

Downers Grove Board of Park Commissioners Meeting

December 5, 2013

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Downers Grove Board of Park Commissioners Meeting
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| <p style="text-align:center">BEFORE THE DOWNERS GROVE PARK DISTRICT BOARD OF PARK COMMISSIONERS</p> <p>IN RE THE MATTER OF:)) MEETING MINUTES)</p> <p style="text-align:center">BOARD OF PARK COMMISSIONERS MEETING DECEMBER 5, 2013 7:00 o'clock p.m.</p> <p style="text-align:center">PROCEEDINGS HAD before the VILLAGE OF DOWNERS GROVE PARK COMMISSIONERS, taken at the Downers Grove Village Hall, 801 Burlington Avenue, Downers Grove, Illinois, before Wendy M. Strickler, a Certified Shorthand Reporter, C.S.R. License# 084-003257.</p> | <p>1 PRESIDENT CUSHING: Good evening. Welcome to 2 the December 5, 2013 meeting of the Downers Grove Park 3 District Board. Please call the meeting to order. 4 Roll call, please? 5 MS. RANK: Mr. Cushing? 6 PRESIDENT CUSHING: Here. 7 MS. RANK: Mr. Gelwicks? 8 VICE PRESIDENT GELWICKS: Here. 9 MS. RANK: Ms. Mahoney? 10 TREASURER MAHONEY: Here. 11 MS. RANK: Mr. Roman? 12 SECRETARY ROMAN: Here. 13 MS. RANK: Ms. Souter? 14 COMMISSIONER SOUTER: Here. 15 PRESIDENT CUSHING: Please rise for the Pledge 16 of Allegiance. 17 PRESIDENT CUSHING: Any changes to the 18 Agenda? 19 EXECUTIVE DIRECTOR McADAM: We do not. 20 PRESIDENT CUSHING: Okay. The next thing on 21 the Agenda, under Communications, Recognition of 22 Visitors. Do we have any visitors that would like to</p> |
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| <p>1 BOARD OF PARK COMMISSIONERS: 2 MR. MATT CUSHING, President 3 MR. ROBERT J. GELWICKS, Vice President 4 MS. CATHERINE C. MAHONEY, Treasurer 5 MR. MARK ROMAN, Secretary 6 MS. DAMIENNE C. SOUTER, Commissioner 7 PARK DISTRICT STAFF: 8 MR. BILL McADAM, Executive Director 9 MS. RENEE HERBST, Director of Administrative 10 Services 11 MR. JAY KELLY, Director of Recreation 12 MS. SARA RATHSACK, Assistant Director of Recreation 13 MR. GEOFF PENMAN, Director of Operations & 14 Development 15 MR. PAUL FYLE, Landscape Architect 16 MR. MIKE SIEFKEN, Parks Operation Manager 17 MS. BRANDI BECKLEY, External Affairs Manager 18 MS. LINDA MEINHART, Manager of Finance 19 MS. JUSTINE GOOD, Supervisor of Marketing & 20 Creative Development 21 MS. PAM RANK, Clerk. 22</p> | <p>1 address the Board this evening? 2 Do we have any Written Correspondence? 3 EXECUTIVE DIRECTOR McADAM: I do not. 4 PRESIDENT CUSHING: Consent Agenda. 5 EXECUTIVE DIRECTOR McADAM: Thank you. This 6 evening on the Consent Agenda we have for your 7 consideration Approval of Minutes of the November 7, 8 2013 Regular and Executive Session Meetings. Payment of 9 bills in the amount of \$1,415,747.19. Approval of 10 Ordinance #1224, Abating the tax hereto levied for the 11 year 2013 to pay the principal of and interest on 12 General Obligation Refunding Park Bonds (Alternate 13 Revenue Source), Series 2013A, General Obligation Park 14 Bonds, (Alternate Revenue Source), Series 2008, and 15 General Obligation Park Bonds, (Alternate Revenue 16 Source), Series 2006, of the Downers Grove Park 17 District, DuPage County, Illinois, and the 2014 Park 18 Board Meeting and Committee of the Whole Schedule. 19 PRESIDENT CUSHING: Motion, please? 20 COMMISSIONER SOUTER: I move to approve the 21 Consent Agenda as presented, including Payment of Bills 22 in the amount of \$1,415,747.19.</p> |

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| <p style="text-align: right;">5</p> <p>1 TREASURER MAHONEY: Second. 2 PRESIDENT CUSHING: Roll call, please? 3 MS. RANK: Ms. Souter? 4 COMMISSIONER SOUTER: Aye. 5 MS. RANK: Ms. Mahoney? 6 TREASURER MAHONEY: Aye. 7 MS. RANK: Mr. Cushing? 8 PRESIDENT CUSHING: Aye. 9 MS. RANK: Mr. Gelwicks? 10 VICE PRESIDENT GELWICKS: Aye. 11 MS. RANK: Mr. Roman? 12 SECRETARY ROMAN: Aye. 13 PRESIDENT CUSHING: Motion is approved. That 14 puts us down to the Action Items. 15 EXECUTIVE DIRECTOR McADAM: The first Action 16 Item this evening is seeking Approval of Ordinance 17 #1225 - Abating a portion of the tax heretofore levied 18 for the year 2013 to pay debt service on \$6,000,000 19 Taxable General Obligation Limited Tax Park Bonds, 20 Series 2010, of the Downers Grove Park District, DuPage 21 County, Illinois. This is the Build America bonds that 22 we discussed at the last board meeting. If you recall,</p> | <p style="text-align: right;">7</p> <p>1 VICE PRESIDENT GELWICKS: That was because of 2 the sequestration? 3 EXECUTIVE DIRECTOR McADAM: That's correct. 4 VICE PRESIDENT GELWICKS: That was the eight 5 percent -- I don't remember the exact number, but some 6 percentage which was held back? 7 EXECUTIVE DIRECTOR McADAM: That's correct. 8 VICE PRESIDENT GELWICKS: There was a fear 9 that there was some additional money that was going to 10 be held back. 11 EXECUTIVE DIRECTOR McADAM: Correct. 12 VICE PRESIDENT GELWICKS: That's what we 13 talked about at the last meeting. That's why it's been 14 adjusted? 15 EXECUTIVE DIRECTOR McADAM: That's correct. 16 VICE PRESIDENT GELWICKS: But we got that 17 money. 18 MS. HERBST: Except for the -- 19 EXECUTIVE DIRECTOR McADAM: If you flip it 20 over to the second page, the two highlights, the first 21 one we discussed at the last meeting. The second 22 highlight is what we received on 11-19-2013. So that</p> |
| <p style="text-align: right;">6</p> <p>1 at that time the Staff had a figure that we knew that we 2 were going to receive from the Federal Government as 3 part of the agreement of those bonds in the amount of 4 \$4,264.72. We also, I believe at the time, was we would 5 not need next payment until the 1st of the year after 6 when the levy was due. However, a few days later, we 7 did receive that amount. So in the packets you have in 8 front of you tonight, on the second page of that, we 9 included that dollar amount which is now a known amount, 10 which is \$3,529.42. So we put that on the Action Items 11 for the Board's consideration as it had changed from the 12 previous -- from the known amount and we now have an 13 additional known amount. 14 PRESIDENT CUSHING: Any discussion, comments, 15 questions? 16 VICE PRESIDENT GELWICKS: I am confused. 17 PRESIDENT CUSHING: Which one? 18 EXECUTIVE DIRECTOR McADAM: If you look at -- 19 what you're looking at there, Bob, Page 2, highlighted 20 in yellow, that \$4,000 amount, that's the amount that we 21 discussed at the last Board meeting that we knew we 22 couldn't receive.</p> | <p style="text-align: right;">8</p> <p>1 amount that was reduced was \$3,529.42. 2 VICE PRESIDENT GELWICKS: So the combination 3 of those two equals approximately the eight percent that 4 we were talking about in the beginning. So the original 5 concept of the sequestration and eight percent actually 6 happened -- it happened in two pieces? 7 EXECUTIVE DIRECTOR McADAM: That's correct. 8 VICE PRESIDENT GELWICKS: I understand now. 9 PRESIDENT CUSHING: It happened sooner than we 10 anticipated. 11 EXECUTIVE DIRECTOR McADAM: It happened sooner 12 than we anticipated. Our discussion last time was we 13 wanted to do that and then we would add back whatever 14 they held back either next year or whenever that came 15 about. And it came about. It happened before this. 16 The Treasury has given an estimate what would be the 17 third time it would happen. We have not made any 18 recommendations to hold that back because that still can 19 change. It's just an estimate at this point. 20 MS. HERBST: These are known amounts right 21 now. 22 PRESIDENT CUSHING: That's what we talked</p> |

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| 9 | 1 about last time, was doing what we do, rather than 2 taking a guess at it. 3 Do we have a motion then? 4 SECRETARY ROMAN: Move to approve Ordinance 5 #1225 of Abating a portion of the tax heretofore levied 6 for the year 2013 to pay debt service on \$6,000,000 7 Taxable General Obligation Limited Tax Park Bonds, 8 Series 2010, of the Downers Grove Park District. 9 VICE PRESIDENT GELWICKS: Second. 10 PRESIDENT CUSHING: Roll call, please? 11 MS. RANK: Mr. Roman? 12 SECRETARY ROMAN: Aye. 13 MS. RANK: Mr. Gelwicks? 14 VICE PRESIDENT GELWICKS: Aye. 15 MS. RANK: Mr. Cushing? 16 PRESIDENT CUSHING: Aye. 17 MS. RANK: Ms. Mahoney? 18 TREASURER MAHONEY: Aye. 19 MS. RANK: Ms. Souter? 20 COMMISSIONER SOUTER: Aye. 21 PRESIDENT CUSHING: Motion is approved. 22 EXECUTIVE DIRECTOR McADAM: The next Action | 11 | 1 percent. The good news is the Park District only 2 represented, back in 2003, 7.1 percent of that number. 3 And over the ten years, the Park District has only gone 4 up 16 percent which I think is a good attribute to the 5 fiscal responsibility of Staff and what's been done 6 here. And as a result of that, we are only 5.8 percent 7 of the total now. So that's all good news. But we are 8 a micro cause of a big problem in my opinion. And while 9 it's only a handful of dollars, a handful of dollars to 10 people who are on fixed income is something and you 11 can't continue to sustain that kind of increase. The 12 rest of the community and our taxing bodies have needs 13 that are going to cause that to continue to do that. 14 The Park District is in very good 15 financial shape. And I think while we have some 16 significant needs, we can address those through the 17 budget process. So I while I understand where this is 18 coming from, and I think the Park District does a great 19 job, I just don't see a need for increasing taxes at 20 all. So with that, I am going to be against it just for 21 that reason. 22 PRESIDENT CUSHING: Comments, concerns at this |
| 10 | 1 Item, Consideration to Adopt 2013 Park District Tax Levy 2 in the Amount of \$7,068,330 - Ordinance #1226. And this 3 is what we had discussed at the last Board meeting. 4 VICE PRESIDENT GELWICKS: So what this 5 represents is new construction of 2. -- 6 MS. HERBST: 5 percent. 7 VICE PRESIDENT GELWICKS: 2.5 percent and a 8 CPI of 1. -- 9 MS. HERBST: 1.7. 10 EXECUTIVE DIRECTOR McADAM: It is an 11 estimate. So if it comes in lower by the County, then 12 that amount would be lower to that figure. 13 PRESIDENT CUSHING: Discussion, questions? 14 VICE PRESIDENT GELWICKS: I will make a 15 comment. I am not going to be in favor of this. It's 16 got nothing to do with Staff or anything, other than me, 17 being, in effect, a conscientious objective. I looked 18 back at what's happened in Downers Grove real estate 19 property taxes over the last ten years. Our taxes have 20 gone up 40 percent. It just so happens in 2003 I 21 retired, and so I joined the senior citizens. And so on 22 a fixed income over ten years, taxes have gone up 40 | 12 | 1 time? 2 SECRETARY ROMAN: No. 3 PRESIDENT CUSHING: Can I have a motion then? 4 TREASURER MAHONEY: I will move to approve 5 Ordinance #1226 to Adopt the 2013 Park District Tax Levy 6 in the amount of \$7,068,330. 7 PRESIDENT CUSHING: Roll call, please? 8 MS. RANK: Ms. Mahoney? 9 TREASURER MAHONEY: Aye. 10 MS. RANK: Mr. Roman? 11 SECRETARY ROMAN: Aye. 12 MS. RANK: Mr. Cushing? 13 PRESIDENT CUSHING: Aye. 14 MS. RANK: Mr. Gelwicks? 15 VICE PRESIDENT GELWICKS: Nay. 16 MS. RANK: Ms. Souter? 17 COMMISSIONER SOUTER: Aye. 18 PRESIDENT CUSHING: Motion approved. 19 The next Action Item this evening is 20 asking for Authorization to Bid the Portable Restroom 21 Services for 2014-2016. 22 SECRETARY ROMAN: I had a question. As most |

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| <p style="text-align: right;">13</p> <p>1 of you know, I have a personal bugaboo concerning 2 portable restrooms here in the Village. I was just 3 wondering, does the Park District have any kind of 4 policy concerning when they are used and where they are 5 used? 6 MS. RATHSACK: No policy per se. We do have a 7 schedule, and the schedule kind of goes around the 8 affiliate groups and the use at the schools for their 9 sporting events as well as they also reimburse us for 10 the use at those parks and those school sites. 11 SECRETARY ROMAN: I guess I am personally of 12 the opinion that I think the Park District overutilizes 13 portable facilities. I think it would be much better in 14 many locations if we were actually to take the time to 15 spend or to build facilities that are more in keeping 16 with the neighborhoods, especially in those areas where 17 you're close to neighbors and you have access to the 18 necessary water and sewer. And so honestly, what I 19 would like to see done is to develop some kind of a 20 policy which spells out when a portable restroom is used 21 and when it is not used and that specifically takes into 22 account the interest of the neighbors who are basically</p> | <p style="text-align: right;">15</p> <p>1 challenge -- there has been just restrooms and 2 facilities of that nature that are a challenge to 3 operate in a way when they are sitting there 24 hours a 4 day, not necessarily open 24 hours a day, but they are 5 basically open to the public. And there have been a 6 number of unfortunate circumstances that have occurred 7 related to those. So I think just in general they are a 8 challenge. However, I do think that with the advent of 9 some of the prefab buildings and some of the things that 10 have been done in other locations, I think that the 11 costs have -- potentially for small facilities -- and I 12 will say unisex facilities versus having to do multiple 13 things, you might be able to accomplish something 14 there. So I would certainly support looking at the 15 sites that might need a permanent facility. That's 16 something we ought to at least consider, at least from a 17 long-term capital, as part of our long-term capital 18 plan, to at least understand what those costs might be, 19 and whether they get prioritized or not is certainly a 20 capital budget item and what the offsetting costs are 21 versus something like this. I think they are a 22 convenience that unfortunately, if we're going to be</p> |
| <p style="text-align: right;">14</p> <p>1 having to have a portable toilet. 2 I know particularly there are places 3 where those portable toilets are either right next to a 4 neighbor's property or just right directly across the 5 street from their property. I know that there was an 6 attempt in some cases to shield those port-o-potties. 7 Unfortunately I think they didn't work very well because 8 they built the shields backwards from the way they 9 should have been built. It protected the people in the 10 park and not the neighbors. And so I would really like 11 to see some kind of a policy put in place, even down to 12 the point of actually going to the trouble of putting in 13 GIS, putting in GIS, and basically being able to look at 14 a park, where is the portable facility and where are 15 neighbor boundaries. And so that's my personal view on 16 the portable toilets. 17 PRESIDENT CUSHING: Anything else regarding 18 the comments or the authorization to Bid? 19 VICE PRESIDENT GELWICKS: I think there is 20 some validity to look at permanent facilities at 21 locations. Again, that's a budget item and it's not 22 necessarily in significant dollars. I think the</p> | <p style="text-align: right;">16</p> <p>1 serving as large a community interest as we do with 2 recreation programs, that they are a necessary evil. So 3 many children and so many families are participating. I 4 know it's a challenge going to those locations to an 5 event if you don't have some kind of facility. 6 SECRETARY ROMAN: I am not arguing against 7 having a facility. What I am arguing is that in certain 8 locations, part of the cost of doing business of having 9 a park is providing facilities that are not intrusive to 10 the neighborhood in certain areas, especially where -- 11 the smaller park, you're very close neighbors. 12 PRESIDENT CUSHING: Both valid points. I 13 think it's part of the capital discussion we have had. 14 EXECUTIVE DIRECTOR McADAM: We can get some 15 cost estimates. 16 VICE PRESIDENT GELWICKS: I think the other 17 issue, that Mark says there was a policy, and I don't 18 know -- 19 PRESIDENT CUSHING: I don't know that you 20 can -- 21 VICE PRESIDENT GELWICKS: I don't know how 22 involved you want to get into that.</p> |

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| <p style="text-align: right;">17</p> <p>1 SECRETARY ROMAN: I just think we should 2 probably have something, you know, so if we get calls 3 from neighbors or whatever, that we can basically 4 say, "This is where and when we use them." 5 EXECUTIVE DIRECTOR McADAM: Splitting both 6 ways, the procedure and making determinations. 7 TREASURER MAHONEY: I think we have to have -- 8 I agree with Bob. The permanent facilities are 9 extremely expensive. I am thinking with Whitlock Park. 10 And in addition to that, all the issues we have had with 11 them. And we can't control that either. So, you know, 12 we're caught in a position where we need to provide a 13 facility in the best manner we can. And at some point 14 there may be someone who does not think that what we're 15 doing is the best manner. And I am just saying we just 16 have to try our best and go from there. And I think the 17 procedure with be helpful for people to understand more 18 and then we just work on that. I would hate to have 19 something hard and fixed that couldn't be easily 20 adjusted for some specific reason or circumstance or 21 event or something. So I think we could work it out 22 better that way. I would be interested to see what some</p> | <p style="text-align: right;">19</p> <p>1 somebody does for the -- 2 VICE PRESIDENT GELWICKS: I don't know how 3 that's all done, but are there cost advantages to 4 linking ourselves with somebody else to get a better 5 price? I just don't know how that all works. I am not 6 against going forward here, but I just think we ought to 7 make sure that we understand if there is anybody else 8 that we could go in with to get a better cost. 9 EXECUTIVE DIRECTOR McADAM: I can pretty 10 quickly check and see what they do, make some 11 arrangements. I am not aware of anybody else that -- 12 They may have one here and there. 13 PRESIDENT CUSHING: Roll call, please? 14 MS. RANK: Ms. Mahoney? 15 TREASURER 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 VICE PRESIDENT GELWICKS: Aye. 22 MS. RANK: Mr. Roman?</p> |
| <p style="text-align: right;">18</p> <p>1 of the, you know, prefab numbers are. But I still think 2 it's going to be quite an investment and there will be a 3 choice that, you know, will come up for discussion. So 4 I think we will have some discussing to do about it. 5 PRESIDENT CUSHING: There is certainly 6 obviously pros and cons to both the necessary evil. It 7 is probably a great description, but obviously we need 8 to provide these facilities, but weighing the costs and 9 weighing where they go in the future and make that part 10 of future parks. It's definitely something to take a 11 look at. 12 Anyone have a motion? 13 TREASURER MAHONEY: I move to authorize Staff 14 to Bid the 2014-2016 Portable Restroom Service. 15 COMMISSIONER SOUTER: Second. 16 PRESIDENT CUSHING: Roll call, please? 17 VICE PRESIDENT GELWICKS: I have a question. 18 Does the Village offer any of the other local 19 governments use these also? Is there any opportunity to 20 do things in a joint venture in order to reduce costs? 21 MS. RATHSACK: I don't know. Clearly, like 22 the Village does, or I shouldn't say the Village, but</p> | <p style="text-align: right;">20</p> <p>1 SECRETARY ROMAN: Aye. 2 PRESIDENT CUSHING: Motion is approved. The 3 last Action Item under Staff Reports? 4 EXECUTIVE DIRECTOR McADAM: I just have a 5 couple quick things this evening. Just a heads up, it 6 says Staff will be bringing you a Park Ordinance 7 Proposed Change at the next Board meeting and a proposed 8 Policy Manual change at the next meeting. Both are in 9 direct reaction to pending State legislation changing 10 January 1st. The policy change would be in relationship 11 to January 1st with the medical marijuana. Our Policy 12 Manual does not address marijuana in that manner. Legal 13 counsel, we had a meeting with them today, they are 14 still working on the drafting phase, I let them know 15 what our deadlines are for our Board meeting. They are 16 making a recommendation trying to get it in for January 17 1st when we have our procedures to be able to handle 18 that prescription medication and the impairments and on 19 the job. 20 Then the second is with concealed carry 21 legislation. It was our understanding that -- and it is 22 -- that parks are exempt where you're not allowed to</p> |

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| <p style="text-align: right;">21</p> <p>1 conceal carry, meaning we would need to be doing some 2 signage. What we were not aware of, through subsequent 3 investigation, our law firm again is working on this, 4 drafting language for us, while the legislation bans 5 conceal carry within the parks, it does allow an 6 individual to come into our parking lots with a 7 concealed carry firearm on them, walk around, put it in 8 their trunk and secure it as per the provisions of the 9 Act. It also allows them to pass through the park. So 10 if we have a path through a park and they are entering, 11 going from one side to the other, by the law, we have to 12 allow them to do that. And our ordinances need to 13 reflect that. So they are drafting all that as well. 14 So we will get you the drafts as soon as we get them. I 15 have given them our time line, looking to January 1st. 16 I think if we can't make it by then, the first meeting 17 in January, you will probably find this is all stuff 18 that the State has given us as Christmas gifts. So 19 we're dealing with that.</p> <p>20 On a much better note, the water at 21 McCullom Ice Rink is freezing, nice and cold. So we're 22 getting ready for ice out there. We're still not sure</p> | <p style="text-align: right;">23</p> <p>1 there. So we don't have to do that on an ongoing 2 basis. So that's exciting news with the cold. And that 3 is all I have.</p> <p>4 I just wanted to follow up that at the 5 last meeting, the strategic presentation, Staff and team 6 took a lot of time putting that together. We were 7 looking at our schedule going forward. We're starting 8 the process of gathering information back from our 9 affiliate groups and our State holders and any others 10 that were in focus groups. What we would like to do is 11 over probably January, February at our workshop 12 meetings, we have to take time to start breaking that 13 into kind of three pieces, break those down into pieces 14 and have a discussion with the Board in depth on each of 15 those pieces as we move along. So I just wanted to let 16 you know what our plans were. We're open to any 17 feedback that might be helpful for you to go through 18 that process.</p> <p>19 PRESIDENT CUSHING: Great idea. We talked 20 about it last time. There was a lot of information 21 thrown at us really quick. I am sure Staff was 22 disappointed they didn't get very many questions.</p> |
| <p style="text-align: right;">22</p> <p>1 exactly when it's going to be frozen with the 2 temperatures we have. Sooner than later we're hoping. 3 We're putting out some picnic tables, putting up some 4 netting, and going to have that open. And we will do 5 e-mail, get that out on our website, let everybody know 6 when that's open and encourage everybody to go out there 7 and enjoy. It is certainly going to be available sooner 8 than -- It's going to be safe to be on. Just we remind 9 everybody to be checking with us as well. When the 10 ponds are safe, we go out there, we check that. I know 11 it looks frozen and it looks exciting. We're checking 12 for depth. We don't want anybody to fall through. So 13 from a safety standpoint we're trying to follow those, 14 open and close on the ponds. We've got the alternative 15 at McCullom. And if it's successful, given this early 16 freeze, Staff is already talking about maybe a second 17 site next year. So I am sure we will learn a lot.</p> <p>18 One of the things that ties into is 19 authorization to bid is the Washington, McCollum Park is 20 not heated. So they are not available for winter use. 21 We will have a port-o-potty out there. However, if that 22 proves successful, we can look at adding some heat in</p> | <p style="text-align: right;">24</p> <p>1 EXECUTIVE DIRECTOR McADAM: That goes both 2 ways.</p> <p>3 PRESIDENT CUSHING: Any other Unfinished 4 Business? Anybody up here?</p> <p>5 Move onto to New Business.</p> <p>6 EXECUTIVE DIRECTOR McADAM: We were so 7 successful at throwing something big at you in one big 8 hunk. Brandi will be presenting our Draft Partnership 9 Sponsorship and Naming Right Policy and Guidelines. 10 Again, tonight, our goal, from a Staff perspective, is 11 to present the big picture and then get feedback from 12 the Board or any individual that would like to do that, 13 work with them, make those changes and bring it back. 14 This is really an offshoot from our efforts as a Staff 15 and more guidance to really strengthen our partnerships, 16 strengthen our sponsorship opportunities, our ultimate 17 revenue sources and our cooperation with other groups. 18 And when we were looking at that and all the 19 opportunities out there, one of the things that we felt 20 we needed to do before we really went out and started 21 doing that was putting together the policy and the 22 guidelines so it's clear for everybody that we're</p> |

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| <p style="text-align: right;">25</p> <p>1 talking with what we're looking for, what we accept, 2 what we don't accept, and be able to have some real 3 feedback put in place, rules put in place. We didn't 4 want to get into a situation where we're negotiating or 5 working with this partnership, writing a policy for that 6 at the same time. It's more productive to be doing this 7 ahead of time. So this is the first draft of that. 8 And, like I said, we are successful with throwing a big 9 thing at you. Again, if you don't have any questions 10 tonight, that's fine. But as time goes on we will 11 definitely want input into it. 12 With that, I am going to throw it over to 13 Brandi. 14 VICE PRESIDENT GELWICKS: Is there currently 15 any guideline for policy? 16 EXECUTIVE DIRECTOR McADAM: We do not have a 17 formal policy, no. 18 MS. BECKLEY: Thank you, Bill. Good evening. 19 As we move forward in pursuing these partnerships and 20 sponsorships for the districts, it's important to 21 understand why we need them and that they are essential 22 to our success on many levels.</p> | <p style="text-align: right;">27</p> <p>1 local and national parks and recreation agencies in 2 small and large communities. And the purpose and intent 3 of this policy and guidelines is to set standards and 4 guidelines for Staff when obtaining these sponsorships 5 which in turn enhance our existing programs, events and 6 facilities. There is also a section on definitions 7 which may be words that are contained within the 8 document itself, as well as the exhibits that are 9 attached, the supporting materials. 10 The terms of the policy actually define 11 the rules for acceptance or refusal of the partnerships, 12 sponsorships or naming rights that will help Staff 13 qualify organizations such as no affiliation with 14 tobacco, firearms, political, religious organizations. 15 And determining appropriate relationships is the sponsor 16 or somebody who has a reputation that we want to be 17 affiliated with. The terms help Staff understand how to 18 draft agreements. Besides detailing what each entity 19 will be responsible for doing, customized terms and 20 conditions can be determined here and that includes the 21 use of funds, whether the first right of refusal will 22 be -- will be used upon renewal, whether they will have</p> |
| <p style="text-align: right;">26</p> <p>1 So partnerships and sponsorships allow 2 for total utilization of current resources within our 3 community. They can help us expand our services in our 4 facilities to meet the needs of our corporate and our 5 residential users. They increase our ability to serve 6 our transient corporate population which actually 7 increases to over 150,000 daytime residents. And by 8 partnering with other entities, we can add value to our 9 own services. As you know, Downers Grove is home to 10 several corporate headquarters and many small and 11 medium-sized businesses. So the diverse corporate 12 community we have allows for huge potential and strong 13 corporate support. And of course, as you heard two 14 weeks ago in our strategic plan presentation, 15 cultivating and strengthening partnerships, responsible 16 use of financial resources and maximizing alternate 17 funding opportunities was presented on many different 18 levels as well. So partnership, sponsorship and naming 19 rights, the policy and guidelines that you have in front 20 of you to review this evening, was developed as a tool 21 for Staff. 22 A comparative analysis was done across</p> | <p style="text-align: right;">28</p> <p>1 exclusivity for a specific facility or within a general 2 industry and category. It will also detail termination 3 of the agreement, and the terms of the policy may also 4 designate authority of the Staff or representative from 5 the Park District who accepts or refuses the 6 sponsorship. 7 There are four guidelines detailed to 8 assist Staff when considering a sponsorship. First is 9 strategic fit. When evaluating a strategic fit, we must 10 understand our long-range goals and broad objectives 11 that we, as a district, are trying to reach, and our 12 needs, and the sponsor's resources compatible and vice 13 versa. A cost benefit analysis. Does the operating and 14 maintenance costs associated with the sponsorship 15 outweigh the benefit. We also need to consider our 16 objectives. The District sponsorship goals are 17 determined by our needs at any given time. So these may 18 change every fiscal year and they may vary from general 19 recreation, to health and wellness, to environmental 20 development and beyond. 21 When considering the value of the 22 benefits received by the sponsor, we need to consider</p> |

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| <p style="text-align: right;">29</p> <p>1 many factors, reach results in resources, measure the 2 performance, and they can be key to a long-term 3 relationship. Our pricing of the benefits is set based 4 on data collected by the Park District and what the 5 market will bear. So different levels of sponsorships 6 may be offered to accommodate various budgets. And it's 7 important that we measure the sponsor satisfaction 8 throughout this process to make sure that we're 9 cultivating the relationship. Of course, exclusivity is 10 also something to consider when developing the agreement 11 and is a very common practice in commercial 12 sponsorships. That also promotes a long-term 13 relationship.</p> <p>14 The IRS Publication 5.6 does state that 15 money or properties an individual gives to a public park 16 or recreational facility is deductible as a charitable 17 contribution. However, should a sponsor require a 18 501C3, our current partner, the Grove Foundation, will 19 accept cash sponsorships on behalf of the Park District 20 as a not-for-profit organization and subsequently gift 21 that amount back to the Park District.</p> <p>22 The use of the funds are received for the</p> | <p style="text-align: right;">31</p> <p>1 quantitative methods to continually improve our 2 practices, and an annual recognition program for 3 sponsors will be developed.</p> <p>4 So as I mentioned earlier, Staff is 5 looking for your feedback and suggestions. And with 6 that, I would be happy to answer any questions.</p> <p>7 SECRETARY ROMAN: I noticed in here that you 8 are looking predominantly at corporations that actually 9 have a place here in Downers Grove. Does that mean 10 you're excluding anyone that is not? I mean, would you 11 think about having a sponsorship from, you know, a 12 national, like a Pepsi or a Gatorade or something like 13 that?</p> <p>14 MS. BECKLEY: Absolutely.</p> <p>15 VICE PRESIDENT GELWICKS: I have a handful of 16 questions. The terms of the policy with regards to who 17 we might enter a venture with or not, we currently have 18 a rental agreement, and I don't know who we rent to or 19 will not rent to, and I am just thinking about this. Is 20 there a conflict between who we rent to versus who we 21 will take the sponsorship from and should they be 22 consistent? And I just throw that out as a question. I</p> |
| <p style="text-align: right;">30</p> <p>1 purpose of enhancing existing programs or facilities and 2 developing new opportunities to meet the needs of the 3 residents. And should the use of funds not be specified 4 in the terms of the agreement, the District may allocate 5 those funds for any lawful Park District use.</p> <p>6 At the conclusion of the document we have 7 included some additional supporting materials as a 8 reference. Those are listed as Exhibits A through D. 9 And after feedback from the Board this evening, any 10 changes you may have will be included before legal 11 counsel review and the final draft will be brought back 12 to a future Board meeting for approval.</p> <p>13 Next we will move forward with 14 identifying our needs for the 2014 fiscal year through 15 the strategic plan and the master planning process and 16 identifying sources including individuals, corporations 17 and foundations. We will create persuasive presentation 18 materials based on research through current user 19 evaluations, statistics and industry trends. We will 20 build a database for tracking and predicting results, 21 solicitation and cultivation. We will also evaluate our 22 current sponsor satisfaction through qualitative and</p> | <p style="text-align: right;">32</p> <p>1 don't have an answer for that. I am not sure that -- 2 while I recognize the fact that we don't endorse 3 things --</p> <p>4 MS. BECKLEY: Right.</p> <p>5 VICE PRESIDENT GELWICKS: -- I am not so sure 6 that we should turn down a partnership from some entity 7 that has some affiliation with either a political 8 organization or even a religious organization 9 necessarily without thinking about it. I mean, I don't 10 know what that might be, but clearly they can come rent 11 something from us. I don't know. And I don't know that 12 there would be a time where it might make sense to do 13 something on our behalf. Just because the organization 14 partners with us today, we don't endorse regardless of 15 who it is, right?</p> <p>16 MS. BECKLEY: Right.</p> <p>17 VICE PRESIDENT GELWICKS: So be it a hospital, 18 be it, you know, a restaurant, whatever, we don't 19 necessarily endorse them. So I am not sure that 20 exclusion and how that all plays from a consistency 21 standpoint about what we do. I just think we ought to 22 think about that because I understand the concept, but I</p> |

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| <p style="text-align: right;">33</p> <p>1 am not sure that it needs to be specific here or not. I 2 just throw that out. I have a big concern about naming 3 rights. 4 TREASURER MAHONEY: That was one of my 5 topics. 6 VICE PRESIDENT GELWICKS: I don't think we 7 should do naming rights, period, end of statement. 8 That's my opinion. We have a policy in place for naming 9 parks and facilities today. And to the best of my 10 knowledge, the names that are in place today primarily 11 are either related to the location and/or a previous 12 name from something else like Washington Park, okay, as 13 an example, or Park District related people if you 14 will. I think there is a big difference, like when we 15 were talking about an official park, and we were doing 16 the band shell, if we had gotten somebody to donate the 17 band shell to put their name on it because they built 18 it, that's one thing. But just to have their name on it 19 as the park or whatever, to me, this is community 20 property and I just don't think we ought to go down that 21 path. 22 However, that being said, I am a strong</p> | <p style="text-align: right;">35</p> <p>1 there. 2 And then I have a thought. Are there 3 situations where we should be bidding and does bidding 4 need to be a part of this versus -- you know, Joe's 5 Bar. I know we don't want to do alcohol, but Joe's Bar 6 comes in and wants to do something and we say, "It's 7 great. Good," but Tom's Bar would have done it also or 8 done more. Do we have -- do we need to get into any 9 kind of bidding or do we just accept what comes in? We 10 just have to think through that. Are we -- because that 11 gets you into that whole exclusivity issue which, again, 12 is another slippery slope for me. I question whether -- 13 because we want to be supportive of the community as a 14 whole. I think you can get yourself into difficult 15 situations where you would go exclusive. And I can be 16 swayed on that if I understand how it's a tremendous 17 benefit to us other than the fact it gets you a few more 18 dollars. But I am not sure that it's different in the 19 corporate world where we are because I think we could 20 create bad blood with other businesses in town if we get 21 into exclusivity where they also are a part of the 22 community and want to do something with this but we, for</p> |
| <p style="text-align: right;">34</p> <p>1 supporter in partnerships and what you're trying to do 2 here. I think it's a great thing. I just think that's 3 a slippery slope that I personally don't think I would 4 be in support of, okay, that part of it. The rest of 5 this, from that standpoint, I am okay with. Also, just 6 a couple of thoughts, affect on -- I put down "affect on 7 events." People do golf outings and they have sponsors 8 at those golf outings. I think we have -- I don't think 9 we want to preclude that. I just think we have to make 10 sure that we address that appropriately through this. 11 I also wondered about conflicts of 12 interest and that's another slippery slope. But are 13 there any concerns about entering into a partnership 14 with an entity that might get us into a conflict of 15 interest of sorts? And I use that, somebody that bids 16 on things, regularly bids on things that we put out and 17 we choose them versus somebody else, I think we have to 18 be careful about how we might go down that path and 19 whether we really want them, people that are buyers of 20 our service or we buy it from them. I think we have to 21 be cognizant of that as we go forward because that can 22 create a whole set of problems here if we go down</p> | <p style="text-align: right;">36</p> <p>1 some reason, decide to go exclusive with them. So I 2 think exclusivity is something I think we need to look 3 at very closely. 4 And then my last thought here is when 5 does it come to the Board for approval? I think there 6 ought to be a dollar amount or something. There needs 7 to be a process here that brings it to the Board in some 8 set of circumstances. And my thinking is above some 9 dollar amount might be a way to start that, okay? But I 10 just throw that out. 11 MS. BECKLEY: Whether it's \$20,000, \$30,000? 12 VICE PRESIDENT GELWICKS: Correct. 13 MS. BECKLEY: As it stands now, the current 14 document just lists naming rights as coming to the Board 15 for approval, but we could certainly add that to your 16 partnership sponsorship value exceeding a certain amount 17 to be based on Board approval as well. 18 VICE PRESIDENT GELWICKS: My last comment is 19 was in your exhibits, your one exhibit here, is we have 20 XXX Hospital or something. I would suggest you take 21 hospital off there, too, because it could be anybody. 22 It's just -- I understand it's in the partnership</p> |

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| <p style="text-align: right;">37</p> <p>1 agreement.</p> <p>2 MS. BECKLEY: An example, right.</p> <p>3 VICE PRESIDENT GELWICKS: Those are my</p> <p>4 comments.</p> <p>5 SECRETARY ROMAN: I just wanted to add to what</p> <p>6 you were saying. I think there is also a need here for</p> <p>7 transparency. If we're out there dealing with Joe's</p> <p>8 Bar, if Tom's Bar doesn't know that this is going on and</p> <p>9 they don't have an opportunity to see this happening</p> <p>10 where they could get involved, too, and they could</p> <p>11 influence and they could be brought into it, then I</p> <p>12 think you're going to get to a point where something</p> <p>13 gets signed and then Tom's Bar basically says, "Wait a</p> <p>14 minute. I didn't know this was happening. This isn't</p> <p>15 right." And so I think there is a need for</p> <p>16 transparency. I don't know exactly how you would do</p> <p>17 that to make sure that the public is aware that this is</p> <p>18 going on, but I really think that would be important.</p> <p>19 PRESIDENT CUSHING: It kind of goes back to</p> <p>20 that if you have an offer.</p> <p>21 EXECUTIVE DIRECTOR McADAM: Actually, like for</p> <p>22 right now, we actually have our vendors. We have, in a</p> | <p style="text-align: right;">39</p> <p>1 make things.</p> <p>2 EXECUTIVE DIRECTOR McADAM: When we talk</p> <p>3 exclusive we're not thinking exclusive being poor</p> <p>4 effort. Exclusive being for a certain period of time,</p> <p>5 years. Things will have a presenting sponsor, a</p> <p>6 three-year agreement, and then it gets brought back out</p> <p>7 after three years for an opportunity --</p> <p>8 VICE PRESIDENT GELWICKS: But that's for a</p> <p>9 specific event.</p> <p>10 EXECUTIVE DIRECTOR McADAM: Right.</p> <p>11 VICE PRESIDENT GELWICKS: But it's not like</p> <p>12 it's Tom's Bar and Joe's Bar ought to be able to do</p> <p>13 another one during that same period of time. It</p> <p>14 shouldn't be exclusive to the point that another of the</p> <p>15 same kind of entity isn't able to participate in a</p> <p>16 venture. That's where -- so the exclusivity to an</p> <p>17 event, or the exclusivity across all events is where I</p> <p>18 am concerned about specifically.</p> <p>19 TREASURER MAHONEY: Bob sort of touched on a</p> <p>20 lot of things. I had a problem with exclusivity, but</p> <p>21 under what we have talked about, it makes more sense</p> <p>22 now. Naming rights, in my opinion, is a responsibility</p> |
| <p style="text-align: right;">38</p> <p>1 sense, sponsors, partners with that. And that very</p> <p>2 concern is making sure everybody in the community has an</p> <p>3 opportunity to participate in that. So --</p> <p>4 SECRETARY ROMAN: I don't know if there is a</p> <p>5 waiting time that you have between coming to an</p> <p>6 agreement and letting it be known publicly the agreement</p> <p>7 has been made where people can basically go in and look</p> <p>8 at it and if they have an objection, or if there is an</p> <p>9 issue, they have a certain amount of time and they can</p> <p>10 raise that issue.</p> <p>11 VICE PRESIDENT GELWICKS: Again, I think it</p> <p>12 might relate to the dollar amount though because I think</p> <p>13 for every \$100 item that she goes off and is able to</p> <p>14 procure these days, that process would be very</p> <p>15 cumbersome on Staff.</p> <p>16 SECRETARY ROMAN: I think that's why I was</p> <p>17 getting into it. I am not exactly sure how you would do</p> <p>18 it.</p> <p>19 VICE PRESIDENT GELWICKS: You may waste it on</p> <p>20 a dollar amount. The dollar amount might be it's over</p> <p>21 something.</p> <p>22 SECRETARY ROMAN: Or how exclusive it would</p> | <p style="text-align: right;">40</p> <p>1 of the Board. And being involved in a couple naming of</p> <p>2 parks, Staff does not want to have anything to do with</p> <p>3 this. So for me, unfortunately, I know that's cutting</p> <p>4 into your ability to raise money, but --</p> <p>5 EXECUTIVE DIRECTOR McADAM: And to be clear,</p> <p>6 going in and naming parks, selling those rights was</p> <p>7 really the scenario I was talking about, someone to make</p> <p>8 a significant donation of a building or something like</p> <p>9 that.</p> <p>10 TREASURER MAHONEY: I still think that all --</p> <p>11 that situation, anything like that, needs to have Board</p> <p>12 approval.</p> <p>13 MS. BECKLEY: Absolutely.</p> <p>14 TREASURER MAHONEY: And not be finalized</p> <p>15 before that. It can get very tricky. I am also</p> <p>16 concerned about the Park District's ability to refuse</p> <p>17 Downers and not be discriminatory or whatever. I think</p> <p>18 all that language will come from the attorneys. I don't</p> <p>19 want to get into that, whether it's -- Whatever. If</p> <p>20 it's a product or religious thing or whatever it is, it</p> <p>21 can only be covered that way. I thought there were four</p> <p>22 things, but I can only think of three right now. So I</p> |

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| <p style="text-align: right;">41</p> <p>1 will just -- I am sure it will come to me sometime. 2 EXECUTIVE DIRECTOR McADAM: That's fine. 3 Again, we can -- 4 VICE PRESIDENT GELWICKS: On the naming rights 5 though, there was a discussion here several years with 6 the rec center early on without naming the rec center 7 itself, the rights to name the rec center. That's, I 8 think, where I came from, was that the kind of thing 9 that I wasn't interested in doing. I think that's where 10 Kathy remembers some of the conversation that she was a 11 part of when we were having some of those kinds of 12 things. That's very different from the event kind of 13 activity versus -- and that's what I am thinking of. I 14 am thinking of you're going to name it USS Cellular 15 Field or, you know, change that every few years. Events 16 are one thing. 17 TREASURER MAHONEY: Events are very 18 different. 19 VICE PRESIDENT GELWICKS: Facilities are 20 different, a different type -- 21 TREASURER MAHONEY: And a park or a building 22 or event is different.</p> | <p style="text-align: right;">43</p> <p>1 are -- we wanted to make sure that we are not putting 2 you in that position of having to make a determination. 3 EXECUTIVE DIRECTOR McADAM: That's the basis 4 of the policy. 5 PRESIDENT CUSHING: Conflicts of interest and 6 hadn't really thought of it in terms of how we pick this 7 sponsor or this naming right and how that portrays us 8 then to other businesses and individuals in the 9 community. 10 TREASURER MAHONEY: When we were talking 11 about -- I remembered my other thing. Actually it turns 12 out to be two. On any of the documents -- this is what 13 I mentioned to Bill -- whatever they turn out to be, you 14 know, that were in the exhibits, some of those make it 15 through all the way, I would propose, at minimum, the 16 person who signs those, based on what's agreed to, the 17 minimum would be the Director. It may move up to the 18 Executive Director or the Board, but not just us, 19 Staff. I am not demeaning us as Staff. I am just 20 saying I think that's where I would see the 21 responsibility would first come to at the Director 22 level.</p> |
| <p style="text-align: right;">42</p> <p>1 COMMISSIONER SOUTER: I think it speaks to 2 really defining naming rights, of putting it in 3 different tiers, having honorary naming rights where 4 it's part based on honoring, you know, something or 5 someone related to the park. You know, there is also 6 the larger sponsorship, ones where money is put forth on 7 a more -- like three years or something like that with 8 the opportunity to, you know, renew based on more of a 9 sponsorship as opposed to sponsorship/naming rights. 10 But then you've also got temporary ones with events. 11 You know, say with Chili Fest, some sort of representing 12 sponsor associated with that. So it's more temporary 13 naming rights. It comes down to putting it into 14 different tiers and dividing those different tiers and 15 parameters for approval at various levels. 16 MS. BECKLEY: Right. We certainly understand 17 the fine line with commercializing public space, so I 18 understand. 19 PRESIDENT CUSHING: The concept of 20 transparency that I made and that Kathy made, the 21 ability to refuse. You know, and everybody here I think 22 has said the slippery slope. And I think that's what we</p> | <p style="text-align: right;">44</p> <p>1 MS. BECKLEY: Right. We can define that a 2 little more specifically as well. 3 TREASURER MAHONEY: And then in response to 4 the transparency, and keeping this all very open, there 5 should be, I don't know, a quarterly basis or something 6 of who we are and are receiving money from any 7 particular event, thing, whatever. And when we're asked 8 to approve bids, that part of that approval 9 documentation that we're given specifies whether -- what 10 other relationships we have with any of those companies, 11 so if we're approving a bid we know right at that time 12 at that meeting if we have A, B, C Company who is 13 sponsoring the chili event, we need to know on a timely 14 basis right when we're approving something if that 15 corporation, or whoever is involved with us in this 16 process, whatever the dollar amount is, whatever it is, 17 so that we can make that evaluation at that time. 18 PRESIDENT CUSHING: In other words, any other 19 firm that does any business with us, if they are coming 20 to us with an agreement, we want to know that they are 21 doing other businesses. 22 TREASURER MAHONEY: Right, because we will be</p> |

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| <p style="text-align: right;">45</p> <p>1 going through our monthly business and approving a bid 2 for something, and I want to know at that time how else 3 we are connected with that company. 4 VICE PRESIDENT GELWICKS: In a similar way, 5 and I am sure the lawyers will go down this path, but 6 there needs to be something in the agreement that 7 prohibits them from using our name in their materials 8 without our approval. 9 MS. BECKLEY: Right. 10 VICE PRESIDENT GELWICKS: So that reciprocity 11 of some sort needs to be in there. 12 MS. BECKLEY: Yeah. That would be in the 13 terms of the agreement. 14 TREASURER MAHONEY: I think I am done for 15 today. 16 VICE PRESIDENT GELWICKS: See, the problem is 17 you didn't talk fast enough tonight. If you had Jay's 18 way of doing it, 12 people could have done this for you, 19 done two words at a time. 20 MS. BECKLEY: Thank you. Those are good 21 comments and good things to think about. We appreciate 22 it. We will definitely look into it.</p> | <p style="text-align: right;">47</p> <p>1 TREASURER MAHONEY: You knew we couldn't let 2 you off twice. 3 MS. BECKLEY: Thank you. 4 PRESIDENT CUSHING: Any other New Business 5 from the Board? Nothing. All right. So at this point 6 we have another opportunity for visitors to address the 7 Board. Do we have any visitors who would like to 8 address the Board at this time? I see none. 9 So we will move on to announce that the 10 next Downers Grove Park District Board Meeting will be 11 held December 19th, same location here at the Village 12 Council Chambers. We are going to make that part of 13 our -- each meeting we're going to try to announce the 14 next meeting, especially with our upcoming schedule 15 that's going to move around for small workshop type 16 meetings at different facilities. So hopefully you were 17 paying attention at this meeting and you will know where 18 to go for the next one. 19 TREASURER MAHONEY: They will always be able 20 to see it on the Agenda. 21 PRESIDENT CUSHING: Correct. It will be on 22 Agenda as well for the next one. All right. So we have</p> |
| <p style="text-align: right;">46</p> <p>1 EXECUTIVE DIRECTOR McADAM: As you think of 2 more of that, we will get you some drafts out as we move 3 along. 4 MS. BECKLEY: Start the ball rolling. 5 VICE PRESIDENT GELWICKS: It's really 6 important we do it right because it is a significant 7 thing for us, okay, as a park district, but also for the 8 community. And I think, you know, the fact that you 9 have had a lot of cooperation, once we went down this 10 path with some people, it's clear that they see 11 advantages to it. It's gone really well, I think, and I 12 think, you know, we have learned a lot over the past 13 several years. I think we have done a great job at 14 least getting this thing moving and I think the 15 potential is significant back to your 150,000 people 16 that, you know, Jay is going to have in all sorts of 17 leagues in the next year. So we're really looking 18 forward to that daily usage. But there is a lot of 19 opportunity there. I think it's great. It's very 20 important. 21 PRESIDENT CUSHING: Exactly. Maintain and 22 enhance the effort you put in so far. This will help.</p> | <p style="text-align: right;">48</p> <p>1 an Executive Session? 2 EXECUTIVE DIRECTOR McADAM: Yes. 3 PRESIDENT CUSHING: Motion to adjourn into 4 Executive Session? 5 SECRETARY ROMAN: I will move to adjourn to 6 Executive Session as per the items listed in the 7 Agenda. 8 VICE PRESIDENT GELWICKS: Second. 9 PRESIDENT CUSHING: Roll call, please? 10 MS. RANK: Mr. Roman? 11 SECRETARY ROMAN: Aye. 12 MS. RANK: Mr. Gelwicks? 13 VICE PRESIDENT GELWICKS: Aye. 14 MS. RANK: Mr. Cushing? 15 PRESIDENT CUSHING: Aye. 16 MS. RANK: Ms. Mahoney? 17 TREASURER MAHONEY: Aye. 18 MS. RANK: Ms. Souter? 19 COMMISSIONER SOUTER: Aye. 20 PRESIDENT CUSHING: Motion approved. We are 21 adjourned. 22 (Which were all the proceedings had.)</p> |

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1 STATE OF ILLINOIS)
2) SS.
3 COUNTY OF COOK)
4 I, WENDY M. STRICKLER, a Certified
5 Shorthand Reporter of the State of Illinois, do hereby
6 certify that I reported in shorthand the proceedings had
7 at said hearing, and that the foregoing is a true,
8 complete and correct transcript of the proceedings of
9 said hearing as appears from my stenographic notes so
10 taken and transcribed under my personal direction.
11
12
13

14 _____
15 Certified Shorthand Reporter

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17 C.S.R. Certificate No. 084-003257
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Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on December 5, 2013 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 8:26 p.m.

Roll Call PRESENT: Commissioners Cushing, Gelwicks, Mahoney, Roman and
Souter; Executive Director, Bill McAdam; Director of Operations and
Development, Geoff Penman; Director of Recreation, Jay Kelly; Assistant
Director of Recreation, Sara Rathsack; Director of Administrative Services,
Renee Herbst; Clerk, Pam Rank

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Release of It was determined that the release of proposed executive session minutes
Executive Session should remain confidential. Commissioner Gelwicks moved to keep
Minutes release of proposed Executive Session Minutes confidential.
Commissioner Mahoney seconded the motion.
ROLL CALL AYE: Commissioners Gelwicks, Mahoney, Cushing,
Roman and Souter. NAY: None. Motion Carried.

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Final Adjourn At 8:27 p.m. Commissioner Roman moved to adjourn the meeting.
Commissioner Gelwicks seconded the motion. ROLL CALL: AYE:
Commissioners Roman, Gelwicks, Cushing, Mahoney and Souter.
NAY: None. Motion Carried.

Respectfully submitted,

Mark Roman
Secretary

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| A | <p>addition 17:10 additional 6:13 7:9 30:7 address 4:1 11:16 20:12 34:10 47:6,8 adjourn 48:3,5 adjourned 48:21 adjusted 7:14 17:20 Administrative 2:6 Adopt 10:1 12:5 advantages 19:3 46:11 advent 15:8 Affairs 2:10 affect 34:6,6 affiliate 13:8 23:9 affiliated 27:17 affiliation 27:13 32:7 agencies 27:1 Agenda 3:18,21 4:4,6,21 47:20 47:22 48:7 ago 26:14 agree 17:8 agreed 43:16 agreement 6:3 28:3 29:10 30:4 31:18 37:1 38:6,6 39:6 44:20 45:6,13 agreements 27:18 ahead 25:7 alcohol 35:5 Allegiance 3:16 allocate 30:4 allow 21:5,12</p> | <p>26:1 allowed 20:22 allows 21:9 26:12 alternate 4:12 4:14,15 26:16 alternative 22:14 America 5:21 amount 4:9,22 6:3,7,9,9,12,13 6:20,20 8:1 10:2,12 12:6 29:21 36:6,9 36:16 38:9,12 38:20,20 44:16 amounts 8:20 analysis 26:22 28:13 and/or 33:11 announce 47:9 47:13 annual 31:2 answer 31:6 32:1 anticipated 8:10 8:12 anybody 19:7,11 22:12 24:4 36:21 appears 49:9 appreciate 45:21 appropriate 27:15 appropriately 34:10 approval 4:7,9 5:16 30:12 36:5,15,17 40:12 42:15 44:8 45:8 approve 4:20 9:4 12:4 44:8</p> | <p>approved 5:13 9:21 12:18 20:2 48:20 approving 44:11 44:14 45:1 approximately 8:3 Architect 2:9 areas 13:16 16:10 arguing 16:6,7 arrangements 19:11 asked 44:7 asking 12:20 assist 28:8 Assistant 2:8 associated 28:14 42:12 attached 27:9 attempt 14:6 attention 47:17 attorneys 40:18 attribute 11:4 authority 28:4 authorization 12:20 14:18 22:19 authorize 18:13 available 22:7 22:20 Avenue 1:11 aware 19:11 21:2 37:17 Aye 5:4,6,8,10 5:12 9:12,14 9:16,18,20 12:9,11,13,17 19:15,17,19,21 20:1 48:11,13 48:15,17,19</p> | <p>back 7:6,10 8:13 8:14,18 10:18 11:2 23:8 24:13 29:21 30:11 37:19 39:6 46:15 backwards 14:8 bad 35:20 ball 46:4 band 33:16,17 bans 21:4 Bar 35:5,5,7 37:8,8,13 39:12,12 based 29:3 30:18 36:17 42:4,8 43:16 basically 13:22 14:13 15:5 17:3 37:13 38:7 basis 23:2 43:3 44:5,14 bear 29:5 BECKLEY 2:10 25:18 31:14 32:4,16 36:11 36:13 37:2 40:13 42:16 44:1 45:9,12 45:20 46:4 47:3 beginning 8:4 behalf 29:19 32:13 believe 6:4 bell 14:7 benefit 28:13,15 35:17 benefits 28:22 29:3 best 17:13,15,16 33:9</p> |
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| | | | B 44:12 | |

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