

ACTION ITEMS

Budget and Tax Levy Discussion for 2023 – Director of Finance & Technology, Erik Brown discussed 2022 projections, 2023 budget and 2024 estimates. Erik also discussed the tax levy and gave 4 scenarios: 1. No increase/frozen levy, 2: Only capture new construction, 3: Capture New Construction plus a portion of CPI at 2.5% and 4: Capture new construction plus full amount available for CPI at 5%.

Commissioner Dahlstrom made a motion to approve Resolution #22-01 – Truth in Taxation Law Resolution – A Resolution determining funds estimated to be raised by Taxation for the year 2022 – Option #3. Commissioner Bender seconded the motion.

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

Commissioner Bender made a motion to approve to Resolution #22-02 – A Resolution Authorizing Tentative Form of Budget & Appropriation Ordinance for Fiscal Year 2023 to be made available for public inspection & setting forth date for public hearing on the same – Option 3. Commissioner Kotula seconded the motion.

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

Commissioner Bender made a motion to authorize the Executive Director to execute a 36-month natural gas contract with IGS Energy at a fixed rate of \$0.635/therm. Commissioner Dahlstrom seconded the motion.

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

Commissioner Dahlstrom made a motion to approve Resolution #22-03 – A Resolution Authorizing the Acquisition of Real Property for the Downers Grove Park District. Commissioner Bender seconded the motion.

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

BOARD BUSINESS

President Comments – None

Commissioner Comments –All Commissioners thought Erik Brown did a great job on his presentation tonight.

STAFF REPORTS

Executive Director – No Report

Recreation – The report was included in the Board Packet.

Golf – The report was included in the Board Packet.

Marketing – The report was included in Board Packet.

Planning and Construction – The report was included in the Board Packet.

Parks and Facilities –The report was included in the Board Packet.

Finance & IT – The report was included in the Board Packet.

SEASPAR – No Report

UNFINISHED BUSINESS –

1. **McCollum Park Update** – Director of Planning and Construction, Paul Fyle, mentioned that with the dry weather throughout September and early October this has allowed the contractor to make good progress within the primary construction zone. The contractor has removed all of the existing tennis court surfacing, lighting and fencing, and has begun installing the underdrains that will run below the new tennis courts. The existing concession seating area and surrounding walks have also been removed. Over the next few weeks, the contractor plans to begin installing new retaining walls along the east edge of the tennis and pickleball courts and begin excavating the foundations for the restroom building expansion. The contractor is also planning to begin work on the pathway renovation within the next week. Paul also discussed potential change order items for the McCollum Sprayground project. He mentioned that a few items have emerged that will result in a change to the contract price, and potentially utilize a portion of the construction contingency.
2. **Northside Park Tree Removal Request** – Executive Director, Bill McAdam mentioned that at a past board meeting, a resident came in to talk about his cottonwood tree and he wanted it removed. Bill went out the next day and looked at the tree. Bill mentioned that the Park District will not cut down the tree but will prune the tree and it will be scheduled for later this year.

RECOGNITION OF VISITORS – None

Commissioner McDonnell announced that the next Park District Board Meeting will be held November 3, 2022 at the Recreation Center, Multi-Purpose Room.

FINAL ADJOURNMENT

The meeting was adjourned at 9:10 p.m. following a motion made by Commissioner Kotula and seconded by Commissioner Bender

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

Robert Kotula

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Robert E. Kotula, Secretary
Downers Grove Part District