

Commissioner Salaba made a motion to authorize the Executive Director to enter into an agreement with Mechanical Concepts of Illinois, Inc. for (option A) the RTU replacement with a new building control system, at Lincoln Center, including authorization to approve change orders totaling 5% of the contract value for any unforeseen conditions that may be encountered during installation.

Commissioner Mahoney seconded the motion.

Roll Call: Ayes: Commissioners Salaba, Mahoney and Cushing
 Abstain: Commissioner Gelwicks
 Nays: None
 Absent: Commissioner Livorsi

Commissioner Gelwicks made a motion to authorize staff to bid the Lincoln Center elevator renovation project. Commissioner Mahoney seconded the motion.

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

Commissioner Mahoney made a motion to approve Resolution 17-01: a resolution of Lodge, Association or Other Similar Organization. Commissioner Gelwicks seconded the motion.

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

Commissioner Gelwicks made a motion to grant authorization to bid the Ruth K. Powers Park fencing Improvements. Commissioner Salaba seconded the motion.

Roll Call: Ayes: Commissioners Gelwicks, Salaba and Cushing
 Nays: Commissioner Mahoney
 Absent: Commissioner Livorsi

STAFF AND COMMITTEE REPORTS

Executive Director Report

Executive Director McAdam thanked the Garden Club for their participation in the Arbor Day event. He reminded the Commissioners about the EDC luncheon on June 1, 2017; the Executive Director will be attending the Legislators Conference in Springfield, May 2-3rd.

Recreation Report

Director Kelly reported that new to his report was the Weather Report with will track un-playable days. He also reported that the new LINK program has 20 participants so far.

Planning Report

Superintendent of Planning, Paul Fyle reported that staff is preparing for: RFPs for a shade structure at Lyman Woods; RFPs for spring parking lot sealcoating; RFPs for playground mulch replenishment.

Parks Report

Director Penman reported that water has been turned on at all park locations; the electrical line at McCollum Park north has been replaced; a prescribed burn was conducted at Belmont Prairie; and contractual pruning of trees has begun.

Financial Report

Assistant Director for Financial Services, Erik Brown, reported that funds are tracking well.

SEASPAR

Executive Director McAdam reported that he attended the SEASPAR meeting on Tuesday. Their fiscal year budget passed with a flat levy. The SEASPAR golf outing will be held on May 12th and the annual Achieve & Believe banquet will be held on May 17th.

PLAN COMMISSION

No Report

UNFINISHED BUSINESS

Affiliate Group Discussion

Commissioner Cushing informed all present that he and the Executive Director had a meeting with the president of the DOLLS organization. DOLLS is adamant that they have no affiliation with the New Jersey Cheetahs organization. DOLLS will be providing DGPD with financial documentation. They admit that the addition of the Cheetahs was not handled well. Some Board members questioned if the DOLLS are in violation of the affiliate agreement and that they should be put on notice to start a process to correct the violation. The Board asked the Executive Director to draft a letter from the Board to the DOLLS outlining the violation concerns and a path forward.

NEW BUSINESS

None

RECOGNITION OF VISITORS

None

Commissioner Cushing announced that the next Park District Board meeting will be held May 4th, 2017 at Lincoln Center.

ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 8:44 p.m., per items listed on the agenda, following a motion made by Commissioner Mahoney and seconded by Commissioner Gelwicks.

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

FINAL ADJOURNMENT

The meeting was adjourned at 10:30 p.m., following a motion made by Commissioner Mahoney and seconded by Commissioner Gelwicks.

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

Respectfully submitted,

Tom Salaba,
Secretary

DOWNERS GROVE PARK DISTRICT

April 20, 2017

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. CONSENT AGENDA
 - 1. Approval of Minutes – March 16th, 2017 Regular and Executive Session Meetings; April 6th, 2017 Workshop and Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$843,844.61
 - 4. Request Approval for Utility Renewal – Progressive Energy

- D. ACTION ITEMS
 - 1. Consideration of Fee Proposal and Award Contract – Park District Master Plan and Community Needs Assessment
 - 2. Consideration of Bids – Lincoln Center HVAC Replacement 2017
 - 3. Request Authorization to Bid – Lincoln Center Elevator Renovation
 - 4. Approval of Resolution 17-01 – Lodge, Association or Other Similar Organization
 - 5. Request Authorization to Bid – Ruth K. Powers Park Fencing Improvements

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Recreation
 - 3. Planning
 - 4. Parks
 - 5. Finance
 - 6. SEASPAR
 - 7. Plan Commission

G. UNFINISHED BUSINESS
1. Affiliate Group Discussion

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 4, 2017 AT THE LINCOLN CENTER

K. ADJOURN TO EXECUTIVE SESSION

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, Tom Salaba, 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 April 20th, 2017 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 18th day of May, 2017, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18th DAY OF May, 2017



Tom Salaba, Secretary
Board of Commissioners
Downers Grove Park District