

ACTION ITEMS

Commissioner Mahoney made a motion to accept the Fiscal Year Ending December 31, 2018 Comprehensive Annual Financial Report and Management Letters as presented. 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 the 2019 Districtwide Asphalt Paving project. 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 the Wheelchair Lift, Electrical, HVAC and Fire Detection bid packages. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion to approve the Master Plan that was presented and discussed at the March 21, 2019 Board meeting. Commissioner Livorsi seconded the motion.

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

UNFINISHED BUSINESS – Sprayground Design Review – Joe Brusseau from Hitchcock Designs discussed the Sprayground Design. The Sprayground has three different areas for different age groups. Each has a concrete path around the parameter. There will be new energy efficient LED sports lighting by the tennis courts and pickleball courts, new pickleball courts (8) with new fencing. There will be an addition to the existing building adding restrooms and showers. Commissioner Gelwicks asked if there were concerns with the existing building. Joe said that the building is constructively sound. Commissioner Gelwicks mentioned that he thought there would be more interaction with the existing park. Joe mentioned that the design can be changed if needed. Commissioner Gelwicks also asked if there would be any lighting for the Sprayground. Joe responded that right now there is not because he thought that the Sprayground would be closing at dusk but he would look into the lights from the tennis courts. Commissioner Salaba asked if the pickleball courts can be used as tennis courts and Joe mentioned that he can definitely look into that option. The cost option was discussed and Bill McAdam mentioned that after the public comment we will know more on how much the Sprayground will cost. The Board thought that the design looks nice and what a great improvement this will be for McCollum Park.

BOARD BUSINESS

President Comments: President Gelwicks thanked the Finance Department for a nice job on the audit. He also thanked Paul Fyle and Geoff Penman and staff for their work on the Master Plan. President Gelwicks also congratulated the new board members that will be sworn in on May 2, 2019.

Commissioner Comments: Commissioner Salaba congratulated the Finance Department on a clean audit. He also thanked Mike Stelter and Dawn Hartman for their efforts of Arbor Day.

STAFF AND COMMITTEE REPORTS

Executive Director: Bill McAdam discussed that the EAGLES helped with the seedlings for Arbor Day and thanked SEASPAR. Also mentioned that the calendar of events is updated and is in BoardPaq.

Recreation: The report was included in the packet. Director of Recreation, Dave Haring introduced Samantha Donovan the Recreation Supervisor. He then discussed the contractual bee keeper will install bees into the hives and that staff is preparing for the upcoming Country in the Park event on May 4th as part of Founders Day.

Superintendent of Recreation, Michelle Pusateri discussed her new role with the Park District and mentioned that she is looking into new programs for the district and moving some of the programs to different locations.

Golf – The report was included in the packet. Bill McAdam introduced Ken McCormick to the Board. General Manager, Ken McCormick gave a brief history of his background and then discussed that the total rounds for the year have gone down but the revenue has gone up because of the range shelter. Ken is looking forward to working with staff and adding more events to the Golf Course.

Fitness – The report was included in the packet. Bill McAdam introduced Lukas Wyss to the Board. General Manager, Lukas Wyss gave a brief history of his background and what goals he would like to accomplish with his new role. Also discussed that the monthly usage was up for 4500 Fitness. Commissioner Salaba stated if Lukas needed to change the way we are reporting things to feel free to change things up.

Marketing – The report was included in the packet. Director of Marketing & Community Engagement, Dawn Hartman showed a brief video on Arbor Day and discussed the upcoming events and the Marketing Plan. Commissioner Salaba liked the way the Marketing Department set their goals.

Planning – The report was included in the packet. Paul Fyle mentioned that an Open House Meeting was held on March 25th at the Rec Center to present the playground designs for Hoopers Hollow Park and received additional feedback from residents. Also discussed was the McCollum lot light replacement and that the DGPD is currently seeking quotes.

Parks- The report was included in the packet. Director of Parks and Planning, Geoff Penman, introduced the new Superintendent of Parks, Dan Hopkins. Geoff discussed that Kevin Rozell is continuing the process of interviewing for part-time help for the night shift custodial crew at the Rec Center. Also discussed was the prescribed burning for Spring 2019. Commissioner Mahoney asked about volunteer days and Geoff stated to contact himself or Mike Stelter.

Finance -The report was included in the packet. Director of Finance & Technology, Erik Brown, discussed the cash and investment update, monthly revenues vs expenditures and year-to-date revenues.

SEASPAR – Bill McAdam mentioned that the Believe and Achieve Banquet is May 15th and encourages the Board to attend.

Plan Commission – No report

NEW BUSINESS - None

RECOGNITION OF VISITORS - None

Commissioner Gelwicks announced that the next Park District Board Meeting will be held May 2, 2019 at the Recreation Center in the Multipurpose Room.

ADJOURN TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 9:21 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 9:59 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

April 18, 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 – March 21, 2019 Regular and Executive Session Meetings
2. Treasurer's Report
3. Payment of Bills – In the amount of \$785,628.08

D. ACTION ITEMS

1. Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2018.
2. Request Authorization to Bid – 2019 Districtwide Asphalt Paving
3. Request Authorization to Bid – 1846 Blodgett House Interior Renovation
4. Request Approval of Master Plan

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. UNFINISHED BUSINESS

1. Sprayground Design Review

G. STAFF AND COMMITTEE REPORTS

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

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 2, 2019 AT THE RECREATION CENTER IN THE MULTIPURPOSE ROOM

K. ADJOURN TO EXECUTIVE SESSION

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)

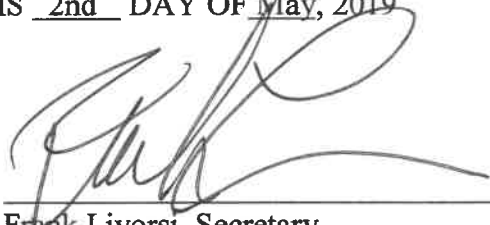
M. FINAL ADJOURNMENT

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 April 18, 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 2nd day of May, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 2nd DAY OF May, 2019



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District

