

ACTION ITEMS

Commissioner Mahoney made a motion to move forward on issuing a Request for Proposals to replace the District's Server and Storage Array. Commissioner Dahlstrom seconded the motion.

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

Commissioner Mahoney made a motion approve Ordinance #1279, authorizing the disposal of personal property. Commissioner McDonnell seconded the motion.

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

BOARD BUSINESS

Commissioner Comments: None

President Comments: President Salaba mentioned that he would like a blank application for the OSLAD grant so he and the other Board members can see what it entails.

STAFF AND COMMITTEE REPORTS

Executive Director: Bill McAdam mentioned that this Spring had brought a lot of rain and certain areas of the Park District could not be cut. He thanked the Parks crew for their hard work and the community for being patient. He also mentioned that the Management Team started their annual process for their goals for the upcoming year. One of the goals will be accreditation on the State and National level. Bill McAdam discussed that the Board Reports will be a little different in the coming months and that the Superintendents will be doing some of the reports for certain departments. He also thanked volunteers for the Concert Series and its success. Bill McAdam congratulated Director of Technology and Finance for receiving certification as a Certified Park and Recreation Professional.

Recreation: The report was included in the packet. Director of Recreation, Dave Haring discussed museum participation, open gym attendance and summer youth basketball has had an increase in attendance, the summer concert series exceeded \$5,000 in sales of alcohol and that the Fall 2019 programming has 38 new programs within the District. Commissioner Salaba mentioned that the concert series is an amazing event and it is great to see the community enjoying themselves. He also mentioned that there should be more staff on-hand at the events and Dave agreed.

Golf – The report was included in the packet. General Manager, Ken McCormick discussed that the month of May was dramatically impacted by the weather and that there was 865 booked rounds cancelled due to rain. He also mentioned that the driving range continues to thrive and that there is currently a wait list for the women's scramble. Commissioner Dahlstrom asked if the Golf Club has the ability to modify the yardage? Ken responded that they are replacing the signs with different colored flags and it should be in place in the next week or two.

Fitness – The report was included in the packet. General Manager 4500 Fitness, Lukas Wyss discussed the full-price fitness memberships have increased from last year and that the fitness center visits are up also. He also mentioned that the discounted membership has dropped due to the discontinuation of Silver Sneakers. Commissioner Mahoney asked if the fitness equipment is up-to-date and Luke responded that they are already looking into equipment for 2020 based on usage.

Marketing – The report was included in the packet. Director of Marketing & Community Engagement, Dawn Hartman discussed that the Park District launched “Choose Your Own Adventure: Passport to Fitness & Fun” program to encourage families to visit parks and playgrounds. Also discussed was the Montrew Dunham History Center dedication scheduled for July 13th and that the BBQ Bolt already has 237 registered racers. Commissioner Salaba mentioned to invite the past commissioners to the Montrew Dunham event. Commissioner Salaba also mentioned to try to find a way to collect data on how many people attend the Concert Series and Commissioner Dahlstrom thought that an app or on social media would be a great way for people to check-in to the concert.

Planning – The report was included in the packet. Paul Fyle discussed that the OSLAD application is due between July 1st – August 1st. He also mentioned that bids are due next week for Districtwide paving and the Blodgett House. Proposals for McCollum parking lot lights are due July 8th and that the Park District Staff met with the Village Public Works staff to discuss the planned Prince Pond dredging project. Paul confirmed that the Village has money budgeted for 2020 for the project. Commissioner Salaba inquired about the Rec Center parking lot renovation and if there have been any other thoughts on reducing the days the Rec Center will be closed. Paul responded that he will not know the exact amount of days and is waiting for a detailed schedule.

Parks- The report was included in the packet. Director of Parks and Planning, Geoff Penman, discussed that the Park Department hired a new custodian, Tom Sinagra to clean the Administration Building, Lyman Woods and the Golf Course. He also mentioned that the Part District’s crew had their challenges with mowing and keeping up with the rain. Geoff thanked the Superintendent of Parks, Dan Hopkins and the community for their patience. He also mentioned that the Park District received the ComEd Green Region Grant that will enable the District to take 2 approximately 3,000 square feet of detention basins and convert them from mowed turf to wet prairie.

SEASPAR –No report

Plan Commission – No report

UNFINISHED BUSINESS

Commissioner Salaba mentioned that the Board will want the Park District to work on the Master Plan again. Executive Director, Bill McAdam commented that this will be brought back to the Board in the Fall and that Dave is creating timelines with working with the accreditation process and will be giving the Board information at a future workshop meeting.

NEW BUSINESS – Commissioner Salaba discussed the possibility of having a tree nursery within the Park District. He thinks it would be beneficial to the community. The Staff will look into different locations of where this might be a possibility.

RECOGNITION OF VISITORS - None

Commissioner Salaba announced that the next Park District Board Meeting will be held July 18, 2019 at the Village Council Chambers.

ADJOURN TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:22 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Hellinga.

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

FINAL ADJOURN

The meeting was adjourned at 8:54 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Hellinga.

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

Respectfully submitted,

Sandra McDonnell,
Secretary

DOWNERS GROVE PARK DISTRICT

June 20, 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
 - 3. Proclamation for July as Park and Recreation Month

- C. **CONSENT AGENDA**
 - 1. Approval of Minutes – May 16, 2019 Regular and Executive Session Meetings; June 6, 2019 Park Tour Meeting
 - 2. Treasurer's Report
 - 3. Payment of Bills – In the amount of \$1,235,848.71
 - 4. OSLAD Grant Application Resolution

- D. **ACTION ITEMS**
 - 1. Request for Proposal – Server and Storage Array Replacements
 - 2. Ordinance #1279 – Authorizing the Disposal of Existing Playground Equipment at Hoopers Hollow

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

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

- G. **UNFINISHED BUSINESS**

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 18, 2019 AT THE VILLAGE HALL COUNCIL CHAMBERS

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, 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 June 20, 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 July, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18th DAY OF July, 2019



Sandra McDonnell, Secretary
Board of Commissioners
Downers Grove Park District

