

Commissioner Mahoney made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$1,427,681.55. Commissioner Livorsi seconded the motion.

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

ACTION ITEMS:

Commissioner Mahoney made a motion to authorize the purchase of one Mobark “Boxer” Compact Utility Loader through the National Joint Powers Alliance Cooperative, a price not to exceed \$35,606.04. Commissioner Livorsi seconded the motion.

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

Commissioner Mahoney made a motion to authorize the Executive Director to enter in to a contract with Organic Sediment Removal Systems, LLC for the Golf Course Pond Dredging for an amount not to exceed \$65,000 (budgeted amount) to remove all 3,900 CY from the canals, and the remaining quantity (approximately 625CY) from the Irrigation Pond. Commissioner Livorsi seconded the motion.

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

BOARD BUSINESS

President Comments – President Gelwicks commented on that Doerhoefer Park looks great with the new turf and that the golf course shelter is being used even on sunny days.

Commissioner Comments: None

UNFINISHED BUSINESS

None

RECOGNITION OF VISITORS

None

ADJOURN TO WORKSHOP MEETING

The meeting adjourned to the Workshop Meeting at 7:27 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

DOWNERS GROVE PARK DISTRICT

August 16, 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

- C. CONSENT AGENDA
 - 1. Approval of Minutes – July 19, 2018 Regular and Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,427,681.55
 - 4. Approval of Media Relations/Sponsorship & Donation Policies
 - 5. Approval 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
 - 6. Approval that the need for confidentiality exists as to all or part of all other closed session minutes
 - 7. Payout #2 – Pro Electric, Inc. – Driving Range Shelter Electrical Work
 - 8. Payout #1 – FieldTurf USA, Inc. – Doerhoefer Park Synthetic Turf Replacement
 - 9. Payout #4 (FINAL) – Colley Elevator Co. – Lincoln Center Elevator Modernization
 - 10. Approval of Ordinance #1268 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal

- D. ACTION ITEMS
 - 1. Authorization to Purchase – Boxer Compact Utility Loader
 - 2. Consideration of Bids – Golf Course Pond Dredging

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

- F. UNFINISHED BUSINESS

- G. RECOGNITION OF VISITORS

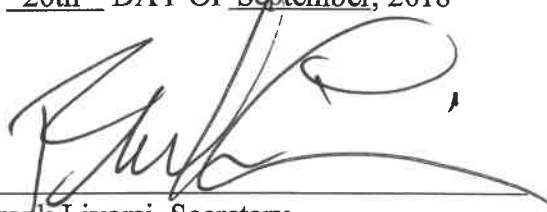
- H. ADJOURN TO WORKSHOP MEETING

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 August 16, 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 20th day of September, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 20th DAY OF September, 2018



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District

Minutes of a Workshop Session of the Board of Park
Commissioners of the Downers Grove Park District held on
August 16, 2018 at the Village Hall, 801 Burlington
Avenue, Downers Grove, IL 60515.

Call to Order: President Gelwicks called the meeting to order at 7:31 p.m.

PRESENT: Commissioners Gelwicks, Livorsi, Mahoney, McDonnell and Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Recreation Center Manager, Michelle Pusateri; 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; Golf Course Superintendent, Jeff Pozen; The LaKota Group; Clerk, Adine Lenon

ABSENT: None
Changes to the Agenda: None
Visitors: None

DISCUSSION ITEMS:

Master Plan – LaKota Group

Scott from The LaKota Group thanked the Board and Staff for their patience with the Master Plan. He hoped he addressed most of the concerns from the last time. He mentioned how they restructured the document and updated the timeline to include additional relevant/important items per the Board and Staff direction. Commissioner Gelwicks thanked him for the changes that were made to the State of the District. Commissioner Mahoney stated it was more user-friendly. Commissioner Gelwicks stated they he wants to make the Athletic Field study 100% accurate and thought the study was only based on the outdoor needs. The LaKota group mentioned that once the Board and Staff get to the envision stage they will have a better understanding on if an indoor facility will be a solution. The LaKota group would like feedback on the Athletic Field Study and then schedule a workshop meeting to go over the document again with the Board and Staff. Bill McAdam suggested having a stand-alone meeting in September. Bill McAdam also thanked the LaKota group for all of the efforts that were put in getting the Master Plan ready.

Rec Center Survey Results

Michelle Pusateri discussed the 2018 survey report. She mentioned that the survey was shared via the District's website, social media sites as well as through an eblast sent to 3,459 subscribers. A total of 262 members and facility users completed the survey. Commissioner Gelwicks mentioned that the staff should take the survey for a comparison.

New Fitness Fee Structure

Michelle Pusateri discussed the new fitness fee structure. She mentioned staff has developed a short term stabilization plan to maintain current members and attract new members and included items that could be immediately addressed. Commissioner Gelwicks commented on with certain changes what is the impact on the budget? Erik Brown stated there was no change and that non-residents can slowly bring numbers up. Bill McAdam would like the recreation staff to continue to look at the numbers of the non-residents. The new fee structure will keep the prices competitive with other fitness centers while making it much easier to market to potential users. The Board would like to see the number of memberships. Also mentioned was the focus on local businesses that can take advantage of the Rec Center facilities

RECOGNITION OF VISITORS

None

Commissioner Gelwicks announced that the next Park District Board Meeting will be held September 6, 2018 at the Recreation Center.

FINAL ADJOURN

The meeting was adjourned at 9:09 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

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

Respectfully submitted,

Frank Livorsi,
Secretary

DOWNERS GROVE PARK DISTRICT
WORKSHOP MEETING
August 16, 2018 – immediately following the regular meeting
Village Council Chambers

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call

- B. DISCUSSION ITEMS
 - 1. Master Plan – LaKota Group
 - 2. Rec Center Survey Results
 - 3. Fitness Fee Structure
 - 4. Miscellaneous

- C. RECOGNITION OF VISITORS

- D. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 6th, 2018 AT THE RECREATION CENTER***

- E. 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
 - 3. Discussion of Collective Negotiating Matters Between the District and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees, pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act

- F. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 - 1. Seeking a motion to approve a 3-year agreement with Members of Laborers' Local 681

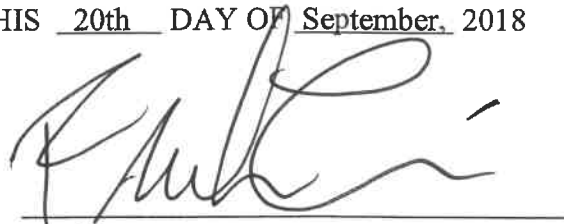
- G. FINAL ADJOURNMENT

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

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Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District