

Minutes of a Workshop Session of the Board of
Park Commissioners of the Downers Grove Park
District held on May 4, 2017 at Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 7:02 p.m.

PRESENT: Commissioners Cushing, Gelwicks, Livorsi, Mahoney and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Director of Recreation, Jay Kelly; Assistant Director for Financial Services, Erik Brown; Superintendent of Parks, Kevin Rozell; Superintendent of Planning, Paul Fyle; Clerk, Pam Rank

ABSENT: Assistant Director for District Services, Sara Rathsack

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Pledge of Allegiance: The Pledge of Allegiance was recited

Changes to the Agenda: None

Visitors: None

Written Correspondence: None

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DISCUSSION ITEMS:

Capital Plan

Executive Director McAdam explained that in the board packets was an analysis of projects for the next five years, for the Board's consideration. After discussing these projects, staff will plan the Park Tour around the Board's input.

Director of Operations and Development, Geoff Penman informed the Board that the five-year capital improvement plan was a collaborative effort. The plan is broken down into several categories: Parking Lot Assessment; Pathway Assessment; Playground Assessment; and Vehicle/Equipment Replacement Plan. Golf Course updates are also included.

Assistant Director for Financial Services, Erik Brown presented a high level estimate of the Capital Improvement Plan over the next five years. His presentation was divided into three sections: Operations; Debt Service/Dedicated Revenues; and Current Efficiencies and One Time Revenues. He gave a brief overview of each section.

Commissioner Gelwicks suggested doing the MarDuke Farm project this year as the financial software is not going to happen. He also asked if expanding the Recreation Center parking lot was part of the renovation and if so, should the fitness center be expanded along with the parking lot renovation. He would like to see more discussion regarding this project.

Commissioner Gelwicks also suggested a splash pad at McCollum Park, acknowledging that this was not on the five-year capital improvement plan but thought it was something to consider.

Commissioner Mahoney asked what properties were looked at when determining when a playground is replaced.

The answer was: usage, condition and cost of replacement as some playgrounds no long have replacement parts available.

Director Kelly presented potential Golf Course updates to the Board and staff. Included were plans, concepts and sketches that if the Board was interested, could fall in line with the Master Plan process with the Lakota Group.

Commissioner Livorsi couldn't justify the clubhouse renovation but thought the covered driving range was a great idea. Commissioner Gelwicks agreed.

Commissioner Mahoney thought there was a need for location that require a smaller venue. The renovation of the clubhouse would be a good idea for this reason. She asked staff to check with the EDC to see if there was a need for smaller venue locations. She also thought that it would be easy to renovate the clubhouse in phases.

Miscellaneous

Executive Director McAdam informed the Board that he attended the Legislative Conference in Springfield. He said that there was a "different" tone this time. As opposed to the negativity of past years, it now sounded like there was a possibility that things can actually happen.

RECOGNITION OF VISITORS

None

Commissioner Cushing announced that the next Park District Board meeting will be held May 18, 2017 at the Village Hall Council Chambers.

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ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned at 8:57pm following a motion made by Commissioner Gelwicks and seconded by Commissioner Mahoney.

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

FINAL ADJOURNMENT

The meeting was adjourned at 10:11 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Gelwicks

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

Respectfully submitted,

Tom Salaba
Secretary

DOWNERS GROVE PARK DISTRICT

May 4, 2017

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. Capital Plan
2. Miscellaneous

D. RECOGNITION OF VISITORS

E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 18, 2017 AT THE VILLAGE HALL 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, 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 May 4th, 2017 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 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