BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
Meeting Minutes)

BOARD OF PARK COMMISSIONERS MEETING
January 17, 1013
7:00 o'clock P.M.

PROCEEDINGS HAD before the VILLAGE OF DOWNERS GROVE BOARD OF PARK COMMISSIONERS, taken at the Downers Grove Village Hall, 801 Burlington Avenue, Downers Grove, Illinois, before Marlane K. Marshall, C.S.R., License #084-001134, a Notary Public qualified and commissioned for the State of Illinois.

BOARD OF PARK COMMISSIONERS PRESENT:
MR. ROBERT J. GELWICKS, President
MR. MATT CUSHING, Vice President
MS. CATHERINE C. MAHONEY, Treasurer
MR. MARK ROMAN, Commissioner

PARK DISTRICT STAFF PRESENT:
MR. BILL McADAM, Executive Director
MS. RENEE HERBST, Director of Administrative Services
MR. JAY KELLY, Director of Recreation
MS. SARA RATHSACK, Assistant Director of Recreation
MR. GEOFF PENMAN, Director of Operations and Development
MR. MIKE SIEFKEN, Parks Operation Manager
MR. PAUL FYLE, Landscape Architect
MS. BRANDI BECKLEY, Public Information Supervisor
MS. PAM RANK, Clerk

PRESIDENT GELWICKS: Good evening. Welcome to the January 17th, 2013 Downers Grove Park District Board meeting. Roll call, please?
MS. RANK: Miss Barr?
PRESIDENT GELWICKS: Absent.
MS. RANK: Mr. Cushing?
MR. CUSHING: Here.
MS. RANK: Mr. Gelwicks?
PRESIDENT GELWICKS: Here.
MS. RANK: Miss Mahoney?
MS. MAHONEY: Here.
MS. RANK: Mr. Roman?
MR. ROMAN: Here.
PRESIDENT GELWICKS: Would all please rise for the Pledge of Allegiance?
(Whereupon the Pledge of Allegiance was recited.)
PRESIDENT GELWICKS: Do we have any visitors who would like to speak at this time? We will have another opportunity later. Not at this time. Move on.
Does anybody have any correspondence this

evening?
MR. McADAM: No.
PRESIDENT GELWICKS: Okay. We will move on to the consent agenda. Bill?
MR. McADAM: This evening for the consent agenda we have approval of the minutes December 6th, 2012, regular meeting and December 20th, 2012, regular and executive session meeting minutes; treasurer's report; payment of bills in the amount of $703,512.44; change order number one, which is a deduct, to Integrated Lakes Management, Incorporated for Lyman Woods streambank stabilization Project Site Areas II and III, Phase III; payout number three, which is our final, for Integrated Lakes Management, Inc. for Lyman Woods streambank stabilization Project Area I and II, Phase III; payout number 34, Engineering Resource Associates, Lyman Woods streambank stabilization Project Site Area II and II, Phase III; and finally payout number four, Abbey Paving Company, Incorporated, Doerhoefer Park north parking lot renovation and miscellaneous paving.
PRESIDENT GELWICKS: Can I have a motion, please?

MR. ROMAN: Move to accept the consent agenda as presented including payment of the bills in the amount of $703,512.44.

MS. MAHONEY: Second.

PRESIDENT GELWICKS: Roll call, please?

MS. RANK: Mr. Roman?

MR. ROMAN: Aye.

MS. RANK: Miss Mahoney?

MS. MAHONEY: Aye.

MS. RANK: Mr. Cushing?

MR. CUSHING: Aye.

MS. RANK: Mr. Gelwicks?

PRESIDENT GELWICKS: Aye. Motion is approved. We have an active agenda item.

MR. McADAM: Staff is requesting authorization to bid for Gilbert Park playground replacement which is in the current budget. And Paul has some background in a presentation for you.

MR. FYLE: Good evening.

PRESIDENT GELWICKS: Good evening.

MR. FYLE: I have a brief presentation for the Gilbert Park playground renovation. The fiscal year

'12-'13 current Capital Fund includes $90,000 for replacement of the existing playground equipment at Gilbert Park as part of the district's ongoing playground replacement schedule.

Here we see the existing equipment at Gilbert Park. This is south of the baseball field just east of the shelter. And as you can see we do have -- the existing structure has wheelchair access onto the structure by way of ramps. There are also several swings and the benches at the existing northern edge of the existing playground. This existing equipment was installed in June of 1995. A portion of the structure was replaced in 1999 due to some vandalism at the park.

Here you can see some of the typical wear and tear that we see on a structure that's been in use for almost 18 years now. A lot of this is paint coming off of the posts -- fading of the paint, paint coming off of the posts.

And park district staff has recently completed a preliminary design for replacement of the playground equipment, and we'll be hosting an

open house meeting this coming Monday, January 21st, at 7:00 o'clock at the Lincoln Center, Room 503. Notice was mailed last week to Gilbert Park neighbors.

Some of the things you will see on the design we do have is we are showing wheelchair access onto the structure similar to the previous structure just by way of the ramps. Another feature that's new on this structure that we don't have at the existing playground at Gilbert is we are proposing a separate small playground for the tots, for the little kids. And then another thing you might notice is you can see what looks to be like wood boards on the structure itself. Those are actually recycled plastic planks that they manufacture. It has a wood grain on the planks, and it gives the whole structure kind of a treehouse/clubhouse-type feel. And we're going with a sort of natural theme for this playground based on its setting, Gilbert Park being adjacent to the forest preserve.

Another feature that is kind of tucked in here, it's on the back of the structure -- you can just see it there -- we're looking at a large rock

structure. It's sort of a boulder. And it's actually a glass fiber reinforced concrete. We have got these or I should say they have installed these at a few other park districts in the area. I just had an opportunity a couple weeks ago to see a few of these, and they're really cool. They really do look and feel like real rock. And the other nice feature about these is they can be integrated into the play structure. So they can either be standing by themselves like you see here or they can set them next to the structure and have them tied into the structure where the kids can climb up on the rock and step from the rock onto the structure. That's something we're looking at in the design.

Finally we have the small tot play area for the little kids. And this would be at the north end of the playground near those benches that we have in place on the north side. And it's really for the little kids but a similar theme, similar character as the bigger structure.

Following the completion of the open house meeting coming up next week staff will utilize feed-

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1 back from residents to refine the playground design
2 and also prepare contract documents for bidding.
3 Staff is proposing to solicit bids for the purchase
4 and installation of the new playground equipment
5 based on a revised layout.
6 Other items that we're looking to complete
7 as part of the renovation include removal of the
8 existing structure that's there. That may be completed
9 by park district staff. We did this work for the
10 last playground at Hummer Park. Our staff removed
11 the structure and we recycled a good portion of the
12 structure. But we have also reached out to the Kids
13 Around the World organization which does take play-
14 grounds to other countries. I believe they're going
15 to be coming to evaluate the existing structure in
16 the next few days.
17 Also we're looking at doing a little bit
18 of walkway improvements. Here you can see in the
19 upper right-hand corner where the walkway -- the
20 sidewalk comes up to the structure. The asphalt
21 walkway has settled a little bit where it meets the
22 concrete and it results in -- we have got like an

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1 inch-and-a-half- to two-inch lip there that we need
2 to correct to make sure that it's wheelchair access-
3 ible. So we would just be removing a little bit of
4 asphalt and putting in concrete next to the ramp and
5 also replacing the mulch surface. All of the existing
6 mulch would come out and be replaced with fresh new
7 mulch through the whole play area.
8 Then the benches that are there, a couple
9 of benches, we would be replacing the seat and the
10 back portions. They're just showing their age again
11 and from weather. The posts themselves are fine.
12 It's mostly the seats and the backs that will be
13 replaced as well as any -- finally any restorations
14 that might be required after construction is
15 complete.
16 Our anticipated schedule. Next Monday, as
17 I mentioned, would be the open house meeting at Lincoln
18 Center. We would be publishing legal notice on the
19 23rd. We would hold a prebid meeting with contractors
20 out at the site on January 30th followed by bid open-
21 ing which would be February 12th, and we would be
22 bringing bids back for your consideration at the

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1 February 21st board meeting. We would expect the
2 contractor -- If we were to award a contract around
3 the 21st we would expect a contractor to place the
4 order for the new playground equipment as soon as
5 possible, hopefully by March 1st, and given a typical
6 four- to six-week lead time on the equipment being
7 delivered then looking at delivery sometime in April
8 and project completion in May.
9 And with that staff recommends the board
10 authorize -- grant authorization to bid the Gilbert
11 Park playground replacement. I would be happy to
12 answer any questions.
13 PRESIDENT GELWICKS: Can I have a motion, please?
14 MS. MAHONEY: I move to authorize staff to the
15 bid the Gilbert Park playground replacement.
16 MR. CUSHING: Second.
17 PRESIDENT GELWICKS: Any discussion?
18 MR. ROMAN: I just wanted to ask in the past we
19 have had basically multiple vendors with different
20 types of equipment to pick from. Is there a reason
21 that you didn't go that route this time?
22 MR. FYLE: I think with this particular play-

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1 ground we were looking for a specific character, the
2 rock feature that I showed you. We have been able
3 to see these rocks by this particular manufacturer
4 in person at some other sites, and I think we were
5 comfortable with designing the playground using this
6 particular manufacturer. We're still looking for
7 input from the residents when we have our public
8 meeting. We will show them the design we have and
9 look for any input they have, feedback.
10 MR. ROMAN: Okay.
11 MR. CUSHING: What is the expected life nowadays
12 on the new playground equipment?
13 MR. FYLE: I would say it's comparable to what
14 we have seen before. We have been getting 15 years.
15 Most of our playgrounds are approaching or the
16 schedule that we have is getting them to 15. We have
17 a few that have gone beyond that, this being one.
18 With regular maintenance our staff is doing a nice
19 job keeping them maintained and replacing anything
20 that -- any repairs that are necessary. So I would
21 say, you know, 15 years would be an average life.
22 MR. CUSHING: Okay.

MR. McADAM: One of the other issues as you push beyond that range is the manufacturer stops stocking parts for that equipment.

MR. FYLE: Also we see changes to accessibility and codes and other safety codes every decade or so.

PRESIDENT GELWICKS: Is this available on the website so people can see?

MR. McADAM: I don't believe we have it.

MR. FYLE: Not at the moment. It can be.

PRESIDENT GELWICKS: I just think that would be an appropriate thing to do.

MR. McADAM: We can do that.

PRESIDENT GELWICKS: Any other discussion? Roll call, please?

MS. RANK: Miss Mahoney?

MS. MAHONEY: Aye.

MS. RANK: Mr. Cushing?

MR. CUSHING: Aye.

MS. RANK: Mr. Gelwicks?

PRESIDENT GELWICKS: Aye.

MS. RANK: Mr. Roman?

MR. ROMAN: Aye.

PRESIDENT GELWICKS: Motion is approved. Thanks, Paul.

MR. FYLE: Thank you.

PRESIDENT GELWICKS: Board business. President report. There is no report this evening other than the fact we convened on Saturday. So we appreciate the efforts of staff and everybody who participated in the meeting. Anybody, comments? It's your turn.

MR. McADAM: I have a few things. I will start out with some very good news. On Monday we went to the bond market to refinance the 2004B bonds, $3.2 million. We were paying an interest rate of 3.59%. We sold those bonds and authorized the sale of the new bonds at 1.64%. So our average savings per year is $35,000. And over the life when it matures in 2018 just in the difference in interest by refinancing we'll save approximately $249,000. And I really would like to thank Rene and Linda Reinhart in our office for really working with bond counsel and working through on the transaction for this.

PRESIDENT GELWICKS: Good job.

MS. HERBST: Thank you.

PRESIDENT GELWICKS: Do it again next month.

MR. McADAM: We're looking very closely for when those windows open so we can take advantage of those interest rates.

Just as a reminder, our next board meeting is February 7th and it's not here, it is at the Lincoln Center which is unusual for our pattern for the last couple months. So we will be at the Lincoln Center.

We also now that we are into January have gotten the official number on the CPI which is what we would use for the levy next year. The current year was 3%. The final number came in this year at 1.7, so almost half of what we were at for last year. And that number will become important in September, October of this coming year.

And finally I just want to point out we had our annual Christmas tree recycling. Last year we recycled 90 trees and this year we recycled 125. So we had a 33% increase in that. It's a great program and we look to continue to grow from that. It's a great way for people to recycle their trees, and we

can recycle them and use them as mulch.

PRESIDENT GELWICKS: The village also had a collection curbside this year. So I don't know what they did with those.

MR. McADAM: That's all I have for this evening.

PRESIDENT GELWICKS: Okay. We have the Recreation report. So we have a newbie.

MR. KELLY: Good evening. The winter session of registration has brought some record numbers into programs area I would like to highlight. We have over 1200 participants in our youth basketball league which is a little over the past. Our adult basketball program has 26 teams which again is a record number.

Highlighting some other areas of recreation we have our preschool registration in process with some classes already being filled. Open house for preschool is actually being conducted tonight as we speak.

Moving on to the 4500 Fitness, if you have not been to the Fitness Center lately please stop by as we continue to get deliveries of our new equipment

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that was leased some time ago. And it looks very good. A lot of interactive equipment on those pieces with the internet and those types of things.

The Fitness Center saw a total of 362 passes sold for the month, 298 residents, 64 nonresidents. There were a total of 995 track visits in the month of December.

Lincoln Center rentals were up 13% totalling $19,828 for the month.

The Recreation Center rentals revenue were up 37% with a total number just shy of $32,000. We saw a total door count at the Rec Center of 358,800.

And over at the museum Julie opened up the Main Street exhibit which we went over and installed last Saturday following our meeting. It's a very nice exhibit. Please stop by and enjoy that.

And at Lyman Woods there were 13 public school and scout programs totaling 130 participants, programs including the Nature Neighbors, Trim the Trees, Winter Camp, Coyote Club, Big Bug Little Bug and Gross Out Nature Birthday Party.

That's kind of highlighting the Recreation

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department report for the month, and I will field any questions that you may have.

PRESIDENT GELWICKS: Anybody? I have one. Last year at about this time we had our first attempt to open up registration for the fields early for the travel organizations that weren't a part of the affiliate groups. Where are we with that?

MR. KELLY: We have met with the baseball affiliates and those holdback dates have been established. And we should be ready to move forward.

PRESIDENT GELWICKS: When do we publish those?

MR. KELLY: It's actually the -- Don't quote me on the dates, but I believe it actually is now through February 5th.

PRESIDENT GELWICKS: Okay.

MR. KELLY: Something like that.

PRESIDENT GELWICKS: So the dates are available now?

MR. KELLY: Yes, yes.

PRESIDENT GELWICKS: Very good. Thank you.

MR. KELLY: You're welcome.

PRESIDENT GELWICKS: Good evening. Marketing

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time.

MS. BECKLEY: Marketing time.

PRESIDENT GELWICKS: What are you selling us tonight?

MS. BECKLEY: Wait and see. We have been busy this month so far. The 2013 Summer Camp Guide is in the final design phase and will go to print on the 1st of February. It'll be released on line on February 8th, and a hard copy will come out in the mail February 15th.

The park district is celebrating the Recreation and Fitness Center ten-year anniversary this March. Marketing staff has designed facility parking lot banners and a small ten-year logo for printed pieces that are associated with the Rec Center and 4500 Fitness. Also look for us on the cover of the upcoming Neighbors magazine. We will have the cover photo and a feature article in the front of that magazine as well.

You may have noticed that we launched a Get Connected campaign. It came out in the Park Places newsletter earlier this month. That was to

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encourage residents to become more connected electronically to the park district through e-newsletters, the website, the on-line registration system Rec Connect, videos on our You Tube channel and three Facebook pages. And we'll evaluate that campaign at the end of the fiscal year and let you know what the results are.

And lastly Forbes magazine has named Downers Grove as one of the top ten friendliest towns in America. In fact, we were listed at number eight in an article that was released last month mentioning the 600 acres of park space and green spaces as a contributing factor as well as the downtown restaurants and over 140 community events per year. We are collaborating with the Village Downtown Management and the EDC to promote this accomplishment village-wide via printed materials and our agency website. The official announcement and release of marketing materials is planned to take place at the February 5th State of the Village council meeting. And with that I can answer any questions.

PRESIDENT GELWICKS: That certainly was a nice

article, nice recognition.

MS. BECKLEY: And unexpected.

PRESIDENT GELWICKS: Right. And clearly it highlighted the park district and work we provide through the community. So I think it was a very nice compliment for us.

Anybody have any questions? Thank you.

MS. BECKLEY: Thank you.

PRESIDENT GELWICKS: Park planning.

MR. FYLE: Good evening again. At Memorial Park the sports lighting project. As previously reported staff has submitted drawings to DuPage County for review, and the county determined that we are required to submit a zoning petition for a conditional use. A public hearing had been scheduled for this past Monday, January 14th, but unfortunately was post-poned. There was an error on the public notice that was produced by the county which required them to refile the notice and pushed our public hearing now to January 31st. That will be at 6:00 p.m. at the county offices.

In addition to the zoning petition the

drawings have been submitted to the building department and are currently under review for a building permit. The park district also mailed a notice letter to Memorial Park neighbors describing proposed changes to the lighting turn-off times at the north field. Based on comments and concerns voiced at the park district's open house meeting held in November, the district is proposing to have the sports lights on the north field turn off at 10:30 as opposed to 11:00 p.m. as originally proposed which would require games to end around 10:15 to give players and spectators time to leave the field before the lights are turned off.

Jumping to the Barth Pond dredge project, the village is still working on a draft RFP, RFQ for design/build services for the dredge project, and they reported to us recently that we should see the draft in the next two to three weeks. With that I would be happy to answer any questions.

PRESIDENT GELWICKS: Questions? Thanks.

MR. FYLE: Thank you.

PRESIDENT GELWICKS: Parks division. Another

rookie.

MR. PENMAN: Good evening. During the past 30 days the largest areas of resource allocation has included winter pruning, turf restoration and repair and litter removal. Some of our routine tasks that take place on a regular basis include the inspections of playgrounds, building security checks, soccer, athletic field, ball fields, equipment maintenance and repair and playground maintenance.

Some seasonal things. We replaced some parking bumpers in the last month at the Recreation Center, Memorial and at the administration building and switched out parking lot banners at the Recreation Center.

Due to the mild weather that we have had it's been very conducive to -- well, it's been tolerable for us to be able to get out and top-dress at some of the low areas at Doerhoefer baseball fields. We have seen some worn areas and installed a blanket to help with the germination at those locations. Aeration took place at Whitlock and Doerhoefer and Memorial south athletic fields. So

there were a number of repairs. We were able to take advantage of the weather and get that knocked out in the last thirty days.

One area I would like to point out is over at Barth Pond. Back in December a new item was installed to help control the geese over there. It's called the Gander Disbander. It's a solar-powered device that uses light beams to deter geese. Basically it's kind of like a little laser. It's a prism that spreads out around it and the geese don't seem to like it. Within a week it seemed like we did get some reports back on the area, and after the installation of a second unit -- on the 12th of December initially we had 40 to 50 geese in that area; within a week by Wednesday the 19th we had 12 ducks, no geese. So it seems to be working in that location which is a significant thing because the geese are very -- they're a pest. So while they're pretty to see from a distance, sometimes they mess the park and cause issues, you know, from a maintenance perspective.

Obviously this time of year in the winter

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1 we want to be doing our winter pruning on certain
2 trees. Also we have some contractual work that's
3 been secured. The RFPs have been collected for
4 winter pruning and removals at Patriots, Blodgett &
5 Elmwood, Randall, museum, Lincoln and Fishel. So
6 that's all I have. Any questions for this evening?
7 MS. MAHONEY: Geoff, are you thinking on using
8 that geese device at any of the other locations?
9 MR. PENMAN: Well, what we had hoped is that to
10 try it out at Barth Pond, which is obviously the
11 biggest one, and going forward, yes, as long as it
12 continues to work I think we'd like to expand it.
13 MS. MAHONEY: It's bad around Prince Pond too.
14 MR. PENMAN: Yes, another pond.
15 MS. MAHONEY: Really bad.
16 MR. PENMAN: Okay.
17 MR. ROMAN: What is the cost of one of those
18 units?
19 MR. PENMAN: I believe -- I have to defer to
20 Mike. I'm sorry.
21 MR. SIEFKEN: About a thousand bucks.
22 MR. PENMAN: About a thousand dollars per unit.

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1 Right now there's two units there, one that we have
2 purchased and another one on loan from the company.
3 Just because of the area of water surface we needed
4 two in order to get the effectiveness that we needed.
5 MR. McADAM: With that said that's a one-time
6 cost. We were hiring companies coming in with dogs
7 to try and discourage the geese from staying there.
8 That was an ongoing cost. We figure particularly if
9 it works we would start realizing cost savings. The
10 Gander Disbander is a one-time cost.
11 MR. CUSHING: It's placed out at Barth at what
12 sections?
13 MR. PENMAN: Again excuse me. Mike?
14 MR. SIEFKEN: It's on the east and the west
15 side of the pond.
16 MR. PENMAN: It's on the east and the west side
17 of the pond.
18 MR. SIEFKEN: It's basically just past the
19 playground and pretty much even with the end of that.
20 And there's another one kind of down -- They hang
21 out a lot around the dam down there, so we wanted to
22 get one close to that end.

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1 MR. CUSHING: Right. Okay. I will check it
2 out. Cool.
3 MS. MAHONEY: I am sure the neighbors around
4 Prince Pond would think $1,000 is well worth the cost.
5 MR. PENMAN: And with any new item like this we
6 want to make sure it is effective long-term, not
7 something that's going to deter them for a short period
8 of time and have them get used to it or something
9 like that. Obviously we're dealing with an invasive
10 animal.
11 MS. MAHONEY: Has this been used elsewhere?
12 MR. PENMAN: We, we actually had -- Mike had
13 done some research on it. At Ruth Lake Country Club
14 they had some success as well as the golf course in
15 Lombard. Both had good success in using the
16 Disbander.
17 MS. MAHONEY: Well, that would be fantastic.
18 PRESIDENT GELWICKS: Absolutely.
19 MR. CUSHING: Everybody who walks out there will
20 appreciate it.
21 MS. MAHONEY: Yeah.
22 PRESIDENT GELWICKS: Very good.

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1 MS. MAHONEY: Thanks.
2 MR. PENMAN: Thank you.
3 PRESIDENT GELWICKS: Thank you. Okay. We have
4 a SEASPAR report.
5 MR. ROMAN: No, nothing for tonight.
6 PRESIDENT GELWICKS: Do we have any unfinished
7 business?
8 MR. McADAM: We do not.
9 PRESIDENT GELWICKS: New business?
10 MR. McADAM: We do not.
11 PRESIDENT GELWICKS: I have got a couple of
12 quick things. This is just a follow-up. A year ago
13 or so we approved the ability for a section of
14 Westmont residents who happened to be unincorporated
15 right next to Downers Grove but the children, I
16 believe, went to Downers Grove schools, and we gave
17 them authorization to have a resident rate. There
18 was some concern from staff at the time that we were
19 going to lose revenue, and we were going to review
20 that just to see how that had gone. I don't know if
21 anybody recalls that because of the change in staff
22 and everything, but I think it's something that we

1 ought to at least see if there was any impact and if
2 there is anything that needs to be done.
3 MR. McADAM: We can run a report and bring that
4 back to you.
5 PRESIDENT GELWICKS: I am not aware that there
6 were any issues, but I just wanted to follow up.
7 Another similar item. We periodically
8 reviewed our intergovernmental agreement that we
9 have with District 99, and part of that agreement
10 says that we were going to review it on a regular
11 annual basis. I think it's just appropriate that we
12 take a look at it and especially with all the things
13 that are going on right now and just make sure that
14 it makes sense to us and that with staff that you're
15 comfortable with it and want to continue to proceed
16 with it. But there's a mechanism in there that we
17 could give notice at any time.
18 MR. McADAM: Correct.
19 PRESIDENT GELWICKS: And I just think it's
20 appropriate for us as a board to look at that on a
21 regular basis rather than it went for many years
22 without being touched and then it became a problem.

1 We can take a look at that at a future meeting.
2 MR. McADAM: We have a staff meeting with
3 directors and supervisors on Monday. So we'll add
4 that on there and review that particularly from the
5 supervisors' perspective because they are the ones
6 living under the agreement and implementing it. So
7 we'll see how it works.
8 PRESIDENT GELWICKS: Very good. Anybody else?
9 Opportunity for visitors to address the board.
10 Would anybody like to address us at this time? Not
11 seeing anyone we will move forward here. Could we
12 adjourn to executive session? A lot of words here.
13 MR. ROMAN: I move we adjourn to executive session
14 for the items listed on the agenda.
15 MR. CUSHING: Second.
16 PRESIDENT GELWICKS: Roll call, please?
17 MS. RANK: Mr. Roman?
18 MR. ROMAN: Aye.
19 MS. RANK: Mr. Cushing?
20 MR. CUSHING: Aye.
21 MS. RANK: Mr. Gelwicks?
22 PRESIDENT GELWICKS: Aye.

1 MS. RANK: Miss Mahoney?
2 MS. MAHONEY: Aye.
3 PRESIDENT GELWICKS: Motion is approved. We are
4 adjourned. Good evening, everyone. Happy New Year.
5 (Following proceedings had in executive
6 session not made a part of this record,
7 at 7:47 p.m. the following proceedings
8 were had in open session:)
9 MR. CUSHING: Move to adjourn.
10 MS. MAHONEY: Second.
11 PRESIDENT GELWICKS: Roll call vote, please?
12 MS. RANK: Mr. Cushing?
13 MR. CUSHING: Aye.
14 MS. RANK: Ms. Mahoney?
15 MS. MAHONEY: Aye.
16 MS. RANK: Mr. Gelwicks?
17 PRESIDENT GELWICKS: Aye.
18 MS. RANK: Mr. Roman?
19 MR. ROMAN: Aye.
20 (Which were all the proceedings had
21 at the meeting of the above-entitled
22 cause.)

1 STATE OF ILLINOIS)
) SS.
2 COUNTY OF C O O K)
3
4 I, MARLANE K. MARSHALL, C.S.R., a
5 Notary Public duly qualified and commissioned for
6 the State of Illinois, County of Cook, do hereby
7 certify that I reported in shorthand the proceedings
8 had and testimony taken at the hearing of the
9 above-entitled cause, and that the foregoing
10 transcript is a true, correct, and complete report
11 of the entire testimony so taken at the time and
12 place hereinabove set forth.
13
14
15 MARLANE K. MARSHALL
Notary Public
16 CSR License #084-001134
17
18 My commission expires:
March 13, 2016.
19
20
21
22

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#084-001134 [2] - 1:12, 32:16

$

$1,000 [1] - 27:4
$19,828 [1] - 17:9
$249,000 [1] - 14:17
$32,000 [1] - 17:11
$35,000 [1] - 14:15
$703,512.44 [2] - 4:10, 5:3
$90,000 [1] - 6:1

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'12-'13 [1] - 6:1

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1.64% [1] - 14:14
1.7 [1] - 15:13
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