

Minutes of a Workshop Session of the Board of
Park Commissioners of the Downers Grove Park
District held on March 1, 2018 at Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order President Gelwicks called the meeting to order at 7:00pm

PRESENT: Commissioners Gelwicks, Livorsi, Mahoney, McDonnell and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Director of Recreation, Dave Haring; Assistant Director for District Services, Sara Rath sack; Assistant Director for Financial Services, Erik Brown; Superintendent of Parks, Kevin Rozell; Superintendent of Planning, Paul Fyle; Clerk, Adine Lenon

ABSENT: None

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Pledge of Allegiance: The Pledge of Allegiance was recited

Changes to the Agenda: None

Visitors: Greg Jerzyk and Mike MacDonald discussed their concern for the sewer project near Belmont Prairie. They both stated how important the Prairie is to the community. The Commissioners stated that they will ensure the integrity of the Prairie and that Bill McAdam and Paul Fyle will be their contact if they have any concerns.

Dave Haring introduced Tom Phistry, a new custodian at the Rec Center.

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DISCUSSION ITEMS:

Affiliates' Discussion with the Park District

DGYB – Chris Dunn discussed how long the DGYB program has been around and how much it has grown. Thanked the Downers Grove Park District for the improvements to the parks and the involvement of the Downers Grove Park District Staff.

Dolls

Ken Wojciak discussed how the Dolls program has grown 71% from 2011 – 2017 for in-house leagues. Ken commented on how the fields are outstanding to play on and thanked the Board and Downers Grove Staff for their time and effort for Powers Field. Commissioner Gelwicks commented that the Dolls Organization has created stability within the organization and Ken's input had a lot to do with it.

Panthers

Kyle Johnson and Kathy Johnston discussed that the Panther organization has been around for 55 years. It is one of the original Bill George Youth Football programs. Also discussed was their needs to make it a better football field. Commissioner Gelwicks commented on how they should get a 3rd party involved to see results of needs of the athletic fields.

Roadrunners

Rebecca Letourneaux discussed that the Roadrunners organization has been around since the 1980's and that their mission is providing competitive travel for youth soccer in the Downers Grove area. She thanked the Board and the Park District for all the great communication and efforts provided to them.

All Affiliates mentioned the need for more athletic field space. It was also mentioned the need of more use of high school fields under the Park District agreement.

RECOGNITION OF VISITORS

None

Commissioner Gelwicks announced that the next Park District Board meeting will be held March 15, 2018 at the Village Hall Council Chambers. Commissioner Livorsi left at 8:59 p.m.

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FINAL ADJOURNMENT

The meeting was adjourned at 9:05 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Salaba

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

Respectfully submitted,

Frank Livorsi
Secretary

DOWNERS GROVE PARK DISTRICT

March 1, 2018

7:00 P. M.

Lincoln Center – Room 503

WORKSHOP MEETING 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. Affiliates' Discussion with the Park Board
 - a. DGYB
 - b. Dolls
 - c. Panthers
 - d. Roadrunners
2. Miscellaneous

D. RECOGNITION OF VISITORS

E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 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 March 1, 2018 Workshop 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 15th day of March, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 15th DAY OF March, 2018



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District