



## **ACTION ITEMS:**

Commissioner Mahoney made a motion to grant authorization to bid for the Lyman Woods Project Site Area I, II & III – Three-Year Maintenance Work (2019-2021). 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 how DGPD had two grand openings this past month. One at Doerhoefer Park for the turf replacement and the other at the Range Shelter at the Golf Course. Both a huge success and appreciated all the effort the staff at DGPD put into it making it successful. He also mentioned that DGPD put election packets out for the 3 vacancies that Board will have for 2019. He announced he will not be running and encourages Downers Grove residents to get involved.

**Commissioner Comments:** Commissioner Livorsi mentioned the DGPD did a heck of a job with the grand openings. He wanted to thank Dawn Hartman for all of her hard work she put in and then thanked the DGPD staff.

## **STAFF AND COMMITTEE REPORTS**

### **Executive Director Report**

Executive Director McAdam mentioned that the DGPD is in the process of hiring a HR Director and should have an announcement soon. He also mentioned that as soon as all the Directors are in place they plan on having a retreat to focus on getting analytical standpoint on each Department. Bill thanked Dawn Hartman for all her hard work with launching the new website. He also mentioned the Harvest Fest is next weekend. At the last workshop meeting DGPD had a grant opportunity and let the Board know the paperwork was dropped off at Rep. Olsen's office. Bill stated he will be at the NRPA conference next week.

### **Golf Report**

The report was included in the packet. Director Haring mentioned that Jeff Pozen and staff at the Golf Club are doing a great job maintaining the golf course and that more golf outings are happening there. Dave is looking into Teesnap and will possibly be implementing that in the Fall. Also on October 12<sup>th</sup> the golf course is having a golf cart drive-in movie night.

### **Recreation Report**

The report was included in the packet. Director Haring mentioned that Marge Trocki is retiring as a Naturalist at Lyman Woods and Ryan Maywin has been hired as the new Naturalist at Lyman Woods. The Fitness Center locker room re-tiling project is continuing with a new company. Also mentioned was the movie night at Fishel Park with the Incredibles. Commissioner Gelwicks commented that next time it should be on a Saturday so it doesn't conflict with football games.

**Marketing Report** – Dawn Hartman mentioned that the 18-19 playbook is featuring new trail maps and that the Link Program will be promoted at the Harvest Fest.

### **Planning Report**

The report was included in the packet. Paul Fyle, discussed that the range shelter is being used even on hot days. He also mentioned that the solar panels for the range shelter will be ordered soon. The O'Brien Park equipment is scheduled for delivery in late September or early October.

### **Parks Report**

The report was included in the packet. Director of Operations and Development, Geoff Penman discussed that the Parks Division received a 99.63% score on the Loss Control Review. Also mentioned was the two SEASPAR Eagles mulching workdays were completed in August. The herd of 45 goats and 33 sheep are finished at Walnut Prairie Buffer and Patriots Park. Field #3 renovation at McCollum Park was renovated to be able to accommodate 80' baselines at the request of Downers Grove Youth Baseball.

### **Finance Report**

The report was included in the packet. Director of Finance and Technology mentioned that the new accounting software is going well and are on target with the December date. Also mentioned was the cash and investments update, monthly revenues vs expenditures and year-to-date revenues and expenditure reports.

### **SEASPAR**

Director McAdam discussed SEASPAR staff presented the 2018-19 Levy request and that the Board approved an Intergovernmental Agreement for use of Lemont Safety Village for the Eagle Scout site.

### **PLAN COMMISSION**

No report

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Park Naming Request – Downers Grove Historical Society. Paul Fyle talked about the letter the DGPD received regarding naming a park after Montrew Dunham. Commissioner Gelwicks went over the park policy for naming parks. Carol Wandschneider, Board of Directors of the Historical Society, discussed Montrew Dunham's history and achievements that she had over her lifetime. Also, Greg Evans, a former Board Member from the Historical Society mentioned how Montrew was a true patriot of Downers Grove. Commissioner Salaba thanked them for the great story and asked if the Historical Society is paying any other tribute to Montrew. They will be having something in the near future. Commissioner Mahoney would like to think about this request. The other Commissioners agreed that this will need to be discussed more. They would like information put on the website and would like input from the community. December 6<sup>th</sup> would be the soonest the Board of Commissioners would be able to vote on this.

### **RECOGNITION OF VISITORS**

Richard Kulovany, Carol Wandschneider, Bruce Swanson, Lois Sterba, Greb Evans, Greg Jerzyk, Amy Gass and Jon Dahlstrom.

Commissioner Gelwicks announced that the next Park District Board Meeting will be held October 3, 2018 for a Special Workshop meeting being held at the Administration Building at 1:30 p.m. and that the Workshop Meeting will be held on October 4, 2018 at the Lincoln Center.

**ADJOURN TO EXECUTIVE SESSION**

The meeting adjourned to Executive Session at 8:28 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

**FINAL ADJOURN**

The meeting was adjourned at 9:19 p.m. following a motion made by Commissioner Mahoney and seconded by Commissioner Livorsi.

Roll Call:                   Ayes: Commissioners Mahoney, Livorsi,  
                                  Nays: None  
                                  Absent: None

Respectfully submitted,

Frank Livorsi,  
Secretary

**DOWNERS GROVE PARK DISTRICT**

September 20, 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 August 16, 2018 Regular and Workshop Meetings; September 6, 2018 Workshop and Executive Session Meetings
2. Treasurer's Report
3. Payment of Bills – In the amount of \$1,415,384.74
4. Approval of Ordinance # 1269 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
5. Payout #2 (FINAL) – Field Turf USA, Inc. – Doerhoefer Park Synthetic Turf Replacement
6. Payout #3 (FINAL) – Pro Electric, Inc. – Driving Range Shelter Electrical Work
7. Payout #1 – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018

**D. ACTION ITEMS**

1. Authorization to Bid – Lyman Woods Three-Year Maintenance Work (FY 2019-2021)

**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. Finance
8. SEASPAR
9. Plan Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Review the Park Naming request and advise staff as to how to proceed

I. RECOGNITION OF VISITORS

**J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 4, 2018 AT THE 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) 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

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

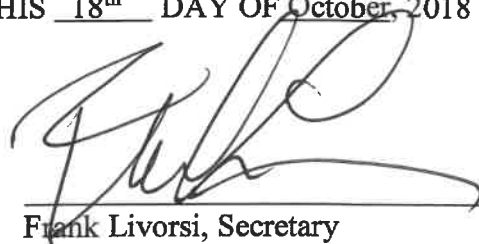
M. FINAL ADJOURNMENT

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 September 20, 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 18<sup>th</sup> day of October, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 18<sup>th</sup> DAY OF October, 2018



Frank Livorsi, Secretary  
Board of Commissioners  
Downers Grove Park District

