

- **Call to order**
- **Pledge of allegiance**
- **Roll call**
 - Commissioner Morissette-Moll: absent
- **Additions/ deletions/ changes to agenda**
 - Note: Sugar Creek Committee meeting will be held on December 12, 2017, instead of November 28, 2017.
- **Remarks/ correspondence from visitors**
- **Committee report**
 - Lizzadro
 - New board member (Gina) is taking Angela's place due to retirement.
 - Gift shop sales were big last year: \$170,000
 - Membership has increased
 - 76% retention rate
 - Sorting minerals to sell
 - New building site for the museum.
 - 15,000 sq ft with two floors footprint (move will hopefully be in spring 2019).
 - Twice the size of the Wilder footprint.
 - What will happen to the board with these new members? Who is being represented?
Now it is made up of all Lizzadros; they are trying to get a new board member in to represent the school district, the park district, and the city of Elmhurst. Trying to diversify the board.
- **Upcoming committee meetings**
 - Sugar Creek Golf Course – December 12, 2017
 - Gateway- December 14, 2017
- **Consent agenda**
 - Approval of November 13, 2017 Regular Meeting Minutes
 - Approved and passed unanimously
 - Voucher Lists and non-accounts payable disbursements
 - Approved and passed unanimously
- **Board business**
 - Unfinished business (old)
 - BoardDocs Training- Presented by Silvia Rays
 - Web-based site, only need internet access and a browser.
 - Can be viewed on phones.
 - Not an app, but instead it looks like a desktop
 - Boarddocs.com is the link; log in with log in IDs given to board members.

- Easier way to access latest meetings and agendas online for board members and the public.
 - Safer website to navigate for both the public and board members
- 2018 Proposed Budget Discussion, Continued
 - Memo: light corrections to the document. Nothing changed in the budget.
 - No questions.
 - Plan to finalize budget plan and the tax levy on December 11, 2017.
- New Business
 - 2018 Proposed Board Meeting Dates
 - Should stay relatively the same.
 - Motioned to approve 2018 board meeting dates
 - Passes unanimously
 - Conrad Fischer Playground Design and Park Improvements
 - Motion to approve and discuss bids for Conrad Fischer improvements
 - Approved unanimously
 - Playground and tennis improvements
 - developed design and structure of the improvements and sent them out to the public for survey via electronic means.
 - location: North-East side of Elmhurst, York and Grand Ave
 - playground scored the lowest out of all the parks along with the facilities.
 - Manage and maintain District 205 playground as well.
 - Courts were last updated 2005 with asphalt.
 - A lot of surface issues are due to the 0.5 slope.
 - Fairly low usage of the courts during the day, no lights for night usage.
 - 28-29 days a month the courts weren't being used.
 - Playground was last updated 2001.
 - No perimeter seating and minimal landscape improvement
 - Why is the playground situated where it is? asks Comm. Graf
 - Situated at the front of the park near the neighbors. With the improvements, the goal is to make the playground more approachable.
 - Concerns were brought up about the baseball field being so close to the playground due to safety issues.
 - Asphalt isn't in good condition and is being addressed. Prioritizing which asphalt paths are going to be redone.
 - Public doesn't like the landscaping for safety: site lines mean it is not possible to see into the park.
 - Public Meeting was held on September 20, 2017
 - 400 invitations were sent, 22 community members came to the meeting at Conrad Fischer School.
 - Playground redevelopment would be for children ages 2-5.

- District 205's playground would not be renovated.
- Comments about basketball- few opportunities for kids to play and the condition of the courts isn't favorable.
- Not everyone wanted lights.
- Minor vandalism, but it is hidden behind the school.
- Public want to go with traditional playground design and structures.
- What was the idea behind getting a futsal? Futsal is soccer being played on a hard surface such as a roller rink or concrete with a small goal net much like roller hockey.
- Only a small surface area is taken up doing with this set up.
 - Multiple uses for the courts (roller hockey, pickle ball, pickup games).
- Who goes to the park?
 - Minorities are the ones getting the most use out of the courts. Offers more opportunity for the children. The aim is to get everyone.
 - Rather be more efficient with the tennis space. Doesn't make sense to have two courts that don't get any use when one tennis court barely gets any usage.
- The community commented that they wanted a basketball court put in but other community members didn't due to that becoming a hangout area (loitering).
- The board members came up with the idea to compromise with basketball and having a half court set up, and using the other half of the would-be basketball court for something like the futsal arena as being an option if they are getting rid of the second tennis court.
- Possibly moving the water fountain closer to the courts.
- Is it feasible to do bottle fillers at Conrad Fischer?
 - Definitely!
- Is there a way to turn this into active ice skating? asks Comm. Graf
 - It's possible but not effective with having consistent water freezing.
 - Nice notion, but there is such a small window for usage that it's more effective for summer months and less expensive in the long run.
 - Could be an option at Berens Park since it's near all the amenities.
- Dual purpose could work but is not recommend due to how harsh it would be for the surface.
- Public would rather go with the option of turning one of the tennis courts into a half court basketball area and a roller rink for roller hockey and futsal
- Survey was completed, 156 participants completed it which is great.
- Which equipment is most likely to be used (filled out by the public from the survey)?
 - Omni-spinner
 - Ne-saw
 - Geo-plex Climber
- Swapped out the Mobius climber with the geo-plex climber.

- Discussed color options of the equipment all with specific color schemes.
 - Preference for color scheme 2 but color scheme 1 is popular.
 - Between the two schemes, color scheme 2 was more pleasing.
 - Having to put in a fence between tennis and basketball court.
 - Resurfacing the courts to increase the slope.
 - Tighten Tracks is the company they would be going through but they are researching other options that could potentially save money but still be just as effective.
 - Hoping to start construction during the summer so the kids are out of school (June-August).
 - Concern for the tennis courts, need two entrances so you don't have to go all the way around the courts or cut through games on other courts.
 - Motion to approve color option number 2.
- **Commissioner information items**
 - Announcements
 - Commissioner Kies- It was the Lizzadro Museum's 55th anniversary on the 16th. Go see the flower show.
 - Future agenda
 - Nothing to highlight.
- **Staff Announcements**
 - Miranda- heavy into planning next year's projects.
 - Angela-Trees are up and ready for tree lighting and decorating. Tree lighting starts December 7th 5:30pm-8pm but tree lighting is at 6:30pm. Santa will be there, and a special surprise along with caroling and entertainment.
 - Representative Patty Bellock will be there to help light the tree.
 - Dan Payne- holiday show will be up in the conservatory next week.
 - Sydney-fall sessions of gymnastics had 800 participants. Currently attendance down but not by much.
 - Fred- Dan Gibbons Turkey Trot was a success again. A WGN person took part and the Trot was shown on the air. Saturday Santa will be at Wilder Mansion.
 - Staff holiday open house 3-8pm at Wilder Mansion Thursday December 14th, 2017.
 - Last board meeting is December 11th, 2017 where they will discuss the levy and budget approval.
- **Adjournment @ 8:52pm**