

ACTION ITEMS:

Commissioner Mahoney made a motion to approve Resolution #19-01 – A resolution officially naming the Annex at the Downers Grove Museum Campus in Downers Grove, Illinois, as Montrew Dunham History Center. Commissioner Salaba seconded the motion.

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

Commissioner Mahoney made a motion to grant authorization to bid the Recreation Center Parking Lot Renovation. Commissioner Salaba seconded the motion.

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

BOARD BUSINESS

President Comments: President Gelwicks thanked the fellow board members and staff for a great 2018. He recapped 2018 by saying the concert series was a huge success and so was the youth activities. The golf course made 1 million dollars in revenue. The projects in 2018 including the O'Brien Playground, the dredging project and range shelter at the Golf Course, replenishing the fitness equipment, the Rec Center has a new locker room facility, the boardwalks were expanded at Lyman Woods. He also mentioned that the Affiliates continue to grow with the Park District. He thanked the DG Staff for their efforts in 2018 and is sure there will be more fun for the 2019 year.

STAFF AND COMMITTEE REPORTS

Executive Director: Bill McAdam mentioned that the New Year's Eve Countdown to Noon Event was a huge success and thanked the staff for all their help.

Golf: The report was included in the packet. Sally Hayduck stated that the Golf Course closed on November 8, 2018. Golf lessons are being held in the range shelter and that staff has been trained with the new golf software – Tee Snap. Sally also mentioned that the website will be more user friendly and will have links going to and from different sites.

Recreation: The report was included in the packet. Director of Recreation, Dave Haring discussed that The Link's registration is ongoing with 71 participants. He mentioned that the Countdown to Noon event was a success and staff did a fantastic job and will work to make this a bigger event in the years to come. President Gelwicks addressed the email that they received about using basketball jersey's season to season. Dave is going to look into this for next year on having two different prices for one with jersey's and one without. Dave will respond to Ms. Rodriguez' email.

Marketing – The report was included in the packet. Dawn Hartman mentioned some events coming up. The Mother Son Gym Jam on January 25, 2019, Nerf Gun Night on February 7, 2019 and the MLK Day of Service on January 21, 2019. Sponsorships have been going great and as of today there is \$13,500 in sponsorships.

RECONVENE IN PUBLIC SESSION

Commissioner Mahoney made a motion that the need no longer exists for Executive Session Minutes of June 15, 2017 and shall be made available for public inspection. Commissioner Salaba seconded the motion.

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

Commissioner Mahoney made a motion that the need for confidentiality exists as to all or part of all other closed session minutes. Commissioner Salaba seconded the motion.

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

FINAL ADJOURN

The meeting was adjourned at 11:11 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Salaba.

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

Respectfully submitted,

Frank Livorsi,
Secretary

DOWNERS GROVE PARK DISTRICT

January 17, 2019

7:00 P.M.

Village Council Chambers

AGENDA

A. CONVENING THE MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the Agenda

B. COMMUNICATIONS

1. Recognition of Visitors
2. Written Correspondence

C. CONSENT AGENDA

1. Approval of Minutes – December 6, 2018 Regular and Executive Session Meetings
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,042,824.29
4. Payout #1 (Final) – Allied Garage Doors, Inc. – Driving Range Shelter Garage Doors
5. Change Order #1 (Deduct) – Integrated Lakes Management, Inc. – Lyman Woods, Three-Year Maintenance Work (2016-2018)
6. Payout #3 (Final) – Integrated Lakes Management, Inc. – Lyman Woods, Three-Year Maintenance Work (2016-2018)

D. ACTION ITEMS

1. Resolution #19-01 – A resolution officially naming the Annex at the Downers Grove Museum Campus in Downers Grove, Illinois, as Montrew Dunham History Center
2. Request Authorization to Bid – Recreation Center Parking Lot Renovation

E. BOARD BUSINESS

1. President Report
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Golf
3. Recreation
4. Marketing
5. Planning
6. Parks
7. Human Resources
8. SEASPAR
9. Plan Commission

G. UNFINISHED BUSINESS
1. Splash Pad Discussion

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 7, 2019 AT THE LINCOLN CENTER

K. ADJOURN TO EXECUTIVE SESSION (If needed)

1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) of the Open Meetings Act
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
3. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

1. Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of June 15, 2017 and shall be made available for public inspection
2. Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

M. FINAL ADJOURNMENT

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Frank Livorsi, DO HEREBY CERTIFY THAT I am the Secretary in and for the Downers Grove Park District, DuPage County, Illinois; that the foregoing is a true and correct copy of the Minutes from the January 17, 2019 Regular Meeting of the Board of Park Commissioners. Said Minutes were duly passed by the Board of Park Commissioners of the Downers Grove Park District at a regular meeting on the 21st day of February, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF February, 2019



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District

