

Minutes of a Special Meeting of the Board of
Park Commissioners of the Downers Grove Park
District held on April 2, 2015 at the Administrative Office,
2455 Warrenville Road, Downers Grove, IL 60515

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

PRESENT: Commissioners Cushing, Gelwicks, Mahoney, Roman and Souter; Executive Director, Bill McAdam; Director of Recreation, Jay Kelly; Director of Operations and Development, Geoff Penman; Assistant Director for District Services, Sara Rathsack; Assistant Director for Financial Services, Erik Brown; Superintendent of Planning, Paul Fyle; Legal Counsel, Derke Price; Frank Livorsi; Clerk, Pam Rank ABSENT: None

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Pledge of Allegiance: The Pledge of Allegiance was recited.

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

Visitors: None

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ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 7:02 p.m. following a motion made by Commissioner Gelwicks and seconded by Commissioner Mahoney.

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

RECONVENE IN PUBLIC SESSION

The meeting was reconvened in Public Session at 7:25 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Souter

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

Call to Order President Cushing called the meeting to order at 7:25 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Mahoney, Roman and Souter; Executive Director, Bill McAdam; Director of Recreation, Jay Kelly; Director of Operations and Development, Geoff Penman; Assistant Director for Financial Services, Erik Brown; Legal Counsel, Derke Price; Clerk, Pam Rank. ABSENT: None

NEW BUSINESS

Miscellaneous

Superintendent of Planning, Paul Fyle presented a new Map book of all Park District Parks. Each Map has updated Park information. This map book is uploaded on the Board PAQ. Paul is also working on seeing that each park has an actual street address.

Executive Director McAdam reminded the Board of the safety issue with DOLLS playing on the field next to the baseball field at Whitlock Park. Because of this issue staff has been looking for a replacement field for DOLLS to play on. Paul Fyle presented a possible site at Ebersold Park. Paul is working on specifications. Commissioner Gelwicks likes the central location of Ebersold but questioned if DOLLS really need another field to play on. Executive Director McAdam informed the Board that \$80,000 was allocated to upgrade Powers Park but that amount won't complete the upgrade. As with all the affiliates, they want to play in certain parks at certain times. Though fields are available, time slots may not be. It was the general consensus of the Board that staff proceed with the Ebersold field as long as play at the Whitlock field stops immediately. While the Ebersold field is being constructed, DOLLS will be relocated to other fields. To assure that this happens, the Board suggested that the Whitlock field be dismantled as soon as possible.

Visitors – None

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ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 8:18 p.m. following a motion made by Commissioner Souter and seconded by Commissioner Gelwicks.

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

RECONVENE IN PUBLIC SESSION

The meeting was reconvened in Public Session at 8:31 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Souter.

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

Call to Order President Cushing called the meeting to order at 8:31 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Mahoney, Roman and Souter; Executive Director, Bill McAdam; Director of Recreation, Jay Kelly; Director of Operations and Development, Geoff Penman; Assistant Director for District Services, Sara Rathsack; Assistant Director for Financial Services, Erik Brown; Frank Livorsi. ABSENT: None

Discussion PAQ Training

Next Meeting

The next Board meeting will take place April 16, 2015 at the Village Council Chambers.

FINAL ADJOURNMENT

The meeting was adjourned at 9:20 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Gelwicks.

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

Respectfully submitted,

Mark Roman
Secretary