

Commissioner Kotula made a motion to approve Ordinance #1301 - An Ordinance for the Levy and Assessment of Taxes for year 2021 of the Downers Grove Park District, DuPage County, Illinois. Commissioner McDonnell seconded the motion.

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

Commissioner Bender made a motion to approve Ordinance #1302 -- An Ordinance abating a portion of the tax heretofore levied for the year 2021 to pay debt service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the Downers Grove Park District, DuPage County, Illinois. Commissioner McDonnell seconded the motion.

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

Commissioner McDonnell made a motion to authorize the Executive Director to enter into a one-year agreement (with an option for mutual renewal up to 3 years) with K.K. Stevens for the printing services of the 2022 Summer Guide, 2022 Fall Guide, 2022 Winter/Spring Guide and Annual Playbook for a contract value of \$61,510.75. Commissioner Bender seconded the motion.

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

BOARD BUSINESS

President Comments – President Mahoney discussed the way to call for a BINA hearing. The first is to call for the hearing via resolution by the Board. The second way, which we used in 2015, is for the President to call for the hearing to be conducted using executive powers. I will inform the Secretary of the Board to call for the bond Issuance Notification Act hearing in the amount of not to exceed \$3,500,000 be held at our January 20, 2022 meeting, as was outlined in the bond sale process we discussed at the last Board meeting of November 4, 2021. President Mahoney also wished everyone a very happy holiday season and thanked everyone for their hard work.

Commissioner Comments – Commissioner McDonnell mentioned that staff has done an amazing job and thanked staff for all of the hard work this past year.

UNFINISHED BUSINESS –Executive Director, Bill McAdam read a statement from Downers Grove Park District’s Board of Commissioners regarding the Longfellow School Property. This will be on the Park District’s website.

NEW BUSINESS –Executive Director, Bill McAdam and Director of Finance & IT, Erik Brown met with Dave Fieldman from the Village to talk about the funding for the new Village Hall complex. That is creating a TIF area to help fund that. The TIF is only for currently owned Village property. It is a very small TIF. Their plan is to build a new Village Hall while still occupying the old building. Once the new building is built, they will tear down the existing Village Hall and Police station and make that pad ready to sell to a developer. They will still continue to own the for east side of the property. That is where they do their fleet maintenance. The TIF would include all of that. Bill wanted to bring this to the Boards attention. They will start this process pretty quickly at the start of the year. Staff’s recommendation is not to oppose the TIF. We don’t see a downside for the Park District.

RECOGNITION OF VISITORS – None

Commissioner Mahoney announced that the next Park District Board Meeting will be held January 6, 2022, at the Recreation Center, Multi-Purpose Room.

ADJOURN TO CLOSED SESSION:

The meeting was adjourned to closed session at 7:17 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Kotula.

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

RECONVENE IN PUBLIC SESSION:

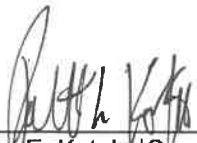
Commissioner Bender made a motion that the need for confidentiality no longer exists for Closed Session Minutes of February 20, 2020 and shall be made available for public inspection. Commissioner McDonnell seconded the motion.

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

FINAL ADJOURNMENT

The meeting was adjourned at 7:34 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Bender.

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



Robert E. Kotula, Secretary
Downers Grove Part District

