Board Meeting

October 17, 2013

COUNTY COURT REPORTERS, INC.
600 S. COUNTY FARM ROAD
SUITE 200-B
WHEATON, IL 60187
Phone: 630.653.1622
Fax: 630.653.4119

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BEFORE THE DOWNERS GROVE PARK DISTRICT
BOARD OF PARK COMMISSIONERS

IN RE THE MATTER OF:)
)
BOARD MEETING)

October 17, 2013
7:00 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.

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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.
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 & Development
MR. PAUL FYLE, Landscape Architect;
MR. MIKE SIEFKEN, Parks Operation Manager;
MS. BRANDI BECKLEY, Marketing/Community Relations Manager;
MS. JUSTINE GOODE, Supervisor of Marketing & Creative Development;
MS. LINDA MEINHART, Financial Manager;
MS. PAM RANK, Clerk.

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PRESIDENT CUSHING: Good evening. Welcome to the October 17, 2013 Downers Grove Park District Board Meeting. I would like to call the meeting to order. Roll call, please.
MS. RANK: Mr. Cushing.
PRESIDENT CUSHING: Here.
MS. RANK: Mr. Gelwicks.
MR. GELWICKS: Here.
MS. RANK: Ms. Mahoney.
MS. MAHONEY: Here.
MS. RANK: Mr. Roman.
MR. ROMAN: Here.
MS. RANK: Ms. Souter.
MS. SOUTER: Here.
PRESIDENT CUSHING: Pledge of Allegiance.
(Pledge of Allegiance.)
PRESIDENT CUSHING: Before we get started, do we have any changes we need to make to the agenda?
MR. McADAM: I have one small one I would like to recommend. Under 3.3, change the word "approval" to "acceptance." So it will read "Acceptance of Fiscal Year 12-13 Audit."

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PRESIDENT CUSHING: All right. If there's no other changes. Anyone? We go to recognition of visitors. Do we have any visitors that would like to address the Board this evening? No visitors. Does anybody have any written correspondence to share?
MR. ROMAN: Not this evening.
PRESIDENT CUSHING: Then we're onto the Consent Agenda.
MR. McADAM: Thank you. This evening on the Consent Agenda, we have the Treasurer's Report; Payment of Bills in the Amount of $805,814.49; Acceptance of Fiscal Year 12-13 Audit; Payout No. 38, Engineering Resource Associates, Inc., for Lyman Woods Streambank Stabilization, Project Site Area 3, Phase 3; and the Illinois Association of Park District Credentials Certificate.
PRESIDENT CUSHING: Does anybody have any comments or questions? Do we have a motion?
MR. ROMAN: Move to accept the Consent Agenda as presented, including of Payment of Bills in the amount of $805,814.49.
MR. GELWICKS: Second.

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MS. RANK: Mr. Roman.
MR. ROMAN: Aye.
MS. RANK: Mr. Gelwicks.
MR. GELWICKS: Aye.
MS. RANK: Mr. Cushing.
PRESIDENT CUSHING: Aye.
MS. RANK: Ms. Mahoney.
MS. MAHONEY: Aye.
MS. RANK: Ms. Souter.
MS. SOUTER: Aye.
PRESIDENT CUSHING: Motion approved. Onto action items.
MR. McADAM: We have one action item for your consideration tonight: Consideration of Proposals, Barth Pond Dredging Design/Build Services. Paul would be happy to answer any questions you might have.
PRESIDENT CUSHING: We're in essentially the same position we were a couple weeks ago; correct?
MR. McADAM: Correct. We've firmed up the contract. The attorneys reviewed it. It was discussed at the last Board Meeting. The Village Board did approve the Memorandum of Understanding last Tuesday.

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PRESIDENT CUSHING: With the new number?
MR. McADAM: Correct, with the new number.
MS. SOUTER: With the new number and change in schedule?
MR. McADAM: The Memorandum of Understanding and schedule specified in that, the number did. So the schedule is between us and the contractor.
MR. FYLE: We do have a schedule that was part of the revised proposal, and that is for doing the work next fall.
We've been working with the contractor, and he actually was -- We originally said Labor Day as the start date. He was a little concerned about timing because he wanted to be done -- His original schedule had him finishing up mid-December with too much risk of freezing temperatures, frozen pond. So we've worked with him on the schedule.
We're looking at starting in August after the fishing derby that we have each year. We'll have the fishing derby the first Saturday of August and allow him to come, mobilize, and start setting up that following week.

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MR. GELWICKS: I guess two concerns I have center around the delay, and I understand the delay, but the impact of the delay is my question.
Unforeseen circumstance that may occur. How does that play into the agreement that we have? And I'm thinking of two scenarios. One is that the silt buildup becomes much greater than it was for whatever reason. Over the next nine months, something happens from that standpoint and/or there's some contamination of some sort that takes place in the next five months that isn't there today. How are those addressed, and do we have a concern from a cost standpoint if either of those situations should arise?
MR. FYLE: I think, first of all, with the contaminant issue, that this particular contractor is proposing to take this material to a landfill because of some things that are in the material, so it is going to a certain facility because of that. We certainly will have to meet the requirements of the landfill.
Regarding unforeseen conditions, I think was the other question, we have --
MR. GELWICKS: Such as additional silt buildup, as

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an example, that may occur.
MR. FYLE: We asked the contractor to give us a not-to-exceed, and we said, you know, this is all we're able to pay. He understood that that was his responsibility to remove all the material as part of that cost.
MR. GELWICKS: So you don't see a situation like that would have any impact on the ability to do this project?
MR. FYLE: Unless there were some very unique circumstance, a unique event that would cause an unusual amount of material to come into the pond or something like that. I think during normal conditions, what we see on a typical year, every year what we see, I think, shouldn't impact the material that's in the pond significantly.
MR. McADAM: Staff did discuss looking at the timing and weighing the impact on having the park open for the spring and summer versus doing the work. Being that that risk of silt that's going to impact the work being significant enough, I think that event occurred, that event was going to occur regardless of when we did

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the timing. So I believe the contractor not-to-exceed price is based on an estimate of what's in there now, the amount of loads that are coming out. So maybe the very worst circumstance, where we do the work, the not-to-exceed price not to exceed amount of silt buildup in there from that event, and what's in there now would be removed.

PRESIDENT CUSHING: So we've asked him to kind of price the timing into it, as well?

MR. McADAM: That's correct. He's agreed to the timeline and the timing of it.

PRESIDENT CUSHING: All right. What type of effect on -- and I don't know if we even know the answer, but what type of effect on the silt level and on the pond did the spring storm, the massive spring storm or spring event we had, how did that affect the pond, the silt level?

MR. FYLE: I can't say. I'm not sure what that impact would be. I believe that the -- What was put out as part of the request for proposals included bathymetric surveys of the pond bottom, the hard bottom and the soft bottom, the top of the silt; and those

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were done this summer. They were fairly recent surveys that were done this summer. I believe after those events. So the surveys we have now should reflect any additional material that came in as part of that flood.

PRESIDENT CUSHING: The question was whether we knew direct impact.

MR. FYLE: I'm sure there was some, the amount of water that there was; and a lot of the water was standing for a period of time, and that's when the sediment can drop out of that, of the water.

PRESIDENT CUSHING: Yes.

MR. FYLE: So I'm sure there was some impact from that large event, but hopefully we should have that included as part because the survey is being done a little bit later.

MR. GELWICKS: The recommendation here is pending approval since that's --

MR. McADAM: That's been completed, correct.

MR. GELWICKS: I'll make a motion to recommend to the Board authorizing Executive Director to enter into an agreement with Merrell Brothers for the Barth Pond Dredging Design/Build Services for a total

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not-to-exceed cost of $1,587,206.

MS. MAHONEY: Second.

PRESIDENT CUSHING: Roll call, please.

MS. RANK: Mr. Gelwicks.

MR. GELWICKS: Aye.

MS. RANK: Ms. Mahoney.

MS. MAHONEY: Aye.

MS. RANK: Mr. Cushing.

PRESIDENT CUSHING: Aye.

MS. RANK: Mr. Roman.

MR. ROMAN: Aye.

MS. RANK: Ms. Souter.

MS. SOUTER: Aye.

PRESIDENT CUSHING: Motion is approved.

Action items. That was the only action item for the evening?

MR. McADAM: Correct.

PRESIDENT CUSHING: We're onto Board business, President's Report.

The only thing I have is a couple comments. We took a tour some of the parks yesterday, Board and Staff. We saw some of the recently completed projects,

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some that we're looking at coming up, and we got to get out to Lyman Woods and see the beaver situation firsthand. It was pretty cool. It was very beneficial. It was great to see what we've done recently, what we've got coming up, and get our heads and hands around it. Looking forward to doing some more of that in the future. It will keep us in tune with what's going on there.

Anybody else have any comments?

MS. SOUTER: I do. I think it's easy for us to go out there on an individual basis and see some of these things, but I think it's more helpful to get Staff's input and have that so we can look at some of these areas with a better understanding. So I appreciate Staff's time in putting that together. Thank you.

PRESIDENT CUSHING: I think everybody up here thought it was very beneficial, and from the comments I've heard, we're looking forward to doing it again, seeing some more facilities, some more parks, and some more upcoming projects. So thanks for the time you guys put in.

Any other comments, concerns, questions? Then

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we're onto Staff Reports.

MR. McADAM: Thank you. First, I would like to, just in regards to Barth Pond and the Memorandum of Understanding, is really thank the Village, the Village Staff.

They worked with our Planning Department, Paul and Geoff, very closely through this entire process, from coming up with the way we would seek proposals, how would we would craft that together, how the Memorandum of Understanding would work, what our roles were. Throughout that entire process, it was very cooperative, and understanding our concerns from a public access standpoint, and eliminate the impact on the park itself and us understanding, with them paying for that work, making sure that we're balancing cost and impact together. I think what we see this evening is a great result from a really good process that we had with Staff. So I just want to thank them for doing that with us.

Staff still continues to work on the Strategic Plan. We meet tomorrow to hopefully put together a final draft that our whole staff can take a look at.

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I'm targeting November 21st to have a presentation to the Board, and then we can put it on public display for public comment before we finalize that.

A little premature, but I would like to thank the team, their work on it to this point. Taken as a group, we took all the information and the focus groups we had, including all the input we had and then as the group kind of put that down, the value and what the different areas the public is looking to see the Park District do.

Then we broke those up into three groups. Now those three groups are working to bring that into one document. So it has really had a lot of Staff involvement from all different departments and areas within the District and different levels of Staff, and I've been really pleased with the way that's been put together. Again, we're targeting November 21st to bring the presentation to you for that.

Finally, in regards to our tour we had, one of the things we talked was pickleball. Today I was at Buffalo Grove Park District on their review team for their accreditation process. If you're interested to

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see what pickleball looks like, at Twin Creeks Park, they just put some in last summer. Not on a tennis court, but in an area that they used to have a safety village. They determined it was too big, and they took a space that's almost roughly the same size as a tennis court. It looks like it's fenced in. They have two courts on there, very similar to what we were talking about doing.

When you see it, it's like, okay, it looks like mini-tennis courts up there. But if you're up in Buffalo Grove, I suggest swing by, and you can take a look at that.

That's all I have this evening.

PRESIDENT CUSHING: Thank you. Recreation Report.

MR. KELLY: Good evening. Before you, you have the complete Recreation Department Report. First of all, I would like to apologize for the inaccurate date of the conference. It should be October, not September. I apologize about that.

Moving to facilities, things are pretty much status quo in our facilities right now. As noted at our last Board Meeting earlier this morning, the

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Lincoln Center preschool renovations are complete. We're very satisfied with that. Again, a lot of teamwork and hard work from all the staff and our departments.

That, along with the new dropoff program for our preschool, that program has really gotten off to a very strong start this year.

Recreation Center. Again, remains very busy. It's ramping up for the fall programs and usage.

Lyman Woods. We had our Fall Honey Harvest program, which allowed us to sell additional honey, like we did this summer, which met the waiting list of over 40 people, believe it or not, for honey. Supply and demand, there is definitely a high demand out there for honey.

District 58 has also been coming out to Lyman Woods and utilizing the area, and Shannon and Staff are doing programs with them.

Mini-golf is coming to a conclusion for the season. We had a very strong year. Actually, this weekend we will remain open, which is a week past our typical closing date due to the fact that we have our

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special event, Spooktacular, out there at McCollum Park this Friday night. This October Fest will be in McCollum Park all week. So we figured we'll take advantage of the crowds to remain open for the concession stand and mini-golf stand.

The golf club, again, is kind of winding down. All programs and leagues have ended; however, the course remains open. Season passes are good through November 10th. That's kind of a soft closing date. Hopefully, the weather lasts and will remain open as long as possible.

The museum has, again, been very busy. We did get the three interior interpretive signs installed, which has been a very long project, believe it or not; and we're happy to see those signs. They look very beautiful out there.

Moving into program highlights. Again, we're moving into fall. Our basketball program is up from last year. We have our coaches meeting. We met with District 58 and have worked very closely with them to become more efficient and effective in the shared usage of their gymnasiums, and we're very pleased with the

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outcome of that communication and cooperation.

Special event recap. We had our Park It, which was a cooperative effort with the Downers Grove YMCA, at Fishel Park. We had 26 participants, and they took advantage of walking different routes throughout the community and seeing different parks. It was a nice event.

We had our inaugural Chilympics on September 28th, and the event really went off without a hitch as far as the first-time event. Staff and volunteers did a great job at that event. It was an over a year long planning process, and we're very pleased with that, and we're looking forward to that growing in the future.

October 5th, we had or Health Fair, again in cooperation with Midwestern University at the Rec Center. We had the entire gymnasium used, and we had several vendors along with our stations. We had over a hundred and some people come by to visit. We took in three memberships at 4500 Fitness from that event, so that's always a bonus. It was an awesome cooperative event, and we look forward to continuing that partnership with Midwestern.

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Moving forward, as I mentioned, the Spooktacular event is tomorrow night. Unfortunately, the Who Fest has been canceled due to low enrollment. We're looking to change that event up in the future.

Then we have our Polar Express on November 23rd, which has already been sold out, so we're very excited about those holiday events coming up.

4500 Fitness, again, remains to be another strong month. Membership is up. Usage was down slightly. September was a very nice weather month, so I believe that has played a part in that due to very near numbers. Overall membership revenue is very strong, and our retention rate continues to climb compared to last year.

The golf club, again, very strong month of September as far as numbers go. Rounds were up. Revenue looks good. If you look down to the year-to-date total revenue, at one point we were down nearly a hundred thousand dollars. We're closing that gap, almost $30,000 at this point, and hopefully we can continue to do that.

We pretty much discussed McCollum mini-golf.

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Lyman Woods, again, very busy. New programs, exciting programs out there. Program participation is up. Total monthly participation is up. Again, the museum year-to-date participation remains very strong.

That's pretty much the report in a nutshell. I'll be happy to answer any questions.

PRESIDENT CUSHING: Anybody? Nice job.

MR. KELLY: Thank you.

PRESIDENT CUSHING: Marketing Report.

MS. GOODE: Good evening, everyone. I would like to go over several marketing updates covering September and the first part of October.

The use of special E-newsletters has increased in order to provide a friendly reminder to the public about upcoming events and promotions, such as the Chilympics event and other miscellaneous events, one week prior to these events taking place.

Nine press releases were distributed during the month of September along with three in the month of October so far, and all of them have been noticed by the media and have continued to be featured in miscellaneous publications.

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The Autumn Park Places Quarterly Newsletter was delivered door-to-door during the last week of September and featured on the Park District website publication page, as well. The publication was delivered with the Village of Downers Grove Newsletter.

As Jay had mentioned, the Downers Grove Park District was represented at the Community Health Fair on Saturday, October 5th, which was located at the Rec Center. Our programming and event information was distributed to visitors along with miscellaneous promotional items.

The 2014 Winter Guide Production is wrapping up and will be sent to print in the next few weeks. The Winter Guide will be available online on November 15th. The delivery is set for November 22nd, which is a Friday, and registrant registration will begin on December 2nd.

The 2014 Spring/Summer Guide is currently in the works and will be the first seasonal guide designed in-house.

Lastly, the renaming of McCollum Park miniature golf and concessions along with a logo design is

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currently in progress. A survey was featured online during the months of July and August as well as being available as a link on the July and August e-newsletters and also as a hard copy at several park district facilities.

The individual who suggests the name chosen by Staff will win a free season pass for miniature golf for 2014. The name that was selected is Miner Mike's Adventure Golf.

I have also provided a sample of the logo currently in the works. So I can pass it along to you.

With that, are there any questions?

PRESIDENT CUSHING: Is this Jay's pick?

MR. GELWICKS: Is Miner Mike going to show up at the events now?

MS. GOODE: Yes, he is. He actually made his first appearance at Summer Concerts Series, and that was accepted very well. So we're going to be having him at a lot of the upcoming events.

PRESIDENT CUSHING: Who gets to wear that?

MS. GOODE: Justin.

PRESIDENT CUSHING: It's a secret. Okay. Great.

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Thank you very much.

MS. GOODE: Thank you.

PRESIDENT CUSHING: Planning.

MR. FYLE: Planning Department this month, in addition to the Barth Pond dredging contract work, also the Walnut Avenue Grading Project, the revised grading plan has been submitted to DuPage County for review. Once we receive comments back from the County, we will prepare the documents and anticipate releasing the revised project documents for bid in November, for spring 2014 construction.

Blodgett House Structural Improvements. We had a mandatory rebid meeting this morning. We had four contractors attend the meeting. We're hopeful that we'll have more of them bidding this time around.

One of the contractors in attendance attended previously the last time we were out to bid, and he chose not to bid on the project. He told us that he was busy at that time. Sounds like he might have a little more time now this time of year. So we're hopeful we'll get a few more bids than we did last time.

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The bids are due Tuesday, October 29th. We anticipate bringing those to the Board on November 7th, with construction taking place in the winter months.

Finally, Doerhoefer Park Tennis Court Renovation. As Bill mentioned, we're looking at design and planning for the tennis court renovation, including the tennis light replacement, to take place this fall and looking at the possibility of pickleball at that particular facility. We anticipate bidding that project this winter as well for spring construction.

I would be happy to answer any questions.

PRESIDENT CUSHING: Walnut with this timetable, we're not looking at --

MR. FYLE: We would be doing the grading work in the spring, seeding the entire site in the spring, and it will not be playable this summer. We would hope the following spring would be.

PRESIDENT CUSHING: Thanks, Paul.

MR. FYLE: Thank you.

PRESIDENT CUSHING: Parks Report.

MR. PENMAN: Good evening. Busy month again for the Parks Department. One of the primary things Staff

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was able to get done was over at Washington Park. After laying 30,000 square feet of new sod over there, having an irrigation system installed over there, it's really starting to fill in and look nice. So we're hoping that's ready for next spring.

In addition, more routine type things. We installed new screenings that washed over at Whitlock and Grant Parks. We cleaned out all the ThorGuard units, which is done twice a year minimum, and we also groomed the synthetic turf field at Doerhoefer. It's done about every three weeks.

Sod was also installed along the court area pathway at Doerhoefer. Jay mentioned the informational signs at the museums. They put those in. So that was a nice thing at Blodgett House.

The McCollum Park core restrooms are open temporarily. We met with the contractor the end of the day, and we're going to begin the permit repairs hopefully the early part of November. So they will be down at that point in time. As you recall, that's part of that fire that took place over there, and it's going to be pretty substantial as far as taking down a good

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portion of the wall. So we've been working with the insurance company on that getting that done. We're optimistic it will be done the first part of --

PRESIDENT CUSHING: How long do you think?

MR. PENMAN: It could be a couple months for them to get it all done. It's pretty substantial.

MS. MAHONEY: What kind of fire prevention is going to be included?

MR. PENMAN: We've already installed smoke detectors, and we're also working with the contractor to reinstall two sheets of five-eighths drywall to create a firewall behind the actual wall covering to try to make sure this doesn't happen again.

The contactors that control the south parking lot lights at McCollum Park were replaced. A hot water heater needed to be replaced at the Administration Building, and the automatic door open opener at the Administration Building was also repaired this month. Painting in Room 204 at the Lincoln Center was taken care of, which was the final piece of that renovation. So Staff has been busy with a number of capital projects in addition to normal things.

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Our horticulture staff began renovating sign beds at the museum and Randall Park by removing unattractive shrubs and redistributing volunteer perennials from other beds. We're trying to make use of some things that we have and put those back in.

Our forestry folks were busy, as well. Took out three trees this month, but also planted 35 new trees in our parks, which is a good thing. Those were picked out this past spring by our forester at the nursery. So he hand-picked each one, and we were able to get those all put in.

We had nine sites that pruning took place this month. A lot of those were just in getting things out of the way and just trimming them for dead, crossed, and diseased branches.

Also, 161 trees were treated for Emerald Ash Borer this month. They're still notching the damn there at Lyman Woods to keep the water levels down with regard to the beavers.

SEASPAR, they're still coming out and helping us out. So for the month of September, we had 36 hours at McCollum, 27 hours at Whitlock. So that gives us a

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total of 126 hours at McCollum and 102 at Hummer and Whitlock since July 9th. So we've had a lot of help from our group with SEASPAR.

The golf course has also been very busy just tying up a couple of those tee projects. There are two more that they were supposed to lay sod today but with the weather can't get very far.

Also this week, took delivery of 25 trees. Began filling things back in as we lost Ash Trees, and also help to better delineate the fairways.

So I would answer any questions.

PRESIDENT CUSHING: I think we all have a better appreciation for what notch in the damn means.

MR. PENMAN: Definitely.

PRESIDENT CUSHING: Appreciate the work.

MS. MAHONEY: However, it might have filled in since.

MR. PENMAN: It could have, yes. It's an ongoing battle.

PRESIDENT CUSHING: Nice job.

MR. PENMAN: Thank you.

PRESIDENT CUSHING: SEASPAR.

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MR. McADAM: Both myself and Mark were unavailable, so Jay filled in for us at this month's Board Meeting. Do you have anything to report?

MR. KELLY: Not being there every month, it seemed to be a pretty standard meeting. The annual audit was presented, and it was impeccable and perfect as far as financial statements go.

MR. McADAM: Thanks for filling in for us.

PRESIDENT CUSHING: Planning Commission.

MS. SOUTER: Yes, I do have a report this evening.

The Planning Commission is currently looking at the proposed amendment which will add medical cannabis cultivation centers and dispensing organizations according to the recently passed Illinois Public Act.

To give a little bit of background on it, cultivation centers and dispensing organizations are treated differently by the Act.

Cultivation Centers, the State requires that those activities cannot take place within 2,500 feet of schools and daycare centers. That's public schools, private schools, home daycare facilities and daycare centers.

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Given the density of those in Downers Grove, cultivation cannot take place. However, dispensing, the State looks at that differently.

They look at that, within schools and daycare centers, those activities cannot take place any closer than a thousand feet.

So the Planning Commission has looked at areas where that may be allowable. They've determined that the M1 Zoning District is the most ideal for those special use permits. They've identified six different zones where dispensing can take place, and they're scattered all over the north end of town.

In looking at those six areas, there are two of them that are of concern to Bill and I. One of the zones is where the Pepperidge Farm facility currently sits, which is immediately across from the 2nd and Cumnor Park. It's right across the street.

In considering parks, you've got playground equipment, and that one you've got picnic tables. It's where children, it's where families go, which is similar to schools, the same thing. Schools have playground equipment. They have ball fields, the same

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amenities that attract children and families. So that was a concern.

The other area is just north of the tracks on Warren Avenue between Lee and Linscott. You've got Prince Pond right there. Especially on the southern border, that's really close to that particular area.

So with those two cases in mind, I went for the Planning Commission and proposed that, in addition to schools, that they also take location of parks into consideration for the reasons that I just stated, with it still being attractive to children and families. They agreed.

So the way they're going to propose the ordinance be written, what they're proposing to council is to include parks in the same language with schools and daycare centers. So the benefit of that is that, if the law, if the Act ever changes, its adaptation in Downers Grove will include parks. So if it changes we're in the same fleet of schools.

That's what is proposed to council. It's going will go before council sometime early November. There are a couple meetings there. I'll probably go to both

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of them, if there's any questions from council.

MR. GELWICKS: I'm not familiar with it at all, but will you be able to cultivate it? Is there something we have to do in order to preclude --

MR. McADAM: That was really part of Damienne's and my conversation, was that a school or daycare center would preclude that, and then if we can just tack parks onto that same language, that very concern you just brought up would go away. So within that distance, the answer would be no.

MS. SOUTER: Legally, no.

MR. McADAM: Legally no for them to do that. And not just the proximity -- doing day camps, looking at different parks. We talked that's probably the best way and would make the most sense because of the very similar nature that we're doing schools and daycares and those kind of things.

MS. MAHONEY: So parks wasn't included in the law to begin with?

MS. SOUTER: No.

MR. McADAM: It was not.

MR. ROMAN: Does that include park facilities as

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well? Say for example, the Rec Center, Lincoln Center, the golf course.

MS. SOUTER: Currently the locations of those aren't within a thousand feet, so no. There's a portion of Ellsworth that's under consideration. However, it's about a quarter mile to a half-mile away from Belmont. So it's not even all of Ellsworth. It's a portion based on location of other -- I guess there's another day care in there.

MR. McADAM: Under the Park Code, you look at park properties, park property regardless of what recreation is around there.

MR. GELWICKS: What would be the effect of us acquiring a piece of property that is within a thousand feet of -- under those? Do they then have to change or precluded from acquiring?

MS. SOUTER: We can ask them to modify the zone that they are allowing those activities to take place. If it's in an M1 zone or, you know, if the M1 zone they've identified is a thousand feet away, can ask them to modify it.

MR. McADAM: I think in the situation, though, if

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there was an existing business of that nature and we looked at purchasing something or expand or lease a building, whatever that may be, within that zone, I think that would then be a decision this body would need to make being that would be an existing facility.

PRESIDENT CUSHING: Interesting. Great. Thank you. Excellent. We got through all the reports.

We're onto unfinished business. Anybody have anything? Previous meeting, anything? No. Okay. Any new business?

MR. McADAM: We do not.

PRESIDENT CUSHING: Do you want to add anything, any discussion right now?

So we have another opportunity for visitors to address the Board. Do we have any visitors that would like to address the Board? I don't see any. So we do not have executive session.

MR. McADAM: Correct.

PRESIDENT CUSHING: So at this time we have an opportunity to adjourn. Could I have a motion to adjourn.

MS. MAHONEY: I move to adjourn.

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MR. ROMAN: Second.

PRESIDENT CUSHING: Roll call, please.

MS. RANK: Ms. Mahoney.

MS. MAHONEY: Aye.

MS. RANK: Mr. Roman.

MR. ROMAN: Aye.

MS. RANK: Mr. Cushing.

PRESIDENT CUSHING: Aye.

MS. SOUTER: Mr. Gelwicks.

MR. GELWICKS: Aye.

MS. RANK: Ms. Souter.

MS. SOUTER: Aye.

PRESIDENT CUSHING: Motion is approved. Thank you, everybody.

(Which were all the proceedings had at the meeting of the above-entitled cause.)

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STATE OF ILLINOIS)
)SS.
COUNTY OF KENDALL)

I, Angela Phipps, Certified Shorthand Reporter for the State of Illinois, and Registered Professional Reporter, do hereby certify that the above proceedings were recorded stenographically and reduced to writing by me; that the foregoing is a true, correct, and complete record of the entire proceedings at the time and place hereinabove set forth.

I further certify that I am neither counsel for nor related to counsel for any of the parties to this suit, nor am I in any way related to any of the parties to this suit.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 4th day of November, 2013.

_____
ANGELA PHIPPS, CSR
CSR No. 084-003506

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