

BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
BOARD MEETING)

MAY 2, 2013

7:10 P.M.

PROCEEDINGS had before the Village of Downers
Grove Board of Park Commissioners, taken at the Lincoln
Center, 935 Maple Avenue, Downers Grove, Illinois.

BOARD OF PARK COMMISSIONERS PRESENT:

MR. MATT CUSHING, President;

MR. ROBERT J. GELWICKS, Vice President;

MS. CATHERINE C. MAHONEY, Treasurer;

MR. MARK ROMAN, Secretary;

MS. DAMIENNE C. SOUTER, Commissioner;

1 PARK DISTRICT STAFF PRESENT:
 2 MR. BILL McADAM, Executive Director;
 3 MS. RENEE HERBST, Director of Administrative
 4 Services;
 5 MR. JAY KELLY, Director of Recreation;
 6 MS. SARA RATHSACK, Assistant
 7 Director of Recreation;
 8 MR. GEOFF PENMAN, Director of
 9 Operations & Development;
 10 MR. MIKE SIEFKEN, Parks Operation Manager;
 11 MR. PAUL FYLE, Landscape Architect;
 12 MS. BRANDI BECKLEY, Public Information
 13 Supervisor;
 14 MS. PAM RANK, Clerk.

1 PRESIDENT GELWICKS: Damienne.
 2 MS. SOUTER: Is it okay if I have my daughter with
 3 me?
 4 PRESIDENT GELWICKS: Absolutely. She needs to be
 5 sworn in as your daughter.
 6 (WHEREUPON, the Oath of Office
 7 was administered to
 8 Ms. Damienne C. Souter, for
 9 the office of Park District
 10 Commissioner.)
 11 PRESIDENT GELWICKS: Congratulations.
 12 (Applause.)
 13 COMMISSIONER SOUTER: Thank you.
 14 PRESIDENT GELWICKS: You're welcome.
 15 (EXIT Ms. Janet Barr.)
 16 PRESIDENT GELWICKS: Next item on the agenda is
 17 the election of officers. Do I have a motion for slate
 18 of officers, which would be President, Vice President,
 19 Secretary, and Treasurer?
 20 COMMISSIONER MAHONEY: I move to nominate the
 21 slate for Downers Grove Park District Board Officers as
 22 follows: President, Matt Cushing; Vice President, Bob

1 PRESIDENT GELWICKS: We now move on and call to
 2 order the second meeting. Could we have another roll
 3 call here.
 4 MS. RANK: Ms. Barr?
 5 COMMISSIONER BARR: Here.
 6 MS. RANK: Mr. Cushing?
 7 COMMISSIONER CUSHING: Here.
 8 MS. RANK: Mr. Gelwicks?
 9 PRESIDENT GELWICKS: Here.
 10 MS. RANK: Ms. Mahoney?
 11 COMMISSIONER MAHONEY: Here.
 12 MS. RANK: Mr. Roman?
 13 COMMISSIONER ROMAN: Here.
 14 PRESIDENT GELWICKS: Special order of business;
 15 Oath of Office for Mr. Cushing, first.
 16 (WHEREUPON, the Oath of Office
 17 was administered to Mr. Matt
 18 Cushing, for the office of
 19 Park District Commissioner.)
 20 PRESIDENT GELWICKS: Congratulations.
 21 COMMISSIONER CUSHING: Thank you very much.
 22 (Applause.)

1 Gelwicks; Treasurer, Cathy Mahoney; Secretary; Mark
 2 Roman.
 3 COMMISSIONER SOUTER: Second.
 4 PRESIDENT GELWICKS: Any discussion? Anybody not
 5 accepting this? Roll call, please.
 6 MS. RANK: Ms. Mahoney?
 7 COMMISSIONER MAHONEY: Aye.
 8 MS. RANK: Ms. Souter?
 9 COMMISSIONER SOUTER: Aye.
 10 MS. RANK: Mr. Cushing?
 11 COMMISSIONER CUSHING: Aye.
 12 MS. RANK: Mr. Roman?
 13 COMMISSIONER ROMAN: Aye.
 14 MS. RANK: Mr. Gelwicks?
 15 COMMISSIONER GELWICKS: Aye. Motion is approved.
 16 PRESIDENT CUSHING: Motion approved. We need to
 17 appoint Plan Commissioner Representative, SEASPAR
 18 Representative, and the Review Committee for
 19 AIDS/Infectious and Communicable Diseases.
 20 COMMISSIONER GELWICKS: I've been the Plan
 21 Commission Representative. I can do it if nobody else
 22 wants to do it. If anybody wants to take that on,

1 you're welcome to do it. It's a Monday meeting once a
2 month, and very seldom does it have anything to do with
3 the Park District.

4 COMMISSIONER SOUTER: I would be interested in
5 doing it. I'm on the Zoning Board.

6 COMMISSIONER GELWICKS: Have at it.

7 PRESIDENT CUSHING: We need to nominate that or --

8 MR. McADAM: You need a nomination and a roll
9 call.

10 COMMISSIONER GELWICKS: I'll nominate Damienne
11 Souter to be Plan Commission Representative of the Park
12 District.

13 COMMISSIONER MAHONEY: Second.

14 PRESIDENT CUSHING: Roll call.

15 MS. RANK: Mr. Gelwicks?

16 COMMISSIONER GELWICKS: Aye.

17 MS. RANK: Ms. Mahoney?

18 COMMISSIONER MAHONEY: Aye.

19 MS. RANK: Mr. Cushing?

20 PRESIDENT CUSHING: Aye.

21 MS. RANK: Mr. Roman?

22 COMMISSIONER ROMAN: Aye.

1 that's actually really necessary. So I think that's
2 where we're at with it.

3 PRESIDENT CUSHING: Does anybody have a problem
4 with that?

5 COMMISSIONER GELWICKS: No.

6 COMMISSIONER ROMAN: I'll nominate Bill then for
7 the SEASPAR Board.

8 COMMISSIONER GELWICKS: I'll second.

9 PRESIDENT CUSHING: Roll call.

10 MS. RANK: Mr. Roman?

11 COMMISSIONER ROMAN: Aye.

12 MS. RANK: Mr. Gelwicks?

13 COMMISSIONER GELWICKS: Aye.

14 MS. RANK: Mr. Cushing?

15 PRESIDENT CUSHING: Aye.

16 MS. RANK: Ms. Mahoney?

17 COMMISSIONER MAHONEY: Aye.

18 MS. RANK: Ms. Souter?

19 COMMISSIONER SOUTER: Aye.

20 PRESIDENT CUSHING: Motion is approved.

21 Finally, we have the Committee for AIDS/Infectious
22 and Communicable Diseases.

1 MS. RANK: Ms. Souter?

2 COMMISSIONER SOUTER: Aye.

3 PRESIDENT CUSHING: Motion is approved.

4 Motion to appoint SEASPAR Representative.

5 COMMISSIONER ROMAN: I've been the SEASPAR
6 Representative for the last two years. Actually, most
7 of the people who sit on the Board of SEASPAR are
8 actually the Executive Directors of the individual park
9 districts. We're kind of unusual having a board
10 member.

11 The meetings are actually held during the day,
12 from 3:30 to 5:00 in the afternoon, which makes them
13 inconvenient to get to if you have a full-time job,
14 which I do. I've been able to do it, but it's a little
15 inconvenient.

16 Bill, since coming, has been very interested in
17 attending them, so we often have two representatives.
18 So it would be my thought to have Bill be our
19 representative at the meeting rather than a board
20 member. My understanding is that, because of tax levy
21 issues, it was at one time thought a board member
22 should actually be a part of that, but I'm not sure

1 COMMISSIONER MAHONEY: I was that. I have not
2 done a thing on that committee. I guess it's a good
3 thing.

4 MR. McADAM: It is.

5 COMMISSIONER MAHONEY: Not because I haven't done
6 a thing, but I don't have a problem being the place
7 holder again.

8 MR. McADAM: It's a two-person appointment, and I
9 think the last time it was Commissioner Mahoney and
10 Debbie Utecht, who was the business administration at
11 the time.

12 COMMISSIONER GELWICKS: Does that make sense to
13 have a staff person?

14 MR. McADAM: I think it makes some sense. I would
15 recommend and staff recommends appointing Renee, being
16 that she's in charge of HR.

17 PRESIDENT CUSHING: Motion.

18 COMMISSIONER ROMAN: I'll move to nominate Cathy
19 Mahoney and Renee Herbst for the Review Committee for
20 AIDS/Infectious and Communicable Diseases.

21 COMMISSIONER GELWICKS: Second.

22 PRESIDENT CUSHING: Roll call, please.

1 MS. RANK: Mr. Roman?
 2 COMMISSIONER ROMAN: Aye.
 3 MS. RANK: Mr. Gelwicks?
 4 COMMISSIONER GELWICKS: Aye.
 5 MS. RANK: Mr. Cushing?
 6 PRESIDENT CUSHING: Aye.
 7 MS. RANK: Ms. Mahoney?
 8 COMMISSIONER MAHONEY: Aye.
 9 MS. RANK: Ms. Souter?
 10 COMMISSIONER SOUTER: Aye.
 11 PRESIDENT CUSHING: Motion is approved. So we
 12 have everything covered there. Any changes to the
 13 agenda?
 14 MR. McADAM: No.
 15 PRESIDENT CUSHING: We'll move onto
 16 communications. Chance for visitors to address the
 17 Board again. No visitors.
 18 Anybody with written correspondence? No written
 19 correspondence. So we'll move to consent agenda.
 20 MR. McADAM: This evening, with the changes in the
 21 board leadership position, we have request for
 22 authorization of signatures for bank accounts and

1 I do want to give an update this evening. We have the
 2 last of our focus groups going on, and it seems to be
 3 eight has been the magic number, although we had six on
 4 the RSVP list for this evening.
 5 In addition to that, we've been very pleased with
 6 the feedback we've been getting both online and in our
 7 drop box facilities. We've pushed out an e-mail blast
 8 with our questions, and we've been receiving literally
 9 hundreds of those back.
 10 So we've been getting really, really good
 11 response, both with folks that are in our facilities,
 12 so they're our users, as well as just people on our
 13 various databases that we've been pushing that out. We
 14 push it out. Within minutes, they're getting responses
 15 back. So it's been real good that we've been able to
 16 do kind of that multi-prong way of getting that
 17 information back.
 18 So the next step will be for us having our
 19 retreat. We'll go through, management staff as well as
 20 the Board, go through the process that the focus groups
 21 have gone through and then get into the results,
 22 results of everything they've been hearing both from

1 certified copy of corporate resolutions and list of
 2 officers.
 3 PRESIDENT CUSHING: Motion.
 4 COMMISSIONER MAHONEY: I'll move to authorize the
 5 authorization of signatures for bank accounts and
 6 certified copy of corporate resolutions and list of
 7 officers.
 8 COMMISSIONER GELWICKS: Second.
 9 PRESIDENT CUSHING: Roll call, please.
 10 MS. RANK: Ms. Mahoney?
 11 COMMISSIONER MAHONEY: Aye.
 12 MS. RANK: Mr. Gelwicks?
 13 COMMISSIONER GELWICKS: Aye.
 14 MS. RANK: Mr. Cushing?
 15 PRESIDENT CUSHING: Aye.
 16 MS. RANK: Mr. Roman?
 17 COMMISSIONER ROMAN: Aye.
 18 MS. RANK: Ms. Souter?
 19 COMMISSIONER SOUTER: Aye.
 20 PRESIDENT CUSHING: Motion is approved.
 21 MR. McADAM: I'll make this short and sweet since
 22 we're on record territory here. We just met last week.

1 the written as well as from the focus groups, compare
 2 that to what we were thinking, and then start laying
 3 out what we think would be the strategic plan for the
 4 next five years.
 5 COMMISSIONER GELWICKS: When is our meeting?
 6 COMMISSIONER MAHONEY: May 30th.
 7 MR. McADAM: 30th.
 8 COMMISSIONER ROMAN: Nine o'clock.
 9 MR. McADAM: Right. We do have wifi in the
 10 building, so we're all good.
 11 The last thing I have is, we had a number of our
 12 recreation staff and Jay and myself participate in the
 13 IPRA Park Pursuit, which is a team-building exercise
 14 that IPRA does. If you've ever watched "The Amazing
 15 Race," it's based on that concept. It was in LaGrange
 16 this year. You get clues to sites that you go to, and
 17 we cover -- some of us covered more ground than others
 18 covered. A little bit of friendly competition in all
 19 this.
 20 The route was four miles. We did between five and
 21 six because, when you don't get the clue right, you end
 22 up in the wrong spot. Then there's either a mental

1 challenge or a physical challenge, and it's a team
2 challenge, before you get the next clue and you move
3 on. It's really just a fun event, but it's also good
4 for staff to be working together and doing some of that
5 team-building.

6 I think, aside from the team I was on coming in
7 first of the three Downers Grove teams, I think the
8 highlight was, one of the clues was David Hasselhoff
9 went to Lyons Township High School. Brandi went into
10 the school and thought the class was the clue and now
11 has a picture of David Hasselhoff on her phone.

12 It was really a great day, and we were actually
13 approached by the committee that runs it about Downers
14 Grove potentially being a host site next year. So we
15 will be working with them to get that worked out.

16 It was really cool. They had 160 participants,
17 and we were in a ton of different parks and facilities,
18 and it's a great way to show off and show off the
19 community, and we would most likely start it in
20 downtown. Usually end in a restaurant and start at one
21 of the parks. If that happens, we'll let you know.

22 PRESIDENT CUSHING: How many different districts?

1 MR. KELLY: There's 40 teams, and I would probably
2 say at least --

3 MR. McADAM: 25, 30 different districts.

4 MR. KELLY: I would say, at least.

5 MR. McADAM: Yeah. It was good. Particularly
6 with, we've still got a little bit newer staff, and it
7 was a great way to bring everyone together for a fun
8 day.

9 COMMISSIONER MAHONEY: Did you get wet in the
10 rain?

11 MR. McADAM: Never rained.

12 COMMISSIONER MAHONEY: Oh, it rained here.

13 MR. McADAM: No, it was a good day. It wasn't too
14 hot. It was good.

15 PRESIDENT CUSHING: Then we're onto unfinished
16 business. Anyone? New business?

17 COMMISSIONER GELWICKS: Should we talk about the
18 visitor tonight, what was brought to us? I know Bill
19 and staff have had a lot of discussion about this over
20 time. Probably you can give us some background from
21 your perspective, and then the board input and where do
22 we go from here.

1 MR. McADAM: I did appreciate his comments, I
2 think, how it got to where it was. It wasn't taken
3 lightly, and there was some thought put into that, and
4 I think the goal was to be respectful.

5 When that issue was brought to our attention
6 basically a year ago, we literally had to kind of hunt
7 to find the plaque. It had originally been as an
8 eternal flame. It was on a very large piece of
9 concrete with a piece of metal shield for the original
10 flame.

11 Through all of its different incarnations, it
12 wasn't in the best condition when we did the
13 construction out there to remove it. It was cut into
14 pieces and busted up, and the plaque was saved, and we
15 have the plaque.

16 Given where we were last year and the concerns of
17 folks and Memorial Day coming up, we were able to get a
18 nice of piece of stone, mount it on the piece of stone,
19 put it in the area between the trees so it wouldn't be
20 out in the open and stepped on and put back there.

21 That's basically the end of the story from staff's
22 perspective. Not everybody was happy with it coming

1 here. At the time it seemed like a good compromise and
2 a way of trying to be respectful with that.

3 COMMISSIONER MAHONEY: Would you say right now
4 that's equivalent to like a headstone? I haven't
5 noticed -- I mean, placement -- I need to go and look
6 at it but --

7 MR. McADAM: I mean, it's on a piece of nice stone
8 in between -- and we were actually thinking the oak
9 trees behind it kind of created a nice natural
10 backdrop, not an area you would be sitting on, and it
11 does have wood chips, and it is flush to the ground.

12 COMMISSIONER GELWICKS: Which is not unusual for
13 plaques we do for trees or memorials.

14 MR. McADAM: Within the District, I don't know the
15 number, but we have a significant number that are
16 mounted in that manner.

17 COMMISSIONER MAHONEY: By no means am I trying to
18 be disrespectful, but there's headstones that are flat
19 on the ground in cemeteries, also. They're not just
20 the monumental ones. So I don't know.

21 COMMISSIONER GELWICKS: I don't know the history.
22 And to me, that's somewhat important to the whole

1 discussion because --

2 MR. McADAM: We have, since this came up the last
3 time, I found some additional information I can share
4 with the Board we weren't privy to at the time we were
5 talking about it the last time.

6 COMMISSIONER GELWICKS: It's not obvious to me why
7 it would have been done the way it was done in the
8 first place, just because, to me, I don't know where --
9 once you start doing these things, where do you stop?
10 Especially when there are other locations that have
11 similar kinds of memorials in place.

12 But not knowing why the Board or its staff did it
13 in the first place, I mean, you need that to be able
14 to, at least from my perspective, respond.

15 MR. McADAM: I think there's a little bit
16 different information we found since then. I think it
17 was a lot of back and forth, so it's not a hundred
18 percent clear with what we have. I think it was,
19 trying to find a home for where --

20 COMMISSIONER GELWICKS: Clearly, you and staff
21 attempted to do a --

22 MR. McADAM: Right.

1 COMMISSIONER GELWICKS: A very good service to the
2 individual and to what was remaining of what you have.

3 MR. McADAM: Yes. And that was our intent.
4 Subsequent to that, we were made aware there was an
5 additional plaque that was out there marking the site
6 of a church that was there. We worked with them, and
7 we're going to flush-mount that, as well, but kind of
8 in the planter area.

9 Staff's perspective is, it does become a tricky
10 situation, where do you stop and where do you start.
11 That park is an active park. It's not necessarily a
12 memorial park. It's a performance park. But balancing
13 that with what was already there and what was done
14 before, I think there's exception to be made to that,
15 but there needs to be some thought about where you go
16 forward with that.

17 COMMISSIONER MAHONEY: I think no matter what we
18 figure out in this particular circumstance or anything
19 from the past, we might want to consider something more
20 formal for the future if we get asked to do memorials
21 in any other parks because obviously the time to think
22 about that is not when someone is asking you to do it.

1 PRESIDENT CUSHING: I think they did recognize
2 that there was thought in terms of -- it wasn't just
3 thrown on the ground. There was thought behind it, and
4 they were appreciative of that.

5 COMMISSIONER MAHONEY: I think we need to figure
6 out a way in the future, when people ask to have
7 memorials --

8 MR. McADAM: No other districts have memorial
9 policies --

10 COMMISSIONER MAHONEY: We do the bench memorials.
11 We do the tree memorials.

12 MR. McADAM: Those are specific programs, which we
13 have guidelines set for those.

14 COMMISSIONER MAHONEY: Right.

15 MR. McADAM: Our current policies don't
16 necessarily encompass this. It kind of falls outside a
17 little bit.

18 PRESIDENT CUSHING: Obviously, there's history,
19 like you said, that has gotten us to this point.

20 COMMISSIONER MAHONEY: No. This wouldn't apply to
21 the situation like -- It would be for anything that
22 comes up. I don't know. I suppose whatever other

1 information you found would be helpful.

2 MR. McADAM: We could put it back on the agenda
3 discussion.

4 PRESIDENT CUSHING: I think that's probably ready
5 to go, so we can --

6 COMMISSIONER GELWICKS: Close it.

7 PRESIDENT CUSHING: Formally address it and close
8 it. So it will be future.

9 Any other new business? Any visitors that would
10 like to address the Board? No one. I see nobody
11 jumping up to speak. Do we have executive session?

12 MR. McADAM: We do not.

13 PRESIDENT CUSHING: Motion to adjourn?

14 COMMISSIONER MAHONEY: Move to adjourn.

15 COMMISSIONER SOUTER: Second.

16 PRESIDENT CUSHING: Roll call.

17 MS. RANK: Ms. Mahoney?

18 COMMISSIONER MAHONEY: Aye.

19 MS. RANK: Ms. Souter?

20 COMMISSIONER SOUTER: Aye.

21 MS. RANK: Mr. Gelwicks?

22 COMMISSIONER GELWICKS: Aye.

1 MS. RANK: Mr. Cushing?
 2 PRESIDENT CUSHING: Aye.
 3 MS. RANK: Mr. Roman?
 4 COMMISSIONER ROMAN: Aye.
 5 PRESIDENT CUSHING: Motion is approved. We are
 6 adjourned.
 7 (Which were all the
 8 proceedings had at the
 9 meeting of the above-entitled
 10 cause.)
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1 STATE OF ILLINOIS)
 2)SS.
 3 COUNTY OF KENDALL)
 4 I, Angela Phipps, Certified Shorthand
 5 Reporter for the State of Illinois, do hereby certify
 6 that heretofore on the 2nd day of May, 2013, I reported
 7 in shorthand the proceedings had in the above matter.
 8 I further certify that the proceedings were
 9 reduced to writing by means of machine shorthand and
 10 afterwards transcribed into typewriting by me; and that
 11 the foregoing is a true and correct record of said
 12 proceedings.
 13 I further certify that I am neither counsel
 14 for nor related to counsel for any of the parties to
 15 this suit, nor am I in any way related to any of the
 16 parties to these proceedings.
 17 IN TESTIMONY WHEREOF, I have hereunto set my
 18 hand this 14th day of May, 2013.
 19 _____
 20 ANGELA PHIPPS, CSR
 21
 22

1	appoint [2] 5/17 7/4 appointing [1] 9/15 appointment [1] 9/8 appreciate [1] 16/1	brought [2] 15/18 16/5 building [3] 13/10 13/13 14/5 business [5] 3/14 9/10 15/16 15/16 21/9 busted [1] 16/14	cover [1] 13/17 covered [3] 10/12 13/17 13/18 created [1] 17/9 CSR [1] 23/20 current [1] 20/15 Cushing [17] 3/6 3/7 3/15 3/18 4/22 5/10 5/11 6/19 6/20 8/14 8/15 10/5 10/6 11/14 11/15 22/1 22/2 cut [1] 16/13	everything [2] 10/12 12/22 exception [1] 19/14 executive [3] 2/2 7/8 21/11 exercise [1] 13/13 EXIT [1] 4/15				
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