

ACTION ITEMS

Commissioner Mahoney made a motion to approve to authorize the Executive Director to enter into an agreement with Tully Brothers Pavement Restoration, Inc. for the Districtwide Asphalt Paving 2019 project, including the Base Bid, Alternate #1 and Alternate #2 for a total contract value of \$69,408.44. Commissioner Hellinga seconded the motion.

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

Commissioner Mahoney made a motion to approve to authorize the Executive Director to enter into an agreement with Garaventa Lift for the "1846 Blodgett House: Wheelchair Lift" project, including the Base Bid and Alternate #1, for a total contract value of \$24,676.00. Commissioner Hellinga seconded the motion.

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

Commissioner Mahoney made a motion approve to authorize the Executive Director to enter into an agreement with Pro Electric, Inc. for the "1846 Blodgett House: Electrical Work" project, including the Base Bid only, for a total contract value of \$15,850.00. Commissioner Hellinga seconded the motion.

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

Commissioner Mahoney made a motion approve to authorize the Executive Director to enter into an agreement with C. Acitelli Heating & Piping Contractors, Inc., for the "1846 Blodgett House: HVAC Work" project, including the Base Bid only, for a total contract value of \$9,600.00. Commissioner Hellinga seconded the motion.

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

Commissioner Mahoney made a motion approve to authorize the Executive Director to enter into an agreement with Fox Valley Fire & Safety for the "Downers Grove Museum: Fire Alarm System" project, including the Base Bid and Alternate #1, for a total contract value of \$20,955.00. Commissioner Hellinga seconded the motion.

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

Commissioner Mahoney made a motion approve to authorize the Executive Director to enter into an agreement with IT Savvy for the Server Replacement project, which includes the purchase of Quoted Server & Array, Server O/S, Onsite Setup, and Warranty for a total contract value not to exceed of \$53,097 with contingency. Commissioner Hellinga seconded the motion.

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

BOARD BUSINESS

Commissioner Comments: None

President Comments: President Salaba thanked the Park District Staff for putting together the Montrew Dunham Ceremony. He thought it was the best tribute and liked that all groups came together for this event. He also thanked the Board Members for their service and Bill McAdam and the DG Staff for making memorable moments in Downers Grove.

STAFF AND COMMITTEE REPORTS

Executive Director: Bill McAdam discussed that the BBQ Bolt has been postponed due to heat and will be held on September 7th. He thanked Dave Fieldman for his quick response to the event and thanked the sponsors for being so accommodating. There will be full refunds if participants decide not to participate on September 7th. Bill also mentioned that he will be meeting with a representative from the Timken Foundation next Thursday to show him what their donation is being used for. Also mentioned that he is working on the budget with the Fitness Center and the Golf Course.

Recreation: The report was included in the packet. Director of Recreation, Dave Haring introduced Superintendent of Athletics & Safety, Mike Contreras. Mike then discussed that he was working on updating the safety manual and the crisis communication plan. Also mentioned that some athletic programs are getting new jersey's and that the staff at the Rec Center are thinking outside the box on trying to save money for the programs.

Golf – The report was included in the packet. General Manager, Ken McCormick mentioned that there were 763 more rounds of golf this June than last year. The driving range shelter continues to bring added bonuses to the range and that golf programming is up 24% due to the covered range and increased participation. Commissioner Salaba mentioned that if the range is a success that eventually we will have to expand the range shelter or the area around it.

Marketing – The report was included in the packet. Director of Marketing & Community Engagement, Dawn Hartman discussed that two bands will be switching dates. Dancing Queen will now be playing on July 23 and Piano Man will be August 6th. Also discussed that the Marketing Team is working on the Harvest Fest.

RECONVENE IN PUBLIC SESSION

Commissioner Mahoney made a motion that the need for confidentiality no longer exists for Executive Session minutes of July 20, 2017, September 7, 2017, September 21, 2017, October 19, 2017 and November 2, 2017 and shall be made available for public inspection.

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

Commissioner Mahoney made a motion that the need for confidentiality exists as to all or part of all other closed session minutes. Commissioner Hellinga seconded the motion.

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

FINAL ADJOURN

The meeting was adjourned at 9:03 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Hellinga.

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

Respectfully submitted,

Sandra McDonnell,
Secretary

DOWNERS GROVE PARK DISTRICT

July 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 – June 20, 2019 Regular and Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,185,522.54
 - 4. Request Authorization to Bid - Portable Restrooms

- D. **ACTION ITEMS**
 - 1. Consideration of Bids – Districtwide Asphalt Paving 2019
 - 2. Consideration of Bids – 1846 Blodgett House Interior Renovation - Wheelchair Lift
 - 3. Consideration of Bids – 1846 Blodgett House Interior Renovation – Electrical Work
 - 4. Consideration of Bids – 1846 Blodgett House Interior Renovation – HVAC Work
 - 5. Consideration of Bids – 1846 Blodgett House Interior Renovation – Fire Alarm System
 - 6. Consideration of Proposals – Server and Storage Array Replacement

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

- F. **STAFF AND COMMITTEE REPORTS**
 - 1. Executive Director
 - 2. Recreation
 - 3. Golf
 - 4. Marketing
 - 5. Planning
 - 6. Parks

7. Finance
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 AUGUST 1st, 2019 AT THE LINCOLN CENTER

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) 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
3. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

1. Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of July 20, 2017, September 7, 2017, September 21, 2017, October 19, 2017 and November 2, 2017 and shall be made available for public inspection
2. Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

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 July 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 26th day of August, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 26th DAY OF August, 2019

Sandra McDonnell (al)

Sandra McDonnell, Secretary
Board of Commissioners
Downers Grove Park District

