

BEFORE THE DOWNERS GROVE PARK DISTRICT  
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF: )  
BOARD MEETING )

June 20, 2013  
7:00 P.M.

PROCEEDINGS had before the Village of Downers  
Grove Board of Park Commissioners, taken at the Downers  
Grove City Hall, 801 Burlington Avenue, Downers Grove,  
Illinois.

PRESIDENT CUSHING: Welcome to the June 20th, 2013  
meeting of the Downers Grove Park District Board. I  
would like to call the meeting to order. Roll call,  
please.

MS. RANK: Mr. Cushing.

PRESIDENT CUSHING: Here.

MS. RANK: Mr. Gelwicks.

COMMISSIONER GELWICKS: Here.

MS. RANK: Ms. Mahoney.

COMMISSIONER MAHONEY: Here.

MS. RANK: Mr. Roman.

COMMISSIONER ROMAN: Here.

MS. RANK: Ms. Souter.

COMMISSIONER SOUTER: Here.

PRESIDENT CUSHING: Everybody please rise for the  
Pledge of Allegiance.

(Pledge of Allegiance.)

PRESIDENT CUSHING: Do we have any changes to the  
agenda tonight?

MR. McADAM: We do not.

PRESIDENT CUSHING: No changes, all right. We'll  
move onto communications. Do we have any visitors that

- BOARD OF PARK COMMISSIONERS PRESENT:
- MR. MATT CUSHING, President;
- MR. ROBERT J. GELWICKS, Vice-President;
- MS. CATHERINE C. MAHONEY, Treasurer;
- MR. MARK ROMAN, Secretary.
- MS. DAMIENNE C. SOUTER, Commissioner.
- PARK DISTRICT STAFF PRESENT:
- MR. BILL McADAM, Executive Director;
- MS. RENEE HERBST, Director of  
Administrative Services;
- MR. JAY KELLY, Director of Recreation;
- MS. SARA RATHSACK, Assistant  
Director of Recreation;
- MR. GEOFF PENMAN, Director of  
Operations & Development;
- MR. PAUL FYLE, Landscape Architect;
- MR. MIKE SIEFKEN, Parks Operations Manager;
- MS. BRANDI BECKLEY, Marketing and Community  
Relations Manager;
- MS. JUSTINE GOODE, Marketing and Development  
Supervisor;
- MS. PAM RANK, Clerk.

would like to address the Board? Not seeing anybody at  
this time, so we'll go on.

We have a couple communications from Mr. Roman.

COMMISSIONER ROMAN: Our first is from the  
Government Finance Officers Association, and it reads:

"We are pleased to notify you that your  
comprehensive annual financial report for fiscal year  
ended May 31st, 2012 qualifies for a Certificate of  
Achievement for Excellence in Financial Reporting. The  
Certificate of Achievement is the highest form of  
recognition in government accounting and financial  
reporting, and its attainment represents a significant  
accomplishment by a government and its management."

The Certificate of Achievement plaque reads:

"Government Finance Officers Association Certificate of  
Achievement for Excellence in Financial Reporting,  
Presented to Downers Grove Park District, Illinois, for  
its Comprehensive Annual Financial Report for the  
fiscal year ended May 31, 2012."

I'm supposed to hand this to the President.

(The plaque was displayed.)

PRESIDENT CUSHING: That's really a recognition of

1 Staff's efforts.

2 COMMISSIONER ROMAN: Yes.

3 PRESIDENT CUSHING: Thank you very much for all  
4 your efforts.

5 COMMISSIONER ROMAN: Our second letter comes from  
6 Graphic Design USA, and it reads:

7 "Congratulations. Your organization has been  
8 selected as a winner in the 2013 American In-House  
9 Design Awards. The American In-House Design Award is  
10 the original and the biggest showcase for outstanding  
11 work by in-house designers."

12 "For the eight straight year, more than 4,000  
13 entries have arrived from across the country. A highly  
14 selective 15 percent are recognized today with a  
15 Certificate of Excellence."

16 The award reads: Graphic Design USA Presents to  
17 Downers Grove Park District for 4500 Fitness Center  
18 Information. I hand that one over, too.

(The plaque was displayed.)

19 PRESIDENT CUSHING: Again, a great recognition for  
20 Staff, Brandi and our Staff.

21 Seeing as July is "Parks and Recreation Month," I

1 community; and whereas, parks and natural recreation  
2 areas improve water quality, protect groundwater,  
3 prevent flooding, improve the quality of the air we  
4 breathe, provide vegetative buffers to the development  
5 and produce habitat for wildlife; and whereas, our  
6 parks and natural recreation areas ensure the  
7 ecological beauty of our community and provide a place  
8 for children and adults to connect with nature and  
9 recreate outdoors.

10 And whereas, the U.S. House of Representatives has  
11 designated July as "Parks and Recreation Month," and  
12 whereas, the Downers Grove Park District recognizes the  
13 benefits derived from parks and recreation resources.

14 Now, therefore, be it resolved by the Board of  
15 Park Commissioners of the Downers Grove Park District  
16 that July is recognized as "Parks and Recreation Month"  
17 in the Village of Downers Grove, Illinois, dated this  
18 20th day of June, 2013.

19 We have all our communications. Anybody else have  
20 any written correspondence or any communications to  
21 share? No. Excellent.

22 The next agenda item is public hearing to receive

1 have a proclamation.

2 Whereas, parks and recreation programs are an  
3 integral part of communities throughout this country,  
4 including Downers Grove, Illinois; and whereas, our  
5 parks and recreation programs are vitally important to  
6 establishing and maintaining the quality of life in our  
7 communities, ensuring the health of all citizens, and  
8 contributing to the economic and environmental  
9 well-being of a community and region.

10 And whereas, parks and recreation programs build  
11 healthy, active communities that aid in the prevention  
12 of chronic disease, provide therapeutic recreation  
13 services for those who are mentally or physically  
14 disabled and also improve the mental and emotional  
15 health of all citizens.

16 And whereas, parks and recreation programs  
17 increase a community's economic prosperity through  
18 increased property values, expansion of the local tax  
19 base, increased tourism, the attraction and retention  
20 of businesses and crime reduction.

21 And whereas, parks and recreation areas are  
22 fundamental to the environmental well-being of our

1 public comments on Fiscal Year 2013/2014 Annual Budget.

2 At this time, I would like to open the public  
3 hearing. Are there any comments from the Board, first  
4 off? No comments from the Board.

5 Is there any written testimony, or is there  
6 anybody else here that would like to comment on the  
7 proposed budget? I don't see anybody.

8 If there's no one else at this time, I would  
9 declare the public hearing closed.

10 Our next agenda item is consideration for approval  
11 of the Combined Annual Budget and Appropriation  
12 Ordinance No. 1221, and Certifications of Estimate of  
13 Revenues for Fiscal Year 2013/2014. Could I have a  
14 motion.

15 COMMISSIONER MAHONEY: I move to approve the  
16 Budget and Appropriation Ordinance No. 1221 for the  
17 fiscal year beginning June 1st, 2013 and ending  
18 May 31st, 2014 and the Certification of Estimation of  
19 Revenues.

20 COMMISSIONER ROMAN: Second.

21 PRESIDENT CUSHING: Roll call, please.

22 MS. RANK: Ms. Mahoney.

1 COMMISSIONER MAHONEY: Aye.  
 2 MS. RANK: Mr. Roman.  
 3 COMMISSIONER ROMAN: Aye.  
 4 MS. RANK: Mr. Cushing.  
 5 PRESIDENT CUSHING: Aye.  
 6 MS. RANK: Mr. Gelwicks.  
 7 COMMISSIONER GELWICKS: Aye.  
 8 MS. RANK: Ms. Souter.  
 9 COMMISSIONER SOUTER: Aye.  
 10 PRESIDENT CUSHING: Motion is approved.  
 11 The next agenda item is the consent agenda.  
 12 MR. McADAM: Thank you. On tonight's consent  
 13 agenda, we have on Approval of Minutes from May 2nd,  
 14 2013 Regular Meeting; May 16, 2013 Regular and  
 15 Executive Session Meetings; and May 30th, 2013, and  
 16 that was Workshop Meeting. The Treasurer's Report.  
 17 Payment of bills, bills in the amount of \$1,029,283.89.  
 18 Change Order No. 1, which is a deduct, to Abbey Paving  
 19 Company for Doerhoefer Park North Parking Lot  
 20 Renovation and Miscellaneous Paving. Payout No. 5,  
 21 which is a final payout, to Abbey Paving Company for  
 22 Doerhoefer Park North Parking Lot Renovation and

1 COMMISSIONER ROMAN: Aye.  
 2 PRESIDENT CUSHING: Motion is approved.  
 3 Action items.  
 4 MR. McADAM: The first action item this evening is  
 5 Resolution 13-06, which is Application to the 2013  
 6 ComEd Green Region Program, and Staff would be happy to  
 7 answer any questions you might have.  
 8 PRESIDENT CUSHING: Anybody have any comments,  
 9 questions?  
 10 COMMISSIONER GELWICKS: I think it's a good idea.  
 11 PRESIDENT CUSHING: Could we have a motion.  
 12 COMMISSIONER GELWICKS: I move that the Board  
 13 approve Resolution 13-06, authorizing Application to  
 14 the 2013 ComEd Green Region Program.  
 15 COMMISSIONER MAHONEY: Second.  
 16 PRESIDENT CUSHING: Roll call, please.  
 17 MS. RANK: Mr. Gelwicks.  
 18 COMMISSIONER GELWICKS: Aye.  
 19 MS. RANK: Ms. Mahoney.  
 20 COMMISSIONER MAHONEY: Aye.  
 21 MS. RANK: Mr. Cushing.  
 22 PRESIDENT CUSHING: Aye.

1 Miscellaneous Paving. Payout No. 3, which is a final  
 2 payout to Hacienda Landscaping for Gilbert Park  
 3 Playground Renovation. Payout No. 12 for Engineering  
 4 Resource Associates, Inc., Lyman Woods Streambank  
 5 Stabilization, Project Site Area II, Phase III; and  
 6 finally, consideration of Ordinance 1222, Illinois  
 7 Prevailing Wage Act.  
 8 PRESIDENT CUSHING: Could I have a motion.  
 9 COMMISSIONER MAHONEY: I move to accept the  
 10 Consent Agenda as presented, including the payment of  
 11 the bills in the amount of \$1,029,283.89.  
 12 COMMISSIONER SOUTER: Second.  
 13 PRESIDENT CUSHING: Roll call, please.  
 14 MS. RANK: Ms. Mahoney.  
 15 COMMISSIONER MAHONEY: Aye.  
 16 MS. RANK: Ms. Souter.  
 17 COMMISSIONER SOUTER: Aye.  
 18 MS. RANK: Mr. Cushing.  
 19 PRESIDENT CUSHING: Aye.  
 20 MS. RANK: Mr. Gelwicks.  
 21 COMMISSIONER GELWICKS: Aye.  
 22 MS. RANK: Mr. Roman.

1 MS. RANK: Mr. Roman.  
 2 COMMISSIONER ROMAN: Aye.  
 3 MS. RANK: Ms. Souter.  
 4 COMMISSIONER SOUTER: Aye.  
 5 PRESIDENT CUSHING: Motion is approved.  
 6 MR. McADAM: Our next action item tonight is a  
 7 Request for Authorization to Enter Into a Contract with  
 8 Reach TV. At the recreation center, we have  
 9 information and television boards. We are currently  
 10 paying a licensing fee for those, a little over \$2,000  
 11 a year. The agreement before you, Reach TV, in  
 12 exchange for advertising within the screen display,  
 13 that we would receive 10 percent of. They have waived  
 14 the initiation cost of \$4,150. So we would be saving,  
 15 over the three-year contract, approximately \$2,000 a  
 16 year by entering into the agreement with Reach TV and  
 17 still providing the same level of information to our  
 18 public in the facilities.  
 19 PRESIDENT CUSHING: Different appearance or  
 20 different format when it's up on the screen?  
 21 MR. McADAM: I would defer that to Jay.  
 22 MR. KELLY: It's actually the exact same format.

1 Two-thirds of the TV will be -- it's actually cut in  
2 thirds. Some will be scrolling information, and you  
3 will have your advertisements on part of it, as well.

4 COMMISSIONER GELWICKS: There's a comment here  
5 about track not working well. Is that with the  
6 existing KY TV?

7 MR. KELLY: Correct.

8 COMMISSIONER GELWICKS: But it does work okay with  
9 this system?

10 MR. KELLY: Right. The Reach TV is much more  
11 compatible. It's a web-based, versus KY TV is not. So  
12 it's very much more labor-intensive.

13 COMMISSIONER GELWICKS: We were talking about  
14 doing something at Lincoln Center. Is this --

15 MR. KELLY: Yes. We are actually looking with  
16 Reach TV for the Lincoln and the golf course on a year  
17 annual basis, on a small -- because of foot traffic,  
18 Reach TV was not willing to enter into a long-term  
19 because of the higher level of foot traffic. We tried  
20 to negotiate a total package. I think we will  
21 eventually be able to do so once they see the results.  
22 The golf course will have -- it will replace the

1 MS. RANK: Ms. Souter.

2 COMMISSIONER SOUTER: Aye.

3 PRESIDENT CUSHING: Motion approved.

4 MR. McADAM: Next action item is Request for  
5 Authorization to Bid for Blodgett House Structural  
6 Improvements.

7 Staff can answer questions, as well. We have in  
8 the 2012/2013 capital fund \$35,000 for the structural  
9 improvements. Staff also anticipates receiving  
10 additional \$35,000.

11 COMMISSIONER GELWICKS: I have one question. 1846  
12 Blodgett House, they agree with this, the terms of  
13 what's being done here?

14 MR. FYLE: Yes. The Heritage Preservation  
15 Corporation, we have met with Gordon Goodwin and  
16 Charlie Clark to review the proposed structural  
17 improvements, and they agree with them.

18 COMMISSIONER GELWICKS: If I understand this  
19 correctly, once this is done, we can then open up the  
20 building for foot traffic?

21 MR. FYLE: This will not get us our occupancy  
22 permit, but it's the first step that will allow us then

1 current outdated pricing boards with a static TV with  
2 our prices and advertisements, postings up there, and  
3 it will all be at the Lincoln Center, as well; but  
4 those will be one-year contracts.

5 PRESIDENT CUSHING: Anyone else?

6 COMMISSIONER GELWICKS: Do you need two motions or  
7 one?

8 MR. McADAM: We would just need one.

9 COMMISSIONER GELWICKS: I'll move that Staff  
10 decline their role with Pro TV 2 and enter into a new  
11 three-year agreement with Reach TV as defined in the  
12 document.

13 COMMISSIONER MAHONEY: Second.

14 PRESIDENT CUSHING: Roll call, please.

15 MS. RANK: Mr. Gelwicks.

16 COMMISSIONER GELWICKS: Aye.

17 MS. RANK: Ms. Mahoney.

18 COMMISSIONER MAHONEY: Aye.

19 MS. RANK: Mr. Cushing.

20 PRESIDENT CUSHING: Aye.

21 MS. RANK: Mr. Roman.

22 COMMISSIONER ROMAN: Aye.

1 to do interior renovations to have it become museum  
2 space.

3 COMMISSIONER GELWICKS: Do we have an estimate  
4 what that's going to cost us to get to that point? Do  
5 we have a time frame to do that?

6 MR. FYLE: We did a grant application recently for  
7 several interior improvements plus designing some  
8 exhibit space and some permanent exhibits. I think  
9 that was in the neighborhood of 300,000, was our  
10 request; but again, that was not just the interior  
11 build-out, but also designing exhibits. That was kind  
12 of a goal that our museum supervisor had --

13 MR. McADAM: That included exhibits?

14 MR. FYLE: Right, right.

15 COMMISSIONER MAHONEY: So we can't just open it  
16 after we have this done without exhibits, you know,  
17 just to have people see what that building has been for  
18 all these years just sitting there? Do we really have  
19 to wait to put the exhibits in?

20 MR. FYLE: I think we may be allowed to give sort  
21 of controlled tours, but it will not be open public  
22 museum space yet until we do the interior renovation.

1 MR. McADAM: It's beyond just the exhibits. It  
2 gets us to the next step where we can begin to do  
3 additional renovations. Right now, it's just stripped  
4 to the studs, and we would need to get the structural  
5 done so that we can get to work on the next pieces to  
6 open it up to tours.

7 COMMISSIONER GELWICKS: If you walk through it  
8 today, it's fascinating the way it is today. So being  
9 able to take advantage of it once -- I was under the  
10 impression, once we had the structural improvements  
11 done, that we could at least start that process.

12 MR. McADAM: That was not our understanding of  
13 what we could apply for --

14 MR. FYLE: I think the intent is to leave a good  
15 portion of it the way it is now visible, leaving some  
16 of the original construction visible, but I think  
17 there's some finishing work that needs to happen. A  
18 lot of utilities are exposed and things like that that  
19 may need to be done before it becomes an active exhibit  
20 space.

21 COMMISSIONER GELWICKS: They don't have utilities  
22 at 1846.

1 MS. RANK: Ms. Souter.

2 COMMISSIONER SOUTER: Aye.

3 PRESIDENT CUSHING: Motion is approved.

4 MR. McADAM: The final action item this evening is  
5 Consideration of Ordinance 1233, Establishing  
6 Procedures for the Recording of Closed Sessions and  
7 Review of Closed Session Minutes For Downers Grove Park  
8 District, DuPage County, Illinois. We have discussed  
9 that a few months, establishing procedures for the  
10 tapes of the closed session. And any questions on  
11 that? Attorney Price is here, and I'm sure he would be  
12 happy to answer those.

13 COMMISSIONER GELWICKS: Do we have to do anything  
14 retro?

15 MR. McADAM: No.

16 COMMISSIONER GELWICKS: So this takes care of --

17 MR. McADAM: This takes care of that. Correct.

18 It would bring it right up to date.

19 PRESIDENT CUSHING: Motion?

20 COMMISSIONER ROMAN: Move to approve Ordinance  
21 No. 1223, Establishing Procedures for the Recording of  
22 Closed Sessions and Review of Closed Session Minutes

1 MR. McADAM: It has evolved over the years.

2 MR. FYLE: I'm sure we're going to want spotlights  
3 on some --

4 COMMISSIONER GELWICKS: Candlelights. We can talk  
5 about that and try to firm down a little bit of a  
6 timeline, public accessible as soon as possible. So we  
7 can revisit that. I think that's -- that was what I  
8 thought we were moving towards.

9 MR. McADAM: And this is a step on that process.

10 COMMISSIONER GELWICKS: I'll move that the Board  
11 grant authorization for the Blodgett House Structural  
12 Improvements Plan as presented.

13 COMMISSIONER ROMAN: Second.

14 PRESIDENT CUSHING: Roll call, please.

15 MS. RANK: Mr. Gelwicks.

16 COMMISSIONER GELWICKS: Aye.

17 MS. RANK: Mr. Roman.

18 COMMISSIONER ROMAN: Aye.

19 MS. RANK: Mr. Cushing.

20 PRESIDENT CUSHING: Aye.

21 MS. RANK: Ms. Mahoney.

22 COMMISSIONER MAHONEY: Aye.

1 for the Downers Grove Park District.

2 COMMISSIONER GELWICKS: Second.

3 PRESIDENT CUSHING: Roll call, please.

4 MS. RANK: Mr. Roman.

5 COMMISSIONER ROMAN: Aye.

6 MS. RANK: Mr. Gelwicks.

7 COMMISSIONER GELWICKS: Aye.

8 MS. RANK: Mr. Cushing.

9 PRESIDENT CUSHING: Aye.

10 MS. RANK: Ms. Mahoney.

11 COMMISSIONER MAHONEY: Aye.

12 MS. RANK: Ms. Souter.

13 COMMISSIONER SOUTER: Aye.

14 PRESIDENT CUSHING: Motion is approved.

15 Next on our agenda is Board business. President's  
16 report. Don't have anything. Slow month, I guess.

17 Any Commissioners have any comments, anything to add?  
18 Nothing. We'll move on to Staff reports.

19 MR. McADAM: Just a couple items. One is, I would  
20 like the Board to know we have a new face on our ball  
21 machine at the driving range at the golf course. It  
22 now accepts tokens and credit and debit cards. So you

1 don't have to stand in line. You can go right out  
2 there and get your bucket of balls. One of the things  
3 that Staff looked at, in the winter, other courses,  
4 that was kind of the number one item that kept coming  
5 up, the convenience factor and increasing sales at the  
6 driving range, being able to do that, the debit/credit  
7 card right at the machine. So we're excited to have  
8 that working.

9 And thanks to Staff, Brian, on the golf course and  
10 Jay with our technology and our finance department to  
11 get all those pieces, technology working, finance  
12 working, and all the pieces together. I think that's  
13 going to be a great advantage out there.

14 I would like to recognize Justine on the design  
15 award that was read earlier tonight and Brandi and the  
16 work that they've done. That's a pretty competitive  
17 award, and to design that stuff in-house is pretty  
18 cool, and we're pretty excited to have that kind of  
19 talent on staff and bring that quality of work forward.

20 Next month, we're going to try something new. We  
21 have a number of interns working with us this summer.  
22 Marketing, recreation. Our recreation intern is here

1 year to a calendar year, so we would be looking at a  
2 shorter budget cycle next time around.

3 That's all I have this evening. I would be happy  
4 to answer any questions.

5 We have our recreation report.

6 Tall guy with brown seat. Good evening. Before I  
7 get into the recreation report, I along with the  
8 recreation staff are very happy to say we are fully  
9 staffed. We have filled the position of recreation  
10 supervisor, and I would like to take the opportunity to  
11 introduce Cory Laparka, our new recreation supervisor.  
12 Let her say a couple things.

13 MS. LAPARKA: Hi. I'm Corey Laparka. I'm very  
14 excited to be here with the Downers Grove Park  
15 District. I come from the Oswegoland Park District,  
16 where I most recently was their cultural arts  
17 supervisor, supervising their theater program, farmer's  
18 market, and other arts programming and special events.  
19 So I'm incredibly excited to be starting my venture  
20 here and happy to answer any questions you have or talk  
21 with you one-on-one later.

22 COMMISSIONER ROMAN: Welcome.

1 this evening, a couple on Lyman Woods and our Staff  
2 reports and their respective departments, we're going  
3 to turn it over to them. So start preparing your  
4 questions to grill them. We thought it would be a  
5 great opportunity for them to get a little speaking  
6 experience as well as preparing a Board report. He's  
7 nervous already.

8 Finally, Staff has been talking after completing  
9 the budget process, and a lot of us, this is the first  
10 time through, is to continue working through that. One  
11 of the things I think we want to strive for -- I think  
12 the budget document is excellent, and Linda does an  
13 amazing job and accounting for that, Renee and her  
14 staff, is to look to see if we can automate that with a  
15 summary that isn't so much spreadsheets and different  
16 transfers and things that we grapple with, something  
17 that we can give to the public that says what we're  
18 spending and what we're bringing in and be a little bit  
19 clearer with that from a lay person's point of view.

20 So that's something we're going to be working on  
21 starting now and working towards. We'll also be  
22 working towards next year looking to change the fiscal

1 COMMISSIONER SOUTER: Welcome.

2 PRESIDENT CUSHING: Welcome aboard.

3 MR. McADAM: Cory will be our Staff person at the  
4 adult center and we plan on having an open house.

5 COMMISSIONER GELWICKS: Great.

6 PRESIDENT CUSHING: Good luck.

7 MR. KELLY: Okay. I'll get into the recreation  
8 report. A little bit of facility operations update.  
9 At the rec center and the Lincoln Center, really pretty  
10 much standard operations outside of the fact that both  
11 the rec center and the Lincoln Center accepted shoe  
12 donations as their annual gym shoe recycling program,  
13 in which 203 pairs of shoes were donated. It's a very  
14 popular program, and we're excited about that.

15 Out at Lyman Woods we continue to do trail  
16 inspections. Due to all the rain and going back to the  
17 flood in April and the continued rain, those trails  
18 continue to suffer. We have a large portion of the  
19 trail on the south end that remains closed due to a  
20 beaver damn right along the trail system. Actually,  
21 this week Jeff and I along with some other staff,  
22 Shannon, examined that situation. We're going to try

1 to attempt to lower the water table to prevent flooding  
2 on the trail but still maintain a consistent watershed  
3 throughout the lower part of the property there so  
4 there's a constant pool of water instead of drying out.

5 So our goal is to physically keep that beaver dam  
6 flowing on a daily basis. Once we know where the water  
7 table is at, we'll figure out exactly what we'll do to  
8 extend the current existing boardwalk. It is  
9 impassable now due to about 24 inches of water. Beyond  
10 that, there's just a constant soggiess that we need to  
11 extend the boardwalk, figure out the balance.

12 The goal is to keep the beavers in place and to  
13 have the beaver dam exist due to the fact that it's  
14 very rare in an urban setting to be able to witness  
15 something like that, and it can become a destination  
16 actually for visitors to come and see. So that is the  
17 ultimate goal, is to maintain that to a certain degree,  
18 but still allowing the trails to become passable. So  
19 that is something we are working on at this moment.

20 Mini-golf is having a very good start to the  
21 season. We have done a lot of advertising and  
22 marketing, coupons, and it's seemingly paying off

1 league, which is a significant number in adult  
2 athletics.

3 The Active Adult Center, we hosted our first open  
4 house on Wednesday, May 29th. We had approximately 155  
5 people in attendance, several vendors. Some active  
6 adult participants had their own tables, where they got  
7 to sell their arts and crafts, which was a very  
8 successful event, along with some free programs, Zumba,  
9 birthday party bingos, and more activities.

10 Along with that, we had two popcorn matinees. At  
11 the Lincoln Center, on the 14th and 15th of May, we had  
12 our preschool graduation, which if you haven't seen it,  
13 you should visit sometime. It is an awesome event.  
14 The kids are so proud. The parents are so proud, and  
15 it's a very cool event.

16 Speaking of events, we have our five-miler coming  
17 up this Sunday. We have approximately 400 registrants.  
18 We anticipate another 75 to 100 registrants. The  
19 weather looks good. Forecast looks good. We're  
20 excited about that.

21 We had our concert series. We've had three  
22 concerts. With the addition of the alcohol sales and

1 greatly. We'll get into numbers a little later, but so  
2 far, so good.

3 Getting into programs, we had our 10th anniversary  
4 for the interpretive center held on June 1st, where we  
5 had a ten-hour workday. We had a lot of volunteers  
6 onsite to do a magnitude of different projects, a lot  
7 of help.

8 We had the initial walk-through with Midwestern  
9 University students for the October 5th health fair,  
10 which is a community-wide event, and we're very excited  
11 about the fact that we will be using the entire gym for  
12 a large cooperative community health fair, and it's  
13 going to be a large event.

14 Preschool gymnastics and our activity gymnastics,  
15 due to a restructure in the program and increased  
16 ratio, you can see the participation has grown  
17 tremendously from last year to this year. We  
18 anticipate this to allow actually future growth as well  
19 and obviously increase revenues.

20 We have over 133 adult athletic leagues, teams in  
21 our leagues this summer, which equates to an average of  
22 10 players or 1,300 participants in our adult athletic

1 food, things have been great. Staff has been present  
2 surrounding the park to make sure there's been no  
3 trouble. There's been zero trouble to speak of.

4 As a byproduct of our presence, we've really  
5 stepped up, I guess, the customer service of the  
6 community. It's amazing how now where we're stationed,  
7 we get that extra, "Hi. How are you doing tonight?  
8 Thanks for coming." So we're actually going to be  
9 getting some special events. We're even more  
10 recognizable, and it has just really been an enhanced  
11 benefit to that. There has been nothing but positive  
12 remarks for that concert series.

13 In addition to that, on July 18th and on the 15th,  
14 we have our two movies in the park held at Fishel, and  
15 then on August 10th we have our fishing derby at  
16 Patriots Park.

17 Moving to the numbers, to the charts, summarizing  
18 the charts, over at 4500 Fitness, things are looking  
19 very good. Our membership is up. Our retention rate  
20 is up 3 percent from last year at this time. Personal  
21 training is up. Our usage is up for the month of May,  
22 which is very good when we start to get into the summer

1 months.

2 Revenues are strong, up \$4,000. Year-to-date  
3 basis, our membership is up approximately a hundred,  
4 and our total membership revenue is up \$13,000.

5 The golf club obviously is having some -- a  
6 down-year due to the weather conditions. Revenue is  
7 down slightly for the month of May, and then total  
8 rounds is down slightly. If you look at year-to-date,  
9 our total revenue is down, and our net per round is  
10 down.

11 I would like to explain the fact that our net per  
12 round, which seems obviously dramatic, is based on  
13 annual expense budget and then year-to-date revenue.  
14 So that's why that -- month-to-month, that will  
15 increasingly improve.

16 I note at the bottom of that report comparatively  
17 speaking from last year, the month of March to date, we  
18 are 25 less days of business. It's pretty much a month  
19 down compared to last year. Obviously, last year we  
20 had extremely -- you know, good March, but that is a  
21 significant impact to a year-to-year comparison at the  
22 golf course.

1 happy to get that.

2 MR. McADAM: I believe our our first movie is ET.

3 MR. KELLY: I'm sorry. I didn't list that. No.  
4 It's actually Despicable Me, and then ET is the second  
5 one.

6 MR. McADAM: Reeses on the second.

7 MR. KELLY: Thank you very much.

8 PRESIDENT CUSHING: Thanks, Jay. We have our park  
9 report.

10 MS. BECKLEY: Good evening. Marketing staff has  
11 been busy through May and the first part of June.

12 As we heard earlier, July is "*National Parks and  
13 Recreation Month*." The Downers Grove Park District is  
14 celebrating with a special promotion. Residents  
15 receive a Play Pass ID card for use at 4500 Fitness for  
16 exercise classes and golf club, and during the month of  
17 July, residents can show these cards to participating  
18 businesses to receive a discount or special promotion.

19 I would like to thank to the following businesses  
20 for participating in this year's promotion. Salon  
21 Sophia, Lemon Tree Grocer, Belle Aire Kennels, Detail  
22 Kings, Bottles and More, Tivoli Bowl, Skuddlebutts,

1 Mini-golf, like I said earlier, is doing extremely  
2 well both in attendance and revenue. Lymon Woods has  
3 increased participation. A lot of camps going on this  
4 year, a lot of new -- right now CSI camp is going on.  
5 There's a lot of creative stuff going on out there.  
6 Shannon, Marge, and Staff are doing a great job.

7 Again, at the museum you'll notice participation  
8 is up. A lot more camps, creative camps. We have our  
9 American Girl Doll Camp, which just this week we had a  
10 request, "I can't make the camp, but my daughter has  
11 such and such American Girl Doll. Please tell me what  
12 day. We can make that day."

13 So it's just little things like that we're making  
14 a connection with the community, and we're very proud  
15 of the program we have going on right now.

16 That pretty much sums up the reports. If you have  
17 any questions, I'll be happy to answer them.

18 COMMISSIONER GELWICKS: I have one question. The  
19 adults leagues, the participation, do you have any  
20 numbers in terms of resident versus non-resident?

21 MR. KELLY: I can get that for you. I don't know  
22 the number off the top of my head. I'll be more than

1 Savers, Bohemian Garden Restaurant, Alex Nosh, Diane  
2 Harke Agency, American Family Insurance, and Golfsmith  
3 of Downers Grove. A listing of these businesses and  
4 their specials can be found on our website.

5 As Jay mentioned, we do have some special events  
6 coming up and movies in the park. Despicable me is  
7 July 18th, and ET is August 15th. Those will start  
8 between approximately between 8:00, 8:30 p.m., in  
9 Fishel Park. Those are both rated PG.

10 The facility status web page is up and running on  
11 our website. This page shows ball fields, soccer  
12 fields, restaurants, golf course, special event  
13 statuses or weather dependent programs and games. This  
14 page can be accessed online from our home page, the  
15 parks information page, and the athletic league page.

16 We did offer a Groupon on June 12th for the  
17 McCollum Park miniature golf course. It was 50 percent  
18 off of two or four rounds of mini-golf and 50 percent  
19 off with the Summer Play Pass. We had a great  
20 response. As of this morning, we sold 567 Groupons for  
21 a total of \$2,163. We have not sold any Play Passes  
22 yet, but Groupon customer feedback also showed that



1 88 percent of those that used their Groupon would  
2 recommend our course. So that's a good sign.

3 On June 28th, the Park District's newsletter, the  
4 Park Places, the Village's newsletter and Water Quality  
5 Report and the Grade School District 58's annual report  
6 will be delivered jointly door-to-door in a plastic bag  
7 on residents' door knobs, the front door. Joint  
8 delivery will actually save a total of \$13,000 annually  
9 by eliminating higher individual bulk mail costs.

10 Preliminary numbers for sponsorships from  
11 donations for closing fiscal year 2012/2013 totaled  
12 \$85,500 with about \$30,000 of that being in cash.

13 Donations from the District totaled about \$6,000  
14 going out into the community, non-cash, in kind  
15 donations, and we've already received just over  
16 \$28,000 for the current fiscal year, 2013/2014. So we  
17 are off to a great start.

18 Now I would like to introduce Justine Goode, our  
19 marketing and creative design supervisor to talk about  
20 our integrated marketing, design, and implementation  
21 for the upcoming fiscal year. Thank you.

22 MS. GOODE: Good evening. One of the goals of

1 The notch is only used as a simple design elements  
2 in the piece, but it can also be used to draw attention  
3 to specific information. Whether it is a heading,  
4 image, or a specific call to action, you can draw  
5 attention to it literally by pointing to it with the  
6 notch.

7 The lab is broken up into different sections for  
8 ease of use and to create a simplistic style in the  
9 design. The large sections of solid green will mainly  
10 be used for headings and titles to draw the reader  
11 directly to what the piece is about.

12 The image sections are very large to create a look  
13 that is inviting, to draw the reader's eye into the  
14 piece.

15 Lastly, the open sections of white space are meant  
16 for the main contents of the piece. With the design  
17 selected, we will gradually begin to update all of our  
18 marketing materials in-house with the new design.

19 With that, are there any questions?

20 COMMISSIONER GELWICKS: Looks good.

21 COMMISSIONER SOUTER: The design you have here, is  
22 that strictly for this type of brochure, rec brochure,

1 marketing is to refresh the image of our various Park  
2 District print and publications to improve consistency  
3 of communications, fonts, and images and enhance brand  
4 recreation.

5 We have worked with a local design group to come  
6 up with a design concept that will be used for  
7 integrative marketing. Please feel free to review the  
8 samples provided this evening, our trifold design, also  
9 displayed on this board.

10 The bright colors were selected to portray a sense  
11 of fun and engagement in the community. The idea  
12 beyond the use of multiple colors is so that each  
13 sector of the Park District can be split up by the use  
14 of a different color.

15 For example, green could be used for all materials  
16 pertaining to volunteer work. Yellow for anything  
17 related to children's programs. Blue for anything  
18 pertaining to recreational activities and so forth.

19 This creates a look that separates and identifies  
20 the different aspects of the Park District, but at the  
21 same time, brings them all together with the unified  
22 design elements.

1 or is this going to be carried through with other  
2 pieces we do?

3 MS. GOODE: Yes. It will definitely be carried  
4 through multiple marketing pieces, trifolds, posters,  
5 advertisements, any type of printing material as well  
6 as online.

7 COMMISSIONER SOUTER: So the newsletter and --  
8 MS. GOODE: Yes, absolutely.

9 COMMISSIONER MAHONEY: It looks very nice.

10 COMMISSIONER SOUTER: Looks very nice. I like it.

11 PRESIDENT CUSHING: Yes. Thank you.

12 MR. McADAM: We have our planning report.

13 MR. FYLE: At Gilbert Park, the playground  
14 equipment was completed. Installation was completed  
15 and playground opened on May 24th, in time for Memorial  
16 Day weekend. Barth Pond Dredging Project, as I  
17 mentioned at the previous meeting, the Park District  
18 received 15 statements of qualification for  
19 design/build services from dredging companies.

20 Park District Staff had Village Staff a couple  
21 times in May review all the qualification statements.  
22 We did phone interviews on June 6th and were able to

1 narrow the 15 down to a short list. We believe we have  
2 six we will be requesting proposals, will invited to  
3 submit proposals.

4 We also determined there's some additional testing  
5 we wanted to complete so that the companies will be  
6 able to give accurate proposals. So Village Staff is  
7 currently conducting the additional testing.

8 We anticipate distributing the RFP in July, and  
9 once proposals are returned and we have those back,  
10 Staff will work with Village Staff to finalize the  
11 Intergovernmental Agreement Amendment and bring the  
12 contracts to the Park Board.

13 Work will likely commence in late September or  
14 October depending on weather conditions and further  
15 permitting requirements.

16 Memorial Park Sports Field Lighting. The Park  
17 District has finalized the Temporary Access Agreement  
18 with the forest preserve for use of the east parking  
19 lot during construction, and we have that agreement  
20 ready to return to them so that we can be ready to  
21 start the work in late July.

22 Staff has also begun meeting with the DGYB supply

1 I would be happy to answer any questions.

2 COMMISSIONER GELWICKS: I have a question about  
3 the dredging. Do we know the process by which the  
4 dredging will take place? I mean, there are several  
5 different ways of doing it we had talked about in the  
6 past. Has that been narrowed down to one, or across  
7 the six, are you going to get six different ways of  
8 doing it?

9 MR. FYLE: What we saw in the 15 qualification  
10 statements that we had, we asked for a description of  
11 the approach. We saw a variety, and we actually have a  
12 couple different methods we're considering, and we  
13 believe the six we've narrowed it down to will  
14 represent those couple different options. So we're  
15 looking to get proposals from them and a little bit  
16 more information on the suggested approaches.

17 There are different approaches for not only the  
18 dredging, but also how the material is handled  
19 afterwards.

20 COMMISSIONER GELWICKS: What's the timeline from  
21 start to finish of the dredging?

22 MR. FYLE: Again, that depends on the approach.

1 and contractors, and we will be finalizing contracts  
2 with each of those contractors and bringing those for  
3 your consideration also at the next Park Board Meeting  
4 on July 18th.

5 We've also contacted Musco. We've been scheduling  
6 the delivery of the equipment for the last week of July  
7 so that we can begin the installation at the beginning  
8 of August.

9 Finally, the Lincoln Center, we have completed  
10 drawings of our architect completed drawings for the  
11 second floor renovation work, bathroom addition, and  
12 drawings were submitted to the Village for review. We  
13 have a building permit secured. We're preparing  
14 separate drawings for fire alarm and for our sprinkler  
15 modifications that will be submitted soon for the Fire  
16 Department review.

17 This week our Park District Staff, Maintenance  
18 Staff, did complete demolition removal of interior  
19 walls and flooring in the old registration office. So  
20 we've got the space ready to go. We're ready to get  
21 started, and Recreation Staff are securing quotes for  
22 the renovation work there.

1 Some, we're proposing to remove the material from the  
2 pond and then haul it away immediately. There's  
3 something they call mechanical dewatering, where they  
4 can have machines there that can actually remove the  
5 water and be able to remove the material immediately.  
6 If that method were done, it would probably be a month  
7 or two process.

8 However, another method for handling material  
9 would be to dredge the material and sort of vacuum the  
10 material, the sludge, essentially into the large bags.  
11 The bags will be stored onsite for a few months, and  
12 the space that we have for those bags may not  
13 accommodate all of the sludge in one go-around. So it  
14 may be putting some of the sludge in the bags that will  
15 be in there for a couple months until it dewatered and  
16 then remove the material again. That would be a six  
17 month or more process.

18 COMMISSIONER GELWICKS: The concern I have with  
19 the length of time, the hundred year events that seem  
20 to happen twice a year, where Barth Pond gets flooded,  
21 how does the dredging get impacted during one of those  
22 events? That would be part of my concern, is length of

1 time and what happens during that event. Does it make  
2 the event worse, and do we lose something by the  
3 dredging -- continuing having to be redone as a result  
4 of one of those events?

5 MR. FYLE: Right. I think the impact of one of  
6 these flood events, if we had materials staged at the  
7 site, we had the bags onsite, if flood water came in  
8 contact with those, then it may take longer for those  
9 to dewater, to dry out essentially.

10 The location we're looking at to put the bags is  
11 outside of the hundred year flood line, so  
12 theoretically, it should be above the water level, but  
13 it would depend on the severity of the storm.

14 COMMISSIONER GELWICKS: So the impact is on the  
15 process of cleaning of the dredge -- not the dredging  
16 itself?

17 MR. FYLE: Right.

18 COMMISSIONER GELWICKS: But the material handling?

19 MR. FYLE: Right. The actual dredging itself  
20 would likely take place this fall, winter, when it's  
21 less likely we would have one of these large storm  
22 events. So it may impact if we have material staged

1 flooding of the surrounding area because that silt is  
2 actually below the normal water level of the pond.

3 Once that material is gone, it will not  
4 necessarily reduce flooding, but it's more for -- it  
5 has a bigger impact on the quality of the pond, water  
6 habitat.

7 COMMISSIONER GELWICKS: I think there's a misnomer  
8 here. We have to be very careful, and that is that the  
9 residents will have the expectation that these events  
10 that we referred to earlier will be lessened or  
11 non-existent as a result of the dredging, and this has  
12 no impact on that, as I understand.

13 MR. FYLE: Correct.

14 COMMISSIONER GELWICKS: So we've got a  
15 communications challenge here that probably we need the  
16 Village help on significantly, because this is really  
17 their issue. I mean, it's a stormwater issue, the  
18 Village's, and we're just providing a location.

19 MR. FYLE: And really, the stormwater that comes  
20 into the pond, the storage of stormwater that comes in  
21 is really above the normal water level. We call it the  
22 bounce basically -- the pond level where it is

1 onsite for months through the spring.

2 COMMISSIONER GELWICKS: Thank you.

3 PRESIDENT CUSHING: Paul, could you give a real  
4 quick summary of where we're at, the status of the  
5 bond, why it's necessary. I've had that question come  
6 up a number of times in relation to the recent storms  
7 we've had.

8 MR. FYLE: Sure. The pond was originally  
9 excavated to be 5 to 6 feet deep. The original clay  
10 bottom of the pond was 5 to 6 feet below the normal  
11 water level. Over the years, we've seen silt build up  
12 in the pond, so we have about 3 feet of silt. So the  
13 pond itself is only about 2 to 3 feet today until you  
14 get to that silt material.

15 That impacts the quality of the pond. The water  
16 quality impacts fish habitat. It impacts plant  
17 material, and it dissolves oxygen, different things in  
18 the quality of the water in the pond itself. So our  
19 goal is to remove that material really for the health  
20 of the pond.

21 The silt, the material that's in the pond, the  
22 silt in the pond, actually does not have an impact on

1 year-round, this level, the water, and then that  
2 stormwater comes in, and it comes up. So that's the  
3 storage. But what's happening below the water doesn't  
4 have an impact on the ability of it to hold stormwater.

5 MR. McADAM: I think we will have an opportunity  
6 before and during the project to put up some  
7 informational signages of what is taking place, how it  
8 functions, why we're dredging, and talk about the  
9 bonds, as well.

10 COMMISSIONER MAHONEY: People don't get that.

11 PRESIDENT CUSHING: That's why I asked the  
12 question, because that question has come up, especially  
13 in relation to the storm. They think it's going to  
14 improve the retention.

15 MR. FYLE: The Village has done some signage  
16 recently on some of their projects, like Grove Street  
17 replacement, where they have a sign that describes the  
18 project. It has the QR code that people can scan for  
19 more information. We can talk to them possibly about a  
20 sign like that for this project.

21 PRESIDENT CUSHING: I think it's a good idea. I  
22 think that needs to be out to the community as to what

1 that is about and it is not going to affect stormwater  
2 positive --

3 MR. FYLE: But it will have a positive impact on  
4 the health of the pond and the quality of the water.

5 PRESIDENT CUSHING: Thank you, Paul.

6 MR. McADAM: Parks report.

7 MR. PENMAN: Good evening. For the past 30 days,  
8 Parks and Operations have been very busy getting things  
9 up and going for the season, seasonal tasks, getting  
10 picnic tables. Special events support, specifically  
11 the kids flea market preparation, installed two rain  
12 barrels at Lyman Woods and the museum.

13 The support for our affiliate groups. Two weeks  
14 ago, DGYB tournaments. Gilbert Park Staff worked very  
15 closely with Paul and the contractor to get things  
16 together there with regard to installing new drainage  
17 gravel installation, installing the park benches, and  
18 then auditing the play area for the Gilbert Park  
19 playground.

20 Also recently, the seal-coating of the paths at  
21 Gilbert Park was taken care of as well as some asphalt  
22 repair on the basketball court, to tie that project up.

1 Horticulture Staff, all the beds have been fertilized  
2 and have done the weeding. They've tried to  
3 concentrate in the center of town in participation of  
4 Grove Fest this weekend, and the different baseball and  
5 softball tournaments going on.

6 Forestry, 127 trees were treated for the Emerald  
7 Ash Borer this past month. Again, that's something  
8 we're certainly committed to and trying to do our best,  
9 as well. Seven Honey Locusts at Doerhoefer were  
10 treated to prevent the spread of the Honey Locust plant  
11 bug.

12 Planted 10 trees this month. Pruning took place  
13 at Memorial Park, Dunham Place and the museum. Removed  
14 seven trees. Three at McCollum Park, three at Dunham  
15 Place, and one at North Side Park.

16 As Jay mentioned, quite a bit of work took place  
17 at Lyman Woods this past month with regard to damage  
18 done by the flood. Had to clear the silted bridges on  
19 the main trail and Cane trail. Installed the culverts  
20 for the Cane trail bridge and repaired two culverts on  
21 the main trail by installing retaining walls and  
22 repairing Washington.

1 As we go in and do these playgrounds, we want to try  
2 and get everything around it as well and make it as new  
3 as we can.

4 Some new additions, some speed bumps at the  
5 Administration Building, if you noticed those as you  
6 drove through. Staff is laughing a little bit. Kind  
7 of a shock sometimes for those that come through.

8 Staff replaced a pump at the miniature golf course  
9 and had to dig up the water line to get that open this  
10 spring. We're going to do some repairs on the water  
11 line going forward. Couple boxes on the ground were  
12 stripped out. But these were pretty big things for our  
13 Staff to take on and get taken care of.

14 We made some changes already at the McCollum  
15 restrooms, installed new toilet paper dispensers that  
16 hold a little more toilet paper and also installed some  
17 higher capacity toilet valves. We found in the first  
18 few weeks they were open, we had some issues with  
19 things not working right there and wanted to make some  
20 changes to try to correct that as best we could.

21 Also installed three new park signs at Concord  
22 that had been damaged and needed to repair it. Our

1 We also launched our program with the SEASPAR  
2 Eagles, putting woodchips around trees at Hummer Park  
3 and McCollum Park. We're very excited about that.  
4 It's a good opportunity for individuals involved in  
5 that Eagles program to be able to get out and have a  
6 true work experience, and it also benefits the Park  
7 District getting some of that work done.

8 At the golf course some of the highlights. All  
9 tees and driving range tees were core aerated.  
10 Fairways and the routes were all fertilized. Annual  
11 flowers were installed. Additional landscape was added  
12 to the number four tee and at the clubhouse.

13 One of the major improvements was a new concrete  
14 curb and ramp was installed on the southwest side of  
15 the clubhouse to improve traffic flow there, and some  
16 purchases, capital purchases, of club car range ball  
17 picker, club car utility vehicle, and fertilizing  
18 spreader there at the golf course. So Staff is working  
19 on that.

20 We are currently out to bid for tractor and  
21 verti-drain, the tractor for the parks operation and  
22 verti-drain for the golf course, but they will work

1 together, so we'll be able to share those between the  
2 two departments.

3 So that being said, I would entertain any  
4 questions.

5 COMMISSIONER GELWICKS: During the events we  
6 talked about earlier, Washington and McCollum areas  
7 filled out the way they're supposed to. Was there any  
8 impact to the fields as a result that required anything  
9 significant?

10 MR. PENMAN: Not really. At Washington Park, we  
11 had all the flooding on Thursday, and the reports we  
12 got was, they were playing out there on Sunday  
13 afternoon. They really drain very quickly. With the  
14 amount of rain we had this spring, it has been very  
15 good to be able to have those areas playable.

16 PRESIDENT CUSHING: Debris or anything --

17 MR. PENMAN: There was certainly debris that we  
18 had cleaned up that we had at all the parks. We're  
19 struggling a little bit with the rain, keeping up with  
20 some of the mowing and things like that, just extra  
21 projects that have taken place because of the storms,  
22 but every year is different. If it's not a storm that

1 We had SEASPAR meeting this week and getting into  
2 the summer, so some presentations on summer activities.  
3 The camps are doing very well, and summer programs are  
4 doing well.

5 Just to touch on what Geoff said about the Eagles  
6 program, with the Eagles program, which is recreation  
7 and socialization opportunities for adults with  
8 disabilities, we're doing the cooperative program where  
9 they're working in our parks and doing the mulching and  
10 that. Our other member agencies were very jealous that  
11 we were able to work out that agreement. We are  
12 providing them that opportunity and also getting a  
13 great community benefit. So I'm kind of proud to be  
14 able to say we have that here in Downers Grove.

15 That's all I have from SEASPAR.

16 PRESIDENT CUSHING: Plan Commission.

17 COMMISSIONER SOUTER: Nothing Park District  
18 related. They're in the process of updating their  
19 zoning ordinance. It hasn't been done since the mid  
20 '60s. So that's going to be a year-long process.  
21 Doesn't appear the Park District is going to be  
22 impacted at all.

1 goes through, it's something else that we've got to put  
2 extra time to.

3 COMMISSIONER GELWICKS: But there was some concern  
4 initially with stormwater draining into Washington and  
5 McCollum that would give us an exorbitant amount of  
6 debris, but it wasn't obvious from what I saw.

7 MR. PENMAN: No. I didn't notice anything like  
8 that, either. It worked very well. It held the water,  
9 and it was gone. It was neat to watch.

10 MR. McADAM: McCollum, literally the morning after  
11 the flooding, you could walk out onto the field. It  
12 was certainly wet, but didn't have mud on my shoes.

13 COMMISSIONER MAHONEY: That's good.

14 MR. PENMAN: Thank you.

15 PRESIDENT CUSHING: Thanks, Geoff.

16 MR. McADAM: SEASPAR. I'd like to draw your  
17 attention to their Annual Summer Golf Classic. It will  
18 be Thursday, July 18th, at the Village Greens golf  
19 course. If you're interested in sponsoring a hole or  
20 playing golf, it is a great event, and you can get  
21 information on that at their website, which is  
22 SEASPAR.org.

1 PRESIDENT CUSHING: Do we have any unfinished  
2 business? Nothing.

3 COMMISSIONER GELWICKS: I have a question. At a  
4 prior meeting we had -- Bill sent a letter to the  
5 Village with regards to stormwater and utility and any  
6 possibility for getting funding through that. Any  
7 response on that?

8 MR. McADAM: Some conversations, but we need to  
9 follow up again with that.

10 PRESIDENT CUSHING: We have one item under new  
11 business.

12 MR. McADAM: The District has been contacted by  
13 the daughters of the American Revolution from the  
14 Downers Grove Chapter. They've been doing some  
15 research, and Lucy Wilson, according to their records,  
16 she's the daughter of James Wilson, who served from New  
17 Hampshire for two and a half years during our  
18 Independence War. One of the things the Daughters of  
19 American Revolution, when they can identify that,  
20 because they like to put an identifying marker at the  
21 site, identifying a person as a Daughter of American  
22 Revolution, I have had some conversations with them

1 that I would bringing forward to the Board to engage in  
2 any support there might be to continue some  
3 discussions.

4 I did let them know, given the historical  
5 significance of the headstone, that Staff would not be  
6 recommending to the Board that we would put anything on  
7 the headstone, but we would recommend to the Board to  
8 at least have a discussion to look at different  
9 mounting, either flush to the ground or possibly on an  
10 entrance post. None of that has been decided, but we  
11 should get some feedback from the Board prior to  
12 continuing that discussion.

13 What they're looking for is, if the placement  
14 would be approved, where that would be, and then they  
15 have to submit that to the National Organization, and  
16 that could take up to six months for them to verify all  
17 their research before they would allow the plaque to be  
18 placed, and then they would have a ceremony for the  
19 plaque.

20 COMMISSIONER GELWICKS: Any concerns you have?

21 MR. McADAM: I think the concern, which I've  
22 already addressed with them, is not placing anything on

1 share your concern about placing it on the actual  
2 stone.

3 COMMISSIONER MAHONEY: I agree.

4 COMMISSIONER SOUTER: I agree, as well.

5 MR. McADAM: I'll contact them to determine a  
6 joint placement, get back to the Board, and if it's  
7 concurred, they can submit it to --

8 COMMISSIONER MAHONEY: So it won't happen until  
9 they get through the submittal process?

10 MR. McADAM: Correct. They have to have approval  
11 from us prior. It's one of the requirements they need  
12 for their submittal process.

13 COMMISSIONER GELWICKS: Do we know, are there any  
14 living relatives of the family that need to be or  
15 should be contacted as a result of it?

16 MR. McADAM: I do not know that. I can talk to  
17 them. They've done a lot of research with that.

18 COMMISSIONER GELWICKS: I wouldn't think it would  
19 be a problem but --

20 MR. McADAM: Right. If there is, that would be a  
21 very good thing to do.

22 COMMISSIONER ROMAN: Do you know how big the

1 the headstone. Again, due to the historical nature of  
2 that, there are some plaques on there now, but the  
3 plaques on there just replicate the original wording  
4 that has gotten difficult to read due to weather, and  
5 changing that in any way is in the spirit of our  
6 custodial-ship of that. But if it is flush mounted,  
7 it's not into the ground -- we have those multiple  
8 places within the park. They really don't get in the  
9 way with that. The front entrance post as well can be  
10 mounted on that post. It's not going to create any  
11 additional maintenance issues or anything like that.

12 COMMISSIONER MAHONEY: Do they have a preference?

13 MR. McADAM: I think they were very open. I think  
14 they're looking -- they're appreciative they're able to  
15 place that, and they understood very clearly the issues  
16 and shared some of those, as well.

17 They had gone out there and looked at that, and  
18 internally they had some of those same discussions, so  
19 they were open to those options.

20 COMMISSIONER GELWICKS: I don't have a problem.

21 PRESIDENT CUSHING: I don't have a problem, mount  
22 it on a post or flush to the ground, but obviously

1 actual plaque is?

2 MR. McADAM: That's blown way up. It's not very  
3 large. One of the pictures in your pack is from the  
4 Main Street Cemetery, just indicating what it would  
5 look like if it was flush mounted. There's a number of  
6 them there that are flush mounted in front of  
7 servicemen's headstones. I think the one we're talking  
8 about is a little bigger, but it's in the same vein as  
9 that.

10 PRESIDENT CUSHING: So you don't need anything --

11 MR. McADAM: No. I was just looking for direction  
12 this evening.

13 PRESIDENT CUSHING: You're good then?

14 MR. McADAM: I am good.

15 PRESIDENT CUSHING: All right. Next up, we had an  
16 opportunity to present -- any other new business.  
17 Nothing else? All right. Any visitors that would like  
18 to address the Board, you have an opportunity. I'm not  
19 seeing anybody. So we have a motion to adjourn to  
20 Executive Session.

21 COMMISSIONER ROMAN: I'll move to adjourn to  
22 Executive Session as per those items listed in the

1 agenda.  
2 COMMISSIONER SOUTER: Second.  
3 PRESIDENT CUSHING: Roll call, please.  
4 MS. RANK: Mr. Roman.  
5 COMMISSIONER ROMAN: Aye.  
6 MS. RANK: Ms. Souter.  
7 COMMISSIONER SOUTER: Aye.  
8 MS. RANK: Mr. Cushing.  
9 PRESIDENT CUSHING: Aye.  
10 MS. RANK: Mr. Gelwicks.  
11 COMMISSIONER GELWICKS: Aye.  
12 MS. RANK: Ms. Mahoney.  
13 COMMISSIONER MAHONEY: Aye.  
14 PRESIDENT CUSHING: Motion is approved. We are  
15 adjourned.  
16 (Following proceedings had in  
17 executive session not made a  
18 part of this record, at  
19 8:00 p.m.)  
20 COMMISSIONER MAHONEY: Move to adjourn.  
21 COMMISSIONER SOUTER: Second.  
22 PRESIDENT CUSHING: Roll call, please.

1 STATE OF ILLINOIS )  
2 )SS.  
3 COUNTY OF KENDALL )  
4 I, Angela Phipps, Certified Shorthand  
5 Reporter for the State of Illinois, do hereby certify  
6 that heretofore on the 20th day of June, 2013, I  
7 reported in shorthand the proceedings had in the above  
8 matter.  
9 I further certify that the proceedings were  
10 reduced to writing by means of machine shorthand and  
11 afterwards transcribed into typewriting by me; and that  
12 the foregoing is a true and correct record of said  
13 proceedings.  
14 I further certify that I am neither counsel  
15 for nor related to counsel for any of the parties to  
16 this suit, nor am I in any way related to any of the  
17 parties to these proceedings.  
18 IN TESTIMONY WHEREOF, I have hereunto set my  
19 hand this 11th day of June, 2013.  
20 \_\_\_\_\_  
21 ANGELA PHIPPS, CSR  
22

1 MS. RANK: Ms. Mahoney.  
2 COMMISSIONER MAHONEY: Aye.  
3 MS. RANK: Ms. Souter.  
4 COMMISSIONER SOUTER: Aye.  
5 MS. RANK: Mr. Cushing.  
6 PRESIDENT CUSHING: Aye.  
7 MS. RANK: Mr. Gelwicks.  
8 COMMISSIONER GELWICKS: Aye.  
9 MS. RANK: Mr. Roman.  
10 COMMISSIONER ROMAN: Aye.  
11 (Which were all the  
12 proceedings had and testimony  
13 taken at the meeting of the  
14 above-entitled cause.)  
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\$	300,000 [1] 16/9 30th [1] 9/15 31 [1] 4/19 31st [2] 4/8 8/18	actual [3] 41/19 55/1 56/1 actually [13] 12/22 13/1 13/15 24/20 25/16 26/18 28/8 31/4 33/8 39/11 40/4 42/22 43/2	24/21 27/8 27/10 already [4] 22/7 33/15 46/14 53/22 also [18] 6/14 15/9 16/11 22/21 32/22 34/8 35/2 37/4 37/22 38/3 38/5 39/18 45/20 46/16 46/21 48/1 48/6 51/12 am [3] 56/14 59/14 59/16 amazing [2] 22/13 28/6 Amendment [1] 37/11 American [8] 5/8 5/9 30/9 30/11 32/2 52/13 52/19 52/21 amount [4] 9/17 10/11 49/14 50/5 Angela [2] 59/4 59/21 anniversary [1] 26/3 annual [10] 4/7 4/18 8/1 8/11 13/17 24/12 29/13 33/5 48/10 50/17 annually [1] 33/8 another [2] 27/18 40/8 answer [7] 11/7 15/7 19/12 23/4 23/20 30/17 39/1 anticipate [3] 26/18 27/18 37/8 anticipates [1] 15/9 any [34] 3/18 3/22 7/20 7/20 8/3 8/5 11/7 11/8 19/10 20/17 20/17 23/4 23/20 30/17 30/19 32/21 35/19 36/5 39/1 49/3 49/7 52/1 52/5 52/6 53/2 53/20 54/5 54/10 55/13 56/16 56/17 59/15 59/16 59/16 anybody [6] 4/1 7/19 8/6 8/7 11/8 56/19 Anyone [1] 14/5 anything [12] 19/13 20/16 20/17 34/16 34/17 49/8 49/16 50/7 53/6 53/22 54/11 56/10 appear [1] 51/21 appearance [1] 12/19 application [3] 11/5 11/13 16/6 apply [1] 17/13 appreciative [1] 54/14 approach [2] 39/11 39/22 approaches [2] 39/16 39/17 Appropriation [2] 8/11 8/16 approval [3] 8/10 9/13 55/10 approve [3] 8/15 11/13 19/20 approved [8] 9/10 11/2 12/5 15/3 19/3 20/14 53/14 57/14 approximately [5] 12/15 27/4 27/17 29/3 32/8 April [1] 24/17 architect [2] 2/16 38/10 are [38] 4/6 5/14 6/2 6/5 6/13 6/21 8/3 12/9 13/15 17/18 23/8 23/8	25/19 27/14 27/14 28/7 28/18 29/2 29/18 30/6 32/9 33/17 35/12 35/15 35/19 37/9 38/21 39/4 39/7 39/17 48/20 51/3 51/3 51/11 54/2 55/13 56/6 57/14 area [3] 10/5 43/1 45/18 areas [5] 6/21 7/2 7/6 49/6 49/15 around [4] 23/2 40/13 46/2 48/2 arrived [1] 5/13 arts [3] 23/16 23/18 27/7 as [47] 5/8 5/22 7/11 7/16 10/10 13/3 14/3 14/11 15/7 18/6 18/6 18/12 22/6 22/6 24/12 26/18 28/4 31/12 32/5 32/20 35/1 36/5 36/6 36/16 41/3 43/11 43/12 44/9 44/22 45/21 45/21 46/1 46/2 46/2 46/3 46/5 46/20 47/9 47/16 49/8 52/21 54/9 54/16 55/4 55/15 56/8 56/22 Ash [1] 47/7 asked [2] 39/10 44/11 aspects [1] 34/20 asphalt [1] 45/21 Assistant [1] 2/12 Associates [1] 10/4 Association [2] 4/5 4/15 athletic [3] 26/20 26/22 32/15 athletics [1] 27/2 attainment [1] 4/12 attempt [1] 25/1 attendance [2] 27/5 30/2 attention [3] 35/2 35/5 50/17 Attorney [1] 19/11 attraction [1] 6/19 auditing [1] 45/18 August [3] 28/15 32/7 38/8 authorization [3] 12/7 15/5 18/11 authorizing [1] 11/13 automate [1] 22/14 Avenue [1] 1/11 average [1] 26/21 award [4] 5/9 5/16 21/15 21/17 Awards [1] 5/9 away [1] 40/2 awesome [1] 27/13 Aye [40] 9/1 9/3 9/5 9/7 9/9 10/15 10/17 10/19 10/21 11/1 11/18 11/20 11/22 12/2 12/4 14/16 14/18 14/20 14/22 15/2 18/16 18/18 18/20 18/22 19/2 20/5 20/7 20/9 20/11 20/13 57/5 57/7 57/9 57/11 57/13 58/2 58/4 58/6 58/8 58/10
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