

Minutes of a Workshop Session of the Board of
Park Commissioners of the Downers Grove Park
District held on March 7, 2019 at Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order Commissioner Salaba called the meeting to order at 7:00 p.m.

PRESENT: Commissioners Mahoney, McDonnell and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Director of Recreation, Dave Haring; Director of Finance & Technology, Erik Brown; Director of Human Resources, Marian Olund; Superintendent of Planning, Paul Fyle; Manager of Marketing & Creative Development, Dawn Hartman; Clerk, Adine Lenon

ABSENT: Commissioner Livorsi and Commissioner Gelwicks arrived at 8:42 p.m.

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Pledge of Allegiance: The Pledge of Allegiance was recited

Changes to the Agenda: None

Visitors: Affiliate Groups: DGYB, D.O.L.L.S., Panthers and Roadrunners

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DISCUSSION ITEMS:

Affiliates' Discussion with the Park Board

DGYB

Jim Trummel discussed that the Dragons organization was very successful and a great addition to last year. He also discussed the umpire program for DGYB and how it is good for the kids to still be involved and make some money over the summer. Jim also discussed that the first practice for all DGYB teams will meet together at the White Sox Academy. This will be an outside event which usually takes place indoors. Commissioner Salaba asked how many new players did the Dragons have? His response was that they had 2 new teams this year. Also mentioned that with the help of the DGPD they extended field 3 at McCollum Park and a new scoreboard was put in at Gilbert Park. DGYB appreciates this partnership and thanked all the DGPD staff involved. Bill McAdam had a special thanks to Rob Constantine for keeping the fields in great shape.

D.O.L.L.S.

Brian Sprang discussed that the DOLLS donated \$18,000 for the Powers Park project. This year marks the 50th anniversary as an organization and the D.O.L.L.S. organization will be having an event on June 22nd. All the teams will be at McCollum park and they are hoping to have a carnival for all the teams to enjoy. For the 50th year anniversary all softball teams will be wearing a patch on their uniforms.

PANTHERS

Bill Johnston mentioned that the Panthers have been an organization for 56 years. The Downers Grove residents make up 72% of the organization. Bill discussed that practices are mostly at Doerhoefer Park and he thanked the other affiliates for sharing the field. Commissioner Salaba asked if there were any comments on the new turf? Bill responded that the field is much cooler and has made a huge difference.

ROADRUNNERS

Lisa Forst thanked the Downers Grove Park District for their support. She mentioned that the club has been around since 1980 and the Roadrunners have about 40 teams now. She mentioned they donated over 500 supplies, support schools with soccer clinics, supply scholarships to referee's and have a holiday gift giving program. They have had 2 state championships and at least 15 players committed to colleges last year.

Commissioner Salaba would like to get a recap from previous meetings with the affiliates so the Board can build things into the capital plan.

*****Commissioner Gelwicks arrived at 8:42 p.m.

YEAR IN REVIEW

Dawn Hartman presented a video to the Board with all the accomplishments the DGPD had for 2018. The Board thought it was nicely done and would like to see some of the video on the website so the community can see.

Erik Brown presented the year end 2018 Finance Report. This report serves as a tool in which the District accomplishments are showcased in a fiscally responsible way. Areas discussed were fiscal responsibility, program enrichment, strategic planning and capital investment. Commissioner Mahoney commented that it was nice to see that MR&R is not falling behind.

Erik also discussed the 2018 Golf Season in Review. This report included data and analysis regarding the course and its operation during the 2018 season with comparisons to prior years. Commissioner Mahoney is looking forward to this year to see results from the driving range.

Dave Haring discussed the Recreation Report Year End 2018. This report provided statistical overview of the programs and services provided to the District's users in 2018. In 2018, staff developed and implemented over 2,000 programs which included 115 brand new programs. Commissioner Gelwicks asked what percentage of registration is done online? Dave responded that less than 20% is done online. Commissioner Gelwicks mentioned that we need data on why the community is not registering online and to look into other systems that might be better for the DGPD.

RECOGNITION OF VISITORS

None

Commissioner Salaba announced that the next Park District Board meeting will be held March 21, 2019 at the Village Hall Council Chambers.

ADJOURN TO EXECUTIVE SESSION:

The meeting was adjourned at 9:04 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner McDonnell.

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

FINAL ADJOURNMENT

The meeting was adjourned at 9:16 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Gelwicks.

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

Respectfully submitted,

Frank Livorsi
Secretary

DOWNERS GROVE PARK DISTRICT

March 7, 2019

7:00 P.M.

Lincoln Center – Room 503

WORKSHOP MEETING 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

C. DISCUSSION ITEMS

1. Affiliates' Discussion with the Park Board
 - a. DGYB
 - b. Dolls
 - c. Panthers
 - d. Roadrunners
2. Year in Review

D. RECOGNITION OF VISITORS

E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 21, 2019 AT THE VILLAGE COUNCIL CHAMBERS

F. 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

G. 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 March 7, 2019 Workshop 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 March, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF March, 2019



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District