

Minutes of a Regular Session of the Board of
Park Commissioners of the Downers Grove Park
District held on March 17, 2016 at the Village Hall,
801 Burlington Avenue, Downers Grove, IL 60515

Call to Order President Cushing called the meeting to order at 7:04 p.m.

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

ABSENT: Commissioners Mahoney and Salaba

* * * *

Pledge of Allegiance: The Pledge of Allegiance was recited

Changes to the Agenda: None

Visitors: None

Written Correspondence: None

* * * *

CONSENT AGENDA:

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

- Approval of Minutes – February 18, 2016 Regular and Executive Session Meetings; March 3, 2016 Workshop and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$673,132.74

Commissioner Livorsi made a motion to approve the Consent Agenda as presented including the payment of bills in the amount of \$673,132.74. Commissioner Gelwicks seconded the motion.

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

ACTION ITEMS:

Commissioner Gelwicks made a motion to approve Ordinance 1248 an Ordinance Abating the Tax hereto levied for the year 2015 to pay the principal of and interest on General Obligation Limited Tax Bonds, Series 2015B of the Downers Grove Park District, DuPage County, Illinois. Commissioner Livorsi seconded the motion.

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

BOARD BUSINESS

President Comments – Commissioner Cushing welcomed spring and encouraged everyone to get out and enjoy the parks.

Commissioner Comments – Commissioner Livorsi wished everyone a happy St. Patrick’s Day.

STAFF AND COMMITTEE REPORTS

Executive Director Report

Executive Director McAdam informed the Board that the Golf Course is now open – last season was the latest close and this season is the earliest open. He also informed them that the Volunteer event will now take place in August at the Recreation Center, and encompass all volunteers including coaches. When more information is available, the Board will be informed. The Park District will have a “table” at Dick’s Sporting Goods on April 2, 2016 – there will be a 20% discount on items purchased at this time. The Chilympics event this year will be turned into a Fall Fest to include more activities. Also, the Museum will be hosting a luminaria fest this holiday season to coincide with the Home Decoration contest.

Recreation Report

Director Kelly reported that 120 people have already joined the 1892 Club at the Golf Course and that spring Flag Football already has over 100 participants.

Commissioner Gelwicks asked if rounds of golf to date are being tracked. Director Kelly replied that approximately 60 rounds per weekend were being played.

Marketing Report

Supervisor of Marketing and Creative Development, Ian Everett informed the Board that the recent Wine Tasting at the Golf Course and the Honey Tasting at Lyman Woods were both sold out events.

Also a local realtor created a 360° tour of the Museum that can be viewed at dgparks.org.

Executive Director McAdam informed the Board that the person who flew the drone and recorded footage of Lyman Woods has been contacted to do the same at the Golf Course.

Planning Report

Superintendent of Planning, Paul Fyle reported that besides the information in his report, the planning department has been working on updating the ADA transition plan.

Commissioner Gelwicks commented about the lack of parking space at Lyman Woods. He thought that rather than invest money in resurfacing the parking lot at Ebersold, maybe more consideration should be put into more parking space at Lyman Woods.

Executive Director McAdam said that Paul will be meeting with the County and will bring up the parking situation with them. The information will be brought to a future meeting for discussion.

Parks Report

Director Penman informed the Board that there was no new information that wasn’t included in his report and asked if they had any questions.

Commissioner Gelwicks asked about the athletic fields not being ready for play.

Director Penman informed him that the fields were still too wet.
Commissioner Gelwicks asked when the fields might be available for play.
Superintendent of Parks, Kevin Rozell informed him that April 4th would start the playing season and currently there have been no requests for play any earlier than that.

Finance Report

Assistant Director for Financial Services reported that things were looking strong and asked if the Board had any questions.

SEASPAR

Executive Director McAdam reported that "Home Front Health" started off slow but currently there are eight members enrolled. SEASPAR started their budget process and again no raise for members is expected.

PLAN COMMISSION

Commissioner Livorsi was unable to attend the meeting but was informed that the plan commission voted to vacate the right of way between the two new parcels of land adjacent to Doerhoefer Park. This will now go to the Village for approval.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

RECOGNITION OF VISITORS

None

Commissioner Cushing announced that the next Park District Board Meeting will be held April 7th, 2016 at Lincoln Center

* * * *

FINAL ADJOURNMENT

The meeting was adjourned at 7:31 p.m. following a motion made by Commissioner Livorsi and seconded by Commissioner Gelwicks.

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

Respectfully submitted,

Tom Salaba,
Secretary

DOWNERS GROVE PARK DISTRICT

March 17, 2016

7:00 P.M.

Village Council Chambers

AGENDA

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to the Agenda

2. COMMUNICATIONS
 - 2.1 Recognition of Visitors
 - 2.2 Written Correspondence

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – February 18, 2016 Regular & Executive Session Meetings;
March 3, 2016 Workshop & Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$673,132.74

4. ACTION ITEMS
 - 4.1 Approval of Ordinance #1248 – Ordinance abating the tax hereto levied for the
Year 2015 to pay the principal of and interest on General Obligation Limited Tax
Bonds, Series 2015B of the Downers Grove Park District, DuPage County,
Illinois

5. BOARD BUSINESS
 - 5.1 President Comments
 - 5.2 Commissioner Comments

6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director
 - 6.2 Recreation
 - 6.3 Marketing
 - 6.4 Planning
 - 6.5 Parks
 - 6.6 Finance
 - 6.7 SEASPAR
 - 6.8 Plan Commission

7. UNFINISHED BUSINESS

8. NEW BUSINESS
9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD APRIL 7th, 2016 AT THE LINCOLN CENTER


10. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 10.1 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
 - 10.2 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
11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
12. 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 March 17th, 2016 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 21st day of April, 2016, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 21st DAY OF April, 2016



Tom Salaba, Secretary
Board of Commissioners
Downers Grove Park District