

Commissioner Mahoney made a motion to authorize staff to purchase a Toro Groundsmaster 5900 Tier 4 through the National Intergovernmental Purchasing Alliance (NIPA), at a cost not to exceed \$85,191.29, and to trade or sell the 2004 Toro 580D as is in the best interest of the Park District. Commissioner Livorsi seconded the motion.

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

STAFF AND COMMITTEE REPORTS

Commissioner Comments:

Commissioner Livorsi wanted to go on record saying that though he voted to approve the HVAC replacement at Lincoln Center, a discussion should take place regarding the future of Lincoln Center.

Executive Director Report

Executive Director McAdam reported that staff has identified seven vendors that are qualified consultants for the Master Plan project. Interviews with each is being conducted now. Staff will then narrow down the contenders to two or three and these vendors will come to the next Board meeting to present to the Board.

As each presentation will take approximately one hour, Commissioner Gelwicks suggested starting the next meeting an hour earlier. Executive Director McAdam will check with Commissioner Cushing to see if that time is acceptable.

Executive Director McAdam informed the Board that the Junior Women's Club usually hosts a craft show at Fishel Park during Rotary Fest but will not be doing so this year. Instead, they would like to host a craft brew fest at Fishel Park this year. The Board was fine with that.

Executive Director McAdam informed the Board that a topographic survey has been ordered for Walnut Park also, staff is still talking with ADP and anticipates a presentation at the May Board meeting.

Recreation Report

Director Kelly reported that currently the LINK before and after school program has ten participants with five more showing great interest. He stated that now that the Marketing position has been filled, a good plan is in progress to be rolled out in the next six weeks promoting the LINK.

Commissioner Gelwicks questioned the DOLLS newly created Cheetahs exposure team. He was concerned that it was not brought to the Board's attention. Commissioner Mahoney would like to discuss the new DOLLS team but would like Commissioner Cushing to be present. Staff will get more information to bring to the discussion.

Director Kelly presented a partnership between the Park District and Bank Financial. The Barton Group initiated the process that will bring in \$25,000 for a one-year contract.

Commissioner Mahoney was concerned about the recreation center looking like a billboard. She was okay with it for one year which would allow for customer feedback. The other Board members were fine with the one-year contract.

Planning Report

Superintendent of Planning, Paul Fyle reported that staff anticipates requesting authorization to bid for the backstops and fencing portion of work at Powers Park at the April 20th Board meeting.

Commissioner Gelwicks was concerned about the type of temporary fencing that will be used.

Staff will look into options when going out to bid. Staff will also get a final figure that the DOLLS will be putting toward the renovation of Powers Park.

Parks Report

Superintendent of Parks, Kevin Rozell reported that snow removal was non-existent in the month of February. The ice rinks have been dismantled and staff is working on facility repairs and improvements.

District Services

Assistant Director for District Services, Sara Rathsack stated that there were no additions to her report and would entertain any questions.

SEASPAR

No Report

PLAN COMMISSION

No Report

UNFINISHED BUSINESS

None

NEW BUSINESS

None

RECOGNITION OF VISITORS

None

Commissioner Gelwicks announced that the next Park District Board Meeting will be held April 6, 2017 at Lincoln Center.

ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 8:08 p.m., per items listed on the agenda, following a motion made by Commissioner Livorsi and seconded by Commissioner Mahoney.

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

FINAL ADJOURNMENT

The meeting was adjourned at 8:25 p.m., per items listed on the agenda, 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 Cushing

Respectfully submitted,

Tom Salaba,
Secretary

DOWNERS GROVE PARK DISTRICT

March 16, 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 – February 16th, 2017 Regular Meeting; March 2nd, 2017 Workshop & Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,023,720.37

- D. ACTION ITEMS
 - 1. Request Authorization to Bid – Lincoln Center HVAC Replacement
 - 2. Request Authorization to Use the National Intergovernmental Purchasing Alliance (NIPA) to Purchase a Toro Grounds Master 5900 Wide Area Mower

- 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

- H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD APRIL 6th, 2017 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, 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 16th, 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 20th day of April, 2017, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 20th DAY OF April, 2017

T. Salaba
Tom Salaba, Secretary
Board of Commissioners
Downers Grove Park District