



## **Lakota Group Master Plan Data Review**

The Lakota Group returned to present the Analyze section of the State of the District report.

The Board would like to see several changes made to the analysis including such items as: clarification regarding bikeways, trails and paths; clarification regarding community vs. neighborhood parks. The Board would like to see Memorial, Walnut, Ebersold, Powers and Gilbert Parks designated as community parks – possibly re-categorize as ‘destination’ parks. Staff will create a list of more buildings for the inventory matrix to include Doerhoefer concession, Hummer pavilion/building and the Whitlock Park building among others; also staff will provide numbers for the level of service analysis related to programs that are not taking place at park district owned facilities such as schools.

The Board would like to see page headers that reflect the contents of page.

The Board would like the Lakota Group to justify the pool analysis suggesting that it be broken down into a separate category.

The Lakota Group will be back in several weeks to present the Athletic Field Assessment.

## **RECOGNITION OF VISITORS**

None

Commissioner Gelwicks announced that the next Park District Board meeting will be held January 25, 2018 at the Village Hall.

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## **FINAL ADJOURN**

The meeting was adjourned at 9:29pm following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi

Roll Call:           Ayes: Commissioners Mahoney, Livorsi, Gelwicks, McDonnell and Salaba  
                          Nays: None  
                          Absent: None

Respectfully submitted,

Frank Livorsi,  
Secretary

**DOWNERS GROVE PARK DISTRICT**

January 11, 2018

7:00 P.M.

*Lincoln Center – Room 503*

**AGENDA**

**A. CONVENING THE MEETING**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the Agenda

**B. COMMUNICATIONS**

1. Recognition of Visitors

**C. ACTION ITEMS**

1. Resolution #18-01 – A Resolution Adopting And Establishing An Updated Sexual Harassment Policy For the Downers Grove Park District To Comply With P.A. 100-0554
2. Appoint Adine Lenon as FOIA Officer

**D. UNFINISHED BUSINESS**

1. Continuation of Lakota Group Master Plan Data Review
2. Miscellaneous

**E. RECOGNITION OF VISITORS**

***F. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 25, 2018 AT VILLAGE HALL COUNCIL CHAMBERS***

**G. ADJOURN TO EXECUTIVE SESSION (If needed)**

1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) of the Open Meetings Act
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

**H. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)**

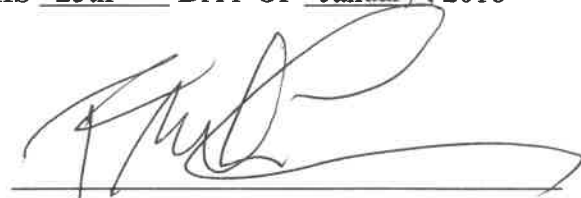
**I. FINAL ADJOURNMENT**

STATE OF ILLINOIS     )  
COUNTY OF DUPAGE    )

**CERTIFICATE**

I, Frank Livorsi, DO HEREBY CERTIFY THAT I am the Secretary in and for the Downers Grove Park District, DuPage County, Illinois; that the foregoing is a true and correct copy of the Minutes from the January 11, 2018 Regular Meeting of the Board of Park Commissioners. Said Minutes were duly passed by the Board of Park Commissioners of the Downers Grove Park District at a regular meeting on the 25th day of January, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 25th DAY OF January, 2018



Frank Livorsi, Secretary  
Board of Commissioners  
Downers Grove Park District