district soccer program
2 at McCollum Park. So we'll be using that for our
3 soccer leagues and practice probably after the month
4 of June or July.

5 PRESIDENT GELWICKS: Okay.

6 MR. REESE: Thank you.

7 MR. CERMAK: Recreation report?

8 MS. PFUNDHELLER: Good evening. I will start by
9 welcoming Ryan Stulgin, the newest member of our
10 Recreation division. He started employment on
11 September 26th as our golf club manager. You have
12 all met him tonight. We're glad to have him with us.

13 And also congratulations to the staff at
14 the museum for their work on the History Camp On the
15 Road summer camp which recently received an award from
16 the Illinois Association of Museums.

17 As mentioned in your board information staff
18 recently secured a new partnership with Best Buy. In
19 the next week you will probably see some advertising
20 at some of the facilities and on our website related
21 to health technology.

22 In addition staff also secured in-kind

1 donations from Aurelio's Pizza and Mickey's Snack Bar
2 for our October special events.

3 Other major projects. Staff has been working
4 on procuring of a potential caterer to lease the
5 Recreation Center kitchen and also provide banquet
6 services, a \$16,000 lighting grant to replace the
7 gymnasium lights at the Recreation Center with energy
8 efficient lighting, and also the digitization of the
9 museum photo collection. That will be a very long
10 process that we're going through.

11 We also have meetings with the affiliate
12 groups that have been scheduled for next week and the
13 following week to go over the draft of the agreement.
14 And as you know that was presented at the last
15 meeting. And we also initially met with all of the
16 groups back in June and July to get their feedback
17 on that.

18 Fall recreational soccer. That league
19 wrapped up finally this week. We had some delays with
20 the weather. We had about a thousand players partici-
21 pating in that program. And the fall youth basketball
22 league starts this weekend, and we have about 650

1 players.

2 Upcoming special events at the Lincoln Center

3 include Live at Lincoln which is tomorrow night, that's

4 the teen concert; the Old Guys' Garage Band event will

5 be on Saturday at the Lincoln Center; and on Sunday the

6 American Wind Band is presenting a free concert to the

7 community at the Lincoln Center.

8 One last item and just a reminder for all

9 of you. There's only 128 days remaining until the

10 third annual Pig Championship of the World. And that

11 will be at the Rec Center on February 25th. I want

12 you all to start working on your trick shots. And

13 with that I can answer any questions.

14 PRESIDENT GELWICKS: Go ahead.

15 MS. MAHONEY: Have you got anything working to

16 use the band shell for the holiday events this year

17 downtown?

18 MS. PFUNDHELLER: Staff has been in contact with

19 both the village and the downtown management. And at

20 this time the only interest that the village expressed

21 was to cooperate on the July 4th parade. So we threw

22 some ideas out. There wasn't a lot of interest there

1 to do that. And then we haven't heard back yet from

2 downtown management.

3 MS. MAHONEY: Okay.

4 PRESIDENT GELWICKS: The golf course this year

5 in terms of dollars, we made some drastic changes to

6 the structure of passes and some of the rounds fees

7 this past year. Any feedback on that yet?

8 MS. PFUNDHELLER: Feedback from the patrons? We

9 haven't had anything negative. Our rounds and our

10 revenue is down, but again it's been a bad year with

11 weather. And also with the construction that's going

12 on right outside there I think that's had an impact

13 as well. But I am not sure it would be a fair

14 comparison from last year to this year.

15 PRESIDENT GELWICKS: But nothing significantly

16 negative in terms of feedback?

17 MS. PFUNDHELLER: No.

18 MR. CERMAK: There was positive feedback on the

19 elimination of the discount card, a lot of positive

20 feedback both from the staff and the residents.

21 PRESIDENT GELWICKS: That's good to hear.

22 MS. PFUNDHELLER: Yes. It was much easier for

1 staff to implement.

2 PRESIDENT GELWICKS: Great. Thanks.

3 MS. PFUNDHELLER: Thank you.

4 PRESIDENT GELWICKS: SEASPAR?

5 MR. ROMAN: Just a couple of items. First at

6 the last meeting I had brought up the tax levy that

7 was being proposed by SEASPAR. And I just wanted to

8 let you know that that tax levy was, in fact, passed

9 as proposed at the meeting.

10 Second, SEASPAR finished its annual financial

11 audit. Everything is okay. I have documents from the

12 audit. If anyone is interested in looking at them or

13 going through them I have them.

14 And a third thing. They passed out their

15 annual statistical report which basically talks about

16 the number of hours participants were involved, how

17 many participants were involved. Unfortunately due

18 to a computer glitch they were unable to produce the

19 statistic by park district, by entity, so they only

20 had total numbers available at the time. And they're

21 supposedly working hard to come out with the actual

22 breakdown by park district. So they don't have those

1 yet. So I have that report if anybody is interested.

2 PRESIDENT GELWICKS: If I recollect correctly

3 then the assessment from SEASPAR has gone down this

4 year.

5 MR. ROMAN: Yes.

6 PRESIDENT GELWICKS: Slightly but it's still down.

7 MR. ROMAN: Yes.

8 PRESIDENT GELWICKS: Very good. There is nothing

9 new on the plan commission. Do we have any unfinished

10 business? Anybody unfinished business? New business?

11 No new business?

12 We have an opportunity for visitors to

13 address the board. Would anybody like to address the

14 board? We can't set a record, can we? Motion to

15 adjourn?

16 MR. CUSHING: Move to adjourn to executive session

17 under Section 2(c)(1), 2(c)(2) and 2(c)(5) of the

18 Open Meetings Act for the discussion of personnel,

19 collective negotiating matters and land acquisition

20 respectively.

21 MS. BARR: Second it.

22 PRESIDENT GELWICKS: Roll call, please?

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

1 MS. BARR: Aye.
 2 MS. RANK: Mr. Gelwicks?
 3 PRESIDENT GELWICKS: Aye.
 4 MS. BARR: Ms. Mahoney?
 5 MS. MAHONEY: Aye.
 6 MS. RANK: Mr. Roman?
 7 MR. ROMAN: Aye.
 8 (Which were all the proceedings had
 9 at the meeting of the above-entitled
 10 cause.)
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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

<p>#</p> <p>100% [1] - 9:15 128 [1] - 33:9 13 [1] - 39:17 1500 [1] - 28:14 15th [1] - 4:8 1st [2] - 8:22, 11:5</p>	<p>8</p> <p>801 [1] - 1:10</p>	<p>9</p> <p>9 [4] - 8:15, 13:1, 14:6, 15:8 9:16 [1] - 37:15</p>	<p>agenda [6] - 4:3, 4:4, 5:20, 6:14, 6:21, 7:13 ago [2] - 16:10, 24:21 agree [2] - 13:19, 23:6 agreement [2] - 26:9, 32:13 ahead [2] - 26:19, 33:14 Allegiance [2] - 3:15, 3:16 allocation [1] - 27:1 Alsip [1] - 25:8 always [2] - 17:21, 20:19 America [2] - 7:10, 21:22 American [1] - 33:6 amount [4] - 4:10, 5:22, 7:10, 11:10 annexation [2] - 10:5, 10:21 annexations [2] - 11:3, 11:9 annexed [1] - 11:5 annual [6] - 5:16, 27:4, 28:12, 33:10, 35:10, 35:15 answer [3] - 9:4, 28:18, 33:13 anticipating [1] - 15:9 applies [1] - 15:12 approval [1] - 4:7 approve [1] - 5:20 approved [2] - 6:12, 37:11 approxi [2] - 7:10, 8:18 approximately [4] - 15:16, 17:12, 22:4, 26:4 arbitrary [1] - 11:22 Architect [1] - 2:17 area [6] - 24:9, 24:10, 25:1, 25:6, 27:1, 30:3 areas [8] - 5:9, 25:7, 25:9, 25:10, 27:16, 27:20, 28:1 ARNSMAN [1] - 2:16 asphalt [1] - 24:8 assessment [1] - 36:3 Assistant [1] - 2:16 Associates [2] - 4:20, 5:2 Association [2] - 5:14, 31:16 assume [1] - 21:21 assumes [1] - 21:21 athletic [1] - 27:6</p>	<p>attorney [2] - 26:14, 26:19 audit [3] - 14:7, 35:11, 35:12 audits [1] - 27:4 Aurelio's [1] - 32:1 authori [1] - 5:10 authorization [1] - 5:6 availability [3] - 29:11, 29:15, 30:11 available [2] - 29:22, 35:20 Avenue [1] - 1:11 award [1] - 31:15 aye [9] - 6:4, 6:6, 6:10, 6:12, 37:2, 37:4, 37:6, 37:8, 37:10 Aye [6] - 6:8, 37:21, 38:1, 38:3, 38:5, 38:7</p>
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