

Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on May 2, 2019 at the Recreation Center,
4500 Belmont Road, Downers Grove, IL 60515

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

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

ABSENT: None.

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Pledge of Allegiance: The Pledge of Allegiance was recited.

Changes to the Agenda: None

Visitors: Ken Lerner, Pierce Downer's Heritage Alliance. Ken presented Downers Grove Park District with two donations. The first donation was to cover the cost of the 2nd tree being planted at Hummer Park. The second donation was made on behalf of Ryan Maywin. Ken expressed his appreciation for Downers Grove and the leadership that supports the open areas of Downers Grove.

Written Correspondence: None

CONSENT AGENDA:

Executive Director Bill McAdam listed the items on the Consent Agenda as follows:

- Approval of Minutes – April 18, 2019 Regular and Executive Session Meetings
- Acceptance of the DuPage County Canvass for the Consolidated General Election of April 2, 2019
- Approval of Employment Agreement Amendment Effective June 1, 2019 between the Downers Grove Park District and William G. McAdam.

Commissioner Mahoney made a motion to approve the Consent Agenda as presented. Commissioner Livorsi seconded the motion.

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

ACTION ITEMS – None

UNFINISHED BUSINESS

Commissioner Gelwicks thanked Commissioner Salaba and DGPD staff with all their efforts with Arbor Day. He also thanked Ken Lerner for his participation in Arbor Day.

At 7:08 p.m. Commissioner Gelwicks made a motion to adjourn Sine Die.

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Executive Director, Bill McAdam called the meeting to order at 7:09 p.m.

PRESENT: Commissioner Dahlstrom, Hellinga, Mahoney, McDonnell, Salaba. Executive Director, Bill McAdam, Director of Finance & Technology, Erik Brown; Director of Recreation, Dave Haring; Superintendent of Planning, Paul Fyle; Director of Parks and Planning, Geoff Penman; Director of Human Resources, Marian Olund; Director of Marketing & Community Engagement, Dawn Hartman; Clerk, Adine Lenon

Special Order of Business – Oath of Office

Jon Dahlstrom, Lizz Hellinga and Cathy Mahoney took the Oath of Office.

Election of Officers

Commissioner Mahoney made a motion to elect Commissioner Salaba to the office of President, Commissioner Cathy Mahoney to the office of Vice President, Commissioner Sandra McDonnell to the office of Secretary and Commissioner Jon Dahlstrom to the office of Treasurer. Commissioner Salaba seconded the motion.

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

Commissioner Salaba appointed the following positions:

Commissioner Lizz Hellinga as the Plan Commission Representative.

Executive Director Bill McAdam and Commissioner Sandra McDonnell as SEASPAR representatives.

Commissioner Cathy Mahoney as the Review Committee for Aids/Infectious and Communicable Diseases.

Superintendent of Planning, Paul Fyle as the ADA Coordinator.

Executive Director Bill McAdam and Executive Assistant Adine Lenon as FOIA Officers.

Executive Director Bill McAdam and Executive Assistant Adine Lenon as Open Meetings Act Representatives.

BOARD BUSINESS

President Comments: Commissioner Salaba thanked Bob Gelwicks and Frank Livorsi for all of the amazing things they have done being on the Board. He mentioned it was an honor serving alongside the both of them. Commissioner Salaba also thanked the new and returning Commissioners and also thanked everyone that was in attendance for their support of the Downers Grove Park District.

Commissioner Comments: None

UNFINISHED BUSINESS – None

NEW BUSINESS - None

RECOGNITION OF VISITORS - None

Commissioner Salaba announced that the next Park District Board Meeting will be held May 16, 2019 at the Village Council Chambers.

FINAL ADJOURN

The meeting was adjourned at 7:18 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner McDonnell.

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

Respectfully submitted,

Sandra McDonnell,
Secretary

DOWNERS GROVE PARK DISTRICT

May 02, 2019

7:00 P.M.

Recreation Center – Multipurpose Room

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 – April 18, 2019 Regular and Executive Session Meetings
2. Acceptance of the DuPage County Canvass for the Consolidated General Election of April 2, 2019
3. Approval of Employment Agreement Amendment Effective June 1, 2019 between the Downers Grove Park District and William G. McAdam

D. ACTION ITEMS

E. UNFINISHED BUSINESS

F. *ADJOURN SINE DIE*

DOWNERS GROVE PARK DISTRICT

May 02, 2019

7:00 P.M.

Recreation Center – Multipurpose Room

AGENDA

- A. **CONVENING THE MEETING**
 - 1. Call to Order
 - 2. Roll Call
 - 3. Special Order of Business – Oath of Office
 - 4. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Appointment of Plan Commission Representative
 - F. Appointment of SEASPAR Representative
 - G. Appointment of Review Committee for Aids/Infectious and Communicable Diseases
 - H. Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Adine Lenon as FOIA Officers; Appoint Bill McAdam and Adine Lenon as Open Meetings Act Representatives
 - 5. Changes to the Agenda
- B. **CONSENT AGENDA**
- C. **ACTION ITEMS**
- D. **BOARD BUSINESS**
 - 1. President Comments
 - 2. Commissioner Comments
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
- G. **RECOGNITION OF VISITORS**

H. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 16, 2019 AT THE VILLAGE COUNCIL CHAMBERS

- I. 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)
 - 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 Meeting Act

- J. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

- K. FINAL ADJOURNMENT

- L. PRESENTATION TO THE OUTGOING COMMISSIONERS

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Sandra McDonnell, 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 May 2, 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 16th day of May, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 16th DAY OF May, 2019



Sandra McDonnell, Secretary
Board of Commissioners
Downers Grove Park District

