

ACTION ITEMS

Commissioner Mahoney made a motion to authorize the Executive Director to enter into an agreement with Briggs Paving for the Recreation Center Parking Lot Improvements and Alternate #1 for a total contract value of \$676,045.40. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion to grant authorization to bid on the Hoopers Hollow Park Playground Renovation. Commissioner Livorsi seconded the motion.

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

There was no action taken for the Request Authorization to Bid – Doerhoefer Park Ballfield Irrigation Renovation

BOARD BUSINESS

President Comments: President Gelwicks commented on how the weather is changing and more people will be going outside. He did mention that there were a couple of problems at the Golf Course and if anyone was affected by the problems to contact the Downers Grove Park District. President Gelwicks apologized for the inconvenience.

STAFF AND COMMITTEE REPORTS

Executive Director: Bill McAdam mentioned that there is a 24/7 park number up at the golf range. If something is wrong to call the number and someone will come out and try to fix the problem. The Golf Course is opening tomorrow and everyone is excited to start the new season. Tee Snap is up and running and people can select tee times now from their computer or phones. Staff is trained on Tee Snap but will also have multiple training to make sure everyone is comfortable using the software. Also mentioned was the Sprayground plan and Staff is pleased with the concepts. Staff will be bringing the concepts to the Board on the April 18th meeting and then will look for public comment after that meeting.

Recreation: The report was included in the packet. Director of Recreation, Dave Haring discussed the rental revenue for the month of February, the Daddy Daughter Sweetheart Ball took place on February 2nd and had 73 daughters enroll and that insurance companies are reexamining the Silver Sneakers program. Commissioner Gelwicks wanted to know where the open gym dollars go? Dave responded that it is included in the finance report and will add another column to the report to reflect the open gym dollars.

Marketing – The report was included in the packet. Director of Marketing & Community Engagement, Dawn Hartman mentioned that the Marketing team launched and promoted the new Downers Grove Golf Club website and Tee Snap management system, they promoted the spring/summer services/programs: pavilion rentals, pool pass exchange program, The Link Before and After School program and winter recreation activities through a “Countdown to Spring” social. Also mentioned was the BBQ Bolt registration is available on the website and that City BBQ will be providing food the July 20th event.

Planning – The report was included in the packet. Paul Fyle discussed the 1846 Blodgett house interior renovation and that on March 6th staff coordinated a kick-off meeting with the architects, construction manager, museum and the DG Heritage Preservation Corporation to review and confirm the current design. There are several building codes and other regulations that have changed since 2015 and may require some modifications to the project design.

Parks- The report was included in the packet. Superintendent of Natural Resources, Mike Stelter discussed that McCollum and Whitlock Parks had 19 days of skating from the last report. The total number of skating days is 25 this year. The Environmental Committee met on March 1st and discussed revising green office document, pricing for kitchen composting items at the Admin Office, website review and raised beds for Lincoln Center pre-school. Arbor Day is in the plans but don't have specific dates yet.

Human Resources -The report was included in the packet. Marian Olund discussed that IMRF came to DGPD to discuss the benefits of being in IMRF. She also had a representative talk to employee's individually regarding their retirement. Marian is also working on the recruiting platform transition from Frontline to ADP.

SEASPAR – Bill McAdam mentioned he was at the board meeting last Tuesday and that The Four C Notes will return to the Tivoli Theatre on April 10, 2019 for SEASPAR's annual concert fundraiser.

Plan Commission – No report

UNFINISHED BUSINESS – Master Plan Review – There was discussion on the Master Plan and how it has been a tremendous challenge. Commissioner Gelwicks appreciates all the time and effort that was put into this. The Board discussed changing the demographics and they think the Master Plan doesn't target this. The Board believes the data is flawed. Bill McAdam mentioned we need to get our numbers correct with the trails. Commissioner Mahoney suggested using our own pictures for the Master Plan and most of her concerns apply to the matrix. Commissioner Salaba mentioned that the expectation of the Master Plan equaled a 10-year plan and we can use this plan for the next capital budget discussion and start the process over with a long-term plan in mind. It was also suggested to use all the documents we have and add that to the appendix. The Board would like to see the changes made in this discussion and Staff will bring this back to the Board in May.

Also discussed was the Map Book. Commissioner Gelwicks thinks it should be part of this whole process and be reviewed at some point. He suggested that the Map Book should be in the Master Plan.

NEW BUSINESS - None

RECOGNITION OF VISITORS - None

Commissioner Gelwicks announced that the next Park District Board Meeting will be held April 4, 2019 at the Lincoln Center.

ADJOURN TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 9:24 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

FINAL ADJOURN

The meeting was adjourned at 9:41 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

Respectfully submitted,

Frank Livorsi,
Secretary

DOWNERS GROVE PARK DISTRICT

March 21, 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 – February 21, 2019 Regular Session Meeting and March 7, 2019 Workshop and Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$738,989.18

- D. ACTION ITEMS
 - 1. Consideration of Bids – Recreation Center Parking Lot Improvements
 - 2. Request Authorization to Bid – Hoopers Hollow Park Playground Renovation
 - 3. Request Authorization to Bid Doerhoefer Park Ballfield Irrigation Renovation

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Recreation
 - 3. Marketing
 - 4. Planning
 - 5. Parks
 - 6. Human Resources
 - 7. SEASPAR
 - 8. Plan Commission

- G. UNFINISHED BUSINESS
 - 1. Master Plan Review

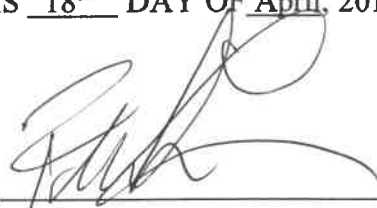
- H. NEW BUSINESS
- I. RECOGNITION OF VISITORS
- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD APRIL 4, 2019 AT THE LINCOLN CENTER***
- K. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 1. The purchase or lease of real property for the use of the public body, including meetings 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
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- 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 March 21, 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 18th day of April, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18th DAY OF April, 2019



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District

