

BEFORE THE DOWNERS GROVE PARK DISTRICT  
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:        )  
                                      )  
Meeting Minutes            )

BOARD OF PARK COMMISSIONERS MEETING  
February 7, 2013  
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, 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: I'll call to order the  
2 February 7th, 2013 Downers Grove Park District Board  
3 meeting. 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: All please rise for the  
15 Pledge of Allegiance.  
16                    (Whereupon the Pledge of Allegiance  
17                    was recited.)  
18      PRESIDENT GELWICKS: Do we have any visitors?  
19 I don't see any this evening.  
20                    Anybody have any correspondence this  
21 evening? Anybody? Okay.  
22                    Moving on, consent agenda. We have one

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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. BILL McADAM, Executive Director  
10 MS. RENEE HERBST, Director of  
    Administrative Services  
11  
12 MR. JAY KELLY, Director of  
    Recreation  
13 MS. SARA RATHSACK, Assistant Director  
    of Recreation  
14  
15 MR. GEOFF PENMAN, Director of  
    Operations and Development  
16 MR. MIKE SIEFKEN, Parks Operation  
    Manager  
17  
18 MR. PAUL FYLE, Landscape Architect  
19 MS. BRANDI BECKLEY, Public Information  
    Supervisor  
20 MS. PAM RANK, Clerk  
21  
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1 item.  
2 MR. McADAM: We have got the approval of minutes,  
3 January 17th, 2013, regular and executive session  
4 minutes.  
5 PRESIDENT GELWICKS: A motion?  
6 MR. CUSHING: Move to approve the consent agenda  
7 as presented.  
8 MS. MAHONEY: Second.  
9 PRESIDENT GELWICKS: Roll call, please?  
10 MS. RANK: Mr. Cushing?  
11 MR. CUSHING: Aye.  
12 MS. RANK: Miss Mahoney?  
13 MS. MAHONEY: Aye.  
14 MS. RANK: Miss Barr?  
15 MS. BARR: Aye.  
16 MS. RANK: Mr. Gelwicks?  
17 PRESIDENT GELWICKS: Aye.  
18 MS. RANK: Mr. Roman?  
19 MR. ROMAN: Aye.  
20 PRESIDENT GELWICKS: Motion is approved.  
21 MR. McADAM: Our action items this evening.  
22 The first one is request authorization to bid for

1 '13-'14 years park district apparel. And I will  
 2 turn that over to Jay.  
 3 MR. KELLY: As done in the past staff is  
 4 beginning to prepare the bid packet. And last year  
 5 we did -- the winner was \$22,777 for approximately  
 6 6,000 items. And we'd like to go to bid -- we're  
 7 requesting that the commission go to bid for  
 8 approximately 4800 items.  
 9 PRESIDENT GELWICKS: Can I have a motion?  
 10 MR. ROMAN: Move to authorize staff to bid the  
 11 2013-'14 park district apparel.  
 12 MS. MAHONEY: Second.  
 13 PRESIDENT GELWICKS: Any discussion? Any  
 14 questions? Roll call, please?  
 15 MS. RANK: Mr. Roman?  
 16 MR. ROMAN: Aye.  
 17 MS. RANK: Miss Mahoney?  
 18 MS. MAHONEY: Aye.  
 19 MS. RANK: Miss Barr?  
 20 MS. BARR: Aye.  
 21 MS. RANK: Mr. Cushing?  
 22 MR. CUSHING: Aye.

1 MS. RANK: Mr. Gelwicks?  
 2 PRESIDENT GELWICKS: Aye. Motion is approved.  
 3 MR. McADAM: Next action item --  
 4 PRESIDENT GELWICKS: They're not all that easy.  
 5 MR. McADAM: Request authorization to bid Lyman  
 6 Woods -- I hope this one is easy because Paul is not  
 7 here -- Lyman Woods Streambank Stabilization Project  
 8 Site Area I, II and III, three-year maintenance work.  
 9 This is in conjunction with the Lyman Woods stream-  
 10 bank stabilization project, and it's required as part  
 11 of that project for those maintenance areas. Once  
 12 the requirements are done staff will be looking at  
 13 either contracting those out as we have been doing  
 14 under the terms of the reconstruction or bringing  
 15 some of that in house.  
 16 Paul and Geoff are coming back from a  
 17 hearing at the county today. They had a very nice  
 18 presentation, and I told him he could give it to you  
 19 next month if he doesn't make it back in time.  
 20 PRESIDENT GELWICKS: Sounds good. A motion,  
 21 please?  
 22 MR. ROMAN: I will move to authorize staff to

1 bid Lyman Woods Streambank Stabilization Project  
 2 Site Areas I, II and III for a three-year maintenance  
 3 contract.  
 4 MS. MAHONEY: Second.  
 5 PRESIDENT GELWICKS: Any discussion? Roll call,  
 6 please?  
 7 MS. RANK: Mr. Roman?  
 8 MR. ROMAN: Aye.  
 9 MS. RANK: Miss Mahoney?  
 10 MS. MAHONEY: Aye.  
 11 MS. RANK: Miss Barr?  
 12 MS. BARR: Aye.  
 13 MS. RANK: Mr. Cushing?  
 14 MR. CUSHING: Aye.  
 15 MS. RANK: Mr. Gelwicks?  
 16 PRESIDENT GELWICKS: Aye. Motion is approved.  
 17 MR. McADAM: Finally this evening staff is  
 18 seeking a motion to authorize the executive director  
 19 to enter into an agreement between the Village of  
 20 Downers Grove and the Downers Grove Park District for  
 21 the use of facilities as a disaster relief center,  
 22 shelter and use of equipment. The district currently

1 cooperates with the village for emergency shelters,  
 2 warming shelters, cooling shelters and emergency  
 3 shelters. As part of the village's requirements  
 4 with Homeland Security they have to put together a  
 5 pretty comprehensive disaster plan, and in that one  
 6 of the requirements is to have an agreement with  
 7 entities that they would be using in case of those  
 8 emergencies. It's pretty consistent with what we  
 9 have been doing just in practice. We have had our  
 10 attorney take a look at the agreement. He made a  
 11 couple of changes. And staff recommends authorizing  
 12 the agreement.  
 13 PRESIDENT GELWICKS: Could I have a motion?  
 14 MS. BARR: I will move to authorize the executive  
 15 director to enter into an agreement between the  
 16 Village of Downers Grove and the Downers Grove Park  
 17 District for the use of facilities as a disaster  
 18 relief center, shelter and use of equipment.  
 19 MR. CUSHING: Second.  
 20 PRESIDENT GELWICKS: Any discussion? Roll  
 21 call, please?  
 22 MS. RANK: Miss Barr?

1 MS. BARR: Aye.  
 2 MS. RANK: Mr. Cushing?  
 3 MR. CUSHING: Aye.  
 4 MS. RANK: Mr. Gelwicks?  
 5 PRESIDENT GELWICKS: Aye.  
 6 MS. RANK: Miss Mahoney?  
 7 MS. MAHONEY: Aye.  
 8 MS. RANK: Mr. Roman?  
 9 MR. ROMAN: Aye.  
 10 PRESIDENT GELWICKS: Motion is approved.  
 11 MR. McADAM: I have a few updates for you this  
 12 evening. The first one is Gilbert Park with the  
 13 reconstruction. The group Kids Around the World did  
 14 come out and take a look at the equipment, and they  
 15 are interested in the equipment. So they will be  
 16 dismantling it and then repurposing it at another  
 17 site somewhere in the world. So that equipment will  
 18 get reused.  
 19 I have been contacted by some of the old  
 20 Jaycees, Bruce in particular, that they have gone by  
 21 where the old Jaycee shelter was in Patriots Park,  
 22 likes what we have done with the council ring and the

1 marker there. So on March 2nd at 12:00 o'clock  
 2 they're going to try to bring together some of the  
 3 old Jaycees for a quick photo shoot, and then I  
 4 think they're heading for some light refreshments at  
 5 I'll Have Another right after that with the Jaycee  
 6 group and have invited any of us that would like to  
 7 attend that. I am not going to be available, but we  
 8 have some other staff members that are going to be  
 9 there. And if any board members would like to attend  
 10 I think it's just going to be kind of a quick  
 11 get-together with the Jaycees and, I think, talk  
 12 about some old times. So it sounds like some fun.  
 13 Again that's noon on March 2nd at the park.  
 14 I would like to thank Mike and Geoff's staff  
 15 for working with the Arboretum and the village. We'll  
 16 be participating this year in the Arbor Day Tags on  
 17 the Trees in some of our parks. There will be tags  
 18 that look like price tags, and they will talk about  
 19 what it costs to put a tree in versus what the cost  
 20 to the environment and shade. And that is over the  
 21 course of the year. So that's a great way for us to  
 22 be promoting Arbor Day. I thank them for working on

1 that.  
 2 Also I would like to thank the Rec Center  
 3 staff and our operations staff. Some of our operations  
 4 staff had asked if they could have a room and a  
 5 television to do P90X. If you ever tried to do that --  
 6 I have tried. I can't do it. But they're just looking  
 7 for a room where they could get together and do that  
 8 before work in the morning. So we were able to work  
 9 out and get a room in the Rec Center, and the guys  
 10 are -- What time are they showing up?  
 11 MR. SIEFKEN: I think it's like 5:30.  
 12 MR. McADAM: So if you are awake at 5:30 in the  
 13 morning and would like a good workout, you're more  
 14 than welcome to join them. But we thought that was  
 15 great that they want to get fit and asked for the room,  
 16 and I thought that was a really good thing. So we'll  
 17 let you know how they're all doing with that. Hope-  
 18 fully they're able to still work in the morning.  
 19 MR. CUSHING: How long has that been?  
 20 MR. McADAM: They just started.  
 21 MR. SIEFKEN: They're starting Monday.  
 22 MR. McADAM: Starting Monday. So we'll see how

1 long it goes.  
 2 MR. SIEFKEN: They're only doing it every other  
 3 day. I think they did that by design so they have  
 4 recovery time.  
 5 MR. McADAM: When you are sitting there at night  
 6 with a beer in your hands that looks really easy  
 7 until you try it and then oh, man, this is tough.  
 8 I had met with the superintendent of District  
 9 58 just going over some of our cooperation and things  
 10 that we're doing together and trying to extend that  
 11 relationship. They have a principals meeting coming  
 12 up in two weeks and have invited some of our key staff  
 13 to be there as well. So we'll be attending that. And  
 14 I think it'll be a good time for communications on  
 15 the school level as well as the district level.  
 16 And then finally --  
 17 PRESIDENT GELWICKS: They have really been  
 18 cooperative over the years.  
 19 MR. McADAM: Absolutely, yes. It's more just  
 20 communications as our programs evolve and the different  
 21 principals and some new faces. It's just an oppor-  
 22 tunity to reestablish that relationship.

1 PRESIDENT GELWICKS: That's a good idea.  
 2 MR. McADAM: Finally I would like to congratulate  
 3 Brandi and Justine for the work they have done  
 4 cooperating with the village and Economic Development  
 5 and Downtown Downers Grove on the Top Ten Friendliest  
 6 Towns in America. And Justine did the logo. She  
 7 designed the logo and that's her work. And so thank  
 8 you, guys, for doing that and moving that forward.  
 9 It's a nice thing for us to be part of it, and the  
 10 logo looks great. That's all I have.

11 PRESIDENT GELWICKS: Okay. We have unfinished  
 12 business.

13 MR. McADAM: Memorial Park light project. We  
 14 had the second part of the hearing this evening.  
 15 That's where both Geoff and Paul are this evening.  
 16 I guess they had quite a bit of discussion about  
 17 possibly requiring us to put in some fencing along  
 18 the western edge and looking at just the lights in  
 19 general. Geoff did call me that the hearing was  
 20 over. They have continued that to February 27th.  
 21 And so staff will be taking a look at that, writing  
 22 some reports. I did tell Geoff to communicate it

1 although we didn't have an opportunity to do that.  
 2 I guess part of their process is we don't get to  
 3 talk again after the hearing but we can make  
 4 submittals.

5 With that we're more than happy to work  
 6 with the neighbors to address some of the concerns that  
 7 were just brought to our attention through this process  
 8 of trash and people cutting through. I am not sure  
 9 a fence is necessary particularly along that whole  
 10 line, but we're more than willing to do what we can  
 11 to address that. So staff will look at that tomorrow  
 12 and then make a submittal to the county and try and  
 13 keep this process moving along.

14 PRESIDENT GELWICKS: And just asking a rhetorical  
 15 question, I am not sure we have fences along any  
 16 property lines to speak of other than the Legion having  
 17 one up at Doerhoefer. But I don't think we have  
 18 fences hardly anywhere in terms of difficulty with  
 19 anybody.

20 MR. McADAM: Correct.

21 PRESIDENT GELWICKS: And the fact that this isn't  
 22 even our property in the first place, it makes it very

1 interesting.

2 MR. McADAM: Correct, yes. They don't always  
 3 solve the problem, the maintenance. And I am not  
 4 even sure if we have to get a special use permit for  
 5 the fence because we went asking for the lights, not  
 6 the fence. So I am not even sure how that would work.  
 7 We'll have to regroup tomorrow and try and move that  
 8 forward.

9 MR. ROMAN: Was this based upon resident input  
 10 at the actual meeting?

11 MR. McADAM: Yes. The lady that spoke here, she  
 12 came to the hearing that they held last week that I  
 13 attended and voiced concerns. And again the first we  
 14 heard of that was at our open house, that people were  
 15 cutting through and throwing trash. And that's  
 16 without the lights. In our mind that's a separate  
 17 issue that we could deal with with the residents  
 18 like we do on a normal basis. So we're going to try  
 19 and, I think, separate that from the light issue  
 20 because they really are two separate issues.

21 MR. CUSHING: They're completely two separate  
 22 ideas. The two aren't related.

1 MR. ROMAN: Did they seem to have any issues  
 2 with the lights?

3 MR. McADAM: No different than what they had  
 4 expressed at the open house.

5 MR. ROMAN: No, I meant the board.

6 MR. McADAM: From my understanding tonight was  
 7 they were all over the place. Staff pulled our staff  
 8 out in the hallway and said we recommend you continue  
 9 because if not they're going to put a restriction for  
 10 fencing on it.

11 (Whereupon Mr. Paul Fyle entered  
 12 the meeting.)

13 MR. McADAM: Here is Paul. So we said no, we'd  
 14 like to continue. We want to be able to rebuttal with  
 15 that.

16 PRESIDENT GELWICKS: Okay.

17 MR. CUSHING: It's a separate issue.

18 MR. McADAM: We will keep you informed.

19 PRESIDENT GELWICKS: Yes. New business?

20 MR. McADAM: Request authorization to bid -- we  
 21 are not asking for that authorization tonight; we  
 22 did put it under new business -- for Doerhoefer Park

1 and Memorial Park concession services. Staff just  
2 wanted to have a quick conversation with the board.  
3 Staff has been taking a look at those and has some  
4 thoughts. But before we move forward too far with  
5 that we just wanted to bring that to the board's  
6 attention and have some dialogue. And I will turn  
7 that over to Jay.

8 MR. KELLY: Thank you. As you are well aware  
9 we have three concession contracts now with the  
10 addition of the McCollum Park concession, one at  
11 Doerhoefer and Memorial Park and then now McCollum.  
12 The Doerhoefer Park expired last November. The  
13 Memorial Park, although it says 2012 this was a three-  
14 year contract. I am assuming this is an additional  
15 three-year contract at this point that goes to 2015.  
16 And now the current McCollum one that was just executed  
17 expires in 2014.

18 Our goal, what we're thinking is to try to  
19 get all three of these contracts on the same expira-  
20 tion year. And the reason for that is to be able to  
21 maximize our potential with one RFP and lease agree-  
22 ment and two, possibly down the road with a volume

1 contract with either some sort of -- you know, Pepsi  
2 or Coke. And what that can potentially do then is  
3 lead to sponsorship dollars -- additional sponsorship  
4 dollars and those types of things.

5 At this point we'd just like your input as  
6 to what your thoughts are on strictly just trying to  
7 get these three contracts aligned so down the road if  
8 the opportunity exists we could then take advantage  
9 of that and see what we can do to better our position  
10 with those contracts. We are hoping for you guys to  
11 provide some input. That would be great.

12 PRESIDENT GELWICKS: Anybody?

13 MS. BARR: I noticed one of the groups was Downers  
14 Grove Youth Baseball.

15 MR. KELLY: Yes. Unfortunately I am not too  
16 familiar with that yet. I didn't know what the --

17 MS. BARR: I wondered if that might be like a  
18 fundraiser for them and it might be a hardship.  
19 It's kind of different than --

20 MR. KELLY: I would presume that communicates  
21 that it is a fundraiser for the organization. Once  
22 we get things aligned if there were any processes

1 beyond that that line of communication would exist.

2 MS. BARR: But then maybe they could do all three  
3 too. I don't know.

4 MR. KELLY: Correct. One item would be, for  
5 example, currently the contracts state that inside  
6 the concessions they can sell whatever they want to  
7 sell whether it be Coke, Pepsi, RC. We can build  
8 into the agreement -- the lease agreement that they  
9 would have to supply the park district's preferred  
10 vendor to offer that value.

11 MR. CUSHING: I don't have a problem with trying  
12 to get it on one schedule. I think that makes sense.

13 MS. MAHONEY: I think one schedule is fine. I  
14 wouldn't -- I would still like to have local groups  
15 be able to have access to one of the vending -- I  
16 mean be able to not be discounted from the bid process  
17 just because they wanted just one location. Because  
18 I am sure it's hard to get volunteers for three, you  
19 know. So that would be my only comment. If it ended  
20 up you wanted one for all three -- the same contract  
21 for vendors for all three locations, that would sort  
22 of push them out like Janet said. I am sure it's

1 their fundraiser. So I don't think that would be  
2 very smart or well received.

3 MR. KELLY: Right. Understood.

4 MR. ROMAN: I am good with it.

5 PRESIDENT GELWICKS: Yes. I know more than I  
6 want to know about the history on some of this. The  
7 Memorial situation, Memorial Field is exclusively used  
8 by the Babe Ruth organization of DGYB, and it's really  
9 been the Babe Ruth people who have run the facility.  
10 And really they're a segment of DGYB, but it's a  
11 very small group.

12 There was a time when Doerhoefer was run  
13 by the Little League there, but it just became very  
14 difficult and cumbersome for them to do it so they  
15 backed out. I think with their concurrence -- I  
16 agree whether they want to continue to do it. At  
17 one time -- and it may not be the case today -- I  
18 think we tried to get somebody else to take over  
19 Memorial and there weren't any other bidders. And  
20 so they stuck with it so that they would have something  
21 more because there wasn't anybody else also. And  
22 they also had it for a while, some people that were

1 real interested in it. So I don't think -- From my  
 2 perspective from the board, whatever makes sense to  
 3 you.  
 4 I have been concerned over the last several  
 5 years at Doerhoefer in that I have gone up there  
 6 when games are going on and the concession was closed,  
 7 which begs to why do we have a concession that's not  
 8 open. And I also have seen this thing structured in  
 9 a way that really looks like it's a summer activity,  
 10 April through summer, but probably there is more  
 11 people and more cars up there in the fall during the  
 12 football when there's football Saturdays and Sundays  
 13 than there is at any other time. And I don't know  
 14 what kind of revenue or what involvement we have had  
 15 with the concessionaire during that time, but it seems  
 16 to me that that's a prime time. And I just don't know.  
 17 And it's a little bit out of the way to the football  
 18 field because you have got to do something to make  
 19 people go over that way. But the washrooms are there,  
 20 the restrooms are there. And God knows football  
 21 teams practice over anywhere on the side on their  
 22 way over to the football games. I think that's really

1 good.  
 2 (Whereupon Mr. Geoff Penman  
 3 entered the meeting.)  
 4 PRESIDENT GELWICKS: The other thing though I  
 5 think you ought to consider -- and I am sure you  
 6 have -- is the McCollum concession that we have  
 7 that's tied in with the mini golf. That place is not  
 8 open a lot either as a concession. I mean and when I  
 9 think of concession I think of that also even though  
 10 it's sort of different. But I think you ought to at  
 11 least think about that if you are really going to  
 12 contract out does it make sense to somehow include  
 13 that into the whole scheme.  
 14 The private mini golfs in the summer are  
 15 open to 10:00, 11:00 o'clock at night. We close at  
 16 8:00 or something like that. I mean there seems to  
 17 be -- And so I think we lose out there from both a  
 18 concession and the mini golf side because of how we  
 19 operate, a staffing issue. There's all sorts of  
 20 reasons why you might do it. But you might want to  
 21 consider does that somehow fit into the whole thing  
 22 as well. But, you know, I think it's a revenue

1 opportunity that we have been challenged to make  
 2 effective.  
 3 MR. KELLY: Sara and I have met repeatedly since  
 4 I have been here already discussing the opportunity  
 5 with mini golf in not only the general operations but  
 6 programming beyond general operations and maybe  
 7 revitalizing, you know, some of the revenue streams  
 8 there along with analyzing the hours and so on and  
 9 so forth. You know, this year with the new  
 10 concession it will be interesting that dynamic  
 11 between the two of them, to gauge that. But yeah,  
 12 it's definitely an opportunity that could exist as  
 13 well.  
 14 PRESIDENT GELWICKS: And we probably should have  
 15 gone down this path a little bit when we had our  
 16 capital discussion, but we've had -- as we redesigned  
 17 McCollum we had other activities that were on the  
 18 original drawing board for the tennis area if you  
 19 will. There was a one-time idea of some batting  
 20 cages that you paid for.  
 21 MR. KELLY: Right.  
 22 PRESIDENT GELWICKS: Which didn't get a whole

1 lot of interest, but at least it was on the table as  
 2 a possibility. But the other was a spray park. And  
 3 I believe -- I am just a firm believer that a small  
 4 spray park that's basically an extension of a play-  
 5 ground in that area would help to revitalize that  
 6 area. And then that whole concession dynamic would  
 7 change, I think, also because it's not the tennis  
 8 players per se. I mean and God knows where they are  
 9 even coming from. But the neighbor people -- I just  
 10 don't believe most of them are from Downers. When I  
 11 have been there I have never seen a single person I  
 12 have ever known playing tennis there. Because  
 13 they're lighted and nice courts I think people come  
 14 from all surrounding communities to play there because  
 15 there aren't lighted courts there otherwise which is  
 16 why I say that, not as a negative towards tennis  
 17 players.  
 18 But in that whole area I think there's some  
 19 opportunity. And I think concessions sort of fits in  
 20 with all of that because how do you operate a -- do  
 21 you do -- You know, the other thing that we have  
 22 discussed was a spray park that was fee based. And

1 I looked at it as being a small tot-type area, not a  
 2 big -- and something that was just another type of  
 3 playground. If you drive down Ogden over in Lisle  
 4 there right south of Ogden there right past 53 there's  
 5 an example of one right there that seems to be --  
 6 MR. McADAM: And we have had some staff level  
 7 discussions with that too as to how all those pieces  
 8 could work together and revitalize a little bit of  
 9 the traction in there particularly with that age  
 10 group that mini golf is attracting and concessions  
 11 and how does that all work in pieces. And we certainly  
 12 have the real estate there that we can make something  
 13 work.  
 14 PRESIDENT GELWICKS: Yes.  
 15 MR. KELLY: In regards to the hours, you know,  
 16 being open, Ryan and I have met with the gentleman  
 17 who runs both those concessions, new McCollum and  
 18 currently Doerhoefer. And again it's one person's --  
 19 it's a matter of communication. When it comes to  
 20 rainouts and those such things that's one issue.  
 21 The other is just within the contract laying out the  
 22 expectations and making sure those are clear. And I

1 think between those two things as long as you're  
 2 going to hold him accountable for what the expectation  
 3 is there should be no reason with rainouts and open  
 4 dates having that communication.  
 5 PRESIDENT GELWICKS: I think the challenge you  
 6 have there if it's a service of a park district you  
 7 can subsidize it meaning you may not have many people  
 8 at a certain time but you want it to be open. Whereas  
 9 if you're running it as a business you want to only  
 10 be open when you are going to be making money. So  
 11 one of the challenges there is you want it open and  
 12 you can't make money during it. So figuring out how  
 13 the dynamics of that work contractually is a  
 14 challenge. I can appreciate that from the business  
 15 side. And also one of the reasons why it's a  
 16 challenge when a park district runs it as a service  
 17 you almost have to be open when the park's open  
 18 because that's the expectation of the community, but  
 19 you have to pay for it somehow because it's not going  
 20 to pay for itself. So it's a difficult challenge.  
 21 But I think there is a significant advantage  
 22 to having one person controlling it. And we had this

1 discussion a while ago too about the Coke and Pepsi  
 2 thing, about having our concessions using what we  
 3 use, and I don't know why it never got pursued. I  
 4 mean it just wasn't done contractually, I guess.  
 5 MR. McADAM: We believe we can just write that  
 6 in the contract.  
 7 PRESIDENT GELWICKS: Makes sense.  
 8 MR. McADAM: Thank you very much.  
 9 MR. KELLY: Yes, thank you.  
 10 PRESIDENT GELWICKS: Anybody have anything else?  
 11 Any new business? Nothing else? Mr. Fyle, you're a  
 12 visitor. Do you have anything?  
 13 MR. FYLE: It's snowing.  
 14 PRESIDENT GELWICKS: Motion to adjourn to  
 15 executive session?  
 16 MS. BARR: I will move to adjourn to executive  
 17 session for the purchase or lease of real property  
 18 for the use of the public body including meetings  
 19 held for the purpose of discussing whether a particular  
 20 parcel should be acquired pursuant to 5 ILCS  
 21 120/2(c)(5); and the appointment, employment, compen-  
 22 sation, discipline, performance or dismissal of

1 specific employees of the public body or legal counsel  
 2 for the public body including hearing testimony on a  
 3 complaint lodged against an employee of the public  
 4 body or against legal counsel for the public body to  
 5 determine its validity, pursuant to 5 ILCS  
 6 120/2(c)(1) of the Open Meetings Act.  
 7 MS. MAHONEY: Second.  
 8 PRESIDENT GELWICKS: Roll call, please?  
 9 MS. RANK: Miss Barr?  
 10 MS. BARR: Aye.  
 11 MS. RANK: Miss Mahoney?  
 12 MS. MAHONEY: Aye.  
 13 MS. RANK: Mr. Cushing?  
 14 MR. CUSHING: Aye.  
 15 MS. RANK: Mr. Gelwicks?  
 16 PRESIDENT GELWICKS: Aye.  
 17 MS. RANK: Mr. Roman?  
 18 MR. ROMAN: Aye.  
 19 PRESIDENT GELWICKS: Motion is approved. We're  
 20 adjourned.  
 21 (Following proceedings had in executive  
 22 session not made a part of this record,

1 at 8:04 P.M. the following proceedings  
2 were had in open session:)

3 PRESIDENT GELWICKS: Motion to adjourn?

4 MR. ROMAN: Move to adjourn.

5 MR. CUSHING: Second.

6 PRESIDENT GELWICKS: Roll call, please?

7 MS. RANK: Mr. Roman?

8 MR. ROMAN: Aye.

9 MS. RANK: Mr. Cushing?

10 MR. CUSHING: Aye.

11 MS. RANK: Miss Barr?

12 MS. BARR: Aye.

13 MS. RANK: Miss Mahoney?

14 MS. MAHONEY: Aye.

15 MS. RANK: Mr. Gelwicks?

16 PRESIDENT GELWICKS: Aye. We're adjourned.

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

17 My commission expires:  
18 March 13, 2016.  
19  
20  
21  
22



<p><b>#</b></p> <p><b>#084-001134</b> [2] - 1:12, 30:15</p>	<p><b>8</b></p> <p><b>8:00</b> [1] - 22:16 <b>8:04</b> [1] - 29:1</p>	<p><b>appreciate</b> [1] - 26:14 <b>approval</b> [1] - 4:2 <b>approve</b> [1] - 4:6 <b>approved</b> [5] - 4:20, 6:2, 7:16, 9:10, 28:19 <b>approximately</b> [2] - 5:5, 5:8 <b>April</b> [1] - 21:10 <b>Arbor</b> [2] - 10:16, 10:22 <b>Arboretum</b> [1] - 10:15 <b>Architect</b> [1] - 2:17 <b>Area</b> [1] - 6:8 <b>area</b> [5] - 23:18, 24:5, 24:6, 24:18, 25:1 <b>areas</b> [1] - 6:11 <b>Areas</b> [1] - 7:2 <b>Assistant</b> [1] - 2:13 <b>assuming</b> [1] - 17:14 <b>attend</b> [2] - 10:7, 10:9 <b>attended</b> [1] - 15:13 <b>attending</b> [1] - 12:13 <b>attention</b> [2] - 14:7, 17:6 <b>attorney</b> [1] - 8:10 <b>attracting</b> [1] - 25:10 <b>authorization</b> [4] - 4:22, 6:5, 16:20, 16:21 <b>authorize</b> [4] - 5:10, 6:22, 7:18, 8:14 <b>authorizing</b> [1] - 8:11 <b>available</b> [1] - 10:7 <b>awake</b> [1] - 11:12 <b>aware</b> [1] - 17:8 <b>Aye</b> [15] - 4:11, 5:16, 5:20, 5:22, 7:8, 7:12, 7:14, 9:1, 9:3, 9:5, 28:14, 29:8, 29:10, 29:12, 29:16 <b>aye</b> [15] - 4:13, 4:15, 4:17, 4:19, 5:18, 6:2, 7:10, 7:16, 9:7, 9:9, 28:10, 28:12, 28:16, 28:18, 29:14</p>	<p>5:19, 7:11, 8:22, 28:9, 29:11 <b>Baseball</b> [1] - 18:14 <b>based</b> [2] - 15:9, 24:22 <b>basis</b> [1] - 15:18 <b>batting</b> [1] - 23:19 <b>became</b> [1] - 20:13 <b>BECKLEY</b> [1] - 2:18 <b>beer</b> [1] - 12:6 <b>BEFORE</b> [1] - 1:1 <b>beginning</b> [1] - 5:4 <b>begs</b> [1] - 21:7 <b>believer</b> [1] - 24:3 <b>better</b> [1] - 18:9 <b>between</b> [4] - 7:19, 8:15, 23:11, 26:1 <b>beyond</b> [2] - 19:1, 23:6 <b>bid</b> [9] - 4:22, 5:4, 5:6, 5:7, 5:10, 6:5, 7:1, 16:20, 19:16 <b>bidders</b> [1] - 20:19 <b>big</b> [1] - 25:2 <b>BILL</b> [1] - 2:9 <b>bit</b> [4] - 13:16, 21:17, 23:15, 25:8 <b>Board</b> [1] - 3:2 <b>BOARD</b> [4] - 1:2, 1:6, 1:9, 2:1 <b>board</b> [5] - 10:9, 16:5, 17:2, 21:2, 23:18 <b>board's</b> [1] - 17:5 <b>body</b> [5] - 27:18, 28:1, 28:2, 28:4 <b>BRANDI</b> [1] - 2:18 <b>Brandi</b> [1] - 13:3 <b>bring</b> [2] - 10:2, 17:5 <b>bringing</b> [1] - 6:14 <b>brought</b> [1] - 14:7 <b>Bruce</b> [1] - 9:20 <b>build</b> [1] - 19:7 <b>business</b> [6] - 13:12, 16:19, 16:22, 26:9, 26:14, 27:11</p>	<p>11:9 <b>certain</b> [1] - 26:8 <b>certainly</b> [1] - 25:11 <b>certify</b> [1] - 30:7 <b>challenge</b> [4] - 26:5, 26:14, 26:16, 26:20 <b>challenged</b> [1] - 23:1 <b>challenges</b> [1] - 26:11 <b>change</b> [1] - 24:7 <b>changes</b> [1] - 8:11 <b>clear</b> [1] - 25:22 <b>Clerk</b> [1] - 2:20 <b>close</b> [1] - 22:15 <b>closed</b> [1] - 21:6 <b>Coke</b> [3] - 18:2, 19:7, 27:1 <b>coming</b> [3] - 6:16, 12:11, 24:9 <b>comment</b> [1] - 19:19 <b>commission</b> [2] - 5:7, 30:17 <b>commissioned</b> [2] - 1:13, 30:5 <b>Commissioner</b> [1] - 2:6 <b>COMMISSIONERS</b> [4] - 1:2, 1:6, 1:9, 2:1 <b>communicate</b> [1] - 13:22 <b>communicates</b> [1] - 18:20 <b>communication</b> [3] - 19:1, 25:19, 26:4 <b>communications</b> [2] - 12:14, 12:20 <b>communities</b> [1] - 24:14 <b>community</b> [1] - 26:18 <b>compen</b> [1] - 27:21 <b>complaint</b> [1] - 28:3 <b>complete</b> [1] - 30:10 <b>completely</b> [1] - 15:21 <b>comprehensive</b> [1] - 8:5 <b>concerned</b> [1] - 21:4 <b>concerns</b> [2] - 14:6, 15:13 <b>concession</b> [11] - 17:1, 17:9, 17:10, 21:6, 21:7, 22:6, 22:8, 22:9, 22:18, 23:10, 24:6 <b>concessionaire</b> [1] - 21:15 <b>concessions</b> [5] - 19:6, 24:19, 25:10, 25:17, 27:2 <b>concurrence</b> [1] - 20:15 <b>congratulate</b> [1] -</p>
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