Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on December 2, 2021 at the Recreation Center,
4500 Belmont Road, Downers Grove, IL 60515

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

PRESENT: Commissioners Bender, Kotula, McDonnell, Mahoney, Executive Director, Bill McAdam; Director of Human Resources, Marian Olund; Director of Recreation, Dave Haring; Director of Finance & Technology, Erik Brown; Director of Parks and Planning, Geoff Penman; Director of Marketing & Community Engagement, Dawn Hartman, Superintendent of Planning, ADA Coordinator, Paul Fyle; Superintendent of Technology, Chris Kapus; Clerk, Adine Wrzesinski

ABSENT: Commissioner Dahlstrom

Pledge of Allegiance: The Pledge of Allegiance was recited.

Changes to the Agenda: None

Visitors: None

Written Correspondence: None

President Mahoney opened the Public Hearing for the Fiscal Year 2022 Budget. After hearing no comments, President Mahoney closed the Public Hearing.

CONSENT AGENDA:

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

- Approval of Minutes – November 18, 2021 Regular Session Meeting
- Payment of Bills – In the amount of $975,547.66
- Approval of the 2022 Park Board Meeting and Committee of the Whole Schedule
- Approval of Ordinance #1299 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal

Commissioner Bender made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of $975,547.66. Commissioner Kotula seconded the motion.

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

ACTION ITEMS

Commissioner Kotula made a motion to approve Ordinance #1300 - Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Commissioner McDonnell seconded the motion.

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