

Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on December 6, 2018 at the Village Hall,
801 Burlington 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; Director of Finance & Technology, Erik Brown; Director of Recreation, Dave Haring; Superintendent of Planning, Paul Fyle; Director of Human Resources, Marian Olund; Superintendent of Parks, Kevin Rozell; Manager of Marketing and Creative Development, Dawn Hartman; Clerk, Adine Lenon

ABSENT: None * * * *

Pledge of Allegiance: The Pledge of Allegiance was recited.

Changes to the Agenda: None

Visitors: None

Written Correspondence: None

President Gelwicks opened the Public Hearing for the Fiscal year 2019 Budget. Hearing no comments, he closed the Public Hearing.

CONSENT AGENDA:

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

Approval of Minutes – November 15, 2018 Regular and Executive Session Meetings; November 28, 2018 Special Workshop Session Meeting

Payment of Bills – In the amount of \$1,482,662.14

Approval of the 2019 Park Board Meeting and Committee of the Whole Schedule

Change Order #1 (Deduct) – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018

Payout #4(Final) – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018

Payout #1 (FINAL) – Organic Sediment Removal Systems, LLC – Golf Course Pond Dredging

Commissioner Mahoney made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$1,482,662.14. Commissioner Livorsi seconded the motion.

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

ACTION ITEMS:

Commissioner Mahoney made a motion to authorize the Approval of Ordinance #1271 – An Ordinance for the Levy and Assessment of Taxes for year 2018 of the Downers Grove Park District, DuPage County, Illinois Ordinance #1271. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion to authorize the Approval of Ordinance #1272 – An Ordinance abating a portion of the tax hereto levied for the year 2018 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion to authorize the Approval of Ordinance #1273 – Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of the Downers Grove Park District, DuPage County, Illinois. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion to authorize the Approval of Ordinance #1274 – Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Limited Tax Bonds, Series 2015B of the Downers Grove Park District, DuPage County, Illinois. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion to authorize the Approval of Ordinance #1275 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion to authorize the Executive Director to enter into a three-year agreement with American Capital for the purpose of leasing fitness equipment with three annual payments of \$46,309.04 for the total amount of \$138,927.12 Commissioner Livorsi seconded the motion.

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

BOARD BUSINESS

President Comments and Commissioner Comments: President Gelwicks wished everyone a Merry Christmas, Happy Holidays and a Happy New Year. He mentioned that the Park District had a lot of success this past year and is looking forward to another great year next year. Commissioner Salaba congratulated the Staff for a balanced budget and keeping taxes flat for the citizens of Downers Grove. He also thanked everyone for their hard work this past year.

UNFINISHED BUSINESS –

Recreation Center Parking Lot Renovation – Final Design Review

Paul Fyle discussed with the Board the different concepts for the parking lot renovation. He was asking the Board for consensus to move forward with the final engineering and permitting, including the possible drop-off as an Alternate Bid item. Commissioner Salaba wanted to be reminded of when this project was starting and Paul responded the target date is for August 2019. President Gelwicks asked if there was handicap parking West of the circle. Paul mentioned that Seaspar uses those spots for buses but will look into turning them into handicap spots. President Gelwicks also asked if the walkways were changing and Paul stated that the walkways are all being resurfaced. Commissioner Mahoney likes the idea of expanding the distance of the path in the near future. President Gelwicks asked if the semi-circle is on an angle and Paul responded that it does have a little slope to it and will look into if it is handicap accessible.

Executive Director, Bill McAdam gave the Board updates on the Fitness Center. He also mentioned that the Recreation Center will be hosting a New Year's Eve Countdown to Noon on December 31st from 10:00 a.m. – 12:00 p.m.

Manager of Marketing and Creative Development, Dawn Hartman discussed the new logo and slogan for 4500 Fitness. There will be a soft launch December 21-26th and specials with an open house January 2 – 5th. Commissioner Salaba mentioned that posters/banners should have some call to action to them.

NEW BUSINESS - None

RECOGNITION OF VISITORS - None

Commissioner Gelwicks announced that the next Park District Board Meeting will be held January 10, 2019 at the Lincoln Center.

ADJOURN TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 7:48 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

FINAL ADJOURN

The meeting was adjourned at 8:23 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

Respectfully submitted,

Frank Livorsi,
Secretary

DOWNERS GROVE PARK DISTRICT

December 6, 2018

7:00 P.M.

Village Council Chambers

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
2. Written Correspondence

C. PUBLIC HEARING – FISCAL YEAR 2019 BUDGET

D. CONSENT AGENDA

1. Approval of Minutes – November 15, 2018 Regular and Executive Session Meetings; November 28, 2018 Special Workshop Session Meeting
2. Payment of Bills – In the amount of \$1,482,662.14
3. Approval of the 2019 Park Board Meeting and Committee of the Whole Schedule
4. Change Order #1 (Deduct) – Innovation Landscape, Inc. – O’Brien Park Playground Renovation 2018
5. Payout #4(Final) – Innovation Landscape, Inc. – O’Brien Park Playground Renovation 2018
6. Payout #1 (FINAL) – Organic Sediment Removal Systems, LLC – Golf Course Pond Dredging

E. ACTION ITEMS

1. Approval of Ordinance #1271 – An Ordinance for the Levy and Assessment of Taxes for year 2018 of the Downers Grove Park District, DuPage County, Illinois
2. Approval of Ordinance #1272 – An Ordinance abating a portion of the tax hereto levied for the year 2018 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
3. Approval of Ordinance #1273 – Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of the Downers Grove Park District, DuPage County, Illinois
4. Approval of Ordinance #1274 – Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Limited Tax Bonds, Series 2015B of the Downers Grove Park District, DuPage County, Illinois

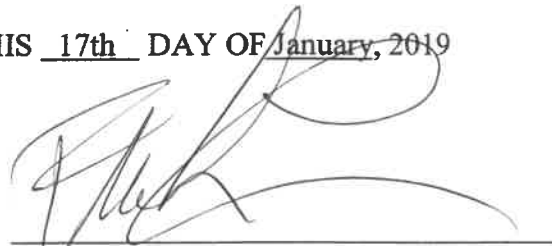
5. Approval of Ordinance #1275 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019
 6. Approval to Authorize the Executive Director to enter into a three-year agreement with American Capital for the purpose of leasing fitness equipment with three annual payments of \$46,309.04 for the total amount of \$138,927.12
- F. BOARD BUSINESS
1. President Comments
 2. Commissioner Comments
- G. UNFINISHED BUSINESS
1. Recreation Center Parking Lot Renovation – Final Design Review
- H. NEW BUSINESS
- I. RECOGNITION OF VISITORS
- J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 10, 2019 AT THE LINCOLN CENTER**
- K. 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
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- M. 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 December 6, 2018 Regular 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 17th day of January, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 17th DAY OF January, 2019



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District

