

ACTION ITEMS:

Alexander Barton of the Barton Marketing Group gave a brief presentation stating accomplishments of the past year and outlining future goals.

Commissioner Salaba made a motion to allow the Executive Director to extend the agreement with The Barton Marketing Group, for the services of building community partnerships, increased advertising sales and developing sponsorships for the monthly fee of \$1,500, one year through July 31, 2018 under the same terms as the previous contract. Commissioner Livorsi seconded the motion.

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

BOARD BUSINESS

President Comments – Commissioners Gelwicks and Mahoney met with the Lakota Group to suggest changes to be made to the needs assessment survey. These changes will be incorporated into the survey before distribution. Commissioner Gelwicks and Executive Director McAdam met with the DOLLS organization to discuss issues regarding Cheetahs. Another meeting is scheduled for next week.

Commissioner Comments – Commissioner Salaba congratulated Staff, Volunteers, Alex Barton and all residents that participated in and made this year’s Concert Series a huge success.

STAFF AND COMMITTEE REPORTS

Executive Director Report

Executive Director McAdam informed the Board that future Concerts at Fishel Park will no longer be moved to Lincoln Center due to weather. If weather conditions warrant, the concert will be cancelled altogether at the last minute possible.

The Fall Recreation Guide has been delivered to residents.

Due to vandalism in the Washington Park fountain, cameras have been installed to hopefully deter future incidents.

Alter Brewing Company is brewing a honey based beer using honey from the Lyman Woods apiary.

Regarding the finance report, there is money available to possibly accelerate a 2018 project to this year.

The Board and staff can discuss opportunities at the next workshop meeting.

Commissioner Mahoney will not be at the next meeting but expressed that the Golf Course pond clean-up and the playground that didn’t get funded would be her picks for spending the available money, but would support any projects that the rest of the Board agrees on.

Executive Director McAdam thanked Paul Fyle and staff for their efforts with the HVAC project at Lincoln Center.

Recreation Report

Executive Director McAdam said he would answer any questions in Director Kelly’s absence.

Commissioner Gelwicks questioned the revenue vs. expenses at the Golf Course and hoped that there was focus on fixing the issue. He also inquired about the topographic survey at Walnut Park. He asked what the next step would be. Superintendent of Planning, Paul Fyle, said that a wetlands survey would be the next step. Staff will order the survey.

Planning Report

Superintendent of Planning, Paul Fyle updated the Board on the HVAC installation at Lincoln Center; the Ruth K. Powers Park field renovations; and the shade structure at Lyman Woods. Bid documents have been prepared for the Districtwide Asphalt and Concrete Paving and the Site Demolition for 6821 Main Street. Regarding the Park District Master Plan and Community Needs Assessment, staff is reviewing the revised version of the needs assessment survey. The survey will be mailed out the first week of August. Stakeholder interviews will begin shortly.

Parks Report

Superintendent of Parks, Kevin Rozell informed the Board that a new Parks Forester has been hired after the promotion of the previous forester. Also, the goats will be at the Prairie Buffer for two weeks at the beginning of August and then move to Patriots Park for another two weeks.

District Services Report

Assistant Director for District Services, Sara Rathsack said that there were no new updates since her report was printed and asked if there were any questions.

Commissioner Gelwicks asked when the next contingency test would be performed.

Assistant Director Rathsack informed him that Mindsight does any annual test. When completed, the results will be brought to the Board.

SEASPAR Annual Report – Executive Director McAdam informed the Board that a permanent plaque has been installed in Sarina’s Song hot air balloon, dedicated to Susan Friend for her efforts and dedication to the SEASPAR community. Susan Friend has retired as Executive Director at SEASPAR. Matt Corso is the new Executive Director.

PLAN COMMISSION

No Report

UNFINISHED BUSINESS

President Gelwicks and Executive Director McAdam had a meeting with the DOLLS organization to discuss the Cheetahs branch of their organization.

NEW BUSINESS

None

RECOGNITION OF VISITORS

None

Commissioner Gelwicks announced that the next Park District Board meeting will be held August 3, 2017 at 7:00pm at Lincoln Center.

ADJOURN TO EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:16pm for 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, following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

RECONVENE IN PUBLIC SESSION

Commissioner Mahoney made a motion that the need for confidentiality no longer exists for Executive Session Minutes of: April 16, 2015, May 7, 2015, May 21, 2015, June 18, 2015, July 16, 2015, August 20, 2015, September 15, 2015 and December 10, 2015, and shall be made available for public inspection. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion that the need for confidentiality exists as to all or part of all other closed session minutes. Commissioner Livorsi seconded the motion.

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

FINAL ADJOURN

The meeting adjourned at 8:26 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

Respectfully submitted,

Frank Livorsi,
Secretary

DOWNERS GROVE PARK DISTRICT

July 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 – June 15th, 2017 Regular and Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,492,173.15
 - 4. Authorize One-Year Extension Agreement with District Employees that are Members of Laborers’ Local 681
 - 5. Payout #1 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
 - 6. Payout #1 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017

- D. ACTION ITEMS
 - 1. Barton Marketing Group Contract Renewal

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

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

G. UNFINISHED BUSINESS

1. Affiliate – Cheetahs

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 3rd, 2017 AT 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) 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 (If Necessary)

1. Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of (Dates of Minutes) 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 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 17th day of August, 2017, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 17th DAY OF August, 2017



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District