

Minutes of a Workshop Session of the Board of
Park Commissioners of the Downers Grove Park
District held on August 3, 2017 at Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order President Gelwicks called the meeting to order at 7:00 p.m.

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

ABSENT: Commissioner Mahoney and Commissioner McDonnell

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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:

ADA Transition

Superintendent of Planning, Paul Fyle updated the Board on the progress of the ADA transition plan outlining specific improvements proposed to be completed within the next few years. 2017 improvements include accessibility to parking & ramp corrections along with ballfield & dugout access at Whitlock Park; playground & drinking fountain access at Northside Park; drinking fountain access at Prince Pond, Whitlock Park and Wallingford Park to mention a few. At this point, Paul informed the Board that bidding had concluded for the Districtwide Asphalt and Concrete Paving projects and that though the asphalt bids had come in as expected, the Concrete bids had come in very high. That being said, he suggested that Northside Park be taken off the list for the current year. Commissioner Gelwicks pointed out that the Board never concurred that Northside Park should be on the list.

Capital Projects

Executive Director McAdam informed the Board that before discussing the attached project list, property near McCollum Park has come on the market. He asked the Board to consider this before making decisions on projects to be completed. The Board concurred that Executive Director McAdam should negotiate with the owner of said property. With the balance of the remaining funds, the Board would like to proceed with the dredging project at the Golf Course. Staff was instructed to secure proposals for said project. Commissioner Gelwicks pointed out that the Lyman Woods Storage building was not on the unfunded list of projects nor the renovation of the Recreation Center. Staff will put these on the list.

Auditing RFP Results

Assistant Director for Financial Services, Erik Brown, informed the Board that he and Bill had interviews with three of the four finalists that submitted proposals for Auditing services. Staff’s recommendation is that Sikich LLP is the best option to take over auditing services for the next three years. It is staff’s opinion that Sikich will provide additional technology and a lower fee in the long run which will save the Park District money.

Board Meeting Topic Schedule

A topic schedule for upcoming Board meetings was included in the Board packet.

RECOGNITION OF VISITORS

None

Commissioner Gelwicks announced that the next Park District Board meeting will be held August 17, 2017 at the Village Hall Council Chambers.

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FINAL ADJOURNMENT

The meeting was adjourned at 8:11 p.m. following a motion made by Commissioner Livorsi and seconded by Commissioner Salaba

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

Respectfully submitted,

Frank Livorsi
Secretary

DOWNERS GROVE PARK DISTRICT

August 3, 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. ADA Transition Plan
2. Capital Project Discussion
3. Discussion of Auditing RFP Results
4. Board Meeting Topic Schedule
5. Miscellaneous

D. RECOGNITION OF VISITORS

E. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 17, 2017 AT THE VILLAGE 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

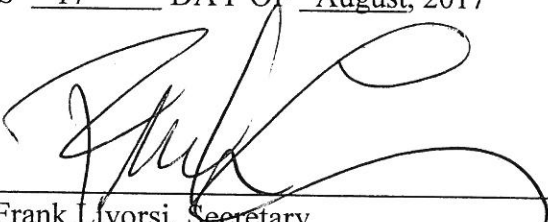
G. FINAL ADJOURNMENT

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, 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 3rd, 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 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