

Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on March 18, 2021 via Zoom Conferencing (in-person was at
the Admin Building, 2455 Warrenville Road, Downers Grove, IL 60515)

Before roll call Executive Director, Bill McAdam read that the meeting will be conducted by audio or video conference without a physically present quorum of the Downers Grove Park District Board of Commissioners because of the disaster relief. Bill McAdam asked each Board member if they can hear and see everyone in the Zoom conference. All Board Members confirmed.

Call to Order Commissioner Mahoney called the meeting to order at 7:01 p.m.

PRESENT: Commissioners Dahlstrom, Kotula, Mahoney, McDonnell, Executive Director, Bill McAdam; Director of Human Resources, Marian Olund; Director of Recreation, Dave Haring; Director of Finance & Technology, Erik Brown; Director of Parks and Planning, Geoff Penman; Director of Marketing & Community Engagement, Dawn Hartman; Superintendent of Planning, ADA Coordinator, Paul Fyle; Superintendent of Technology, Chris Kapus; Superintendent of Facilities, Kevin Rozell; Superintendent of Finance, Tricia Farkas; Superintendent of Parks, Dan Hopkins; Superintendent of Recreation, Michelle Pusateri, Superintendent of Athletics & Safety, Cody Kamp, Superintendent of Customer Service, Sally Hayduck, General Manager of Golf Course, Ken McCormick, Superintendent of Natural Resources, Mike Stelter, Clerk, Adine Lenon

ABSENT: None

VISITORS: None

WRITTEN CORRESPONDENCE: None

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CONSENT AGENDA:

- Executive Director, Bill McAdam listed the items on the Consent Agenda as follows:
- Approval of Minutes – February 18, 2021 Regular Meeting and March 4, 2021 Workshop Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$605,014.72
- Payout #3 – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements
- Approval of Ordinance #1294 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
- Approval of Request for Proposal for Money Management Services

Commissioner Kotula made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$605,014.72. Commissioner McDonnell seconded the motion.

Roll Call: Ayes: Commissioners Kotula, McDonnell, Dahlstrom, Mahoney
Nays: None
Absent: None

ACTION ITEMS

Commissioner Dahlstrom made a motion to approve Ordinance #1295 –An Ordinance to Approve an Updated Version of the Code of Ethics. Commissioner McDonnell seconded the motion.

Roll Call: Ayes: Commissioners Dahlstrom, McDonnell, Kotula, Mahoney
Nays: None
Absent: None

BOARD BUSINESS

President Comments – President Mahoney mentioned that she was excited to see the summer activities and can't wait to attend some of them.

Commissioner Comments: None

STAFF AND COMMITTEE REPORTS

YEAR-IN-REVIEW REPORTS – ALL DEPARTMENTS

Recreation, Golf, Marketing and Parks and Planning gave an overview of their annual reports for 2020. All reports can be found via audio on our website: www.dgparks.org under Board Meetings, Podcasts and Webcasts.

YEAR-END BUDGET ANALYSIS – Director of Finance, Erik Brown gave an overview of the 2020 budget-based financial year in review. The financial data presented that the District finished the year slightly better than balanced financially, with revenues exceeding expenditures, largely due to conservative management of resources and better than expected recreational performance. For more on Erik's report, please refer to our webpage: www.dgparks.org under Board Meetings, Podcasts and Webcasts.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

Visitor and Citizens Comments –None

President Cathy Mahoney announced that the regular scheduled Board Meeting will be on April 1, 2021 via Zoom Conferencing.

FINAL ADJOURN

The meeting was adjourned at 8:49 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Kotula.

Roll Call: Ayes: Commissioners McDonnell, Kotula, Dahlstrom, Mahoney
 Nays: None
 Absent: None

Respectfully submitted,

Robert E. Kotula, Secretary
Downers Grove Park District



DOWNERS GROVE PARK DISTRICT

March 18, 2021

7:00 P.M.

*Administration Building, 2455 Warrenville Road,
Downers Grove and by Zoom Conferencing*

This meeting will be conducted by audio or video conference without a physically present quorum of the Downers Grove Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Administration Building, 2455 Warrenville Road, with all participants is not practical or prudent because of the disaster. Commissioners, Staff and chief legal counsel will not all be physically present at the Administration Building, due to the disaster. Physical public attendance at the Administration Building may be limited, so alternative arrangements for public access to hear or view the meeting are available here:

Public participation instructions:

Computer Access – Join Zoom Meeting: <https://us02web.zoom.us/j/84691740094> , **Meeting ID: 846 9174 0094**

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 846 9174 0094

YOU WILL BE ABLE TO PARTICIPATE DURING THE “RECOGNITION OF VISITORS” PORTIONS OF THE MEETING. FOR EASE YOU MAY ALSO EMAIL YOUR COMMENTS PRIOR TO THE START OF THE MEETING TIME AND YOUR COMMENT WILL BE READ ALOUD ON YOUR BEHALF. SEND COMMENTS TO CKAPUS@DGPARKS.ORG.

EMAIL CKAPUS@DGPARKS.ORG IF YOU ARE HAVING PROBLEMS LOGGING IN TO THE MEETING. THE MEETING WILL ALSO BE AUDIO OR VIDEO RECORDED AND MADE AVAILABLE TO THE PUBLIC, AS PROVIDED BY LAW

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors (see instructions above)
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes – February 18, 2021 Regular Meeting and March 4, 2021 Workshop Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$605,014.72

4. Payout #3 – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements
5. Approval of Ordinance #1294 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
6. Approval of Request for Proposal for Money Management Services

D. ACTION ITEMS

1. Approval of Ordinance #1295 – An Ordinance to Approve an Updated Version of the Code of Ethics

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Year-in-review – All Departments
2. Year-end – Budget Analysis

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS (see instructions above)

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD APRIL 1, 2021 VIA ZOOM CONFERENCING

K. ADJOURN TO CLOSED 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

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

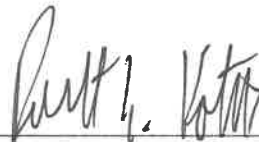
M. FINAL ADJOURNMENT

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Robert E. Kotula, DO HEREBY CERTIFY THAT I am the Executive Director 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 18, 2021 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 15th day of April, 2021 and said Minutes are to become a part of the official record of said Park District.

DATED THIS 15th DAY OF April, 2021



Robert E. Kotula, Secretary
Downers Grove Park District

