

**DOWNERS GROVE PARK DISTRICT**

**December 19, 2013**

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<p style="text-align: right;">5</p> <p>1 agenda as presented, and move for payment of the 2 bills in the amount of \$323,965.82. 3 COMMISSIONER SOUTER: Second. 4 COMMISSIONER CUSHING: Roll call, please. 5 MS. RANK: Mr. Roman. 6 COMMISSIONER ROMAN: Aye. 7 MS. RANK: Ms. Mahoney. 8 COMMISSIONER MAHONEY: Aye. 9 MS. RANK: Mr. Cushing. 10 COMMISSIONER CUSHING: Aye. 11 MS. RANK: Mr. Gelwicks. 12 COMMISSIONER GELWICKS: Aye. 13 MS. RANK: Ms. Souter. 14 COMMISSIONER SOUTER: Aye. 15 COMMISSIONER CUSHING: Motion is approved. On 16 to action items. 17 MR. MCADAM: We have two action items for your 18 consideration this evening. The first one is Walnut 19 Avenue Properties, site grading and park 20 improvements. Staff is recommending the Board 21 authorize the Executive Director to enter into an 22 agreement with George's Landscaping, Inc. for the</p>	<p style="text-align: right;">7</p> <p>1 authorize the Executive Director to enter into an 2 agreement with George's Landscaping, Incorporated 3 for the Walnut Avenue Properties, site grading and 4 park improvements project for a total contract of 5 \$102,902. 6 COMMISSIONER SOUTER: Second. 7 COMMISSIONER CUSHING: Roll call, please. 8 MS. RANK: Mr. Gelwicks. 9 COMMISSIONER GELWICKS: Aye. 10 MS. RANK: Ms. Souter. 11 COMMISSIONER SOUTER: Aye. 12 MS. RANK: Mr. Cushing. 13 COMMISSIONER CUSHING: Aye. 14 MS. RANK: Ms. Mahoney. 15 COMMISSIONER MAHONEY: Aye. 16 MS. RANK: Mr. Roman. 17 COMMISSIONER ROMAN: Aye. 18 COMMISSIONER CUSHING: Motion is approved. 19 Just to reiterate, that keeps us on schedule. Still 20 not looking to have it done by next year. Having it 21 done for 2015. 22 MR. MCADAM: Correct.</p>
<p style="text-align: right;">6</p> <p>1 Walnut Avenue Properties, site grading and park 2 improvements project for a total contract of 3 102,902. And I'll be happy to answer any questions 4 you might have. 5 COMMISSIONER SOUTER: I have a question about 6 the range and bids. It's a huge range. What 7 accounts for that? 8 MR. FLYE: I'm not entirely sure. We had a 9 fairly wide range of just a couple of bids that we 10 had over the summer, but it could just be different 11 contractors with more work, other contractors that 12 are looking for work, maybe bidding more 13 competitively. I think we were pleased to see 14 having as many bids this time around, so that was 15 nice, but it may be also some bidders have to hire 16 subcontractors to do portions of the work, so that 17 could also play into it when they have to sub out 18 different portions of the work. 19 COMMISSIONER SOUTER: I wasn't sure if it was a 20 difference in methodology, so I appreciate that. 21 Thanks. 22 COMMISSIONER GELWICKS: I'll move that we</p>	<p style="text-align: right;">8</p> <p>1 COMMISSIONER CUSHING: Okay. 2 MR. MCADAM: Second action of the evening is 3 request authorization to bid Doerhoefer Park tennis 4 court renovation. Again, Paul would be happy to 5 answer any questions. 6 COMMISSIONER GELWICKS: One of the topics that 7 we've talked about for many years has to do with the 8 lighting and the fact that the lights are on all the 9 time, and there were consideration for ways for the 10 user to turn on the lights and/or to track who's 11 using the lights. Is there any consideration for 12 that with this? 13 MR. FYLE: Yes. The lighting replacement 14 portion of this does include putting push buttons, 15 so the courts would have -- the court lights would 16 only be on when someone comes to use the courts and 17 pushes -- there's a red button that can be put 18 there. We have these at Randall. The tennis courts 19 at Randall Park have these as well as the basketball 20 courts at McCollum Park. So the lights are only on 21 when someone is there to use the courts, and we're 22 looking at also separating out so that it's not one</p>

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<p style="text-align: right;">9</p> <p>1 button turning on all five for the whole area, that 2 we can separate out a few courts so if there's only 3 one -- if there's only two people playing on one 4 court we can turn on a couple of the courts and not 5 the whole thing. 6 COMMISSIONER GELWICKS: Is that true for the 7 whole basketball court too? 8 MR. FYLE: We're looking at having the 9 basketball court -- it is on the same circuit as the 10 tennis courts, so we will likely have it set up 11 where half of the tennis courts can be lit with a 12 push button that would also turn on the lights for 13 one of the basketball courts. Right now it's two 14 half courts of basketball, and then the other push 15 button would turn on east half of the tennis courts 16 and that eastern basketball court. 17 COMMISSIONER GELWICKS: Do we have any idea 18 what it costs to light the tennis courts? 19 MR. FYLE: We do have -- for this particular 20 project? 21 COMMISSIONER GELWICKS: No. In terms of a cost 22 of the electrical with the lighting, not the volt of</p>	<p style="text-align: right;">11</p> <p>1 us to do that. 2 COMMISSIONER GELWICKS: See, I think it's less 3 of an issue with Randall or Doerhoefer, but as we 4 eventually move towards McCollum with a similar type 5 of technology probably I'm under the opinion that 6 the reason -- one of the reasons why the McCollum 7 tennis courts are so busy is the fact that they're 8 lighted and there aren't a whole lot in surrounding 9 neighborhoods, and I'm also of the opinion that 10 there is a large number of nonresidents that are 11 taking advantage of that, so that's why I think we 12 ought to be thinking about it as we move forward. 13 COMMISSIONER CUSHING: And that could be just a 14 simple spec as well; correct? I mean, you're 15 talking about what it costs to run those fixtures. 16 We're not necessarily having to pull our bills for 17 those; correct? 18 COMMISSIONER GELWICKS: No. It depends on how 19 -- you know, one time as some of the electrical was 20 being redone there was talk especially with the 21 lighting and some of the control systems that you 22 had the ability to at least -- when things got</p>
<p style="text-align: right;">10</p> <p>1 the lights. The reason I'm asking is -- you know, 2 and we've talked about this in years past with 3 regards to the lighted tennis courts is an example, 4 we charged for lighted athletic fields. We don't 5 charge for lighted tennis courts, and why? And I 6 think a lot of it has to do with just the logistics 7 of doing it, and so as we're moving forward here 8 with newer technology should we be looking at that? 9 I wouldn't be doing it if the cost isn't of any 10 significance or something we should be looking at. 11 And that was the reason for the question, so if it's 12 insignificant costs and it would be more cost 13 prohibitive to develop the system to do it, it's not 14 worth looking at, but without knowing what it really 15 costs to do it, I don't know how you can even have 16 that conversation. 17 MR. MCADAM: We would have to take a look at 18 the bills and try and estimate that. Now, with the 19 new technology not being on all the time that's 20 certainly going to have an impact as well as the new 21 bulbs that are more energy efficient, so we can take 22 a look at that and see what that's actually costing</p>	<p style="text-align: right;">12</p> <p>1 metered differently a couple years ago and there 2 might be the ability to meter some of it in a 3 different way because it goes back to how much does 4 it cost to light the synthetic field, and are we 5 recovering our costs when we charge it out to third 6 parties and things of that nature, so there was a 7 lot of discussion about how can we segment that, and 8 I think it all had to do with how you metered it, 9 right, in terms of how ComEd or someone else, how 10 that all works. 11 MR. MCADAM: Well, when we came up with this, I 12 mean, we know when they were on, how long they were 13 on. We know after hours. With permitting situation 14 it's a lot easier to charge versus a drop-in 15 situation. I think there's a way around that. 16 COMMISSIONER GELWICKS: Now we get to some of 17 my -- we won't go there tonight. This is the end of 18 the year. We'll talk about that moving forward. 19 MR. FYLE: Certainly McCollum is -- McCollum 20 is, I think, the last set of lights. We've now put 21 all of our other athletic fields and courts onto the 22 control link and push button type system, and so</p>

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<p style="text-align: right;">13</p> <p>1 then McCollum is one of the last ones I think we'll 2 have to look at. 3 COMMISSIONER GELWICKS: I'm not suggesting that 4 residents need to pay for lights, but I am thinking 5 that if there is a preponderance of nonresidents 6 that maybe we ought to look at is there -- if it's 7 cost effective to do something should we do 8 something, and it also goes back to how many courts 9 do we have and why do we need so many, and so I just 10 think we ought to at least understand it. 11 COMMISSIONER CUSHING: All right. Can we have 12 a motion? 13 COMMISSIONER GELWICKS: Just -- pickle ball 14 court. If that -- if it doesn't work out, meaning 15 in terms of use, is it simple to convert it back or 16 -- I'm not sure how -- 17 MR. MCADAM: Changing the net and re-stripping 18 and re-coating. 19 MR. FYLE: We would need to put in new net 20 posts. For the one tennis court that we're taking 21 out we're putting in all new posts, nets and posts 22 as part of the resurfacing, so we're not putting in</p>	<p style="text-align: right;">15</p> <p>1 quick-start tennis, and it's not the exact same 2 dimensions, but it's close, so there's a possibility 3 for that. 4 COMMISSIONER GELWICKS: It makes a lot of 5 sense, yeah. 6 MR. FYLE: It might have a dual purpose. 7 COMMISSIONER CUSHING: Anybody else? Can we 8 have a motion then? 9 COMMISSIONER MAHONEY: I move to authorize the 10 purchase of new Musco tennis court lighting through 11 the TIPS Cooperative Purchasing Program including 12 installation by Musco for a total of \$65,000, and 13 authorization to grant bid the Doerhoefer Park 14 tennis court resurfacing. 15 COMMISSIONER GELWICKS: Second. 16 COMMISSIONER CUSHING: Roll call, please. 17 MS. RANK: Ms. Mahoney. 18 COMMISSIONER MAHONEY: Aye. 19 MS. RANK: Mr. Gelwicks. 20 COMMISSIONER GELWICKS: Aye. 21 MS. RANK: Mr. Cushing. 22 COMMISSIONER CUSHING: Aye.</p>
<p style="text-align: right;">14</p> <p>1 tennis net posts on that last section, the last 2 court, the furthest east court as now, but we could 3 certainly add those back in at another time if we 4 needed to. 5 COMMISSIONER GELWICKS: Would there be any 6 reason to think about putting them in and then not 7 using -- I just don't know what, again, the best way 8 to look at it. I'm just thinking if that doesn't 9 work out are you going to want to convert back, and 10 is it easier to do it as a part of this considering 11 being able to use it right away or should you -- I 12 understand the striping issue, but I'm thinking 13 about the surfacing. 14 MR. MCADAM: We could take a look at putting a 15 sleeve or something in there with a cap so the 16 sleeve's there. 17 COMMISSIONER GELWICKS: I understand the issues 18 with that with putting caps and things like that, 19 but anyway it's just a consideration for the future, 20 I guess. 21 MR. FYLE: We're also thinking that the pickle 22 ball courts could potentially be used for -- there's</p>	<p style="text-align: right;">16</p> <p>1 MS. RANK: Mr. Roman. 2 COMMISSIONER ROMAN: Aye. 3 MS. RANK: Ms. Souter. 4 COMMISSIONER SOUTER: Aye. 5 COMMISSIONER CUSHING: Motion approved. 6 MR. FYLE: Thank you. 7 COMMISSIONER CUSHING: Action items. On to 8 Board business. First item is President's report. 9 I don't have a whole lot. Bill and I did it right 10 before the last meeting. 11 Annual meeting with Links going over a 12 couple items pertaining to the Park District, and 13 some interesting information regarding the concealed 14 carry medical marijuana, Polar Express program that 15 we run. I attended the affiliate meeting with 16 Geoff, Jay, and Sara, and I thought it was a pretty 17 good meeting. You know, right now we have some 18 great groups and running some great programs, and 19 one of the goals of the meeting was to foster more 20 cooperation amongst -- with the Park District as 21 well as amongst themselves, and I think we came out 22 of there with some good feedback, and it was a</p>

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<p style="text-align: right;">17</p> <p>1 pretty effective meeting. We accomplished our 2 goals, so that was good. 3 Sled hills have been open I've seen. 4 McCollum ice rink has been open. I don't know if 5 it's open today with the weather today, but I can 6 vouch for that myself, so that's it. That's all 7 I've got. Anybody have any comments? Nothing, 8 okay. All right. So we're on to the Staff reports. 9 MR. MCADAM: Just a couple quick things. 10 McCollum will be opening again when it refreezes. 11 It's a little squishy at the moment. And the last 12 Board meeting I mentioned that the policy changes 13 reflecting the medical marijuana as well as 14 concealed carry. I was looking to have those for 15 review this evening. However, I have not -- just 16 received the medical marijuana literally this 17 afternoon. That sure will be on the next Board 18 meeting. And the concealed carry. They're still 19 working on language and interpretation of some of 20 that language. What we're getting direction from 21 goes into effect January 1st. We're implementing 22 the stickers as one of the components of the</p>	<p style="text-align: right;">19</p> <p>1 November preparing for the concession operations for 2 the new ice rink out at McCollum, and we were open 3 this past weekend. Although we got off to a slow 4 start we're thinking that as the popularity of that 5 rink grows and the -- you know, we think that it's 6 going to be very popular out there, especially when 7 it gets real cold with the hot chocolate, but we're 8 ready to go. 9 The golf course, we did extend the season 10 as long as we could. Both Jeff and Ryan out there 11 did a good job at keeping it open. We have shut it 12 down, and we were busy with rentals, and we'll move 13 into our rental season now at the clubhouse, and 14 we're looking forward to planning for next season. 15 Museum, been real busy out there with 16 collections and getting things in order. We have a 17 lot of groups, school district field trips, and also 18 a lot of volunteer hours as you can see in the 19 report. I won't go into great detail. You can see 20 the highlights in our programs. A lot of good 21 things happening in our general recreation program. 22 Open gym is up. We did have our North Pole Express</p>
<p style="text-align: right;">18</p> <p>1 requirements. The permits to actually carry won't 2 be out for a couple months, and then the processing 3 to do that sooner than later at the same time, so 4 that will be coming as well. And just wish 5 everybody a very Merry Christmas and good, safe, 6 happy New Year. 7 COMMISSIONER CUSHING: Okay. Recreation 8 report. 9 MR. KELLY: Good evening. The recreation 10 report I'll summarize as I've been instructed to 11 keep it short tonight by the boss. 12 Facility operations. Things have been 13 pretty status quo with the Lincoln Center and Rec 14 Center with some maintenance and some typical 15 repairs. Lyman Woods, we've been busy with group 16 visits including preschool and for field trips. 17 Marge Trocki, our naturalist out there was 18 recognized at the Pierce Downers Heritage Alliance 19 for her job in our beekeeping program, which is a 20 very nice recognition. 21 Mini golf wrapped up in October, at the 22 end of October. However, we spent the month of</p>	<p style="text-align: right;">20</p> <p>1 As many of you were aware, we had to change the name 2 due to copyright infringements, but as Matt 3 mentioned, we are looking at ways for next year to 4 reevaluate that with Warner Brothers and see what we 5 can do to get that name back in place. This time of 6 year we are slow. You know, it slows down a little 7 bit with special events due to the holidays. We 8 will get things back up and running in February with 9 our Daddy Daughter Sweetheart Ball, and then our big 10 pig championship of the world, and so we're looking 11 forward to those. 12 Fitness numbers look real good for the 13 month of November. Our membership's up, revenue's 14 up, uses is up, and group X is down a little bit. 15 We're looking at ways to enhance that program 16 continuously, but overall we're looking pretty good 17 for the month of November, and our year-to-date 18 retention as you can see from a couple months ago is 19 starting to rebound nicely with 60 percent versus 63 20 percent, so we'll keep an eye on that as well. 21 We talked about the golf course closing 22 down. However, Ryan is working on his year-end</p>

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<p style="text-align: right;">21</p> <p>1 report which will be presented in January with the 2 budget report, but we're looking at the end of the 3 year numbers. Compared to where we were at 4 throughout the season with the slow start with being 5 down 30 days of operation I think we rebounded 6 nicely. I think at one point we were down \$100,000, 7 you know, compared to now we're down about \$63,000, 8 so we did exceed budget revenue-wise, so we're good 9 there. However, just, you know, last years being an 10 exceptional year weather-wise and this year being a 11 not so exception year it just worked out that way, 12 so -- but overall it was a good year, and 13 programming was real strong out there as well for 14 the year, and we're planning for next year already 15 for that.</p> <p>16 Lyman Woods and the museum as you can see 17 have been real busy. Museum numbers are down on a 18 participation basis. That's due really to one 19 reason. A scout program decided to take their 20 scouts to a different location this year. Other 21 than that we're looking real strong in our 22 participation numbers, so no concerns there, but I</p>	<p style="text-align: right;">23</p> <p>1 this past November which provided lunch for staff 2 and volunteers on the day of the event, and we 3 greatly appreciated the support at this event and 4 for all the other events that Aurelio's has 5 partnered with us on.</p> <p>6 We have also been in process of selecting 7 a new website provider for the Park District. Our 8 intentions are to update the website with a fresh 9 new look that will feature a new integrated 10 marketing template. This way all of our meetings 11 look uniform and residents will be able to identify 12 the Downers Drove Park District through all of our 13 printed and digital marketing efforts. We have 14 selected Pure Imagination, which is a creative 15 agency based out of Batavia, Illinois. They provide 16 more than 13 years of experience in website design 17 and presented us with a fresh creative option that 18 will definitely make our website stand out over the 19 rest, so more details are to come as the project 20 begins.</p> <p>21 The use of special E-newsletters has 22 increased in order to provide a friendly reminder to</p>
<p style="text-align: right;">22</p> <p>1 can -- you know, visually it looks somewhat 2 concerning, but it's just really one program.</p> <p>3 Other than that -- oh, one more thing 4 before I take any questions. I would like to say 5 that tonight will be the last marketing report for 6 Justine Goode. Although be it we think a poor 7 decision, we wish her well in her future endeavors. 8 Her husband enlisted into the Air Force in the 9 officer training program, so in all seriousness we 10 do want to wish you well, and congratulations to you 11 and your husband, and we look forward to keeping 12 tabs on us, making sure we're doing everything right 13 marketing-wise, and that's it.</p> <p>14 COMMISSIONER CUSHING: Questions? Appreciate 15 it.</p> <p>16 MR. KELLY: Thank you very much.</p> <p>17 MS. GOODE: Good evening, and happy holidays to 18 everybody. I would like to go over several 19 marketing updates that go over November and the 20 first part of December.</p> <p>21 We received a donation from Aurelio's 22 Pizza in Downers Grove for the North Pole Express</p>	<p style="text-align: right;">24</p> <p>1 the public about upcoming events and promotions such 2 as the special golf rates at the golf club and the 3 arrival of the 2014 winter recreation and parks 4 guide one week prior to these events taking place.</p> <p>5 Five press releases were distributed 6 during the month of November which featured the golf 7 discounted green fees, museum Christmas story 8 program, the active adult center holiday party, and 9 then there were two press releases sent out for the 10 4500 fitness, five visits for \$25 holiday guest 11 pass, along with two press releases so far in the 12 month of December, which consisted of the Christmas 13 tree recycling and the Lincoln Learning Center 14 preschool and tots open house. And the 2014 winter 15 recreation and parks guide, the PDF version was 16 posted on Friday, November 15th. Registration was 17 not available at this time. It was only intended 18 for preview only. It was delivered door to door on 19 Friday, November 22nd, and then resident 20 registration began on Monday, December 2nd, and the 21 interactive guide was also posted at that time. 22 Nonresident registration then began on Monday,</p>

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<p style="text-align: right;">25</p> <p>1 December 9th. The 2014 spring/summer recreation 2 parks guide production has been going well since 3 that's the first main publication that's being done 4 in-house, and we're wrapping it up, and we'll be 5 hopefully sending it to print by the end of January. 6 So with that said, are there any questions? 7 COMMISSIONER GELWICKS: I probably shouldn't 8 ask you this question, but thanks for all your 9 efforts and good luck to you moving forward. The 10 website. Is there a time frame that we expect that 11 it will be completed? 12 MS. GOODE: It all depends on how fast we get 13 this going with the new hire. Ideally I would like 14 to see this completed within the next three to six 15 months. We're definitely going to be consolidating 16 a lot of the information that's on the website 17 making it, again, a fresh look, very user friendly, 18 so the sooner we could get this implemented, I 19 think, the better. 20 COMMISSIONER GELWICKS: So who are you going to 21 give it to? Don't give it to Jay. 22 MS. GOODE: Well, Jay, Bill and I have been</p>	<p style="text-align: right;">27</p> <p>1 going to be done in three months or six or whatever 2 that time frame is we've got to be careful because 3 it's become such an important medium that we've got 4 to stay up to date with what we've got while the 5 transition takes place, and that's my concern about 6 it is that we've just got to be careful. 7 MR. MCADAM: Right. We will be constantly 8 maintaining the old site as the new site is being 9 developed. 10 COMMISSIONER GELWICKS: All right. 11 COMMISSIONER CUSHING: When is your last day? 12 MS. GOODE: January 17th. 13 COMMISSIONER GELWICKS: That's after our next 14 meeting. 15 COMMISSIONER CUSHING: Well, we wish you the 16 best. Good luck, and thank you for all your hard 17 work. So we'll be hearing a lot from Jay at the 18 next meeting. On to planning. 19 MR. FYLE: Good evening again. 1846 Blodgett 20 House structural improvements. Project is underway. 21 There hasn't been any work that's taken place in the 22 house yet, but we have had the contractor out a</p>
<p style="text-align: right;">26</p> <p>1 working as a team and having different companies 2 come through and give us their ideas, so definitely 3 it's going to be the new task for the new hire to 4 kind of get this going. 5 MR. MCADAM: I agree it was a poor decision for 6 her to leave. With that said, Justine has been very 7 gracious in helping us through the interviewing 8 process. We had an interview today. We've got 9 three scheduled for tomorrow. Our hope is to be 10 able to bring somebody back shortly after the 11 holidays and have someone in place prior to Justine 12 leaving so that we can keep that going, and from the 13 website standpoint we've talked about what 14 priorities are. Justine's working real hard to get 15 the guide done and to the printer before she leaves, 16 giving a little bit of breathing room for the new 17 person coming in and allow that the website will 18 continue to be the number one priority for that 19 person. 20 MR. GELWICKS: Bill, I think one of the 21 challenges here is as you go to new technology is 22 you tend to ignore the old. I mean, if it's not</p>	<p style="text-align: right;">28</p> <p>1 couple of times to make field measurements to 2 prepare the shop drawings for the steel fabrication. 3 Those have been reviewed by a structural engineer 4 and returned to the contractor. Structural steel 5 should be in fabrication as we speak, and he is 6 planning to be in the house starting in mid-January 7 to start in the basement with some of the footings 8 and the work there. They'll be working in January 9 and February and will be completing his work in 10 early March. And then also at McCollum, the 11 restroom fire damage, that contractor has begun. He 12 has now received all of the materials that -- the 13 new timbers that he needed from Cedar Forest 14 Products, the manufacturer, and yesterday put up 15 construction fencing, today was putting up 16 scaffolding, and tomorrow plans to be starting with 17 some of the removal work, so that is underway as 18 well, and I'd be happy to answer any questions. 19 COMMISSIONER CUSHING: How are we getting those 20 beams in the basement? How long are they? 21 MR. FYLE: The longest I think is between 15 22 and 20 feet, somewhere in there. So the exterior</p>



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<p style="text-align: right;">29</p> <p>1 staircase that goes to the basement, there's a 2 handrail or railings along the top of the wall 3 there. They're going to have to take out a couple 4 of pickets so they can thread it through, down and 5 into the doorway or possibly the window there. So 6 they figured how they would be able to do that to 7 get it in. 8 COMMISSIONER CUSHING: Okay. Thank you. Parks 9 report. 10 MR. PENMAN: Good evening. I was also 11 instructed to keep it short. A couple of neat 12 things I wanted to share with you that actually took 13 place last month, but we weren't able to mention it, 14 but our forester, Mike Stelter, made a point of 15 going to Saratoga Grove Retirement Home this year 16 back in November. He was able to give a nice talk 17 to the folks there and give them a nice walk around 18 the property and talk about the different types of 19 trees and things, and these are the kinds of things 20 that I really like to see from our Staff when we're 21 able to take a few minutes and be able to do some 22 outreach stuff in the community, so I'm really proud</p>	<p style="text-align: right;">31</p> <p>1 tons of fertilizer at our parks as well this past 2 fall. 3 As we've heard about the ice rink at 4 McCollum Park, yes, it's up and going. 5 Unfortunately today with the warmer weather we had 6 kind of a nice pool of water on top, so people will 7 notice that the red flag is up. We have new flags 8 at Hummer, Prince Pond, and at McCollum Park, so if 9 the red flag is up the ice is not open for skating. 10 If it's a green flag then it's okay to be out there. 11 So I was by there just before the meeting and the 12 red flag's up, so -- and I'd entertain any questions 13 at this point. 14 COMMISSIONER SOUTER: I have a quick question 15 about the skating. I've seen the description that 16 says ice is most likely to be ready for skating on 17 several days of subzero temperatures. Now, is it 18 subzero or is it subfreezing? 19 MR. PENMAN: It depends on so many different 20 things, but, I mean, it's below freezing, and we've 21 been very fortunate this year that we've had, you 22 know, a couple weeks of really ongoing cold weather,</p>
<p style="text-align: right;">30</p> <p>1 of Mike and finding time to do that. 2 Our SEASPAR Eagles program is finished for 3 the year, or it was back in November. It came to a 4 total of 261 volunteer hours that SEASPAR was able 5 to give us throughout the year in the two sites 6 adding mulch to the trees, so that's significant and 7 really a neat thing, so -- I didn't want to dwell on 8 Mike Stelter, but he also has completed his 9 certification for Project Learning Tree which is an 10 actual education program for teaching environmental 11 type programming. That's something new that's new 12 to our district. He's the only one that's certified 13 to teach it, but he's going to be useful for the 14 Arbor Day celebration and things like that and being 15 able to do that, and that's for kindergarten through 16 12th grade, so, again, another really neat thing 17 that we've been able to add to what we can offer 18 here with the agency. 19 District 58, our Staff worked with them to 20 aerate and fertilize all turf areas at Herrick and 21 O'Neil Schools this fall, so a real nice partnership 22 there. We were able to put fertilizer down, eight</p>	<p style="text-align: right;">32</p> <p>1 but it just depends on the temperatures. With the 2 open water skating like we have at Prince and 3 Hummer, those have not been ready yet because we're 4 looking for eight inches of ice, and just with the 5 amounts of salt that comes in through the flow and 6 things like that, it doesn't freeze as well, and 7 that's part of the reason we felt it was important 8 to share to make sure we got McCollum open as a 9 non-open water location so we don't have to be, you 10 know, dependent on getting that aid, and so it's one 11 of those things, the conditions definitely vary and, 12 you know, obviously the colder it is the better it 13 is over a longer period of time. We're hoping -- 14 like tonight it will probably freeze up again just 15 as it dips below freezing, so that's pretty much the 16 -- that's the best guess. 17 COMMISSIONER SOUTER: Thank you. 18 COMMISSIONER GELWICKS: What's going on with 19 our beavers? 20 MR. PENMAN: They're still there. We're still 21 notching the dams and monitoring it on a weekly 22 basis to make sure that --</p>

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<p style="text-align: right;">33</p> <p>1 COMMISSIONER GELWICKS: So they're still 2 active. 3 MR. PENMAN: They're still active, yeah. 4 COMMISSIONER GELWICKS: Just concerned with the 5 rain potential coming with the freezing might have 6 some problems. 7 MR. PENMAN: Well, we'll continue to make 8 another note and just to make sure that we're 9 following up on that, but definitely our Staff has 10 been on top of it and checking it on a weekly basis. 11 COMMISSIONER CUSHING: Still notching it each 12 week? 13 MR. PENMAN: Yes. Darn beavers. All right. 14 COMMISSIONER CUSHING: Thanks, Geoff. 15 MR. PENMAN: Thank you. Merry Christmas. 16 COMMISSIONER CUSHING: A lot of good community 17 feedback already on McCollum rink. I was out there 18 last week there was 12, 13 people and three separate 19 people and unannounced just spoke about how great it 20 was that the Park District is doing it and pretty 21 excited about it, so good stuff. All right. 22 SEASPAR.</p>	<p style="text-align: right;">35</p> <p>1 facilities so that means Elsberg and the 2 Warrenville, Ogden Avenue area as potential zoning 3 for permit to dispense cannabis. That's it. 4 COMMISSIONER CUSHING: That's it for reports. 5 Next we're on to unfinished business. Does anybody 6 have any unfinished business? New business. 7 MR. MCADAM: Just one item this evening. It's 8 regarding 819 Maple Avenue, which is the property 9 right adjacent to our museum complex. The 10 homeowners contacted a little over a year ago, I 11 believe, about the issue where the property line for 12 the museum basically runs down the middle of their 13 driveway, and we've had a handshake agreement with 14 the Park District as far as maintaining the driveway 15 and trees and brush that are on our side that are 16 hanging over onto the driveway and cleaning that up. 17 They've expressed some concern about that not being 18 solidified. The homeowners have done some digging 19 and research, and originally the property was all 20 held by the same family and it was going to be a 21 shared driveway, and so that's why the property line 22 runs down the middle. So we discussed a couple</p>
<p style="text-align: right;">34</p> <p>1 MR. MCADAM: Just a couple quick things for you 2 this evening is the annual statistical report that 3 SEASPAR puts together each year, so it's your copies 4 for your reviews. If you have any questions, please 5 feel free to give me a call and I'll be happy to 6 answer those. 7 We did have a Board meeting this week and 8 of note the Board approved the Lisle Park District 9 for a 20-year lease for programming space over 10 there. We're going to house an accessory room as 11 well as a program room, and sounds like it will 12 probably become a third eagle site as well, so the 13 Park District was able to make that work for 14 SEASPAR. 15 That's all I have. I'd be happy to answer 16 any questions you may have. 17 COMMISSIONER CUSHING: Okay. Plan commission. 18 COMMISSIONER SOUTER: Yeah, real quick. I'll 19 just circle back real quick. I had a chance to see 20 this in the papers that council did approve the 21 ordinance. All those parks into consideration they 22 dismissed consideration of private recreation</p>	<p style="text-align: right;">36</p> <p>1 different options, just came up with what you have 2 before you. It's a real simple easement the Park 3 District would grant to the homeowners that moving 4 out that ingress and egress so the driveway would be 5 in the zone guaranteeing their access, also allowing 6 them to take care of any of the landscaping that's 7 on their side of the easement, so that would be 8 savings for us as well as allowing them to repair 9 their driveway and that without having to go through 10 a whole process, so both our attorney and the 11 homeowners also attorney, so they bounced it back 12 and forth a couple times, and I'd be happy to answer 13 any questions you might have. We've looked at it 14 from a Staff's perspective that that would be what 15 we would want to do to impede anything, and even if 16 we were to add new parking, change the parking and 17 that, it's so small and it's right on the edge, that 18 really wouldn't affect us, and as you can see from 19 the pictures there that line is five, six feet from 20 the side of their house, so -- 21 COMMISSIONER GELWICKS: I think this is a good 22 resolution.</p>

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<p style="text-align: right;">37</p> <p>1 COMMISSIONER CUSHING: It makes sense. 2 COMMISSIONER GELWICKS: Do we have any other 3 property of a similar nature that we ought to think 4 about? 5 MR. MCADAM: Not that I'm aware of. We do have 6 an agreement with the burial site to the homeowner 7 driveway, but that has an agreement in place where 8 it is now. This just didn't have an agreement going 9 back to the 1800s. 10 COMMISSIONER CUSHING: Anybody else? New 11 business? 12 COMMISSIONER GELWICKS: I've got a question. 13 The snowshoe operation ongoing at Lyman Woods? 14 MR. MCADAM: They were open over the weekend. 15 I imagine they're probably closed right now, but 16 we'll get all the snow on Sunday, we'll be back 17 open. 18 If you don't have any further questions, 19 I'll put that on next month's agenda. 20 COMMISSIONER CUSHING: We don't need to approve 21 the easement. 22 MR. MCADAM: No. I'll put that on next time.</p>	<p style="text-align: right;">39</p> <p>1 COMMISSIONER CUSHING: Aye. 2 MS. RANK: Mr. Gelwicks. 3 COMMISSIONER GELWICKS: Aye. 4 MS. RANK: Ms. Souter. 5 COMMISSIONER SOUTER: Aye. 6 COMMISSIONER CUSHING: Motion is approved. 7 We're adjourned. Good evening, and Merry Christmas 8 everybody. Happy New Year as well. 9 (Whereupon, the meeting was 10 adjourned.) 11 12 13 14 15 16 17 18 19 20 21 22</p>
<p style="text-align: right;">38</p> <p>1 It was because it was a new item incase you had any 2 discussion, had any questions, or wanted any 3 changes. 4 COMMISSIONER CUSHING: If there's no new 5 business we are on to another opportunity for 6 visitors to address the Board. Do we have any 7 visitors that would like to address the Board at 8 this time? No takers. 9 I'd like to announce that the next -- this 10 is the last meeting for the year. The next Downers 11 Grove Park District Board meeting will be held 12 January 16th, 2014, right here in Village Council 13 Chambers, so we'll see everybody then. Motion to 14 adjourn? 15 COMMISSIONER MAHONEY: Move to adjourn. 16 COMMISSIONER ROMAN: Second. 17 COMMISSIONER CUSHING: Roll call, please. 18 MS. RANK: Ms. Mahoney. 19 COMMISSIONER MAHONEY: Aye. 20 MS. RANK: Mr. Roman. 21 COMMISSIONER ROMAN: Aye. 22 MS. RANK: Mr. Cushing.</p>	<p style="text-align: right;">40</p> <p>1 STATE OF ILLINOIS ) 2 ) SS. 3 COUNTY OF DU PAGE ) 4 5 I, MARY FAILLO, C.S.R. No. 6 084-004565, duly qualified by the State of Illinois, 7 County of Du Page, do hereby certify that at the 8 request of the Downers Grove Park District, Board of 9 Park Commissioners, subject to the usual terms and 10 conditions of County Court Reporters, Inc., reported 11 in shorthand the proceedings had and testimony taken 12 at the public hearing of the above-entitled cause, 13 and that the foregoing transcript is a true, correct 14 and complete report of the entire testimony so taken 15 at the time and place hereinabove set forth; 16 17 18 19 20 21 22</p> <hr/> <p style="text-align: center;">MARY FAILLO, C.S.R.</p>

<p style="text-align: center;"><b>A</b></p> <p><b>\$100,000</b> 21:6  <b>\$102,902</b> 7:5  <b>\$25</b> 24:10  <b>\$323,965.82</b> 4:15              5:2  <b>\$63,000</b> 21:7  <b>\$65,000</b> 15:12  <b>ability</b> 11:22              12:2  <b>able</b> 14:11 23:11              26:10 29:6,13              29:16,21,21              30:4,15,17,22              34:13  <b>above-entitled</b>              40:12  <b>accept</b> 4:22  <b>access</b> 36:5  <b>accessory</b> 34:10  <b>accomplished</b>              17:1  <b>accounts</b> 6:7  <b>action</b> 5:16,17              8:2 16:7  <b>active</b> 24:8 33:2              33:3  <b>actual</b> 30:10  <b>add</b> 14:3 30:17              36:16  <b>adding</b> 30:6  <b>address</b> 4:3,4              38:6,7  <b>adjacent</b> 35:9  <b>adjourn</b> 38:14              38:15  <b>adjourned</b> 39:7              39:10  <b>Admin</b> 2:13  <b>adult</b> 24:8  <b>advantage</b> 11:11  <b>aerate</b> 30:20  <b>Affairs</b> 2:19</p>	<p><b>affect</b> 36:18  <b>affiliate</b> 16:15  <b>afternoon</b> 17:17  <b>agency</b> 23:15              30:18  <b>agenda</b> 3:20 4:1              4:10,11 5:1              37:19  <b>ago</b> 12:1 20:18              35:10  <b>agree</b> 26:5  <b>agreement</b> 5:22              7:2 35:13 37:6              37:7,8  <b>aid</b> 32:10  <b>Air</b> 22:8  <b>Allegiance</b> 3:16              3:17  <b>Alliance</b> 18:18  <b>allow</b> 26:17  <b>allowing</b> 36:5,8  <b>amount</b> 4:14 5:2  <b>amounts</b> 32:5  <b>and/or</b> 8:10  <b>announce</b> 38:9  <b>annual</b> 16:11              34:2  <b>answer</b> 6:3 8:5              28:18 34:6,15              36:12  <b>anybody</b> 15:7              17:7 35:5              37:10  <b>anyway</b> 14:19  <b>appreciate</b> 6:20              22:14  <b>appreciated</b>              23:3  <b>approval</b> 4:12  <b>approve</b> 34:20              37:20  <b>approved</b> 5:15              7:18 16:5 34:8</p>	<p>39:6  <b>Arbor</b> 30:14  <b>Architect</b> 2:17  <b>area</b> 4:19,20 9:1              35:2  <b>areas</b> 30:20  <b>arrival</b> 24:3  <b>asking</b> 10:1  <b>Associates</b> 4:18  <b>Asst</b> 2:15  <b>athletic</b> 10:4              12:21  <b>attended</b> 16:15  <b>attorney</b> 36:10              36:11  <b>Aurelio's</b> 22:21              23:4  <b>authorization</b>              8:3 15:13  <b>authorize</b> 5:21              7:1 15:9  <b>available</b> 24:17  <b>Avenue</b> 1:11              5:19 6:1 7:3              35:2,8  <b>aware</b> 20:1 37:5  <b>Aye</b> 5:6,8,10,12              5:14 7:9,11,13              7:15,17 15:18              15:20,22 16:2              16:4 38:19,21              39:1,3,5</p> <p style="text-align: center;"><b>B</b></p> <p><b>back</b> 12:3 13:8              13:15 14:3,9              20:5,8 26:10              29:16 30:3              34:19 36:11              37:9,16  <b>ball</b> 13:13 14:22              20:9  <b>based</b> 23:15  <b>basement</b> 28:7</p>	<p>28:20 29:1  <b>basically</b> 35:12  <b>basis</b> 21:18              32:22 33:10  <b>basketball</b> 8:19              9:7,9,13,14,16  <b>Batavia</b> 23:15  <b>beams</b> 28:20  <b>beavers</b> 32:19              33:13  <b>BECKLEY</b> 2:19  <b>beekeeping</b>              18:19  <b>began</b> 24:20,22  <b>begins</b> 23:20  <b>begun</b> 28:11  <b>believe</b> 35:11  <b>best</b> 14:7 27:16              32:16  <b>better</b> 25:19              32:12  <b>bid</b> 8:3 15:13  <b>bidders</b> 6:15  <b>bidding</b> 6:12  <b>bids</b> 6:6,9,14  <b>big</b> 20:9  <b>Bill</b> 2:12 16:9              25:22 26:20  <b>bills</b> 4:14 5:2              10:18 11:16  <b>bit</b> 20:7,14 26:16  <b>Blodgett</b> 4:16              27:19  <b>Board</b> 1:1,5,9              2:1 3:3 4:3,4              5:20 16:8              17:12,17 34:7              34:8 38:6,7,11              40:8  <b>boss</b> 18:11  <b>bounced</b> 36:11  <b>BRANDI</b> 2:19  <b>breathing</b> 26:16</p>	<p><b>bring</b> 26:10  <b>Brothers</b> 20:4  <b>brush</b> 35:15  <b>budget</b> 21:2,8  <b>bulbs</b> 10:21  <b>burial</b> 37:6  <b>Burlington</b> 1:11  <b>business</b> 16:8              35:5,6,6 37:11              38:5  <b>busy</b> 11:7 18:15              19:12,15 21:17  <b>button</b> 8:17 9:1              9:12,15 12:22  <b>buttons</b> 8:14</p> <p style="text-align: center;"><b>C</b></p> <p><b>C</b> 2:5,7  <b>C.S.R</b> 1:12 40:5              40:20  <b>call</b> 3:3,4 5:4 7:7              15:16 34:5              38:17  <b>cannabis</b> 35:3  <b>cap</b> 14:15  <b>caps</b> 14:18  <b>care</b> 36:6  <b>careful</b> 27:2,6  <b>carry</b> 16:14              17:14,18 18:1  <b>CATHERINE</b>              2:5  <b>cause</b> 40:12  <b>Cedar</b> 28:13  <b>celebration</b>              30:14  <b>center</b> 18:13,14              24:8,13  <b>Central</b> 4:15  <b>certainly</b> 10:20              12:19 14:3  <b>certification</b>              30:9  <b>certified</b> 30:12</p>
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