

Minutes of a Special Session Meeting of the Board of Park Commissioners of the Downers Grove Park District held on November 5, 2018 at the Administration Building, 2455 Warrenville Road, Downers Grove, IL 60515

Call to Order            President Gelwicks called the meeting to order at 1:30 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 Athletic Field Study

\*       \*       \*       \*

**DISCUSSION ITEMS:**

**Athletic Field Study**

Discussion was made on diamond field usage, diamond field demand, grid field usage and grid field demand. LaKota agreed to change some of the statistics that were outlined in the document that the Board had questions on. It was stated that another meeting needs to be scheduled but the Board needs to look at the Strategy Matrix first and prioritize their ideas. Once that is accomplished then another meeting will be scheduled.

**RECOGNITION OF VISITORS**

None

Commissioner Gelwicks announced that the next Park District Board meeting will be held November 15, 2018 at the Village Council Chambers.

\*       \*       \*       \*

**FIINAL ADJOURNMENT**

The meeting was adjourned at 3:46 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

**DOWNERS GROVE PARK DISTRICT**  
**Athletic Field Study Meeting**  
November 5, 2018  
1:30 P. M.  
*Administration Building*

**ATHLETIC FIELD STUDY 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. Athletic Field Study

D. RECOGNITION OF VISITORS

***E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 15, 2018 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.

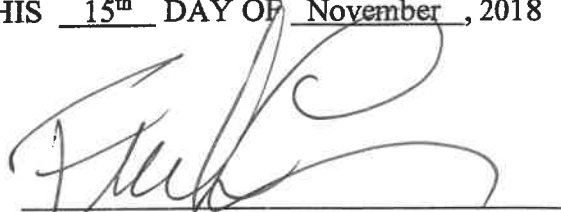
G. FINAL ADJOURNMENT

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 5, 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 15<sup>th</sup> day of November, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 15<sup>th</sup> DAY OF November, 2018



Frank Livorsi, Secretary  
Board of Commissioners  
Downers Grove Park District

