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1 BOARD OF PARK COMMISSIONERS PRESENT:
 2 MR. MATT CUSHING, President;
 3 MR. ROBERT J. GELWICKS, Vice President;
 4 MS. CATHERINE C. MAHONEY, Treasurer;
 5 MR. MARK ROMAN, Secretary;
 6 MS. DAMIENNE C. SOUTER, Commissioner.
 7 PARK DISTRICT STAFF PRESENT:
 8 MR. BILL McADAM, Executive Director;
 9 MS. RENEE HERBST, Director of Administrative
 10 Services;
 11 MR. JAY KELLY, Director of Recreation;
 12 MS. SARA RATHSACK, Assistant Director of
 13 Recreation;
 14 MR. GEOFF PENMAN, Director of Operations &
 15 Development;
 16 MR. PAUL FYLE, Landscape Architect;
 17 MR. MIKE SIEFKEN, Parks Operation Manager;
 18 MS. BRANDI BECKLEY, Marketing/Community Relations
 19 Manager;
 20 MS. PAM RANK, Clerk.
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1 paying for those items, with the exception of one of
 2 them, which is for Pro Electric Incorporated. That
 3 does have a dollar amount. In our agreement with them,
 4 we would pay for materials. So I would like to create
 5 Action Item 4.4.1, and it would be seeking a motion to
 6 approve the independent contractors agreement with
 7 Pro Electric, Inc. for Memorial Lighting Project in an
 8 amount not to exceed \$50,000. When we get there, I
 9 will be happy to repeat that.
 10 PRESIDENT CUSHING: Excellent. First thing we
 11 have on the agenda is communications. Any visitors
 12 that are here that would like to address the Board?
 13 You have an opportunity right now. No visitors at this
 14 time. Do we have any written correspondence?
 15 MR. ROMAN: No.
 16 PRESIDENT CUSHING: No written correspondence from
 17 anyone? No. Okay. We have a presentation by the
 18 DuPage County Department of Transportation.
 19 MR. COTTEN: Good evening. My name is Morgan
 20 Cotten. I'm the Chief Highway Engineer for the
 21 DuPage County Division of Transportation. I am here
 22 making a presentation on a preliminary engineering

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1 PRESIDENT CUSHING: Welcome to the July 18th, 2013
 2 Meeting of the Downers Grove Park District Board. I
 3 would like to call the meeting to order. Roll call,
 4 please.
 5 MS. RANK: Mr. Cushing.
 6 PRESIDENT CUSHING: Here.
 7 MS. RANK: Mr. Gelwicks. Ms. Mahoney.
 8 MS. MAHONEY: Here.
 9 MS. RANK: Mr. Roman.
 10 MR. ROMAN: Here.
 11 MS. RANK: Ms. Souter.
 12 MS. SOUTER: Here.
 13 PRESIDENT CUSHING: All please rise for the
 14 pledge.
 15 (Pledge of Allegiance.)
 16 PRESIDENT CUSHING: First thing, I believe we have
 17 one change or one addition to the agenda.
 18 MR. McADAM: Yes. We have one change this evening
 19 under your action items. Item No. 4.4. That's a
 20 series of contracts for the Memorial Park Sports Field
 21 Lighting Project. Those are contracts that do not have
 22 dollar amounts attached to them because DGYB will be

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1 study that we are performing currently for a new bike
 2 path along 31st Street between Highland Avenue and
 3 Meyers Road.
 4 The purpose of the bike path is to continue the
 5 westward movement of that path along 31st Street. We
 6 have it from Meyers Road east on into Oak Brook and the
 7 Salt Creek Trail.
 8 What we're trying to do is bring it further west,
 9 in which, as you cross over Highland Avenue to the
 10 west, it will then tie into what is a proposed future
 11 bike path, which is primarily on street that the
 12 Village of Downers Grove has got in their plans. So
 13 what we're trying to do is kind of close in this gap
 14 between these two either existing or proposed paths.
 15 Currently what we have is, we've performed a
 16 preliminary engineering, which we call Phase 1. It's
 17 an environmental study of the impacts of the proposed
 18 path.
 19 We look at various alternatives. We talk with and
 20 coordinate with agencies that are either impacted or
 21 agencies that have facilities that our path will be
 22 going along. This is one of the steps, is presenting

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1 this to you.

2 In the National Environmental Protection Act,

3 there's a section that's known as 4(f). What that is,

4 it's addressing public property and recreational

5 facilities.

6 What I'm here today for is to present the project

7 to you, looking for a concurrence from the Board and

8 Staff in the form of a letter in support of the

9 project. The purpose of the letter is basically for

10 the Board or the Park to clear the 4(f) issue, which

11 means that we basically need your permission if we're

12 going to construct it along your property to build it.

13 We have no eminent domain authority, and it is a

14 coordination effort between the different public

15 agencies.

16 The top display I have up here shows the path in a

17 split screen along Lyman Woods. Basically, the path is

18 proposed on the south side of 31st Street.

19 Due to restrictions of property and existing

20 structures, there's some large retaining walls that are

21 real close to the back of curb and not enough space in

22 there to build a path on the north side. At Highland

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1 is all mowed. We maintain it as right-of-way along

2 there.

3 As we get further east, we have a bridge structure

4 proposed over the creek that comes through. It goes

5 under 31st Street. It comes out and feeds into Lyman

6 Woods. At the creek, we're proposing to put a bridge

7 structure, which is a picture of what you see down

8 below. I don't know whether I should bring it up, if

9 it will help.

10 The proposed bridge structure is your standard

11 prefabricated truss used in many bike paths throughout

12 the area.

13 At that point the width of the bridge is 12 feet

14 wide, 4 feet wider than the path approaching it and the

15 path leaving it. The purpose for that is, there is

16 what we call a shy distance, or a distance in which

17 people feel comfortable riding their bikes next to it.

18 By making the structure 4 feet wider, it gives us, in

19 effect, an 8 foot path in the middle of it; and people

20 will feel comfortable passing each other and not fear

21 that their handlebars will hit the bridge and they'll

22 lose control. It's a study that we performed, Federal

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1 Avenue, there's also that free-flow right-turn lane,

2 which creates a hazard crossing 31st Street to the

3 south, where we have an existing crossing of Highland

4 Avenue to the east.

5 So in looking at this, we coordinated with the

6 Park District Staff, the Forest Preserve, the Village

7 of Downers Grove, understanding that it's a three-party

8 agreement between the agencies and the management of

9 Lyman Woods and the ownership of it. So you are, I

10 guess, the final peg that I'm trying to put in the hole

11 before I wrap up my Phase 1 report.

12 Basically, the proposed path starting at Highland

13 Avenue going to the east three-quarters of the way to

14 where there's an existing signal, and then there's a

15 retaining wall that runs along 31st Street.

16 This is the entrance to the center here, and this

17 is the first resident to the east of the Lyman Woods.

18 To give you an idea of where we're at, from Highland

19 Avenue all the way over to starting about this point

20 just east of the entrance drive, the proposed path is

21 going to be an 8 foot wide asphalt path, offset from

22 the back of curb by 5 feet. Basically, that area today

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1 Highway Administration has performed, and that's a

2 comfortable distance in which people feel they can ride

3 their bicycles. So that effectively gives us the 8

4 foot path as a usable path down the middle of the

5 bridge.

6 Then as we head further east, we'll come back off

7 the bridge, and then the path will continue on the

8 ground, east of there all the way to Meyers Road.

9 The only area in which we need right-of-way or

10 permission to use the property in your case is in Lyman

11 Woods. At the east end -- at the west end near

12 Highland Avenue, our roadway is extremely wide with a

13 dual left turns, the right turn lanes, and the four

14 through lanes. We have very little right-of-way; and

15 as we cross the culvert, we have very little

16 right-of-way there.

17 So what we're proposing is to try to minimize our

18 impacts, as east -- I mean at the west end, we will be

19 building retaining walls to minimize our impact to the

20 existing wetland area, where we will be going right

21 along the edge of the wetland, and the bike path will

22 actually be a little bit elevated above the wetland,

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1 about 2 to 3 feet, depending where you're at. Then as
 2 we head further east, the path will be right at grade
 3 or at the ground level until we then get to where the
 4 bridge is. Again, it will come back up in the air, and
 5 it will go over the creek and then come back down.
 6 A couple things the Park District has requested
 7 and based on what we have as our profile or the contour
 8 of the path. We're showing that the path currently
 9 will not be above the -- the bridge structure will not
 10 be above the guardrail that currently is along that
 11 wall.
 12 The purpose of that is, it will not obstruct any
 13 views for the drivers looking into the woods. That was
 14 a concern of Staff for the Park District. In
 15 accommodating that, we will be making that as a
 16 requirement of the design of the bridge, that it does
 17 not -- that it can be no taller than that.
 18 With that, I'll answer any questions you may have.
 19 I presented this -- I've got a concurrence letter from
 20 the Village of Downers Grove, from the DuPage Forest
 21 Preserve District.
 22 Two weeks ago, I was at Pierce Downers Group,

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1 presenting this to them. I've been coordinating with
 2 them along the way, as Staff has suggested I do. They
 3 were happy with the project. They were happy with the
 4 solutions that we came up with. When we first
 5 presented it to them about a year ago, they had
 6 concerns about the overall impacts, and they believe
 7 that we have worked diligently to minimize our impacts.
 8 With that, any questions.
 9 MS. SOUTER: I have a question about the timeline
 10 of the whole project. I know you're still in
 11 developmental stage. What's kind of the rough timeline
 12 for completion on this?
 13 MR. COTTEN: We are looking to complete the
 14 preliminary engineering over the next three months.
 15 Basically what that will be is, once I get a
 16 concurrence from you, the Park District, then I can
 17 complete my report, submit it to the Illinois
 18 Department of Transportation, who is our oversight in
 19 this preliminary engineering and representing the
 20 Federal government. They will review the report and
 21 then sign off. That process takes three to four
 22 months. So I'm looking, by the year end, having design

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1 approval; and then we will proceed into detailed
 2 engineering next year with a construction in '15.
 3 MS. SOUTER: Thank you.
 4 PRESIDENT CUSHING: Anything? No. Okay. We have
 5 it as an action item, so we will address that on our
 6 action item. Thank you very much.
 7 MR. COTTEN: Thank you.
 8 PRESIDENT CUSHING: We are onto the consent
 9 agenda.
 10 MR. McADAM: This evening on our consent agenda we
 11 have three items. The first is approval of minutes,
 12 June 20, 2013, for the regular and executive session
 13 minutes, treasurer's report, and payment of bills in
 14 the amount of \$1,094,119.16.
 15 PRESIDENT CUSHING: Could I have a motion.
 16 MR. ROMAN: Move to accept the consent agenda as
 17 presented, including payment of the bills in the amount
 18 of \$1,094,119.16.
 19 MS. MAHONEY: Second.
 20 PRESIDENT CUSHING: Roll call, please.
 21 MS. RANK: Mr. Roman.
 22 MR. ROMAN: Aye.

13

1 MS. RANK: Ms. Mahoney.
 2 MS. MAHONEY: Aye.
 3 MS. RANK: Mr. Cushing.
 4 PRESIDENT CUSHING: Aye.
 5 MS. RANK: Ms. Souter.
 6 MS. SOUTER: Aye.
 7 PRESIDENT CUSHING: Motion is approved. With
 8 that, we're onto the action items.
 9 MR. McADAM: Our first two action items, 4.1, 4.2,
 10 are contained in the same memorandum in your pack.
 11 These are for John Deere 4520 Compact Utility Tractor
 12 and a Redexim Charterhouse Verti Drain 7416. We have
 13 them as separate action items. While we put them out
 14 to bid together, we're recommending separate vendors
 15 for that. Those were both contained within this year's
 16 fiscal budget; and when taken in together, they come in
 17 under budget. Geoff would be happy to answer any
 18 questions you might have.
 19 PRESIDENT CUSHING: Questions, concerns?
 20 MS. MAHONEY: These are the ones that are going to
 21 be used at the golf course and elsewhere? Is this the
 22 combined one?

14

1 MR. PENMAN: Exactly. We came in April 18th and
 2 asked for a request to bid, and that was granted at
 3 that time. This took a little longer than we had
 4 hoped. We ended up trying out a number of different
 5 tractors to make sure that the two units would work
 6 together; and being that it was a joint project with
 7 our golf course and our Parks Department, it took a
 8 little longer than we anticipated, but we came out with
 9 a good end point. So we're very pleased with the
 10 dollars coming in under budget and with the equipment
 11 we need.
 12 PRESIDENT CUSHING: Excellent. Do we have a
 13 motion on the first one, on 4.1?
 14 MS. MAHONEY: I'll move to approve the purchase of
 15 one John Deere 5420 Compact Utility Tractor from J.W.
 16 Turf, Inc., for a net purchase price of \$25,872.46, and
 17 that is after applying a trade-in allowance of \$3,500.
 18 MS. SOUTER: Second.
 19 PRESIDENT CUSHING: Roll call, please.
 20 MS. RANK: Ms. Mahoney.
 21 MS. MAHONEY: Aye.
 22 MS. RANK: Ms. Souter.

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1 MS. SOUTER: Aye.
 2 MS. RANK: Mr. Cushing.
 3 PRESIDENT CUSHING: Aye.
 4 MS. RANK: Mr. Roman.
 5 MR. ROMAN: Aye.
 6 PRESIDENT CUSHING: Motion is approved.
 7 Do we have a motion for 4.2?
 8 MS. SOUTER: I move to approve the purchase of the
 9 Redexim Charterhouse Verti Drain 7416 from Redexim Turf
 10 Products at a total net bid price of \$24,960.32.
 11 MR. ROMAN: Second.
 12 PRESIDENT CUSHING: Roll call, please.
 13 MS. RANK: Ms. Souter.
 14 MS. SOUTER: Aye.
 15 MS. RANK: Mr. Roman.
 16 MR. ROMAN: Aye.
 17 MS. RANK: Mr. Cushing.
 18 PRESIDENT CUSHING: Aye.
 19 MS. RANK: Ms. Mahoney.
 20 MS. MAHONEY: Aye.
 21 PRESIDENT CUSHING: Motion is approved.
 22 MR. PENMAN: Thank you.

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1 PRESIDENT CUSHING: Thanks, Geoff.
 2 MR. McADAM: Our next action item for
 3 consideration tonight is request for authorization to
 4 bid Walnut Avenue property site grading. This would
 5 allow us to go out to bid for prices for grading the
 6 site to make it usable for sports fields. Again, this
 7 project is in the current budget and was an item that
 8 was discussed with our partner sports groups and our
 9 capital projects workshop.
 10 PRESIDENT CUSHING: Questions? Discussion? All
 11 right. Could we have a motion?
 12 MS. MAHONEY: I'll move to grant the authorization
 13 to bid the Walnut Avenue property site grading project.
 14 MS. SOUTER: Second.
 15 PRESIDENT CUSHING: Roll call, please.
 16 MS. RANK: Ms. Mahoney.
 17 MS. MAHONEY: Aye.
 18 MS. RANK: Ms. Souter.
 19 MS. SOUTER: Aye.
 20 MS. RANK: Mr. Cushing.
 21 PRESIDENT CUSHING: Aye.
 22 MS. RANK: Mr. Roman.

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1 MR. ROMAN: Aye.
 2 PRESIDENT CUSHING: Motion is approved.
 3 (Enter Mr. Gelwicks.)
 4 MR. McADAM: Our next item is 4.4. This is asking
 5 to award construction contracts for Memorial Park
 6 sports field lighting. Those contracts are in your
 7 pack. This is for everything except for the
 8 pre-mentioned one with Pro Electric. These are items
 9 for the constructions of the new lighting at Memorial
 10 Park. This is a partnership program with DGYB.
 11 DGYB is paying for those items to take place. So
 12 the Park District is not incurring any costs. However,
 13 we're operating as construction manager on the project,
 14 and therefore, we need to have contracts with these
 15 vendors to make sure that we're doing due diligence and
 16 the work is being done appropriately. Our legal
 17 counsel has reviewed them, and Staff recommends their
 18 approval.
 19 If you have any questions, Paul would be happy to
 20 answer those.
 21 PRESIDENT CUSHING: Anybody have questions,
 22 comments? Nothing for Paul? Okay. Could we have a

18

1 motion?

2 MS. MAHONEY: For all of them except Pro Electric?

3 PRESIDENT CUSHING: Yes. We're going to leave Pro

4 Electric out.

5 MS. SOUTER: I move to award the construction

6 contracts to Vans Enterprises, Marciano Underground,

7 Elgin Augering, Imperial Crane Services, and United

8 Scrap as presented.

9 MS. MAHONEY: Second.

10 PRESIDENT CUSHING: Roll call, please.

11 MS. RANK: Ms. Souter.

12 MS. SOUTER: Aye.

13 MS. RANK: Ms. Mahoney.

14 MS. MAHONEY: Aye.

15 MS. RANK: Mr. Cushing.

16 PRESIDENT CUSHING: Aye.

17 MS. RANK: Mr. Gelwicks.

18 MR. GELWICKS: Aye.

19 MS. RANK: Mr. Roman.

20 MR. ROMAN: Aye.

21 PRESIDENT CUSHING: Motion is approved. We're

22 going to have a separate item, 4.4.1.

19

1 MR. McADAM: Correct. This is where we will be

2 seeking a motion to approve the Independent Contractors

3 Agreement with Pro Electric, Inc., for Memorial

4 Lighting Project in an amount not to exceed \$50,000.

5 This is the same agreement that we have, DGYB,

6 where they are paying for the actual labor and work.

7 Our agreement is that we would purchase all the

8 material. Within the bid price that we have from Pro

9 Electric is for the actual wire and material. Our

10 contractors took a look at it. They feel it's a fair

11 price. This is why we recommended pulling this out

12 separately and recommend not to exceed price of 50,000.

13 If it does not come in that high, they will not bill us

14 for the full amount.

15 PRESIDENT CUSHING: Could I have a motion for

16 4.4.1?

17 MR. ROMAN: Move to approve Independent

18 Contractors Agreement with Pro Electric, Incorporated,

19 for the Memorial Park Sports Lighting Project, not to

20 exceed \$50,000.

21 MR. GELWICKS: Second.

22 PRESIDENT CUSHING: Roll call, please.

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1 MS. RANK: Mr. Roman.

2 MR. ROMAN: Aye.

3 MS. RANK: Mr. Gelwicks.

4 MR. GELWICKS: Aye.

5 MS. RANK: Mr. Cushing.

6 PRESIDENT CUSHING: Aye.

7 MS. RANK: Ms. Mahoney.

8 MS. MAHONEY: Aye.

9 MS. RANK: Ms. Souter.

10 MS. SOUTER: Aye.

11 PRESIDENT CUSHING: Motion is approved.

12 MR. McADAM: The last action item this evening is

13 in reference to the presentation that you had from

14 DuDot this evening with the trail project. We're

15 seeking a motion to approve the proposed 31st Street

16 Multi-Purpose Trail Project contingent upon Park

17 District review and approval of the final design.

18 PRESIDENT CUSHING: Anybody have any questions or

19 comments? Bob, I know you missed it, missed the

20 presentation, but a lot of the information was in the

21 handout we received. Sounds like Staff is okay with

22 where we're at with the design, the changes that have

21

1 been made?

2 MR. McADAM: Yes. We're very appreciative for the

3 work that DuDot has done with Staff in taking our

4 suggestions and the time they've also spent with the

5 Pierce Downer Group and taking their thoughts and their

6 concerns. I actually attended that meeting a year ago

7 with the first presentation, and they've worked very

8 hard to alleviate those concerns. I think the design

9 reflects that.

10 PRESIDENT CUSHING: Excellent. All right. Could

11 we have a motion, then?

12 MS. MAHONEY: I'll move to approve the proposed

13 31st Street Multi-Purpose Bike Trail Project to be

14 designed and constructed by DuPage County Department of

15 Transportation contingent upon Park District review and

16 approval of the final design.

17 MR. ROMAN: Second.

18 PRESIDENT CUSHING: Roll call, please.

19 MS. RANK: Ms. Mahoney.

20 MS. MAHONEY: Aye.

21 MS. RANK: Mr. Roman.

22 MR. ROMAN: Aye.

22

1 MS. RANK: Mr. Cushing.
2 PRESIDENT CUSHING: Aye.
3 MS. RANK: Mr. Gelwicks.
4 MR. GELWICKS: Aye.
5 MS. RANK: Ms. Souter.
6 MS. SOUTER: Aye.
7 PRESIDENT CUSHING: Motion is approved. Thank
8 you, Mr. Cotten.
9 All right. Those are all the action items we have
10 on the agenda.
11 Next is Board business, President's report. I
12 don't have anything formal to report. A lot of good
13 feedback in the community from recent events.
14 The concert series, I've talked to a lot of people
15 that have been very happy with what's going on over
16 there. The five-miler had what seemed like a pretty
17 good turnout. I ran in it. A really good volunteer
18 turnout. So that was nice to see.
19 Then wrap-up from baseball and softball season,
20 talking to people that were involved, talked about the
21 excellent condition of the fields. So a lot of good
22 feedback from the community for Staff's hard work

23

1 there.
2 Other than that, I don't have anything else to
3 report. Any other Commissioners have anything?
4 Nothing. Okay. So we're onto Staff reports.
5 MR. McADAM: I have a number of items. The first
6 one is -- I'm not giving up my report, but I'm making
7 the department heads give up their reports this
8 evening. We have four interns on staff. We were
9 having them preparing all week to present the
10 department reports, and I'm sure they can answer every
11 single question that you have; and if not, I'm sure
12 their Directors will back them up.
13 We appreciate the work the interns do for us.
14 They bring a lot of knowledge and excitement and
15 enthusiasm to us and really help at a time during the
16 summer, when we're busy with this Board. It's always
17 great to be able to give back to the profession, too,
18 and work with the next generation of our professionals.
19 So you'll get to hear from them this evening.
20 A couple of my items. First is, we have set up
21 for the next step in the Strategic Plan for July 29th.
22 This is when Staff will be getting together, taking all

24

1 the input that we've received to date as well as the
2 focus group that we had with the Board, putting
3 together into an action plan that we should be able to
4 turn around, we're thinking, within four to six weeks
5 after that; that meeting, bringing a draft for Board
6 consideration to take a look at. Then we would like to
7 get that back out to the community to have them take a
8 look at it, make any comments; and then a final project
9 should be coming out from that.
10 I did pass this out today in front of you. It was
11 in the Bugle this week, Transparency Report for Local
12 Governments. I'm very pleased to point out that
13 Downers Grove Park District not only received an
14 approval rating, but we received the highest rating of
15 any park district that's on the list.
16 We did take a look at the list to see, because we
17 like to be overachievers, to see if we could move that
18 up. There are a couple things we've looked at. I
19 think some of the ratings are broad, all different
20 local governments, and some things apply, and some
21 things don't. So I really applaud our Staff, our
22 Marketing Department, our Finance Department, making

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1 the public's information available and easy on the
2 website.
3 MR. GELWICKS: What was our rating the last time;
4 do you know?
5 MR. McADAM: I do not know that.
6 Also, in front of you, it looks like a newsletter.
7 It's called Wild Lyman. I just wanted to highlight
8 that. That is one of the really creative classes we're
9 doing out at Lyman Woods.
10 Shannon and her staff, I really tip my hat to
11 them, they're taking traditional environmental
12 education and bringing in different things of interest
13 to kids. They're learning about environmental issues,
14 but this was doing it with a technology and a media
15 event to it. They created a video that they put
16 together, actually a whole story about the magic
17 berries, and then they produced this newsletter. So
18 they were giving kind of a journalism flavor, but at
19 the same time, they were tying in nature and the
20 outdoors.
21 I got to see the video, and they had their parents
22 there and did a little movie with popcorn and stuff,

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1 and it was awesome to watch these young kids -- 10, 11,
 2 12, I believe, their ages were -- put this work
 3 together.
 4 So congratulations to the kids and to the Staff
 5 out there and to the rest of Staff in the District. I
 6 know Justine from our Marketing Department worked with
 7 them for the video and putting things together and
 8 pooling different talent we have from our Staff into
 9 our program in unique and different ways. So I just
 10 wanted to highlight that.
 11 We also have something that's always fun. Our
 12 next display at the museum opens tomorrow from 4:30 to
 13 6:00. We will be there for six months if you can't
 14 make it tomorrow, but it's the "History of Downers
 15 Grove from A to Z."
 16 They were yesterday diligently putting the final
 17 touches on that. That was going up last night because
 18 there, too, we have our history summer camps, and they
 19 take place in the same space that the displays are
 20 going. So they assure me it will be ready for opening
 21 tomorrow. So if you're interested in that, please stop
 22 by.

27

1 This evening at dusk we have our first "Movie in
 2 the Park" at Fishel Park. When we get done here, if
 3 you want to go see a movie in the park, it's
 4 "Despicable Me," and it's tonight. It starts at dusk.
 5 Come out and bring your lawn chairs. Bring some
 6 popcorn, and watch a movie under the stars. It's the
 7 first of two movies we're going to be doing this year.
 8 Finally, the last thing that I have, just when we
 9 mentioned I was invited and appreciated the invitation
 10 to Midwestern University's Open House for their new
 11 facility over in Highland Landmark. In the facility,
 12 they will be doing dental and eye care and pediatrics
 13 and general family practice. It was pretty amazing.
 14 Again, this is with the students, and this gives them a
 15 chance to do their residency, and I, like a lot of
 16 people, do not like the dentist very much, but I was
 17 blown away with the technology that they bring forward.
 18 The tour was conducted by some students, and it was
 19 amazing, what they knew and what they were doing.
 20 It's open to the public. They're going to be
 21 doing outreaches. It's a really great facility to have
 22 there.

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1 That's all I have, but I would be happy to answer
 2 any questions that you have.
 3 PRESIDENT CUSHING: Nothing? Okay. Our first
 4 intern.
 5 MR. McADAM: He's been on vacation all week, so he
 6 probably feels that way.
 7 MR. KELLY: As Bill mentioned, we do have a very
 8 proud intern program, and it's very nice to allow us to
 9 share our experiences and our wonderful programs and
 10 facilities with up-and-coming professionals.
 11 We do have a wonderful group of interns this year,
 12 from a variety of different areas, that I'll introduce
 13 right now first; and then they're going to assist in
 14 giving the report.
 15 Mitch Reeter is our marketing intern. He will be
 16 assisting Brandi in her report. Then we have Abby
 17 White, who is our land management intern with Shannon
 18 out in Lyman Woods. Then we have Josh Williams, who is
 19 the general recreation intern.
 20 You guys can tell them where you're from and what
 21 schools and that kind of stuff when you come up.
 22 Then Sara Wilcoer. Correct? Environmental

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1 education out at Lyman Woods, as well.
 2 Before they get their turn, I do have a couple
 3 things.
 4 At the Rec Center this past month we did have a
 5 power outage, I'm sure you're aware, at the end of
 6 June. We were down about 36 hours.
 7 All things said and done, minus being down, there
 8 was minimal damage to the facility. HVAC came out
 9 good. We did have to replace a sump pump, in the
 10 elevator shaft, which we actually find out later,
 11 because the water level -- the heat sensor down there,
 12 it came above the heat sensor, which hit the panel, the
 13 fire alarm panel, which the fire alarm panel shut down
 14 the HVAC, so on and so forth. Chain reaction.
 15 Anyway, we got back up and running, and the Staff
 16 did a very good job staying open as much as possible.
 17 It was hot at times. We had fresh air coming in with
 18 fans. A lot of people came and worked out still, which
 19 was quite amazing.
 20 At the Lincoln Center, we're moving right along
 21 with our renovation plans with the preschool. Some of
 22 Geoff's staff and the Parks Department did a great job.

30

1 Basically cleared out the old registration office,
 2 Room 204. Obviously, the registration desk already
 3 moved downstairs.
 4 We're getting quotes on all the different trades,
 5 carpentry, electrical, and plumbing, and work should
 6 start on that next week with the plumbing, which is a
 7 large part of that. So we're excited about that.
 8 With that, I'll turn it over to Abby for Lyman
 9 Woods.
 10 MS. WHITE: Hi. I'm Abby. I'm from Glen Ellyn,
 11 and I'm going to be a senior next year at Illinois
 12 Wesleyan down in Bloomington.
 13 At Lyman Woods, we've done numerous trail
 14 inspections, and unfortunately, the trails are still
 15 muddy and flooded due to all the heavy rain we've had
 16 and the beaver dam that's still working there.
 17 I'm working on setting up a bird feeding station
 18 right outside the Interpretive Center, which will
 19 feature kind of a bunch of different types of bird
 20 feeders. As part of that, I contacted Wild Birds
 21 Unlimited in Lisle and kind of secured a donation from
 22 them of a platform feeder that turns out to be

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1 approximately \$300 in worth. So that was kind of cool.
 2 Also, Staff met with the Downers Grove Police
 3 Department to discuss emergency procedures at Lyman
 4 Woods, and a Green Committee meeting was held on
 5 June 26th.
 6 Finally, two Midwestern University students began
 7 volunteering at Lyman Woods as part of their Federal
 8 work study program.
 9 Any questions? Okay.
 10 MR. GELWICKS: Have you seen the beaver?
 11 MS. WHITE: I haven't seen it, but I've seen it
 12 work definitely in terms of -- I've been notching it
 13 just to get the water level down, and every day I come
 14 back, there's ten times the amount of sticks and stuff
 15 in that spot. So it's kind of back-breaking, but I
 16 haven't seen them, which I'd like to do, but they're
 17 nocturnal, so probably not.
 18 MR. GELWICKS: You're going to have to camp out at
 19 night.
 20 MS. WHITE: Exactly.
 21 MR. ROMAN: Are you making plans with your bird
 22 feeders to do something with them overnight so they're

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1 not raided by other critters?
 2 MS. WHITE: Not really, no. It's kind of up to
 3 the woods at that point. But there are going to be a
 4 bunch of different types of feeders, so hopefully a
 5 couple will be saved.
 6 MR. GELWICKS: What are you majoring in?
 7 MS. WHITE: I'm majoring in biology. I'm going to
 8 be a senior.
 9 MR. GELWICKS: Thanks.
 10 PRESIDENT CUSHING: Thanks, Abby.
 11 MS. WHITE: No problem.
 12 MR. KELLY: Thank you, Abby.
 13 Moving on to mini-golf, mini-golf remains to be
 14 very strong. Our marketing efforts have been
 15 proof-positive for our rounds. Concession sales
 16 continue to be strong. We're very excited about that.
 17 Out at the golf course, in the report, you see we
 18 have been very active with some events and rentals and
 19 programming, as well.
 20 Programming, just as a note, the total
 21 participation for 2012 is just that. It's a total.
 22 Whereas, 2013 participation is year-to-date, so we're

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1 looking very, very strong in comparison to last year as
 2 of our camp programs out at the golf course. We're
 3 very excited about that.
 4 The museum, as Bill mentioned, we have our
 5 "Downers Grove A to Z" opening tomorrow, and our
 6 programs out there continue to be very strong along
 7 with the visitations, which we'll get into a little
 8 later.
 9 Josh will now give you the program highlights.
 10 MR. McADAM: As Josh is coming up. The roof
 11 replacement at the museum is complete. The new roof is
 12 on the building.
 13 MR. WILLIAMS: Hi. I'm Josh Williams. I'm going
 14 to be a senior at Illinois College in Jacksonville,
 15 Illinois, if any of you know where that is.
 16 I am a double major in management and
 17 communications, and I am the summer rec intern.
 18 For the program highlights, the summer of 2013
 19 youth basketball league is in the midst of the season
 20 with a total of 143 players, which has almost doubled
 21 last year's number of 75.
 22 The youth fall soccer league registration is

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1 underway and currently has 583 players enrolled, which
 2 is on pace with last year's numbers.
 3 At the Active Adult Center, the Ice Cream Social,
 4 originally scheduled for July 2nd, has been rescheduled
 5 for August. The trip for the Legacy Girls at White
 6 Fence Farm, originally scheduled for June 28th, has
 7 been rescheduled for August 28th. Both events were
 8 postponed in order to increase participation.
 9 When it comes to our volunteers, we had over
 10 60 volunteers at our 36th annual five-miler race.
 11 Congratulations, Mr. Cushing. Hope you ran well.
 12 The Summer Concert Series had over 20 hours of
 13 volunteer time in June. The Kids Zone at the Rec
 14 Center had a total of 28 volunteer hours in June, as
 15 well.
 16 The 2013 Pool Pass Exchange Residency Verification
 17 began at the end of March. To date, 557 residents have
 18 requested passes for Cypress Cove Family Aquatic Park
 19 in Woodridge. 69 have requested passes to Butterfield
 20 Park District Pool, and 38 residents have requested
 21 passes to Paradise Bay Water Park in Lombard, for a
 22 total, for those of you keeping track at home, of 664

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1 residents.
 2 I can answer any questions. I did not see the
 3 beaver, and I did not buy any bird feeders.
 4 MR. GELWICKS: Did you try out the pools?
 5 MR. WILLIAMS: Did I try out the pools? Actually,
 6 I did. I was one a chaperone for one of the pool hops,
 7 and went to these pools, and they were fantastic.
 8 PRESIDENT CUSHING: Thanks, Josh.
 9 MR. McADAM: We've been working on getting him out
 10 of his shell.
 11 MR. KELLY: It's working.
 12 MR. GELWICKS: I think he's been around Jay too
 13 much. He hasn't shaved his head yet, though.
 14 MR. KELLY: Not yet.
 15 Going to special events. We've had four -- five,
 16 actually, concert series, and as Matt has mentioned,
 17 the feedback has been very, very positive, very
 18 positive. We're very excited about the impact it's had
 19 on the community. The presence we had with the Staff
 20 out at the park through the concerts and our
 21 relationships with the vendors is going very well.
 22 I do believe that the addition of -- you know, the

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1 relationship with Lemon Tree has been a huge
 2 improvement to the concert, and it's been very
 3 positive.
 4 The 36th annual five-miler, Josh mentioned.
 5 Thanks to everybody who volunteers, Staff, Damienne, a
 6 lot of friends and family of Staff. It was very much a
 7 good event. 472 runners. It was a pretty hot morning,
 8 and we had little to no incidences, you know, as far as
 9 any runners overheating or that type of thing, so that
 10 event ran very well.
 11 Upcoming, we do have our movie tonight, our first
 12 one, with our second one being on August 15th. That
 13 will be "ET," Michelle's favorite. We have our
 14 Fishing Derby on August 10th.
 15 Moving into facilities, the Fitness Center is
 16 doing 4500 Fitness extremely good again for the month
 17 of June. Our first month of the fiscal year our
 18 membership is up slightly, about 75 members. Our
 19 retention rate is up from last year. Our total usage,
 20 as noted before, is down, but that is due to the 36
 21 hours of not being open.
 22 Total membership revenue up from last year along

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1 with total revenue up slightly from last year, and
 2 we're very excited about getting off to a good start
 3 with the fiscal year.
 4 The golf course, as we discussed last month, still
 5 remains consistent with it being down those 23 days
 6 from last year. However, the course is in great shape,
 7 and programs remain strong, and we're looking forward
 8 with -- I know the excitement of the new ball machine
 9 being implemented has generated a lot of credit card
 10 usage. We'll see as far as next month as far as the
 11 totals how that works out, but so far so good with
 12 that, as well.
 13 Mini-golf, as I mentioned, is up from last year in
 14 total revenue and rounds. Actually, just kind of to
 15 note, if you look at the number of free passes compared
 16 to last year, you might ask why there's so many. Well,
 17 that has actually been a benefit to our marketing.
 18 It's working to get more usage over there and a lot
 19 more notoriety to the course.
 20 Now I'm going to turn it over to Sara for the
 21 Lyman Woods portion.
 22 MR. McADAM: I keep doing this to the interns. I

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1 thought of something. We were talking about the
 2 concert series and the Staff being there. One of the
 3 things the Recreation Department and Marketing came up
 4 with, making Staff noticeable and identifiable. So now
 5 all of our events, internally we've created lime green
 6 shirts that say "Staff," and then the back has, "Do you
 7 need help? Ask for questions." So if you ever see at
 8 a special event one of those lime green shirts you'll
 9 know they're a Park District person and can come to
 10 them for help.

11 Additionally, I want to really congratulate our
 12 Staff. Those of us that are full-time exempt, we're
 13 out there. It's part of what we do. But we have a
 14 number of staff that are hourly that come out every
 15 week, and they don't get paid. They're just
 16 volunteering, and they're just volunteering to be out
 17 there and helping, and that's awesome to see. They
 18 don't get anything else out of it other than just
 19 helping out with the event. Sorry about that.

20 MS. WILCER: No, that's okay. I'm Sara Wilcer.
 21 I'm going to be a junior at Western Illinois
 22 University, and I'm also majoring in biology with a

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1 focus in zoology.

2 So Lyman Woods had 375 total visits in June, 2012
 3 and 334 total visits in June, 2013. The year-to-date
 4 total for June, 2013 was 574 visits, compared to 590
 5 visits in 2012. There were 330 general program
 6 participants in June, 2012 and 299 in June, 2013.

7 Camp participation was up almost 40 percent this
 8 June with 87 participants compared to last year's 53.
 9 There were 33 birthday parties this June, which is a
 10 24 percent increase from last June's 25. The total
 11 monthly program participation for June increased from
 12 408 in 2012 to 419 in 2013.

13 PRESIDENT CUSHING: Can I ask what you guys do for
 14 birthday parties out there.

15 MS. WILCER: Well, they have a couple different
 16 themes. There's a wildlife theme, and I know that they
 17 do some with insects. Just all nature-themed birthday
 18 parties. They do campfires with marshmallows.

19 MR. GELWICKS: What do you think of Lyman Woods?
 20 MS. WILCER: I actually really enjoy it. I've
 21 been helping a lot with the summer camps. I'm actually
 22 developing an outline for one of them about gardening.

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1 It's really a lot of fun.

2 MR. GELWICKS: How are the bees?
 3 MS. WILCER: The bees, they're good. We have five
 4 hives right now, and we're hoping to get some honey
 5 real soon to sell. We actually sampled some honey
 6 today in one of the camps.

7 PRESIDENT CUSHING: Thank you, Sara.
 8 MS. WILCER: Thank you.

9 MR. KELLY: Thank you, Sara. The museum, as we've
 10 mentioned, remained strong, and participation is very
 11 good, as well.

12 Actually, to add to the honey, we do have our jars
 13 and labels, which we are -- we purchased the jars, but
 14 the labels were created in-house. They look very nice.
 15 We are anxious to start to harvest this honey and begin
 16 selling it. It's pretty cool, that program. It's
 17 going to be a benefit.

18 MS. SOUTER: Where is the honey going to be sold,
 19 at Lyman Woods?
 20 MR. KELLY: At Lyman. We talked about doing it at
 21 multiple locations throughout the district, having them
 22 available. It's definitely going to be displayed at

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1 all front desks and all points of contact, but, yes,
 2 once we get it, we'll have to test out where the best
 3 location will be, so definitely Lyman.

4 PRESIDENT CUSHING: How much are you going to be
 5 able to harvest? Any guess?
 6 MS. FORSYTHE: It depends on how well the bees do
 7 for us this year. They're new hives, and unfortunately
 8 we have a slow start with a cold, rainy spring, but
 9 when they're up and running especially next year, we're
 10 looking at 50 pounds per hive.

11 PRESIDENT CUSHING: Awesome. A pretty neat
 12 program.

13 MR. KELLY: So that's the report. Thank you very
 14 much you, guys. Mitch will help --

15 MR. GELWICKS: I have a question. Any thoughts
 16 that we need back-up generator or anything of that
 17 nature at Lincoln or the Rec Center based on the events
 18 this summer?
 19 MR. KELLY: We have discussed that, and not into
 20 great depth or to go out to get any quotes on
 21 generators, but through experiences of Staff, myself,
 22 Geoff, Bill, and Rich and Michelle, at this point we do

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1 not believe the problem is large enough to invest in
 2 that type of equipment because the amount it would take
 3 to -- at the time of construction, I think that would
 4 be a different type of discussion, but to add to -- to
 5 go back and then say, okay, to an existing facility, it
 6 would be very costly, and it doesn't happen often
 7 enough in our opinion at this point to cost-benefit
 8 that. It's over a hundred thousand dollars probably
 9 for those types of generators.

10 MR. GELWICKS: Our other facilities that have
 11 similar problems, do they have backup -- I mean, like
 12 the other fitness centers and other places, were they
 13 all experiencing similar problems?

14 MR. KELLY: I can't speak to all of them. I'm
 15 sure it happens. In all the facilities I've ever
 16 managed or supervised, it happens for sure, and none of
 17 them in my experience have ever had back-up generators,
 18 at least to the extent of being operational. They may
 19 have small ones to keep certain functions of the
 20 building, whether it be IT or that type of thing. I
 21 think it's rare. Maybe some of the newer facilities in
 22 the last five years. I don't know off the top of my

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1 head.

2 PRESIDENT CUSHING: Anything else? Thank you,
 3 Jay.

4 MR. KELLY: Thank you very much.

5 MS. BECKLEY: Good evening. Marketing staff has
 6 been busy through June and the first part of July. The
 7 2013 Autumn Recreation and Parks Guide will be on our
 8 website as of tomorrow, July 19th, and advertising
 9 space was sold out again for this issue.

10 The hard copy will be delivered door-to-door next
 11 Friday, July 26th; and resident registration will open
 12 at 8:30 a.m. on that day.

13 If residents feel that their home has been missed
 14 by the door-to-door delivery, they can contact
 15 partners@DGparks.org or call the administrative office
 16 to be put on our list for re-delivery.

17 We have received several tree and bench donations
 18 over the last few months and thought that the Board
 19 would be interested to hear about the growing
 20 popularity of the program.

21 Since January, 2013, working with Paul Fyle and
 22 our Forester, Mike Stelter, seven memorial trees and

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1 two benches have been donated within Lyman Woods,
 2 McCollum, Doerhoefer, and Lee and Grant Park for a
 3 total of \$8,850.

4 We are currently working on a thank you letter and
 5 attached photos of each tree or bench for recognition
 6 and tax records since some of the donors live out of
 7 town.

8 If anyone is interested in the program, please
 9 visit our website at dgparks.org and click on the Parks
 10 menu for more information.

11 Now I'll introduce Mitch Reeter, our 2013
 12 marketing intern, who will finish the marketing report.

13 MR. REETER: Thank you. My name is Mitch Reeter.
 14 I am currently studying advertising at the University
 15 of Illinois in Urbana, Champaign.

16 As announced in last month's meeting, July is
 17 "National Parks and Recreational Month." As you know,
 18 we are celebrating with a special promotion, including
 19 several local businesses who are offering a discount or
 20 special gift when our residents show their Play Pass at
 21 their stores.

22 We will evaluate the campaign at the end of the

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1 month to see how participation was received within the
 2 businesses. A listing of participating businesses can
 3 be found on our website.

4 It seems summer weather finally arrived for our
 5 Summer Concert Series and Movies in the Park. We are
 6 encouraging attendees to drink lots of fluids and take
 7 action for personal protection against mosquitoes when
 8 enjoying our outdoor events.

9 Tonight is our first of two Movies in the Park.
 10 We will be showing "Despicable Me" at approximately
 11 8:30 p.m. at Fishel Park. The second is on Thursday,
 12 August 15th, and we will be showing "ET" at
 13 approximately 8:00 p.m., also in Fishel Park. Both
 14 movies are rated PG, and the rain dates for these
 15 movies will be the following Thursdays.

16 With that, we can take any questions.

17 PRESIDENT CUSHING: Both movies scheduled on the
 18 night of a Board meeting. Trying to push us out of
 19 here?

20 MS. SOUTER: Talk quick.

21 MS. MAHONEY: I have a question for Brandi. Could
 22 you explain just a little bit about the new feature in

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1 the guide, the perforated postcard.
2 MS. BECKLEY: Yes. They're what's called a
3 blow-in card, which is actually attached to the seam.
4 We will be highlighting a specific area within our
5 District, whether it's a program or a facility on the
6 front and back of the postcard.
7 Due to the stitching, there's actually a small
8 four-by-four piece that will come through to another
9 section of the guide that actually has a tear-out for a
10 free giveaway for one of our events coming up this
11 fall, the Spooktacular Halloween. So residents can
12 bring that with them to the event.
13 This particular season, fall, we have Active Adult
14 Center on the front of the postcard and the golf course
15 on the back of the postcard, and you can bring the
16 postcard into the golf course to receive a free small
17 bucket of range balls with the purchase of a large.
18 Anything else?
19 MS. MAHONEY: Thank you. No.
20 PRESIDENT CUSHING: Thanks, Brandi.
21 MR. McADAM: Mitch has been our MC at all of our
22 concerts. He's done a very nice job, as well as our

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1 social media. All the social media posts that you see
2 at our special events, that's Mitch's handiwork.
3 PRESIDENT CUSHING: Excellent. Thanks, Mitch.
4 MR. FYLE: Good evening. My name is Paul. I'm
5 the Planning intern this year.
6 MS. MAHONEY: What year are you?
7 MR. FYLE: Graduated already. University of
8 Illinois.
9 At Memorial Park, we're gearing up for the Sports
10 Lighting Project. Thank you for approving the
11 contracts. We have six contractors who will be
12 involved in the project.
13 Fencing should be going up, construction fencing
14 going up, on Tuesday, July 30th, and we scheduled the
15 Musco Lighting equipment delivery for that week, as
16 well, so we will be getting going that week.
17 We scheduled a preconstruction meeting with each
18 of the contractors next week, next Monday, to
19 coordinate getting started. This week we were able to
20 make a slight change to the layout of the lighting
21 project. We had a request to move one of the poles to
22 make a little bit more space for one of the outfields,

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1 and we were able to work with Musco this week. We
2 believe we will be able to make that change happen, as
3 well.
4 Barth Pond Dredging Project. Village and Park
5 District Staff are working on request for proposals
6 that will be sent out to six prequalified firms.
7 Also, some recent work, the Village did hire an
8 engineering firm to complete a bathymetric survey of
9 the pond bottom, and that's been completed. So now we
10 have a current picture of the bottom of the pond that
11 we will use. It will allow the engineering firms to
12 complete more accurate fee proposals when they submit
13 those.
14 We're anticipating having an RFP ready to send out
15 in early August so that we can get proposals back and
16 bring those to the September meeting.
17 1846 Blodgett House Structural Improvements. We
18 are out to bid currently, and we did have a prebid
19 meeting this week, just yesterday. We had four
20 contractors at that meeting, so we hope to have three
21 or four bids on that project. Those bids will be open
22 July 30th and will be brought for your consideration at

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1 the next Board meeting in August.
2 Finally, Walnut Avenue Grading. We are looking to
3 go out to bid next week, and that regrading work will
4 take place in late August, early September, followed by
5 restoration of turf grass by Park District Staff in
6 order to make the site suitable for soccer fields.
7 I would be happy to answer any questions.
8 MS. MAHONEY: I know the answer, Paul, but I have
9 had a couple inquiries, and there seems to be some
10 misunderstanding as to what's going to be put into
11 Walnut concerning whether it's grass or artificial
12 surface. It is not artificial surface.
13 MR. FYLE: Correct.
14 MS. MAHONEY: And we're going to do the turf
15 in-house?
16 MR. FYLE: Correct.
17 MR. McADAM: We'll be slit-seeding that, so it
18 will be seed.
19 MS. MAHONEY: I understand that.
20 MR. FYLE: The turf that we have established there
21 now was in-house. We did that when we purchased the
22 property a few years ago and cleared the site. We did

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1 that initial seeding. So we had some success with it
 2 at that time.
 3 MS. MAHONEY: It seems there's some rumor around
 4 that it's going to be artificial surface.
 5 MR. GELWICKS: What's the time frame that we would
 6 start using that facility?
 7 PRESIDENT CUSHING: I was going to ask that.
 8 Spring?
 9 MR. McADAM: Depending what the growth for the
 10 grass is. Right now with a lot of rain, it's certainly
 11 going to be much faster. Staff was just discussing
 12 today, if we're dry, about trying to water that to
 13 promote the growth, to get that online as soon as
 14 possible. But typical, Paul?
 15 MR. FYLE: I would anticipate summer of next year.
 16 It would need to come back in the spring and a little
 17 more growing time through the spring. So not early in
 18 the area, but possibly later in the year next year.
 19 MR. GELWICKS: What about the Memorial Park
 20 lighting? When would we anticipate the lighting being
 21 available for use?
 22 MR. FYLE: We anticipate it being complete by the

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1 end of August. August is our window. We blocked out
 2 the fields from any use for the whole month of August,
 3 and then we have a few, I think, field reservations in
 4 September that would need lights.
 5 PRESIDENT CUSHING: Thanks, Paul.
 6 MR. FYLE: Thank you.
 7 MR. PENMAN: Good evening. Thank you for your
 8 approval of the John Deere Utility Tractor and Verti
 9 Drain. That's going to be a nice thing as we move
 10 forward, especially helping prepare some of those areas
 11 on the athletic fields to get those in shape to grow
 12 in.
 13 The SEASPAR Eagles Volunteer Program -- we talked
 14 about that the last couple months -- is going very,
 15 very well. Just to put some numbers to that, since
 16 June 4th, an estimated 81 hours had been volunteered at
 17 McCollum Park, and an additional 45 hours have been
 18 volunteered at Hummer Park. So we are very excited
 19 about that. SEASPAR is very excited about it. It's
 20 just a really neat program. It's really benefiting
 21 everybody. So it's one of those really nice win/win's.
 22 Staff is working on finalizing an

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1 Intergovernmental Agreement to provide selected fleet
 2 services through the Village of Downers Grove. We're
 3 talking at this point, hoping to bring that next month
 4 for your approval.
 5 Basically, we're purchasing the SEASPAR bus, and
 6 currently the Village takes care of that. So that's
 7 something we would like them to continue to do. To
 8 begin with, we would be looking at any repairs that we
 9 would do outside anyway. Something that we would send
 10 out, we would send to the Village instead to start
 11 with, and then look at trying to develop that
 12 relationship over time and see if we can continue with
 13 that. So we've got to get the language in place for
 14 the Intergovernmental Agreement, but I'm hoping that
 15 will come back next month.
 16 The Tim Bodden plaque was relocated and installed
 17 at Fishel Park. That was done on July 3rd, in time for
 18 the 4th of July festivities. Some landscaping has been
 19 placed around that now, and we hope that's its
 20 permanent home. That's certainly our intent at this
 21 point in time.
 22 We did have some pretty significant vandalism over

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1 at McCollum Park in the core restrooms there on the
 2 evening of July 2nd into the morning of July 3rd.
 3 About 5:30, a resident who was jogging by called the
 4 police as they saw smoke coming from the women's
 5 restroom.
 6 Vandals had lit fires in both the men's and
 7 women's restroom. The women's restroom incurred
 8 significant damage.
 9 So I guess, for the sake of anybody that's
 10 watching, any information about that, that crime can be
 11 passed along to the police department, and we're going
 12 to have some significant downtime in the meantime.
 13 On a brighter note, last week, the roof was
 14 replaced at the 1892 Blodgett House. You'll also
 15 notice, if you drive by the Blodgett House, that
 16 there's no brick sidewalk in front right now.
 17 In cooperation with the Village -- actually, the
 18 Village has taken care of -- as part of their brick
 19 sidewalk program, they're going to be laying concrete
 20 and then resetting the bricks in that area there. So
 21 that's a very positive thing for the Park District and
 22 really to be able to make that campus historically

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1 accurate. So it's very nice. Also, there was an
 2 asphalt walkway installed at Hoopers Hollow by the
 3 Village.
 4 Some project stuff that took place this last
 5 month, including the aerating and fertilization of the
 6 lawn there at Fishel. With all the activities of the
 7 concerts and then the activities of different things
 8 that were going on, we had some wear there. We also
 9 had to replace a section of turf with sod there right
 10 in front of the stage there at Fishel.
 11 At Whitlock Park, Staff installed a new irrigation
 12 pump there to replace one that had failed and raised
 13 irrigation valve boxes on one of the fields there.
 14 Belmont and Curtiss, we had some pathways that had
 15 sustained some damage and washed out with spring rains.
 16 Those have all been taken care of, and then a section
 17 of the basketball court there at Gilbert Park, based on
 18 the construction and some different things we had going
 19 on this year, it had sunk, so we cut that back out and
 20 repaired that.
 21 As far as trees removed, in the last month, we've
 22 had 12 trees removed. That's detailed in the report

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1 here, as far as location and sizes. Just a lot of it,
 2 we expect, is due to just the drought we had last year.
 3 Some of it was just carryover from that.
 4 We're also seeing a lot of Emerald Ash Borer
 5 damage. We have been treating it the last couple
 6 years. We still believe that it's helping, and long
 7 term, it will help some of those to survive, but it is
 8 becoming very significant. We expect the next month or
 9 two are going to be very prominent in removing a lot of
 10 our ash trees. So we're going to be working on that
 11 going forward.
 12 Things at the golf course have been going very
 13 well.
 14 With that, any questions.
 15 MR. GELWICKS: The vandalism at McCollum, based on
 16 what occurred, it appears we have no sprinkler system
 17 there. Do we need to? That's just a rhetorical
 18 question. I don't know the answer to that, but
 19 certainly something -- given how much wood is involved
 20 in that building, I thought it had a sprinkler system,
 21 but obviously it didn't.
 22 The fact that we had to wait for a passing jogger

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1 to call the fire department, that whole scenario
 2 doesn't make sense to me. Not saying we did anything
 3 wrong, but it just seems like we have an opportunity
 4 here to -- the vandalism is certainly a concern, and I
 5 know we need to look at security cameras or something
 6 to help with that going forward.
 7 How are we in terms of the cost associated with
 8 that, insurance covering that?
 9 MR. McADAM: We will submit a full claim, and it
 10 will be minus our deductible.
 11 MR. PENMAN: We're still trying to get a handle on
 12 it just because of the number of different vendors
 13 involved with the process. The construction, there
 14 were a number of vendors involved, and we're just
 15 trying to still get a handle on the cost there.
 16 Basically, there's a heat detector in there, and
 17 because the fire got into the wall and it smoldered,
 18 had there been something -- it just never reached the
 19 temperature it needed to in order to have it go off.
 20 So it's just one of those things.
 21 MR. McADAM: One of the short-term, quicker fixes
 22 to address something like that in the future, which we

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1 hope it doesn't happen, but if it should, was adding
 2 smoke to that so that we could get an earlier warning
 3 on that.
 4 MR. GELWICKS: One of the articles that I read
 5 regarding it said that the men's room was open and the
 6 women's room was locked. Do we know that? I'm under
 7 the impression that the doors are supposed to be locked
 8 automatically in the evening.
 9 MR. McADAM: Correct.
 10 MR. GELWICKS: Was one of them open, or do we
 11 know? And do we have any alerting on that?
 12 MR. PENMAN: We don't have any alerting on that,
 13 and I would say that that was speculation on whoever
 14 wrote that article, that we don't know that.
 15 MR. GELWICKS: It said the police. But again, I
 16 don't know. So we don't have any information in
 17 regards to that.
 18 MR. PENMAN: No.
 19 MR. GELWICKS: Is there any benefit to putting a
 20 reward out?
 21 MR. McADAM: We certainly would like to
 22 identify --

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1 MR. PENMAN: We can talk to our police department.
 2 MR. GELWICKS: From what I understand, we're not
 3 the only ones having this program, meaning the only
 4 part of the community that's had a problem. Certainly,
 5 anything we can do to help resolve the issue in our
 6 village, I think it's in our best interests to do that.
 7 MR. McADAM: I think we should absolutely have a
 8 conversation with the police department and pass on
 9 that that was brought up as a suggestion and see if
 10 they feel that would be something that would help them
 11 in identifying who's doing that.
 12 MR. PENMAN: I'll make the call in the morning.
 13 MR. McADAM: Great.
 14 PRESIDENT CUSHING: Thanks, Geoff.
 15 MR. PENMAN: All right. Thank you.
 16 PRESIDENT CUSHING: SEASPAR report.
 17 MR. McADAM: SEASPAR, we had a Board meeting
 18 yesterday, and a fairly quick meeting. But they did do
 19 an update on the space for the Eagles Program that they
 20 will be utilizing with the Lisle Park District in their
 21 facility.
 22 They detailed what they're calling a sensory room

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1 that will be contained in there, and it's actually very
 2 unique. They visited one in the Chicago schools that
 3 has a larger sensory room.
 4 Basically, what the room is designed for is,
 5 participants that are on the autism spectrum as well as
 6 older adults that have dementia, there are very
 7 different types of sensory opportunities, from lights,
 8 to bubbles through water, to tactile, to sound-sensing,
 9 and things that can stimulate and react that doesn't
 10 for those individuals on a normal basis.
 11 Based on their research, these facilities that had
 12 some of these rooms are much smaller. They're not
 13 publicly accessible. They're only used through the
 14 programming. One of the plans is to use it through the
 15 programming but then also make it available kind of
 16 like we do with our open gyms, to have times where
 17 parents or caregivers can come in and use the sensory
 18 room for the general public. So they're looking at
 19 bringing that online by next October. They hope to
 20 have that all put together.
 21 Then they also had their annual Summer Spectacular
 22 Golf Outing today, and that was a great success. It

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1 was nice and cool out there.
 2 Mr. Roman bailed on us. Something about a bad arm
 3 or something. And that's all I have for SEASPAR.
 4 PRESIDENT CUSHING: Plan Commission.
 5 MS. SOUTER: Nothing to report.
 6 PRESIDENT CUSHING: Move onto unfinished business.
 7 Do we have anything? Any unfinished business we need
 8 to address? All right. New business?
 9 MR. McADAM: No.
 10 PRESIDENT CUSHING: We have another opportunity
 11 for visitors to address the Board at this time.
 12 Visitors? No visitors. Do we have something for
 13 executive session?
 14 MR. McADAM: We do.
 15 PRESIDENT CUSHING: We do. Okay. Do we have a
 16 motion to adjourn to executive?
 17 MS. SOUTER: I move to adjourn to executive
 18 session as outlined in the agenda.
 19 MS. MAHONEY: Second.
 20 PRESIDENT CUSHING: Roll call, please.
 21 MS. RANK: Ms. Souter?
 22 MS. SOUTER: Aye.

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1 MS. RANK: Ms. Mahoney.
 2 MS. MAHONEY: Aye.
 3 MS. RANK: Mr. Cushing.
 4 PRESIDENT CUSHING: Aye.
 5 MS. RANK: Mr. Gelwicks.
 6 PRESIDENT CUSHING:
 7 MR. GELWICKS: Aye.
 8 MS. RANK: Mr. Roman.
 9 MR. ROMAN: Aye.
 10 PRESIDENT CUSHING: Motion is approved. We are
 11 adjourned.
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1 STATE OF ILLINOIS)
2)SS.
3 COUNTY OF KENDALL)
4

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

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

16 IN TESTIMONY WHEREOF, I have hereunto set my
17 hand this 29th day of July, 2013.

18
19 _____
20 ANGELA PHIPPS, CSR
21 CSR No. 084-003506
22

Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on July 18, 2013 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 8:16 p.m.

Roll Call PRESENT: Commissioners Cushing, Gelwicks, Mahoney, Roman and
Souter; Executive Director, Bill McAdam; Clerk, Pam Rank

* * * *

Release of
Executive Session
Minutes Commissioner Gelwicks moved to release the Executive Session
written minutes of July 18, 2011, October 18, 2012 and December 20,
2012 as presented. Commissioner Mahoney seconded the motion. ROLL
CALL AYE: Commissioners Gelwicks, Mahoney, Cushing, Roman and
Souter. NAY: None. Motion Carried.

* * * *

Final Adjourn At 8:17 p.m. Commissioner Gelwicks moved to adjourn the meeting.
Commissioner Mahoney seconded the motion. ROLL CALL: AYE:
Commissioners Gelwicks, Mahoney, Cushing, Roman and Souter.
NAY: None. Motion Carried.

Respectfully submitted,

Mark Roman
Secretary

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| \$ | 4500 [1] 36/16 4520 [1] 13/11 472 [1] 36/7 4:30 [1] 26/12 4th [2] 51/16 52/18 | addition [2] 3/17 35/22 additional [1] 51/17 Additionally [1] 38/11 address [5] 4/12 12/5 56/22 60/8 60/11 addressing [1] 6/4 adjourn [2] 60/16 60/17 adjourned [1] 61/11 Administration [1] 9/1 administrative [2] 2/9 43/15 Adult [2] 34/3 46/13 adults [1] 59/6 advertising [2] 43/8 44/14 aerating [1] 54/5 after [2] 14/17 24/5 again [6] 10/4 16/6 27/14 36/16 43/9 57/15 against [1] 45/7 agencies [4] 5/20 5/21 6/15 7/8 agenda [7] 3/17 4/11 12/9 12/10 12/16 22/10 60/18 ages [1] 26/2 ago [4] 10/22 11/5 21/6 49/22 agreement [9] 4/3 4/6 7/8 19/3 19/5 19/7 19/18 52/1 52/14 air [2] 10/4 29/17 alarm [2] 29/13 29/13 alerting [2] 57/11 57/12 all [33] 3/13 7/19 8/1 9/8 16/10 18/2 19/7 21/10 22/9 22/9 23/9 23/22 24/19 28/1 28/5 29/7 30/4 30/15 38/5 39/17 41/1 41/1 42/13 42/14 42/15 46/21 47/1 54/6 54/16 58/15 59/20 60/3 60/8 Allegiance [1] 3/15 alleviate [1] 21/8 allow [3] 16/5 28/8 48/11 allowance [1] 14/17 almost [2] 33/20 39/7 along [14] 5/2 5/5 5/22 6/12 6/17 7/15 8/1 9/21 10/10 11/2 29/20 33/6 36/22 53/11 already [2] 30/2 47/7 also [14] 7/1 21/4 25/6 26/11 31/2 38/22 45/13 48/7 53/14 54/1 54/8 55/4 59/15 59/21 alternatives [1] 5/19 always [2] 23/16 26/11 am [6] 4/21 33/16 33/17 44/14 62/12 62/14 amazing [3] 27/13 27/19 29/19 amount [8] 4/3 4/8 12/14 12/17 19/4 19/14 31/14 42/2 amounts [1] 3/22 Angela [2] 62/5 62/19 announced [1] 44/16 annual [3] 34/10 36/4 | 59/21 another [2] 46/8 60/10 answer [9] 10/18 13/17 17/20 23/10 28/1 35/2 49/7 49/8 55/18 anticipate [3] 50/15 50/20 50/22 anticipated [1] 14/8 anticipating [1] 48/14 anxious [1] 40/15 any [35] 4/11 4/14 10/12 10/18 11/8 13/17 17/12 17/19 20/18 23/3 24/8 24/15 28/2 31/9 33/15 35/2 35/3 36/9 41/5 41/15 41/20 45/16 49/7 51/2 52/8 53/10 55/14 57/11 57/12 57/16 57/19 60/7 62/13 62/14 62/14 anybody [3] 17/21 20/18 53/9 anyone [2] 4/17 44/8 anything [11] 12/4 22/12 23/2 23/3 38/18 41/16 43/2 46/18 56/2 58/5 60/7 anyway [2] 29/15 52/9 appears [1] 55/16 applaud [1] 24/21 apply [1] 24/20 applying [1] 14/17 appreciate [1] 23/13 appreciated [1] 27/9 appreciative [1] 21/2 approaching [1] 8/14 appropriately [1] 17/16 approval [8] 12/1 12/11 17/18 20/17 21/16 24/14 51/8 52/4 approve [7] 4/6 14/14 15/8 19/2 19/17 20/15 21/12 approved [8] 13/7 15/6 15/21 17/2 18/21 20/11 22/7 61/10 approving [1] 47/10 approximately [3] 31/1 45/10 45/13 April [1] 14/1 Aquatic [1] 34/18 Architect [1] 2/16 are [46] 3/21 4/12 5/1 5/20 6/20 7/9 11/13 12/8 13/10 13/11 13/20 13/20 17/6 17/8 19/6 22/9 24/18 24/19 26/19 30/14 31/21 32/3 32/6 38/12 38/14 40/2 40/13 40/15 41/4 44/4 44/18 44/19 45/5 45/14 47/6 48/5 48/18 49/2 51/18 55/9 56/7 57/7 59/5 59/6 59/12 61/10 area [7] 7/22 8/12 9/9 9/20 46/4 50/18 53/20 areas [2] 28/12 51/10 arm [1] 60/2 around [4] 24/4 35/12 50/3 52/19 arrived [1] 45/4 article [1] 57/14 | articles [1] 57/4 artificial [3] 49/11 49/12 50/4 as [65] as east [1] 9/18 ash [2] 55/4 55/10 ask [4] 37/16 38/7 39/13 50/7 asked [1] 14/2 asking [1] 17/4 asphalt [2] 7/21 54/2 assist [1] 28/13 Assistant [1] 2/12 assisting [1] 28/16 associated [1] 56/7 assure [1] 26/20 athletic [1] 51/11 attached [3] 3/22 44/5 46/3 attended [1] 21/6 attendees [1] 45/6 Augering [1] 18/7 August [11] 34/5 34/7 36/12 36/14 45/12 48/15 49/1 49/4 51/1 51/1 51/2 authority [1] 6/13 authorization [2] 16/3 16/12 autism [1] 59/5 automatically [1] 57/8 Autumn [1] 43/7 available [4] 25/1 40/22 50/21 59/15 Avenue [10] 5/2 5/9 7/1 7/4 7/13 7/19 9/12 16/4 16/13 49/2 award [2] 17/5 18/5 aware [1] 29/5 away [1] 27/17 awesome [3] 26/1 38/17 41/11 Aye [36] 12/22 13/2 13/4 13/6 14/21 15/1 15/3 15/5 15/14 15/16 15/18 15/20 16/17 16/19 16/21 17/1 18/12 18/14 18/16 18/18 18/20 20/2 20/4 20/6 20/8 20/10 21/20 21/22 22/2 22/4 22/6 60/22 61/2 61/4 61/7 61/9 |
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