

ACTION ITEMS

Commissioner Dahlstrom made a motion to authorize the Executive Director to enter into an agreement with Verde Solutions, LLC. for the McCollum Park and Lincoln Center Exterior Lighting Upgrade project for a total contract value of \$20,498.09. Commissioner Hellinga seconded the motion.

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

Commissioner Dahlstrom made a motion to approve Staff to waive bid requirements due to Sole Source and authorize the Executive Director to enter into a contract for the pump control panel with Absolute Service not to exceed \$53,000 including \$2,000 in contingency. Commissioner Hellinga seconded the motion.

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

Commissioner Hellinga made a motion to approve Change Order #1 (ADD) to the Tully Brothers Paving, Inc. contract for the Districtwide Asphalt Paving 2019, for an additional cost to the Park District of \$17,000 to be funded from Fund (01). Commissioner Dahlstrom seconded the motion.

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

BOARD BUSINESS

Vice-President Comments: Commissioner Mahoney thanked Staff and everyone who has helped out with the Summer Concert Series. The community really enjoys this event. Also, Commissioner Mahoney announced she will not be at the September 19th board meeting so Sandra McDonnell will be serving at Vice-President pro tem that day.

Commissioner Comments: None

STAFF AND COMMITTEE REPORTS

Executive Director: Bill McAdam mentioned that he has been in contact with former Commissioner Tom Salaba and would like him to come to the October 17th board meeting for recognition of his service to the Downers Grove Park District. He stated that BBQ Bolt will be on September 7th at 8:00 a.m. and that there is still time to sign up. He thanked the sponsors of the BBQ Bolt for being patient with the rescheduling of the date. He also mentioned that the Concert Series was a fun event and thanked Staff for all their hard work.

Recreation: The report was included in the packet. Director of Recreation, Dave Haring introduced Superintendent of Recreation, Michelle Pusateri who discussed that summer camps wrapped up and

were very successful this year. The museum has been busy and that the Montrew Dunham dedication ceremony took place on July 13th and she thanked Felicia and Dawn who worked very hard on that event. Also mentioned was the Summer Concert Series making about \$48,000 in alcohol sales; LINK began on Thursday, August 22; preschool is scheduled to begin September 3rd and that there were 44 new programs offered in the Fall guide for participants to enjoy. Michelle announced that Kate Johns started on August 26th and is the new Recreation Supervisor of Outdoor Education.

Golf – The report was included in the packet. General Manager, Ken McCormick mentioned the leagues continue to show up for their scheduled rounds no matter what the conditions. The Couple Scramble was held on July 13th with 70 participants and junior camps came to a close at the end of July. Commissioner Dahlstrom asked how comparable are we with other districts for cost? Ken mentioned that other golf courses around are 18 holes but we are comparable to what they offer to play 9 holes. Commissioner Mahoney mentioned that the ladies league appreciates the starters on the course – they are more professional.

Marketing – The report was included in the packet. Director of Marketing & Community Engagement, Dawn Hartman discussed the public awareness on the parking lot for the Rec Center. Also promotion of Harvest Fest is underway and there will be before and after photos with work that will be done with the environmental grant that we received from ComEd and Openlands. Questions were asked about refunds for the BBQ Bolt and there has been some refunds since there is another race in the Chicagoland Area.

Planning – The report was included in the packet. Superintendent of Planning, ADA Coordinator, Paul Fyle discussed the work being done at the Recreation & Fitness Center. Half of the parking lot was re-paved last week and the other half will be starting tomorrow. For right now the Fitness Center will be closed on Tuesday and possibly Wednesday but will keep patrons informed through our website. Also discussed was the OSLAD grant application has been hand-delivered to the Illinois Department of Natural Resources on Monday, August 19th. The Blodgett House is currently scheduled to begin framing the basement walls on August 19th. Commissioner Mahoney asked about the waterproofing and Paul discussed that the inside wall was already worked on and they will be working on the outside foundation wall soon.

Parks- The report was included in the packet. Director of Parks and Planning, Geoff Penman, introduced Superintendent of Facilities, Kevin Rozell to discuss the projects he has been working on at the Park District. Kevin mentioned that his team is fully staffed right now and have been working on projects around the Park District. The Rec Center duct work has been cleaned, the Fitness floors have been sanded and refinished, a lot of the Lincoln Center rooms were cleaned and painted and the elevator was tiled. The Museum's annex has been painted and wood has been replaced outside. Kevin is hoping to replace the roof at the Golf Course this year.

SEASPAR –No report

Plan Commission – No report

UNFINISHED BUSINESS – None

NEW BUSINESS - ADA Transition Plan – Proposed FY 2020 Budget and Project List

Bill McAdam discussed with the Board about how the standards continue to evolve and change for the ADA Transition Plan and had Paul Fyle do a quick overview of the Plan. Paul did attach a list of what has been completed so far and shared a list of proposed projects for next year. There were 11 possible items and were in the order of staff recommendations. He would like the Board to review the list and make any changes if necessary. Commissioner Mahoney mentioned that she would like to wait on work being done at the Northside Park until there is a plan put in place there. She suggested moving a couple of projects up in place of work being done at Northside Park. Paul will make the change and review it with the Board at an upcoming meeting.

RECOGNITION OF VISITORS - None

Commissioner Mahoney announced that the next Park District Board Meeting will be held September 5, 2019 at the Lincoln Center.

FINAL ADJOURN

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

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

Respectfully submitted,

Sandra McDonnell
Secretary

DOWNERS GROVE PARK DISTRICT

August 26, 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 – July 18, 2019 Regular and Executive Session Meetings; August 1, 2019 Workshop Meeting
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,287,821.19
4. Authorization to Issue a Request for Proposal – District Apparel 2020
5. Authorization to Lease Fitness Equipment for 4500 Fitness
6. Authorization to Purchase – 2019 Parks Vehicles & Equipment
7. Authorization to Bid – Purchase of Passenger Van
8. Change Order (Add) – Rec Center Parking Lot Improvements

D. ACTION ITEMS

1. Consideration of Proposals – McCollum and Lincoln Center Exterior Lighting Upgrade
2. Authorization to Purchase – Control Panel for Irrigation System
3. Change Order (Add) – Districtwide Asphalt Paving 2019

E. BOARD BUSINESS

1. Vice-President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Golf
4. Marketing
5. Planning
6. Parks
7. SEASPAR
8. Plan Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Annual Review – ADA Transition Plan

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 5th, 2019 AT THE LINCOLN CENTER*

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)

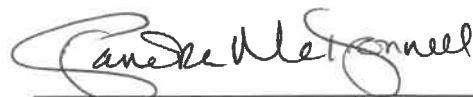
M. FINAL ADJOURNMENT

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 August 26, 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 19th day of September, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 19th DAY OF September, 2019



Sandra McDonnell, Secretary
Board of Commissioners
Downers Grove Park District

