



highlights that is critical for the Board to know. Commissioner Mahoney mentioned that she would like a follow-up on items that have been discussed previously. Staff will start making changes and keep the dialogue open with the Board.

**BLODGETT HOUSE UPDATE** – Superintendent of Planning, Paul Fyle discussed the status on the Blodgett House renovation. The Park District is trying to obtain occupancy of the Blodgett House in time for the Merry and Bright Celebration on December 14<sup>th</sup>.

**McCOLLUM PARK SPRAYGROUND PROPOSAL** – Executive Director, Bill McAdam mentioned that he attended the presentation for the OSLAD grant in Springfield. There were 98 different presentations given. The Park District will be notified as early as January or as late as May. It will depend on when the governor approves the grant. Bill also discussed the proposal with Hitchcock Designs to complete the design, engineering, permitting and bidding for the overall McCollum Park project. The Board asked if the billing will be detailed and staff responded that it will not be. It is billed by the percentage of the phase they are in. Staff also mentioned that there will be a running total so everyone is aware on the dollar amount spent. Staff is recommending that the Board approve the proposal at the next board meeting.

**RECOGNITION OF VISITORS - None**

Commissioner Mahoney announced that the next Park District Board meeting will be held November 21, 2019 at the Village Hall Council Chambers.

**ADJOURN TO EXECUTIVE SESSION**

The meeting was adjourned at 7:57 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Hellinga.

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

**FINAL ADJOURNMENT**

The meeting was adjourned at 8:32 p.m. following a motion made by Commissioner Hellinga and seconded by Commissioner McDonnell.

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

Respectfully submitted,

Lizz Hellinga  
Secretary

**DOWNERS GROVE PARK DISTRICT**

November 7, 2019

7:00 P. M.

*Lincoln Center – Room 503*

**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. LINK Recap
2. Fitness Center Senior Pricing
3. Budget Follow-up Discussion
4. Staff Report Format
5. Blodgett House Update
6. McCollum Park Sprayground Proposal
7. Miscellaneous

D. RECOGNITION OF VISITORS

***E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 21, 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, 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 November 7, 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 21st day of November, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF November 2019



Lizz Hellinga, Secretary  
Board of Commissioners  
Downers Grove Park District