

FILED
DEC 11 2023
Jean Kaczmarski
DuPage County Clerk

MINUTES of a regular public meeting of the Board of Park Commissioners of the Downers Grove Park District, DuPage County, Illinois, held at the **Recreation Center, 4500 Belmont Road**, Downers Grove, Illinois, in said Park District at 7:00 o'clock P.M., on the 7th day of December, 2023

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Bob Kotula, the President, and the following Park Commissioners were physically present at said location: _____

Commissioners Bender, Dahlstrom, Lundt and McDonnell

4500 Belmont Road, Downers Grove, IL 60515

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: _____

Commissioner Bender

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

The President announced that the next item of business before the Board of Park Commissioners was the consideration of an ordinance abating the taxes heretofore levied for the year **2023** to pay debt service on the District's outstanding General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A.

Whereupon Park Commissioner Kotula presented and the Secretary read by title an ordinance as follows, copies of which were available to everyone in attendance at said meeting who requested a copy:

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DuPage County Clerk

ORDINANCE NO. 1321

AN ORDINANCE abating the taxes heretofore levied for the year **2023** to pay debt service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the Downers Grove Park District, DuPage County, Illinois.

* * *

WHEREAS, the Board of Park Commissioners (the "*Board*") of the Downers Grove Park District, DuPage County, Illinois (the "*District*"), by ordinance adopted on the 18th day of June, 2015, as supplemented by a notification of sale, dated July 7, 2015 (together, the "*Ordinance*"), did provide for the issue of \$3,550,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the District (the "*Bonds*"), and the levy of direct annual taxes sufficient to pay the principal of and interest on the Bonds (as partially abated by a related direction for abatement of taxes, the "*Pledged Taxes*"); and

WHEREAS, Pledged Revenues (as defined in the Ordinance) or other lawfully available funds are available and on deposit in the Bond Fund (as defined in the Ordinance) to pay principal of and interest on the Bonds when due, so as to enable the abatement of all of the Pledged Taxes levied for the year **2023**; and

WHEREAS, the Board hereby further determines that it is necessary and in the best interests of the District that the Pledged Taxes levied for the year **2023** to pay the Bonds be abated in their entirety:

NOW, THEREFORE, Be It Ordained by the Board of Park Commissioners of the Downers Grove Park District, DuPage County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Abatement of Tax. The Pledged Taxes levied for the year **2023** in the Ordinance are hereby abated in their entirety.

Section 3. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Secretary of the Board shall file a certified copy hereof with the County Clerk of DuPage County, Illinois, and it shall be the duty of said County Clerk to abate the Pledged Taxes levied for the year **2023** in accordance with the provisions hereof.

Section 4. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 6. Repeal. All resolutions or ordinances or parts thereof in conflict herewith be and the same are hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted the **7th day of December, 2023.**

Robert Kotula

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readysign

Robert Kotula

President, Board of Park Commissioners

Bret Bender

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readysign

Bret Bender

Secretary, Board of Park Commissioners

Park Commissioner Lundt moved and Park Commissioner McDonnell seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following Park Commissioners voted AYE: _____

Commissioner Lundt, McDonnell, Bender, Dahlstrom, Kotula

and the following Park Commissioners voted NAY: None

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Park Commissioners of the Downers Grove Park District, DuPage County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Bret Bender

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readysign

Bret Bender

Secretary, Board of Park Commissioners

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Jean Kacyranek
DuPage County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the "Board") of the Downers Grove Park District, DuPage County, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the **7th day of December, 2023**, insofar as same relates to the adoption of **Ordinance No. 1321** entitled:

AN ORDINANCE abating the taxes heretofore levied for the year **2023** to pay debt service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the Downers Grove Park District, DuPage County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting and on a day that was not a Saturday, Sunday or legal holiday in the State of Illinois, that at least one copy of said agenda was continuously available for public review from the time of such posting until said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as **Exhibit A**, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Park District, this **7th day of December, 2023**.

Brett Bender

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readysign

Brett Bender

Secretary, Board of Park Commissioners

(SEAL)



AGENDA

Downers Grove Park District
Board and Management Staff
Regular Board Meeting
Thursday, December 7, 2023, 7:00 pm - 9:00 pm
Recreation Center, Multi-Purpose Room

Public participation instructions: Computer Access - Join Zoom
Meeting: <https://us02web.zoom.us/j/84671075439>
Meeting ID: 846 7107 5439

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 846 7107 5439

YOU WILL BE ABLE TO PARTICIPATE DURING THE “RECOGNITION OF VISITORS” PORTIONS OF THE MEETING. FOR EASE YOU MAY ALSO EMAIL YOUR COMMENTS PRIOR TO THE START OF THE MEETING TIME AND YOUR COMMENT WILL BE READ ALOUD ON YOUR BEHALF. SEND COMMENTS TO CKAPUS@DGPARKS.ORG.

EMAIL CKAPUS@DGPARKS.ORG IF YOU ARE HAVING PROBLEMS LOGGING IN TO THE MEETING. THE MEETING WILL ALSO BE AUDIO OR VIDEO RECORDED AND MADE AVAILABLE TO THE PUBLIC, AS PROVIDED BY LAW

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
 - a. Welcome New Hires - Erin Collins and Blake Ertmanis
2. Written Correspondence

C. PUBLIC HEARING - FISCAL YEAR 2024 BUDGET

D. CONSENT AGENDA

(VOTE)

1. Approval of Minutes - November 16, 2023 Regular Meeting Minutes and November 16, 2023 Closed Session Minutes
2. Payment of Bills - In the amount of \$935,792.77
3. Ordinance #1318 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
4. Payout #16 - F.H. Paschen, S.N. Nielsen & Associates LLC - McCollum Park Sprayground & Tennis Improvements

5. Payout #26 - Hitchcock Design, Inc. - McCollum Park Sprayground Design

E. ACTION ITEMS

1. Approval of Ordinance #1319 - Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois, for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024

(VOTE)

2. Approval of Ordinance #1320 - An Ordinance for the Levy and Assessment of Taxes for the year 2023 of the Downers Grove Park District of DuPage County, Illinois

(VOTE)

3. Approval of Ordinance #1321 - An Ordinance abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A of the Downers Grove Park District, DuPage County, Illinois

(VOTE)

4. Approval of Ordinance #1322 - An Ordinance abating a portion of the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Limited Tax Refunding Park Bonds, Series 2015B, and General Obligation Limited Tax Refunding Park Bonds, Series 2020, of the Downers Grove Park District, DuPage County, Illinois

(VOTE)

5. Approval of GoodBuy Purchasing Cooperative Resolution

(VOTE)

6. Request Authorization to Purchase - Constitution Park Shelter

(VOTE)

7. Request Authorization to Bid - McCollum Park Mini-Golf Turf Replacement

(VOTE)

8. Consideration of RFQ for Printer and Copier Maintenance 3-Year Contract

(VOTE)

9. Consideration to allow the Executive Director to enter into a purchase agreement for the Laserfisher Document Archive Solution

(VOTE)

F. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

G. STAFF AND COMMITTEE REPORTS - There will be no reports this meeting

H. UNFINISHED BUSINESS

1. Fencing Discussion

I. NEW BUSINESS

J. RECOGNITION OF VISITORS

K. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 18, 2024 AT THE RECREATION CENTER, MULTI-PURPOSE ROOM

L. ADJOURN TO CLOSED SESSION

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 Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c) (21) of the Open Meetings Act

M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. Seeking a Motion that the need for confidentiality no longer exists for Closed Session Minutes of January 20, 2022, April 7, 2022, April 21, 2022, May 5, 2022 (2 meetings) and May 19, 2022 and shall be made available for public inspection

N. FINAL ADJOURNMENT

O. BOARD INFORMATION

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the 11th day of December, 2023, there was filed in my office a duly certified copy of an ordinance entitled:

AN ORDINANCE abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the Downers Grove Park District, DuPage County, Illinois.

duly adopted by the Board of Park Commissioners of the Downers Grove Park District, DuPage County, Illinois, on the 11th day of December, 2023, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2023 for the payment of the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, as described in said ordinance be abated in their entirety as provided in said ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this 11th day of December, 2023.



County Clerk of The County of DuPage,
Illinois

(SEAL)