

Minutes of a Special Session Meeting of the Board of Park
Commissioners of the Downers Grove Park District held on
November 28, 2018 at the Administration Building, 2455 Warrenville
Road, Downers Grove, IL 60515

Call to Order President Gelwicks called the meeting to order at 1:32 pm

PRESENT: Commissioners Gelwicks, Mahoney, McDonnell and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Director of Recreation, Dave Haring; Director of Finance & Technology, Erik Brown; Director of Human Resources, Marian Olund; Superintendent of Planning, Paul Fyle; Superintendent of Parks, Kevin Rozell; Clerk, Adine Lenon

ABSENT: Commissioner Livorsi

The Lakota Group was here to discuss the Master Plan Priority Rankings

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DISCUSSION ITEMS:

Master Plan Priority Rankings

Discussion was made on reviewing the high ranked strategies and consolidating the strategies that were repetitious. The handout was broken down to Programs, Communications, Finance, Parks, Facilities, Athletic Fields, Internal Operations and Technology. Commissioner Gelwicks commented that he struggled with some of the questions since he did not know what it meant and felt that some of the staff should have been involved in the prioritizing process. Commissioners Mahoney and McDonnell agreed. Commissioner Salaba mentioned that it is their duty to represent the community and wants to make sure they prioritize the Master Plan correctly. Commissioner Mahoney was concerned that in this workshop The Lakota Group was not considering what the community had to say and thought it should be discussed at the same time. After going through the worksheet and making changes, The Lakota Group will make the necessary changes that were discussed and will have another worksheet to review within two weeks. Commissioner Gelwicks thanked all the Commissioners there and staff for coming and participating in the meeting.

Miscellaneous

The 2019 Park Board Meeting Schedule was discussed.

RECOGNITION OF VISITORS

None

Commissioner Gelwicks announced that the next Park District Board meeting will be held December 6, 2018 at the Village Council Chambers.

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FINAL ADJOURNMENT

The meeting was adjourned at 3:52 pm following a motion made by Commissioner Mahoney and seconded by Commissioner Salaba

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

Respectfully submitted,

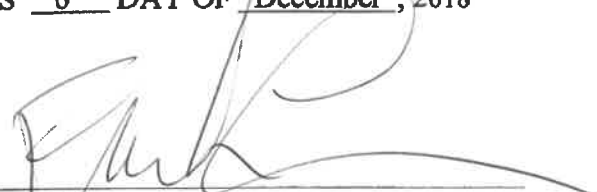
Frank Livorsi,
Secretary

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 28, 2018 Special 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 6th day of December, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 6th DAY OF December, 2018



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District

