

Downers Grove Park District

March 20, 2014

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<p style="text-align: center;">1</p> <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 MARCH 20, 2014 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>BOARD OF PARK COMMISSIONERS: MR. MATT CUSHING, President</p>	<p style="text-align: center;">3</p> <p>1 PRESIDENT CUSHING: Good evening. Welcome to 2 the March 20, 2014 Meeting of the Downers Grove Park 3 District Board. I would like to call the meeting to 4 order. 5 Roll call, please? 6 MS. RANK: Mr. Cushing? 7 PRESIDENT CUSHING: Here. 8 MS. RANK: Mr. Gelwicks? 9 VICE PRESIDENT GELWICKS: Here. 10 MS. RANK: Ms. Mahoney? 11 TREASURER MAHONEY: Here. 12 MS. RANK: Mr. Roman? 13 SECRETARY ROMAN: Here. 14 MS. RANK: Ms. Souter? 15 COMMISSIONER SOUTER: Here. 16 PRESIDENT CUSHING: Communications. We have 17 the opportunity for visitors to address the Board. I 18 see no visitors, so we will move to Communications, any 19 Written Correspondence? 20 EXECUTIVE DIRECTOR McADAM: None. 21 PRESIDENT CUSHING: No one. We will jump 22 right into the Consent Agenda. 23 EXECUTIVE DIRECTOR McADAM: Thank you. This 24 evening on the Consent Agenda, Approval of Minutes of</p>
<p style="text-align: center;">2</p> <p>1 MS. CATHERINE C. MAHONEY, Treasurer 2 MR. MARK ROMAN, Secretary 3 MS. DAMIENNE C. SOUTER, Commissioner 4 PARK DISTRICT STAFF: 5 MR. BILL McADAM, Executive Director 6 MS. RENEE HERBST, Director of Administrative 7 Services 8 MR. JAY KELLY, Director of Recreation 9 MS. SARA RATHSACK, Assistant Director of Recreation 10 MR. PAUL FYLE, Landscape Architect 11 MR. MIKE SIEFKEN, Parks Operation Manager 12 MS. BRANDI BECKLEY, External Affairs Manager 13 MS. LINDA MEINHART, Manager of Finance 14 MR. IAN EVERETT, Supervisor of Marketing & 15 Creative Development 16 MS. PAM RANK, Clerk.</p>	<p style="text-align: center;">4</p> <p>1 February 20, 2014, Regular and Executive Session 2 Meetings and March 6, 2014, Workshop and Executive 3 Session Meetings, Treasurer's Report, Payment of Bills 4 in the amount of \$605,356.76. Payout No. 3, which is 5 the Final Central Lakes Construction, Inc., for the 1846 6 Blodgett House Structural Improvements. Payout No. 14 7 and No. 40, Engineering Resource Associates, Inc., Lyman 8 Wood Streambank Stabilization, Project Site Area II and 9 III. Approval to Purchase Tennis and Basketball Court 10 Lighting through TIPS, Cooperative Purchasing Program 11 for Doerhoefer Park. And finally, Request Authorization 12 to Bid, Replacement of Lastec 3300 Rough Mower. 13 PRESIDENT CUSHING: Do I have a motion? 14 SECRETARY ROMAN: I move to approve the Consent 15 Agenda, Payment of Bills in the amount of \$605,356.76. 16 VICE PRESIDENT GELWICKS: Second. 17 PRESIDENT CUSHING: Roll call? 18 MS. RANK: Mr. Roman? 19 SECRETARY ROMAN: Aye. 20 MS. RANK: Mr. Gelwicks? 21 VICE PRESIDENT GELWICKS: Aye. 22 MS. RANK: Mr. Cushing? 23 PRESIDENT CUSHING: Aye. 24 MS. RANK: Ms. Mahoney?</p>

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<p style="text-align: right;">5</p> <p>1 TREASURER MAHONEY: Aye. 2 MS. RANK: Ms. Souter? 3 COMMISSIONER SOUTER: Aye. 4 PRESIDENT CUSHING: Motion is approved. On to 5 Action Items. 6 EXECUTIVE DIRECTOR McADAM: We have one Action 7 Item this evening. We are seeking a Motion to Purchase 8 from Packey Webb Ford One Ford F-150 4 X 4 Pick-Up and 9 One Ford F-350 4 X 4 Chassis Equipped with a Knaphiede 10 Service Body and Both Units Converted to Run on 11 Compressed Natural Gas or CNG. Unfortunately, Jeff is 12 at a funeral in Wisconsin this evening, but Mike is here 13 to pinch hit if you have any questions. 14 VICE PRESIDENT GELWICKS: I have one 15 question. This is notice from the State bid, right? 16 This is us putting out competitive bids? 17 EXECUTIVE DIRECTOR McADAM: That's correct. 18 VICE PRESIDENT GELWICKS: Why can't we use the 19 State bid? I have never understood this. 20 EXECUTIVE DIRECTOR McADAM: We can. We were 21 putting them out locally as well. A lot of times you 22 will find a local vendor that will match or beat the 23 State bid. If we get bids back that don't, it's default 24 to the State bid.</p>	<p style="text-align: right;">7</p> <p>1 under, correct, under what we had budgeted? 2 EXECUTIVE DIRECTOR McADAM: We are over. 3 PRESIDENT CUSHING: With the rebate though? 4 MR. SIEFKEN: Yeah. There is the 4,000 per 5 vehicle rebate that would come later. It takes, you 6 know, quite a while to get -- 7 PRESIDENT CUSHING: Okay. Gotcha. With the 8 rebate or without the rebate rollover. 9 COMMISSIONER SOUTER: It's a pretty good 10 likelihood we will get the grant? 11 MR. SIEFKEN: Yeah, from what we have 12 researched. Yeah, it looks like that's -- I mean, it's 13 available. There hasn't been any -- We shouldn't 14 actually have a problem. 15 EXECUTIVE DIRECTOR McADAM: Our understanding 16 is that the length of time it takes to -- bills and 17 prior decisions. 18 VICE PRESIDENT GELWICKS: Are these replacing 19 two vehicles? 20 MR. SIEFKEN: Yeah. They are replacing two 21 vehicles. 22 VICE PRESIDENT GELWICKS: What's happening to 23 those? 24 MR. SIEFKEN: Well, those we are planning on</p>
<p style="text-align: right;">6</p> <p>1 VICE PRESIDENT GELWICKS: Didn't we budget 2 this based on what the State pricing was? That's why I 3 am curious as to why it came in higher than if we knew 4 what the State pricing was to begin with. 5 VICE PRESIDENT McADAM: Mike, correct me if I 6 am wrong, I believe in this particular case, 7 particularly with the conversions for the CNG estimates 8 for the actual base trucks, and then we had estimate as 9 to what the conversions would be, I don't believe that 10 is the conversion of the State bid. We would have had 11 to buy the trucks straight from the manufacturer then 12 have a second party to the conversion. 13 MR. SIEFKEN: Exactly. 14 VICE PRESIDENT GELWICKS: Isn't that what's 15 still happening or do they do the conversion for you? 16 MR. SIEFKEN: Yeah, it comes already 17 converted. So Packey Webb would send it to the approved 18 company and then they would convert it so it comes 19 already ready once it gets to us. 20 VICE PRESIDENT McADAM: A similar process, if 21 you're buying a conversion van, you would be buying the 22 base van from Ford or Chevy or whoever, and then the 23 dealer sends it out as conversion kit, whatever. 24 PRESIDENT CUSHING: The end result is we were</p>	<p style="text-align: right;">8</p> <p>1 auctioning probably at some point soon. 2 VICE PRESIDENT GELWICKS: So even if you get a 3 minimum amount of money, that's not showing here -- 4 EXECUTIVE DIRECTOR McADAM: Correct. 5 VICE PRESIDENT GELWICKS: -- as a credit? 6 EXECUTIVE DIRECTOR McADAM: That's correct. 7 VICE PRESIDENT GELWICKS: This isn't as bad as 8 it looks from a budget perspective. 9 MR. SIEFKEN: That's correct, and get the 10 credit back and whatever we get from selling off the 11 trucks, pull that out of the budget. 12 VICE PRESIDENT GELWICKS: I make a Motion for 13 the Purchase of Packey Webb Ford of Downers Grove one 14 Ford F-150 4 X 4 Pick-Up and one Ford F-350 4 X 4 15 Chassis Equipped with Knaphiede Service Body and Both 16 Units Converted to Run on Compressed Natural Gas at a 17 purchase price for both vehicles of \$73,556. 18 COMMISSIONER SOUTER: Second. 19 PRESIDENT CUSHING: Roll call, please? 20 MS. RANK: Mr. Gelwicks? 21 VICE PRESIDENT GELWICKS: Aye. 22 MS. RANK: Ms. Souter? 23 COMMISSIONER SOUTER: Aye. 24 MS. RANK: Mr. Cushing?</p>

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<p style="text-align: right;">9</p> <p>1 PRESIDENT CUSHING: Aye. 2 MS. RANK: Ms. Mahoney? 3 TREASURER MAHONEY: Aye. 4 MS. RANK: Mr. Roman? 5 SECRETARY ROMAN: Aye. 6 PRESIDENT CUSHING: Motion is approved. Is 7 that the only Action Item we have? 8 EXECUTIVE DIRECTOR McADAM: Yes. 9 PRESIDENT CUSHING: Board Business. President 10 Comments. I don't really have any. Happy winter this 11 morning, happy spring this afternoon. Looking forward 12 to seeing everything green out. Anybody else have 13 comments, questions, anything? No. 14 All right. We are right into Reports. 15 EXECUTIVE DIRECTOR McADAM: Thank you. I just 16 have a couple things. First, in conjunction with the 17 trucks that you just authorized to purchase, I just 18 thank again the Village for allowing us to use their CNG 19 for filling those trucks up and cooperating with them. 20 Without cooperation it would have been difficult for us 21 to be able to purchase the green vehicles with the CNG 22 just from a refilling standpoint. So I would like to 23 thank them for allowing us to do that. 24 This Saturday we have scheduled our</p>	<p style="text-align: right;">11</p> <p>1 feedback, if you found that effective or not. 2 TREASURER MAHONEY: I don't. 3 VICE PRESIDENT GELWICKS: I like it, but I 4 don't need all the reports I got. From my perspective. 5 I mean, I think we ought to be consistent with what you 6 send out. I mean, some of the cash on hand on various 7 banks and things like that is, to me, a summary of what 8 it is, not the specifics of it I don't think are 9 necessary. I will send you a note back on the ones I 10 was -- 11 EXECUTIVE DIRECTOR McADAM: In fact, if you 12 want -- any of the Commissioners want to do that, I can 13 compile them, send them around to everybody, get a 14 consensus on what that is. I will say from what I have 15 heard from the Staff feedback, doing it that way was 16 actually easier and quicker for them to do that. 17 VICE PRESIDENT GELWICKS: Good. Okay. That's 18 all I have. 19 PRESIDENT CUSHING: Jay, you're way back in 20 the cheap seats. 21 VICE PRESIDENT GELWICKS: What's the latest 22 score? 23 MR. KELLY: I wasn't watching basketball. No, 24 I do have to apologize. I do have to run out for</p>
<p style="text-align: right;">10</p> <p>1 Computer Disaster Recovery Test. So if you see us all 2 with pencils on Monday, you will know it didn't go real 3 well. But we have it scheduled for 10:00, 11:00 on 4 Saturday. Renee? 5 MS. HERBST: The -- 6 EXECUTIVE DIRECTOR McADAM: Disaster Recovery. 7 MS. HERBST: 7:30 at night. 8 EXECUTIVE DIRECTOR McADAM: 7:30 at night. We 9 are set for that. We will let you know what the results 10 of that were. 11 Staying on the technology subject, we had 12 demos with Staff today for a new phone system. We set 13 that up in three different sessions, today, and then we 14 are going to set up one more session. I am trying to 15 get as many of the potential users for the technology to 16 be able to take a look at it and get some input, what 17 they are looking for. And I was talking to a lot of 18 people as they were coming out of that, a lot of really 19 good feedback. And I think people are pretty excited 20 about the opportunities that's going to give us. 21 And lastly, I just was looking -- we did 22 it a little bit different on some of the financials for 23 the Board. Instead of putting it on the sites, 24 e-mailing those out to you. Just want to get some</p>	<p style="text-align: right;">12</p> <p>1 personal reasons right after this report, so I will say 2 hi and good-bye. Before you, you have the entire Rec. 3 Department Report starting out with our Facility 4 Operations. We have typical operations at the Lincoln 5 Center. I did add a memo to your packet tonight for 6 explaining the deficit in the rentals. You will see 7 that attachments, didn't really go into great detail for 8 them, but if you have any questions afterwards I will be 9 more than happy to answer that. 10 Same thing with the Rec. Center, we're 11 good. Typical operations. We did hold the Big Pig 12 Championship, which I will talk about at the end of my 13 report. Highlighting Natural Resources, we had a 14 Mar-Duke garden plot registration. We are up to about 15 263 now with the nonresident ones beginning this week. 16 So that's a good start there. Actually we just had a 17 meeting with some of the gardeners today that went very 18 well as to the future management of that land and how we 19 can hopefully improve the soils and so forth. So it was 20 a good meeting. 21 We also held a Build-a-Hive Workshop 22 March 15th that was very well attended with 50, I 23 believe, at the Lincoln Center. And that's part of our 24 new, you know, Honey Bee Programs.</p>

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<p style="text-align: right;">13</p> <p>1 Both the miniature golf course and the 2 golf club will be opening in -- well, we are not behind 3 schedule with the mini golf. It's opening in April, but 4 weather dependent at the golf course. We are ready to 5 go as soon as the ground thaws and dries out. So we're 6 looking forward to that.</p> <p>7 With the museum, we had 50 people attend 8 the Downton Abbey Program, which is co-sponsored with 9 the library.</p> <p>10 And moving into our General Programming 11 Highlights, we have 188 dancers signed up to participate 12 in our June recital, which we only had 92 last year. 13 New this year as well, we will be utilizing the Downers 14 Grove North High School Auditorium for our recital. So 15 we will have a lot more space to utilize, very good for 16 that event as well.</p> <p>17 Active Adults, a lot of activities going 18 on. We had a couple matinees and line dancing. We did 19 have a March 14th St. Patrick's Day event this past 20 Friday. And I just wanted to bring to your attention we 21 did have a little miscue with our computer. And just in 22 case anything -- you know, any questions, we did full 23 refunds for all participants and the food did get there 24 late however, so everybody did seem satisfied. But</p>	<p style="text-align: right;">15</p> <p>1 PRESIDENT CUSHING: I don't think you wanted 2 to go there.</p> <p>3 MR. KELLY: We will try to stay away from 4 those. It will be very exciting. We did have the Big 5 Pig Championship of the World at the Rec. Center which 6 we had 104 players and it's a great event. We are 7 hoping to -- already started thinking about how we can 8 grow that event as well for next year.</p> <p>9 Coming up we have the Passport To Safety 10 which is now in conjunction with our Wheely Big Trucks 11 on April 12th. We have our Bunny Hop and Egg Hunt on 12 April 17th, along with Flashlight Egg Hunt, and the Road 13 Rally is April 26th.</p> <p>14 Moving into Facility numbers at the 15 Fitness Center, total memberships look good. We're up 16 in total members. Personal Training, Massage are up. 17 Total usage is down slightly. And the revenues for 18 memberships for the month is up. And as -- I know we 19 have talked about this periodically over the last few 20 months -- you will see our retention rate for 21 year-to-date has bounced up. We're getting closer to 22 where we were last year. Again, we're going to continue 23 to keep our eye on that and have really little concern 24 as far as getting back up to where it was. It's not</p>
<p style="text-align: right;">14</p> <p>1 there was a miscue. I just want to make sure you're 2 aware of that.</p> <p>3 Preschool, we are way ahead of 4 registration with 159 compared to 143 last year. We do 5 have that sixth classroom that we're hoping to fill, 6 we're anxious to fill this year.</p> <p>7 Open Gym, pretty typical. We're down a 8 little bit overall, but you will see the additional 9 pickleball, which was added at the Rec. Center this 10 year, for indoor winter use. We had 27 during the month 11 of February, so that's good usage.</p> <p>12 Special Events, we had our Daddy Daughter 13 dance at the Lincoln Center on the 21st. We had 52 14 couples. It was a great event. I personally attended 15 with my two daughters and it was a fantastic event. 16 It's very intimate and quaint and it's a great location 17 and the Staff did a great job with that.</p> <p>18 We will be participating in the Wedding 19 Park Program, which is part of the Downtown Management 20 Group where we will be marketing all of our rental 21 opportunities for weddings, for, you know, bachelor 22 parties -- not parties, but bachelorette -- what do you 23 call those -- bridal showers. Thank you much. I guess 24 it could be a bachelor party.</p>	<p style="text-align: right;">16</p> <p>1 hard. And then Total Membership Revenue is higher than 2 last year as well.</p> <p>3 Final page, you have the Lyman Woods 4 numbers as far as year-to-date participation which is up 5 high compared to last year. And then Downers Grove 6 Museum participation is down compared to last year by 7 about 500 total. And that's the program -- or the 8 Report on Recreation.</p> <p>9 Do you have any questions?</p> <p>10 PRESIDENT CUSHING: No.</p> <p>11 MR. KELLY: Thank you very much.</p> <p>12 MR. EVERETT: Good evening. Hi. The end of 13 February registration began for the spring/summer 14 season, and the Spring/summer and Camp Combined Guide 15 was delivered to residents in Downers Grove, used the 16 delivery service again rather than the preschool 17 service, and we also have the on-line version of the 18 program guide and sent an e-blast to nonresidents who 19 took part in the program last year to guidance towards 20 the on-line version of the guide as well.</p> <p>21 This time I tried to make it a little 22 easier to register on-line by linking all the programs 23 listed in the guide to the on-line registration area. 24 We completed our first Face Book Ad</p>

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<p style="text-align: right;">17</p> <p>1 Campaign for the \$0 enrollment of fee at 4500 Fitness 2 and had a very good response. And together with some 3 traditional advertising, it helped us gain 242 new 4 members during that special period. 5 The spring issue of Park Places will be 6 delivered in early April. And again, we do that in 7 conjunction with the Village of Downers Grove 8 Newsletter. So we shared the custody of door-to-door 9 delivery of that. And I am using that as an opportunity 10 to highlight some of the events, some programs we have 11 coming up in April and in early May, including the Demo 12 Day that we're doing in conjunction with Golfsmith at 13 Downers Grove Golf Course. And this year we are adding 14 a tournament at the end of that showing that even more 15 people are at and that's the Spring Swing Scramble. 16 Kind of the big project we're working on 17 is the website redesign of Pure Imagination. They 18 actually delivered the wire frames this week. And once 19 we approve those, we will move on to the next stage, 20 which is the preliminary design stage. And I am very 21 happy with the wire frames so far. And I did speak to 22 them about the hosting and they gave me some details. 23 The hosting is a shared virtual server environment as 24 that allows to add RAM, CPs and storage space on the</p>	<p style="text-align: right;">19</p> <p>1 visible and kind of stand out a little bit. But in 2 other areas, the design that we use, there are some 3 areas that we were able to kind of hide that a little 4 bit better, preserve the views of some of the historic 5 features of the house, and I think overall turned out 6 very nice. 7 So now that the structural improvements 8 are complete, the house's interior will need to be 9 finished in order to receive the occupancy permit and 10 begin allowing public in the building. Staff will be 11 reaching out to an architect to begin working on final 12 designs for the building's interior. And Julie, at the 13 museum, before she left she did submit a grant 14 application to the State that would be for the interior 15 completion of the house. So we're hopeful maybe we can 16 receive some funding there. That grant actually, unlike 17 the other grant that we submitted for Lincoln Center, 18 which was 75 percent, the one for the museum is 100 19 percent funding for that grant. 20 Doerhoefer, for the tennis courts, just 21 working with contractors with Musco Lighting and with 22 our contractor to set up pre-construction meetings and 23 schedule work to begin this spring, and also Walnut 24 Properties, the Site Grading project, we will have a</p>
<p style="text-align: right;">18</p> <p>1 site to expand it. And they also host serving for some 2 national retail outlets. I have got a little experience 3 in that, I think, and very capable of suiting our needs 4 for that. So April is going to be a very busy month for 5 events and programs. As Jay said, we had the Wedding 6 Walk and we have a couple of new programs. We have the 7 Seed Library that's going to be out this year. We will 8 we have two orientation events for that that people can 9 attend for free to learn to how to take part in the seed 10 library. 11 On opening day of Miner Mike's Mini Golf, 12 we have the Mini Master Golf Tournament. There is a lot 13 of tricky phrases to say. And that's -- People would 14 have a chance to win their own kind of rosemary green 15 jacket, not quite professional. So, yeah, a lot to 16 promote and get people out and involved. 17 Any questions? 18 MR. FYLE: 1846 Blodgett House, the 19 contractor has completed that project and passed final 20 Village inspection. Next time we have an opportunity to 21 tour the house, the 1846 House, you will be able to see 22 the structural improvements in place. You know, a lot 23 of the structural framing, the new -- includes some 24 large I beams, steel I beams and things that are highly</p>	<p style="text-align: right;">20</p> <p>1 pre-construction meeting with the contractor tomorrow, 2 and again, that will depend on weather, as soon as the 3 ground thaws, so they can get in there and start moving 4 dirt around. 5 Then finally I wanted to mention with 6 Lyman Woods related to the Streambank Stabilization 7 project, we did recently receive final permit closeout 8 from the Army Corps for the second and third areas. We 9 received our closeout for Area 1 a year ago, and now we 10 have gotten final closeout on the second, on the next 11 two areas, on Areas 2 and 3. So what that means is that 12 we have completed those, our long-term commitment for 13 maintenance and monitoring of those streambank projects, 14 and no longer require to continue submitting annual 15 reports, monitoring reports to the permitting agencies. 16 We did -- just a year ago, we did award a maintenance 17 contract that was a three-year contract. So we are in 18 the middle of a maintenance contract to continue 19 maintenance operations there. And certainly at that 20 time we discussed the Staff is recommending continuing 21 the maintenance component to preserve the work that we 22 have done there. But at least the monitoring portion, 23 we are are not required to do those in all two years. 24 But I would be happy to answer any questions. Thank</p>

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<p style="text-align: right;">21</p> <p>1 you.</p> <p>2 PRESIDENT CUSHING: Thanks, Paul.</p> <p>3 MR. SIEFKEN: Hi, again. In the Parks</p> <p>4 Department we have been trying to finish up a lot of our</p> <p>5 winter equipment maintenance to get ready for spring, if</p> <p>6 it ever does warm up. And over the last 30 days we have</p> <p>7 had several more snow events. You could see our snow</p> <p>8 total is up over 76 inches now for the year. So our</p> <p>9 guys are getting really tired of that scene.</p> <p>10 Over at Lincoln Center we replaced the</p> <p>11 drinking fountain on the fifth floor. That's working.</p> <p>12 Turned out good. We have also built some coat racks</p> <p>13 outside of Room 204, constructed bean toss boxes for the</p> <p>14 Recreation Center for their events this summer. And we</p> <p>15 have been doing some asphalt patching over at the</p> <p>16 Recreation Center.</p> <p>17 In our Horticulture Department, we have</p> <p>18 started the spring cleanup of flower beds along with</p> <p>19 placing the borders for perennials and annuals for the</p> <p>20 beds, existing beds.</p> <p>21 In our Forestry Department, the contract,</p> <p>22 trimming is about 80 percent done. They trimmed about</p> <p>23 45 trees on the south parking lot near the pavilion, and</p> <p>24 at Doerhoefer, 34 trees throughout the park, and over at</p>	<p style="text-align: right;">23</p> <p>1 EXECUTIVE DIRECTOR McADAM: In front of you</p> <p>2 are folders. SEASPAR put this together for the new</p> <p>3 facility that is going to be opening very shortly in</p> <p>4 Lisle, the Lisle Park District, called Wonders, and that</p> <p>5 will be inside their facility. It's a multisensory</p> <p>6 room. And if you look inside it's an artist description</p> <p>7 of what that room is going to look like and the</p> <p>8 equipment is going to be in there. And SEASPAR and all</p> <p>9 the Staff is very excited about bringing in on-line and</p> <p>10 being able to be able to provide a sensory room like</p> <p>11 that for our residents with those specific needs. So</p> <p>12 they will be having an open house here pretty soon as</p> <p>13 well as marketing that space and programming that space</p> <p>14 as well. So something unique. I don't believe any</p> <p>15 other in this area has anything quite like that. So</p> <p>16 blazing the trail here, I think the feedback SEASPAR has</p> <p>17 already been receiving, the parents, they are very much</p> <p>18 looking forward to being able to have something in the</p> <p>19 backyard lake that. And again, that space was made</p> <p>20 possible by Lisle Park District for them to be able to</p> <p>21 build that. So I wanted to point that out.</p> <p>22 We had a Board Meeting this week Tuesday,</p> <p>23 did a first glance of budgets. We will be looking at</p> <p>24 that again next month and bringing that to the Board for</p>
<p style="text-align: right;">22</p> <p>1 39th and Highland trimmed 14 mature oaks. Most of</p> <p>2 this -- or the rest of this should be done probably in</p> <p>3 the next couple weeks.</p> <p>4 As far as the Natural Areas, we have</p> <p>5 submitted the burn permits at Lyman Woods and Belmont</p> <p>6 Prairie. And as you can see here on the picture, the</p> <p>7 beaver responded. Not a very good -- hard to see in the</p> <p>8 picture, but unfortunately he did see his shadow. So</p> <p>9 six more weeks. So our forester has also been traveling</p> <p>10 out to some of the local nurseries to try to secure</p> <p>11 trees for spring and fall planting. So he has been</p> <p>12 tagging trees. With the way of the economy, a lot of</p> <p>13 the local nurseries closed up so it's been harder to</p> <p>14 find the species that we need. So he has been busy</p> <p>15 trying to find the right species and getting those</p> <p>16 tagged and ready so they get them. It's all set up for</p> <p>17 us. And you can see the new logo for the Arbor Day</p> <p>18 T-shirts, so those were ordered. And In-house Removals,</p> <p>19 over in the column, we removed 15 dead ash and Hummer.</p> <p>20 We have had a few green ash removals. And that's all</p> <p>21 I've got.</p> <p>22 Any questions?</p> <p>23 PRESIDENT CUSHING: Any questions? No.</p> <p>24 That's it. SEASPAR.</p>	<p style="text-align: right;">24</p> <p>1 this Board's consideration. We will wrap that into our</p> <p>2 budget as well. And that is all I have on SEASPAR, in</p> <p>3 case there are any questions.</p> <p>4 VICE PRESIDENT GELWICKS: This was paid for</p> <p>5 just through the budget?</p> <p>6 EXECUTIVE DIRECTOR McADAM: Normal budget,</p> <p>7 some of their fund development money as well as some</p> <p>8 donations they have got.</p> <p>9 VICE PRESIDENT GELWICKS: That is very nice.</p> <p>10 EXECUTIVE DIRECTOR McADAM: And the space at</p> <p>11 Lisle, the park district has donated that space for at</p> <p>12 least for a period of time. So there was no cost to the</p> <p>13 association for its space. It was space they were not</p> <p>14 utilizing, so they were able to increase utilization for</p> <p>15 that space.</p> <p>16 PRESIDENT CUSHING: Very good. All right.</p> <p>17 We're on to Unfinished Business. Anybody have any</p> <p>18 Unfinished Business? Do we have any New Business?</p> <p>19 We have another opportunity for visitors</p> <p>20 to address the Board. I see no one. So at this point I</p> <p>21 would like to announce that the next Downers Grove Park</p> <p>22 District Park Board Workshop will be held April 3rd at</p> <p>23 the Rec. Center. Do we know what room?</p> <p>24 EXECUTIVE DIRECTOR McADAM: It will be</p>

Downers Grove Park District
March 20, 2014

<p style="text-align: right;">25</p> <p>1 downstairs. 2 PRESIDENT CUSHING: Okay. April 3rd, Rec. 3 Center is the next meeting. 4 EXECUTIVE DIRECTOR McADAM: The main subject 5 of that evening for the workshop will be the Recreation 6 Department's Budget Presentation. 7 PRESIDENT CUSHING: Anything in Executive 8 Session? Motion to adjourn to Executive Session? 9 COMMISSIONER SOUTER: I move to adjourn to 10 Executive Session as outlined in the Agenda. 11 TREASURER MAHONEY: Second. 12 PRESIDENT CUSHING: Roll call, please? 13 MS. RANK: Ms. Souter? 14 COMMISSIONER SOUTER: Aye. 15 MS. RANK: Ms. Mahoney? 16 TREASURER: Aye. 17 MS. RANK: Mr. Cushing? 18 PRESIDENT CUSHING: Aye. 19 MS. RANK: Mr. Gelwicks? 20 VICE PRESIDENT GELWICKS: Aye. 21 MS. RANK: Mr. Roman? 22 SECRETARY ROMAN: Aye. 23 24 PRESIDENT CUSHING: Motion is approved. We</p>	<p style="text-align: right;">27</p> <p>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 16 17 18 19 20 21 22 23 24</p> <p style="text-align: center;">_____ Certified Shorthand Reporter C.S.R. Certificate No. 084-003257</p>
<p style="text-align: right;">26</p> <p>1 are adjourned. 2 (Which were all the proceedings 3 had.) 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24</p>	

Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on March 20, 2014 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 8:03 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Mahoney, Roman and
Souter; Executive Director, Bill McAdam; Assistant Director of Recreation,
Sara Rathsack; Director of Administrative Services, Renee Herbst; Clerk, Pam
Rank; ABSENT: None

Maple Hill Pool

Commissioner Gelwicks moved to waive the Park District's first right of refusal regarding the cell tower footprint at the Maple Hill Pool. Commissioner Mahoney seconded the motion.

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

FINAL ADJOURNMENT

The meeting was adjourned at 8:04 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Souter.

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

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