

Minutes of a Workshop Session of the Board of
Park Commissioners of the Downers Grove Park
District held on November 2, 2017 at Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order President Gelwicks called the meeting to order at 7:00 p.m.

PRESENT: Commissioners Gelwicks, Livorsi, Mahoney, McDonnell and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Assistant Director for District Services, Sara Rathsack; Superintendent of Parks, Kevin Rozell; Superintendent of Planning, Paul Fyle; Clerk, Pam Rank

ABSENT: None

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Pledge of Allegiance: The Pledge of Allegiance was recited
Changes to the Agenda: Discussion Items 3 thru 6 were removed from agenda
Visitors: None

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DISCUSSION ITEMS:

Teen Board from DuPage County Health Department – Smoke Free Parks

The teen advisory committee from the DuPage County Health Department presented evidence explaining why all outdoor space should become smoke free. They asked the Board to consider a policy declaring all Downers Grove parks smoke free.

Lakota Presentation – Master Plan

The Lakota Group presented the next step in the Park District’s “Plan for the Future”. As the presentation got started, Commissioner Gelwicks had a few comments. He suggested that a 5-point scale on the survey be used instead of a 4-point scale allowing for some middle ground if something is neither good nor bad. He also commented that the pictures in the presentation book should be the best pictures of the Park District that are available. During the “setting the stage” portion of the presentation, a timeline was shown from the time the Park District was established in 1946. It was pointed out that there was a gap from the year 2003 to the year 2012 in which several projects were completed including the fountain at Washington Park, the acquisition of the Walnut property and the synthetic turf at Doerhoefer Park. Throughout the presentation it was noted by the Board that the graphics needed to be identified to avoid confusion. The presentation concluded with only the first half being presented. Lakota will come back to finish at a future meeting. That being said, Lakota will make corrections/updates to the first part of the presentation and get it to the Board before that meeting to hopefully get that portion approved before moving on to the next steps.

RECOGNITION OF VISITORS

None

Commissioner Gelwicks announced that the next Park District Board meeting will be held November 16, 2017 at the Village Hall Council Chambers.

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ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned at 9:41pm following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi

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

FINAL ADJOURNMENT

The meeting was adjourned at 10:22 pm following a motion made by Commissioner Mahoney and seconded by Commissioner Salaba

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

Respectfully submitted,

Frank Livorsi
Secretary

DOWNERS GROVE PARK DISTRICT

November 2, 2017

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. Teen Board from DuPage County Health Department – Smoke Free Parks Presentation
2. Lakota Presentation – Master Plan
3. Distinguished Agency - Distribution of Personnel Policy; Employee Relations Program Formal Feedback Policy; Payment Card Industry Data Security Policy;
4. Vulnerability Scan Update
5. Renewal of Copier Lease Agreement for the District
6. 2018 Board Meeting Schedule
7. Miscellaneous

D. RECOGNITION OF VISITORS

E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 16, 2017 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, 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 2nd, 2017 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 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