

ACTION ITEMS:

Commissioner Mahoney made a motion to authorize the Executive Director to enter into a contract with Engineering Resource Associates, Inc. for monitoring work at Lyman Woods, for a total 3-year lump sum fee of \$15,788.50. Commissioner Gelwicks seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Gelwicks, Cushing and Salaba
 Nays: None
 Absent: Commissioner Livorsi

Commissioner Mahoney made a motion to reject all portable restroom bids and authorize the Executive Director to enter into an agreement with Area Restroom Solutions for the calendar years 2017, 2018 and 2019 for an annual rate of \$19,056.00, for the rental of portable restrooms and associated services. Commissioner Salaba seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Salaba, Cushing and Gelwicks
 Nays: None
 Absent: Commissioner Livorsi

Commissioner Gelwicks made a motion to grant authorization to seek proposals for professional consulting services to prepare a Park District Master Plan including a Community Needs Assessment Survey. Commissioner Mahoney seconded the motion.

Roll Call: Ayes: Commissioners Gelwicks, Mahoney, Cushing and Salaba
 Nays: None
 Absent: Commissioner Livorsi

Commissioner Mahoney made a motion to authorize the Executive Director and Attorney to execute all necessary documents to purchase 6821 Main Street, Downers Grove, IL from Senior Home Sharing in the amount of \$350,000. Commissioner Gelwicks seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Gelwicks, Cushing and Salaba
 Nays: None
 Absent: Commissioner Livorsi

BOARD BUSINESS

Commissioner Comments – Commissioner Gelwicks attended the IAPD luncheon and thanked State Representatives Patti Bellock and David Olsen for sharing the Park District’s table. He acknowledged Representative Bellock’s support through the years and hopes Representative Olsen will do the same. He also thanked staff member Regina Ozog for her help with the website.

STAFF AND COMMITTEE REPORTS

Executive Director Report

Executive Director McAdam reported that the Recreation Center has taken on a new color scheme and urged the Board and residents to stop in and check it out. He also showed a sample invitation of the upcoming all staff meeting on February 20th.

Recreation Report

Director Kelly introduced Recreation Manager, Anna Kish who updated the Board on the affiliate meeting that recently took place. Anna reported that there was at least one representative from each of the affiliate groups present. Discussion items included: new documents, affiliate request forms, contact information form, the rainout line, fee increases and tournament dates. The affiliates appeared to be on board with the changes.

Director Kelly informed the Board that the Barton Marketing Status Report was attached to his report and will now be included in the monthly Recreation report; an 8 miler will be added to the Park District's annual 5 miler this year...the 8 mile run will coincide with the Chicago Marathon's recommendations for an eight mile run before the actual marathon; Lyman Woods honey will be used in the beer featured at Harvest Fest this year; the golf course driving range is being utilized on good weather days; all Park District facilities will be closed on February 20th for the all staff meeting.

Planning Report

Superintendent of Planning, Paul Fyle reported that Staff anticipates receiving draft drawings and specifications for the Lincoln Center HVAC shortly; a full inspection of the Lincoln Center elevator has taken place – the results of the inspection will be used to prepare bid documents.

Commissioner Gelwicks asked if the Park District will partner with the Village next season for any asphalt work that will need to be done. Paul replied that there are currently no projects planned in the near future but that each project will be reviewed on an individual basis.

Parks Report

Director of Operations and Development, Geoff Penman reported that staff is busy with ice rink maintenance and facility improvements and repairs.

Commissioner Gelwicks asked how often a cleaning service is used on the Doerhoefer artificial turf field. Superintendent of Parks, Kevin Rozell replied that the manufacturer does not recommend it saying that rain water is sufficient. However, this season, a service will do a cleaning in an effort to extend the life of the turf.

SEASPAR

Executive Director McAdam informed the Board that the Executive Director of SEASPAR, Susan Friend will be retiring in July. Matt Corso will take Susan's place as Executive Director. Also, in keeping with a change in the bi-laws, SEASPAR will raise their bid requirements from \$20,000 to \$25,000.

PLAN COMMISSION

No report

UNFINISHED BUSINESS

None

NEW BUSINESS

None

RECOGNITION OF VISITORS

None

Commissioner Cushing announced that the next Park District Board Meeting will be held February 16, 2017 at the Village Hall.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Gelwicks.

Roll Call: Ayes: Commissioners Mahoney, Gelwicks, Cushing and Salaba
 Nays: None
 Absent: Commissioner Livorsi

Respectfully submitted,

Tom Salaba,
Secretary