

ACTION ITEMS

Commissioner Hellinga made a motion to authorize the Executive Director to purchase one (1) – 2020 Ford Transit T – 350 from Packey Webb Ford at the price secured through the formal bidding process for an amount of \$45,265. Commissioner Dahlstrom seconded the motion.

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

Commissioner Dahlstrom made a motion to issuing a Request for Proposals for a 3-year IT Managed Service Provider. Commissioner Hellinga seconded the motion.

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

Commissioner McDonnell made a motion to appoint Bob Kotula as a Park Board Commissioner. Commissioner Hellinga seconded the motion.

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

Special Order of Business – Oath of Office

Bob Kotula took the Oath of Office

BOARD BUSINESS

Vice-President Comments: None

Commissioner Comments: Commissioners Hellinga and McDonnell commented on how well the BBQ Bolt went and thanked staff for all of their hard work for that event.

STAFF AND COMMITTEE REPORTS

Executive Director: Bill McAdam discussed that Gordon Goodwin was selected for the outstanding citizen volunteer of the Year by IAPD and the gala will be November 1st. He thanked Dawn Hartman for all of her work that helped make it all possible. Bill McAdam also mentioned that he will be in Baltimore next week for the NRPA conference and has some interviews set up to get ideas for the Master Plan and possible firms to work with.

Recreation: The report was included in the packet. Director of Recreation, Dave Haring introduced Community Athletics Supervisor, Anna Kish. Anna gave the Board her background with the Park District and her role as the Community Athletics Supervisor. She discussed working with the affiliate groups; being a liaison for school Districts 59 and 99; confirming the rentals of the outdoor pavilions and will be working with Mike Contreras on the contractual athletic programming.

Golf – The report was included in the packet. General Manager, Ken McCormick discussed that the great weather resulted in a \$20,000 increase in revenue over 2018. High School golf has started and twilight leagues have ended. The driving range revenues continue to excel. Also mentioned was that the Assistant Superintendent, Vince Pawlicki, retired after working with the District for 33 years and the District will be interviewing for his replacement.

Marketing – The report was included in the packet. Director of Marketing & Community Engagement, Dawn Hartman mentioned to the Board about park improvement projects that are being communicated on the website. The Harvest fest is coming up on September 28th and this year the beer selection has been expanded. Marketing ran a group exercise promotion – buy 10, get 2 free at 4500 Fitness which will end on the 20th. Also mentioned was the Family Health & Wellness Day that will be held on October 12th at the Rec Center.

Planning – The report was included in the packet. Superintendent of Planning, ADA Coordinator, Paul Fyle reported that the Rec Center parking lot is complete except a few minor things. The 1846 Blodgett House work has started with carpentry, HVAC and electrical work. Also, Hoopers Hollow playground equipment was removed and new equipment installation began on September 18th and should be done mid-October. Commissioner McDonnell mentioned that the Rec Center parking lot was well-done.

Parks- The report was included in the packet. Director of Parks and Planning, Geoff Penman, introduced Superintendent of Natural Resources, Mike Stelter. Mike discussed the aquatic management ponds and that we go out for contract once a year for this. Mar Duke had a late season with the weather. Mike and Geoff had a discussion with patrons who have garden plots and are trying to come up with a solution with the theft that has been happening there. They are working on ideas for the 2020 year. Also discussed was the prescribed grazing; ComEd Green Region Grant; Oaktober Fest (give out oak trees at the Harvest Fest to be planted throughout the community) and the Urban Management Plan that the Park District hopes to implement soon.

SEASPAR –No report

Plan Commission – No report

UNFINISHED BUSINESS – None

NEW BUSINESS -None

RECOGNITION OF VISITORS - None

Commissioner McDonnell announced that the next Park District Board Meeting will be held October 3, 2019 at the Lincoln Center.

ADJOURN TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 7:51 p.m. following a motion by Commissioner Dahlstrom and seconded by Commissioner Hellinga.

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

FINAL ADJOURN

The meeting was adjourned at 8:12 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Hellinga.

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

Respectfully submitted,

Lizz Hellinga
Secretary

DOWNERS GROVE PARK DISTRICT

September 19, 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 August 26, 2019 Regular Meeting; September 5, 2019 Workshop Meeting and September 9, 2019 Executive Session Meeting
2. Treasurer's Report
3. Payment of Bills – In the amount of \$1,337,474.44
4. Consideration of Bids - Portable Restrooms
5. Payout #1 – Briggs Paving – Recreation & Fitness Center Parking Lot Improvements
6. Payout #1 – Garaventa Lift – 1846 Blodgett House Restoration: Wheelchair Lift
7. Approval of Crisis Management Plan

D. ACTION ITEMS

1. Consideration of Bids – Parks Vehicles
2. Consideration of Request for Proposal – Managed IT Services
3. Special Order of Business – Oath of Office

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

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 3, 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)

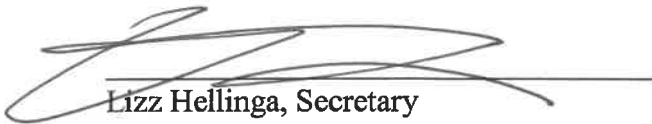
M. FINAL ADJOURNMENT

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Lizz Hellinga, 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 September 19, 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 17th day of October, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 17th DAY OF October, 2019



Lizz Hellinga, Secretary
Board of Commissioners
Downers Grove Park District

