

Minutes of a Regular Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on December 11, 2014 at the Village Hall,  
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order            President Cushing called the meeting to order at 7:00 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Mahoney, Roman and Souter;  
Executive Director, Bill McAdam; Director of Recreation, Jay Kelly; Assistant  
Director for District Services, Sara Rathsack; Clerk, Pam Rank; ABSENT:  
Director of Operations and Development, Geoff Penman.  
Staff in Attendance: Superintendent of Planning, Paul Fyle; Superintendent of  
Parks, Mike Siefken;

\*       \*       \*       \*

Pledge of Allegiance:        The Pledge of Allegiance was recited.

Changes to the Agenda:        There were no changes to the agenda.

Recognition of Visitors:        No Visitors

Written Correspondence:        None

**CONSENT AGENDA:**

Executive Director Bill McAdam listed the items on the Consent Agenda as follows:

- Treasurer's Report
- Payment of Bills – in the amount of \$949,388.16
- Change Order #1 (Deduct) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2014
- Payout #1 (Final) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2014

Commissioner Souter made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$949,388.16. Commissioner Mahoney seconded the motion.

Roll Call:                    Ayes: Commissioners Souter, Mahoney, Cushing, Gelwicks and Roman  
                                      Nays: None  
                                      Absent: None

**ACTION ITEMS:**

**Ordinance #1231: An Ordinance for the Levy and Assessment of Taxes for Year 2014 in the amount of \$7,104,251 of the Downers Grove Park District of DuPage County, Illinois**

Commissioner Gelwicks made a motion to approve Ordinance 1231: an Ordinance for the Levy and Assessment of Taxes for Year 2014 of the Downers Grove Park District of DuPage County, Illinois, as presented. Commissioner Mahoney seconded the motion.

Roll Call:                    Ayes: Commissioners Gelwicks, Mahoney, Cushing, Roman and Souter  
                                      Nays: None  
                                      Absent: None

**Resolution #14-08 Authorizing Tentative form of Budget and Appropriation Ordinance for Fiscal Year 2015 to be made available for Public Inspection and setting forth a date for Public Hearing on the same.**

Commissioner Mahoney made a motion to approve Resolution #14-08 Authorizing Tentative form of Budget and Appropriation Ordinance for Fiscal Year 2015 to be made available for Public Inspection and setting forth a date for Public Hearing on the same, as presented. Commissioner Roman seconded the motion.

Roll Call:                   Ayes: Commissioners Mahoney, Roman, Cushing, Gelwicks and Souter  
                                  Nays: None  
                                  Absent: None

**Resolution #14-09 Affirming the intent of the Board of Commissioners to Abate Tax Levy for Bonded Indebtedness.**

Commissioner Gelwicks made a motion to approve Resolution #14-09 Affirming the intent of the Board of Commissioners to Abate Tax Levy for Bonded Indebtedness, as presented. Commissioner Souter seconded the motion.

Roll Call:                   Ayes: Commissioners Gelwicks, Souter, Cushing, Mahoney and Roman  
                                  Nays: None  
                                  Absent: None

**BOARD BUSINESS:**

**President's Comments**

Commissioner Cushing wished residents and staff Merry Christmas and Happy Holidays.

**Commissioner's Comments**

Commissioner Souter also wished everyone "Happy Holidays".

**STAFF AND COMMITTEE REPORTS:**

**Executive Director Report**

Executive Director McAdam also wished everyone "Happy Holidays".

**UNFINISHED BUSINESS**

Commissioner Gelwicks asked about the status of the ice skating rinks. Executive Director McAdam informed him that the rinks at McCollum and Whitlock were set and ready and waiting on weather.

Commissioner Roman asked about the progress at Barth Pond. Executive Director McAdam informed him that dredging had begun again after the weather related delay. Superintendent of Planning, Paul Fyle said that the project was approximately 80% complete and the weather looks like it may cooperate for the duration of the project.

**NEW BUSINESS**

None

**RECOGNITION OF VISITORS**

None

*Commissioner Cushing announced that the next Board Meeting will be held January 15, 2015 at the Village Council Chambers*

**NO EXECUTIVE SESSION**

**FINAL ADJOURNMENT**

At 7:09 p.m. Commissioner Mahoney made a motion to adjourn. Commissioner Roman seconded the motion.

Roll Call:                   Ayes: Commissioner Mahoney, Roman, Cushing, Gelwicks and Souter  
                                  Nays: None  
                                  Absent: None

Respectfully Submitted,

Mark Roman  
Secretary