

FITNESS EQUIPMENT – General Manager, Luke Wyss discussed the request of approval for the purchase of 6 new pieces of equipment. This would include a stair climber and 5 recumbent bikes. The new technology would include internet capabilities, app functionality and internal data usage to track trends in equipment usage and maintenance. Commissioner Mahoney likes the idea of leasing the equipment so every 3 years the Park District would be receiving new equipment. Commissioner Dahlstrom wanted to know how much the Park District spends on maintenance and if there is a secondary market for the machines. Staff discussed that the machines have the same warranty if leased or purchased and that the machines have a trade value. Bill McAdam mentioned that one of the advantages of not replacing the same equipment at the same time is that this way there are new pieces of equipment every couple of years. Erik Brown stated that they will move forward with the lease option and present it to the Board at a future meeting.

Also discussed was 3 different incentives for when the Recreation Center will be closed. 4500 Fitness will be offering 3 group fitness sessions to members at Fishel Park or at the Lincoln Center, plan to give guest passes to members for the following week the Rec Center will be open and enter all members into a drawing to win a free I-Pad. The Recreation Center will either be closed the last week of August or the first week of September.

RECOGNITION OF VISITORS - None

Commissioner Mahoney announced that the next Park District Board meeting will be held August 26, 2019 at the Village Hall Council Chambers.

FINAL ADJOURNMENT

The meeting was adjourned at 8:08 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Hellinga.

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

Respectfully submitted,

Sandra McDonnell
Secretary

DOWNERS GROVE PARK DISTRICT

August 1, 2019

7:00 P. M.

Lincoln Center

WORKSHOP MEETING 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

C. DISCUSSION ITEMS

1. Board Candidate Interview Date
2. Recreation Center Night Cleaning
3. Parks Vehicles
4. Fitness Equipment
5. Miscellaneous

D. RECOGNITION OF VISITORS

E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 26, 2019 AT THE VILLAGE COUNCIL CHAMBERS.

F. 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

G. 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 August 1, 2019 Workshop 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