

Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on July 19, 2018 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Gelwicks called the meeting to order at 7:01 p.m.

PRESENT: Commissioners Gelwicks, Livorsi, Mahoney and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Director of Recreation, Dave Haring; Assistant Director for Financial Services, Erik Brown; Superintendent of Planning, Paul Fyle; Superintendent of Parks, Kevin Rozell; Manager of Marketing and Creative Development, Dawn Hartman; Attorney, Derke Price; Clerk, Adine Lenon

ABSENT: Commissioner McDonnell

* * * *

Pledge of Allegiance: The Pledge of Allegiance was recited.

Changes to the Agenda: Removing Action Item D1 and removing unfinished business G1

Visitors: None

Written Correspondence: None

NRPA Park Metrics Certificate of Achievement – President Gelwicks thanked the Downers Grove Park District for contributing data for this award.

CONSENT AGENDA:

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

Approval of minutes - June 21, 2018 Regular and Executive Session Meetings

Treasurer's Report

Payment of Bills – In the amount of \$1,213,551.62

Consideration of Annexation – Ordinance #1267 – Property known as 6140 Boundary Road, Downers Grove, IL 60516

Change Order (ADD) – Doerhoefer Park Synthetic Turf Replacement – Addition of CoolPlay Infill

Payout #3 (FINAL) – Orbis Construction Company, Inc. – Driving Range Shelter Construction

Payout #3 – Colley Elevator Co. – Lincoln Center Elevator Modernization

Payout #1 (FINAL) – Beary Landscaping, Inc. – Doerhoefer Park Retaining Wall Work

Commissioner Mahoney made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$1,213,551.62. Commissioner Livorsi seconded the motion.

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

ACTION ITEMS:

Commissioner Mahoney made a motion to authorize staff to enter into an agreement with Independence Renewable Energy to furnish and install 20 solar panels in the amount of \$18,475.00. Commissioner Livorsi seconded the motion.

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

BOARD BUSINESS

President Comments – Commissioner Gelwicks commented that he had the opportunity to go to Fishel Park for the concert series. He complimented staff on what a great job they do and what a great event this is.

Commissioner Comments: Commissioner Livorsi thanked Sally Hayduck for putting on the couples scramble at the Golf Course. He stated it was very well organized.

STAFF AND COMMITTEE REPORTS

Executive Director Report

Executive Director McAdam mentioned that Management Associates finished their assessment and a report has been given to them at this board meeting. He would like the board to look over the report so they can discuss the information at a later date.

Golf Report

The report was included in the packet. Director Haring discussed that 28 couples signed up for the couples golf outing and that the junior league had the chance to use the range shelter. He also discussed that he will be looking at some new software for tee times and once he has more information he will inform the board

Recreation Report

The report was included in the packet. Director Haring mentioned that IPRA Senior games had used McCollum Park for a horseshoe tournament. They raved about the condition of the horseshoe pits and the park itself. Also mentioned was they received a 92.5% rating from PRDMA and that the locker room replacement should start July 30th.

Marketing Report – Dawn Hartman discussed that the Fall Guide has been delivered to residents and that the new website launch date will be August 16th.

Planning Report

The report was included in the packet. Superintendent of Planning, Paul Fyle discussed the driving range shelter doors are scheduled to be shipped on August 1st. The retaining wall at Doerhoefer Park has been completed and he presented pictures of the progress for the turf replacement.

Parks Report

The report was included in the packet. Director of Operations and Development, Geoff Penman discussed that windscreen roofs on baseball field dugouts were installed at Washington Park and that the Parks Department has removed 25 trees throughout the Park District. Also discussed was the beaver inspection and that alternative solutions are needed to create better drainage to increase trail access

District Services.

The report was included in the packet.

SEASPAR

Director McAdam stated that summer camps are doing very well for SEASPAR.

PLAN COMMISSION

No report

UNFINISHED BUSINESS

None

Commissioner Gelwicks would like a report on ThorGuard.

NEW BUSINESS

The staff asked the Board for direction to begin the planning process for the Staff and Volunteer Appreciation Party. The Board agreed that the location was fine. Commissioner Gelwicks suggested to have the party when we have the best attendance. Commissioner Mahoney would like to see high and low tables there.

RECOGNITION OF VISITORS

None

Commissioner Gelwicks announced that the next Park District Board Meeting will be held August 2, 2018 at the Downers Grove Golf Club.

ADJOURN TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:31 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

FINAL ADJOURN

The meeting was adjourned at 8:59 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

Roll Call:

Ayes: Commissioners Mahoney, Livorsi, Gelwicks, Salaba

Nays: None

Absent: Commissioner McDonnell

Respectfully submitted,

Frank Livorsi,
Secretary

DOWNERS GROVE PARK DISTRICT

July 19, 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
 - 3. NRPA Park Metrics Certificate of Achievement

- C. CONSENT AGENDA
 - 1. Approval of Minutes – June 21, 2018 Regular and Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,213,551.62
 - 4. Consideration of Annexation – Ordinance #1267 – Property known as 6140 Boundary Road, Downers Grove, IL 60516
 - 5. Change Order (ADD) – Doerhoefer Park Synthetic Turf Replacement – Addition of CoolPlay Infill
 - 6. Payout #3 (FINAL) – Orbis Construction Company, Inc. – Driving Range Shelter Construction
 - 7. Payout #3 – Colley Elevator Co. – Lincoln Center Elevator Modernization
 - 8. Payout #1 (FINAL) – Beary Landscaping, Inc. – Doerhoefer Park Retaining Wall Work

- D. ACTION ITEMS
 - 1. Consideration of Bids – Golf Course Pond Dredging Project
 - 2. Solar Recommendation – Golf Course Range Shelter

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

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Golf
 - 3. Recreation
 - 4. Marketing

5. Planning
6. Parks
7. District Services
8. SEASPAR
9. Plan Commission

G. UNFINISHED BUSINESS

1. Board Policies Manual – Draft 2018

H. NEW BUSINESS

1. Holiday Party

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 2nd, 2018 AT THE DOWNERS GROVE GOLF CLUB*

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) 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
3. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

1. Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of June 16, 2016 and July 21, 2016 and shall be made available for public inspection
2. Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

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 July 19, 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 16th day of August, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 16th DAY OF August, 2018



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District

