

Minutes of a Special Meeting Session of the Board of
Park Commissioners of the Downers Grove Park
District held on June 2, 2022 at the Museum,
831 Maple Avenue, Downers Grove, IL 60515

Call to Order Commissioner Mahoney called the meeting to order at 3:00 p.m.

PRESENT: Commissioners Dahlstrom, Kotula, Mahoney, 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 Recreation, Michelle Pusateri, Felicia Camacho, Recreation Supervisor, Historical Programming; Clerk, Adine Wrzesinski

ABSENT: Commissioners Bender and McDonnell

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Changes to the Agenda: Yes. Having closed session first and then take action on items discussed. The LINK discussion, Miscellaneous and then the tour of the museum.

Visitors: None

ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 3:01p.m. following a motion made by Commissioner Kotula and seconded by Commissioner Dahlstrom.

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

Commissioner McDonnell joined via Zoom at 3:02 p.m.

RECONVENE IN PUBLIC SESSION:

Commissioner Kotula made a motion to authorize the Executive Director, Bill McAdam, to execute a Labor Agreement with District Employees that are Members of the Laborers' Local 681 as presented. Commissioner Dahlstrom seconded the motion.

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

DISCUSSION ITEMS

Future of The LINK – Director of Recreation, Dave Haring, discussed with the Board that The LINK program has been slowly declining in numbers due to Champions before and after school care located in all of the SD58 schools. Dave mentioned not offering the LINK will allow the District to address other program areas that can be improved or expanded. Staff would like to remove The LINK from the Fall brochure and notify the participants enrolled in the 2022-23 school year that The LINK has been cancelled right now in order to give them ample notice to find alternative care.

Miscellaneous – McCollum Park Project – Executive Director, Bill McAdam gave an update on the McCollum Park Project. He mentioned that F.H. Paschen did submit a bid for the project. Staff is still trying to get some items down for the project. Bill did mention that we have \$200,000 in the budget for vehicles that we will not be using this year. If we use some of this money, the District has to make sure that the money will be added back in the budget for next year. The Board is in consensus to move forward with the JOC contract. Bill explained there might be another special meeting to approve the JOC contract and that Bill will keep the Board informed.

****Commissioner McDonnell left the meeting at 3:23 p.m.****

Tour of the Museum – Felicia Camacho, Recreation Supervisor gave the Board and Staff a tour of the museum campus which included the Annex, the Blodgett House and the Museum.

RECOGNITION OF VISITORS – None

Commissioner Mahoney announced that the next Park District Board Meeting will be held June 16, 2022, at the Recreation Center, Multi-Purpose Room.

FINAL ADJOURNMENT

The meeting was adjourned at 4:40 p.m. following a motion made by Commissioner Kotula and seconded by Commissioner Dahlstrom.

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

Robert Kotula

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Robert E. Kotula, Secretary
Downers Grove Part District