

Minutes of a Workshop Session of the Board of  
Park Commissioners of the Downers Grove Park  
District held on April 1, 2021 via Zoom Conferencing

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 Kotula, Mahoney, McDonnell; Executive Director, Bill McAdam; Director of Human Resources, Marian Olund; Director of Recreation, Dave Haring; Director of Finance & Technology, Erik Brown; Superintendent of Planning, Paul Fyle; Superintendent of Facilities, Kevin Rozell, Superintendent of Technology, Chris Kapus; Clerk, Adine Lenon

ABSENT: Commissioner Dahlstrom

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Changes to the Agenda: None

Visitors: Jeanne Smith, Ambassador for USA Pickleball; Jeff & Cynthia Baker. Jeanne was contacted by Jeff Baker regarding concerns about the fencing distance from the baseline of the proposed courts for McCollum Park. She mentioned that she is willing to help out and that is why she was attending the meeting. Bill McAdam, mentioned that the Park District was in the final design phase for McCollum Park but with COVID, everything has been put on hold. The Park District is targeting to revisit the OSLAD grant application sometime this summer and will revisit with the board in late winter. Bill asked for Jeanne's information so the Park District can be in contact with her once the project is underway. Jeff Baker commented that he enjoys pickleball and is looking forward to a well-constructed pickleball/tennis courts. Cynthia Baker mentioned that they have played on new courts that have been built incorrectly and that is why they are joining this meeting.

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**DISCUSSION ITEMS:**

**DOERHOEFER – TENNIS/PICKLEBALL/BASKETBALL COURTS**

Executive Director, Bill McAdam gave an overview on the actions taken and conditions observed since the most recent court resurfacing since 2014. Back in Spring of 2014 there was a new asphalt surface overlay and color coating. We have been working on this project since. Staff has prepared a few options from relocating the courts to doing crack fill and full court renovation. We would like to have Paul Fyle and his team interview and recommend an engineer to come out and look at the project for a permanent solution. The Board concurred to push forward to search for engineers and bring back a proposal for the engineering and then have them determine a solution for the Board to consider.

**POST-COVID BOARD MEETING LOCATION**

Executive Direction, Bill McAdam mentioned to the Board that Marian Olund has been working with our occupation health provider (Advocate) and once staff became qualified in Illinois to get the vaccine she worked with them to get the process started. The vast majority of full-time staff is taking advantage of that and are either scheduled or had their first shot. Sometime in May/June, most of the staff will be fully vaccinated. Staff would like to recommend that we don't go back to the Village Hall going forward. We are in the process of putting in virtual white boards in the Rec Center and Lincoln Center. The reason why we were at the Village was so we can be on the cable channel and right now not everyone has access to cable. This past year it has been on Zoom and we have been posting the audio to the website. Thinking in the beginning it will be by hybrid and then eventually go to live streaming. All Board members think it is good to move from the Village Hall. The suggested

timeframe would be to have an in-person or at least hybrid board meeting on May 20<sup>th</sup> to swear the board members in.

**RECOGNITION OF VISITORS – None**

**ADJOURN TO CLOSED SESSION:**

The meeting was adjourned to closed session at 7:39 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Kotula.

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

**FINAL ADJOURNMENT**

The meeting was adjourned at 7:52 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Kotula.

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

Respectfully submitted,

Robert E. Kotula, Secretary  
Downers Grove Park District



**DOWNERS GROVE PARK DISTRICT**

April 1, 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/84801515492>, **Meeting ID: 848 0151 5492**

**Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 848 0151 5492**

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](mailto:CKAPUS@DGPARKS.ORG).

EMAIL [CKAPUS@DGPARKS.ORG](mailto: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

**WORKSHOP MEETING 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)
  
- C. DISCUSSION ITEMS
  - 1. Doerhoefer – Tennis/Pickleball/Basketball Courts
  - 2. Post-COVID Board meeting location
  - 3. Miscellaneous

D. RECOGNITION OF VISITORS (see instructions above)

***E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD APRIL 15, 2021 VIA ZOOM CONFERENCING.***

F. 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

G. FINAL ADJOURNMENT

STATE OF ILLINOIS        )  
COUNTY OF DUPAGE        )

**CERTIFICATE**

I, Robert E. Kotula, 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 April 1, 2021 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 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



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Robert E. Kotula, Secretary  
Downers Grove Park District

