Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on November 16, 2017 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order — Commissioner Salaba called the meeting to order at 7:00 p.m.

PRESENT: Commissioners Livorsi, Mahoney, McDonnell and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Assistant Director for District Services, Sara Rathsack; Assistant Director for Financial Services, Erik Brown; Superintendent of Planning, Paul Fyle; Manager of Marketing & Creative Development, Dawn Hartman; Clerk, Pam Rank

ABSENT: Commissioner Gelwicks

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Pledge of Allegiance:	The Pledge of Allegiance was recited
Changes to the Agenda:	Item E1.) Lakota Group Master Plan Data Review, has been removed from the Agenda
Visitors:	None
Written Correspondence:	None

Board Reports – Commissioner Salaba inquired about the replacement of the artificial turf at Doerhoefer Park, specifically, once the project starts, how long will it take to complete.
Superintendent of Planning, Paul Fyle, replied that it would take approximately four to six weeks at which time there would be no use of the field.
Commissioner Salaba requested an update on the Bank Financial marketing project at the Recreation Center.
Manager of Marketing & Creative Development, Dawn Hartman, replied that the digital aspect is complete. The advertising is up on all monitors, and the rest of the project should be complete in the next few weeks.

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CONSENT AGENDA:

Executive Director, Bill McAdam listed the items on the Consent Agenda as follows:

- Treasurer's Report
- Payment of Bills in the amount of $1,111,262.29
- Payout #5 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment

Commissioner Mahoney made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of $1,111,262.29. Commissioner Livorsi seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Livorsi, McDonnell and Salaba
Nays: None
Absent: Commissioner Gelwicks

BOARD BUSINESS

Commissioner Comments – Commissioners Salaba wished staff and residents a Happy Thanksgiving.

UNFINISHED BUSINESS

The continuation of the Lakota Group Master Plan Data Review will take place at the January 11th, 2018 workshop meeting.

NEW BUSINESS

None.

RECOGNITION OF VISITORS

None

Commissioner Salaba announced that the next Park District Board meeting will be held December 7, 2017 at the Village Council Chambers.

FINAL ADJOURN

The meeting adjourned at 7:10 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

Roll Call: Ayes: Commissioners Mahoney, Livorsi, McDonnell and Salaba
Nays: None
Absent: Commissioner Gelwicks

Respectfully submitted,

Frank Livorsi,
Secretary

DOWNERS GROVE PARK DISTRICT
November 16, 2017
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
      a. Board Reports

C. CONSENT AGENDA
   1. Treasurer's Report
   2. Payment of Bills – In the amount of $1,111,262.29
   3. Payout #5 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment

D. BOARD BUSINESS
   1. President Comments
   2. Commissioner Comments

E. UNFINISHED BUSINESS
   1. Continuation of Lakota Group Master Plan Data Review

F. NEW BUSINESS

G. RECOGNITION OF VISITORS

H. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD DECEMBER 7, 2017 AT THE VILLAGE COUNCIL CHAMBERS***

I. 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) 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

J. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

K. FINAL ADJOURNMENT

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Frank Livorsi, 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 16th, 2017 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 7th day of December, 2017, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 7th DAY OF December, 2017

Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District