

Pierce Downer's Heritage Alliance
http://www.pdha.org
Tenth Annual Meeting Minutes
Lincoln Center – Room 503
November 30, 2005

Attendance: Jane Amorosi, Laurel Bowen, James Cavallo, Aspasia Colias, Lee Forsythe, Gordon Goodman, Matt LeCren, Bill Runyon, Charley Smart, Buzz Whowell, Jerry Yoksoulian (Quorum present) **Absent:** Dave Schulz, Mark Sklair, **Guests:** Andrea and Ted Anderson, John Breen, David Buchner, F. Glenn Connick, Alice Eastman, Nancy Goodman, Gwen Henry, Wayne Lela, Ken Lerner, Ihor Hlohowskyj, Aida Novickas, John Schofield, Dewey Pierotti, Chris Saricks, Bill Sima, Janet Smart

Meeting called to order by Chairman Gordon Goodman at 7:10 p.m.

Approval of March 30, 2005 and October 5, 2005 Meeting minutes: The minutes were approved as written.

Secretary's Report: Please invite a guest to our meetings. If able, participate in Village via meetings and letters to papers. Our next meeting is January 25, 2006 at 7:00 p.m. Lincoln Center Room 503.

Treasurer's Report: Beginning Checking Account Balance (as of 12/01/2004) = \$3,318.92. Income of \$1,025.54 (33 donations + \$21.54 Interest income). Expenditures: \$874.91) Ending Balance = \$3,469.55 (as of 11/30/05) Treasurer's report was approved as presented.

Nomination of Directors: Motion made and passed to nominate 2006 board of directors and officers are as follows: J Amorosi, L Bowen, J Cavallo, A Colias, L Forsythe, G Goodman, M LeCren, B Runyon, D Schulz, J Yoksoulian, Ken Lerner, Charley Smart, Chris Saricks and Ihor Hlohowskyj. Officers: Chairman: Jim Cavallo, Chair pro-tem: J. Yoksoulian, Secretary: L. Bowen, Treasurer: Gordon Goodman. As in past years, there will be a board meet in January for 2006 budget and PDHA goals.

Lyman Woods: A. Eastman reported that she will be working as Natural Areas Manager for Bolingbrook effective January 2006 creating management plans and programs. Her replacement will be hired mid February 2006. Streambank stabilization project bids for selective clearing phase in process. Construction phase expected to occur in June 2006 for 37 acres site. Multiple body approval required Illinois EPA, Illinois DNR, Village of Downers Grove, DuPage County Stormwater.

Meeting adjourned: 7:45 p.m.

Speaker: D. "Dewey" Pierotti, President Forest Preserve District of DuPage County
"Forest Preserves as Good Neighbors"

Forest Preserve District of DuPage County was established in 1915; comprised of 25-26,000 acres, 26% total land mass. 85% is open space, 10% developed. 7 educational facilities (Graue Mill, Fullersburg, Kline Creek Farm, Danada Farm, James "Pate" Phillips, Willowbrook, Lyman Woods), along with 7 dog parks. No easements are granted for Class 3 or 4 (highest quality) areas. \$75 million referendum in 1997 allowed FPD to purchase 717 acres ~ \$100,000 per acre. >2,500 volunteers help make Forest Preserve District more productive. Future efforts to include major land acquisition and better utilization of current land owned.

Mark Your Calendar:

Village Council: Meets every Tuesday at Village Hall: 6:30 p.m.

Park District: meets first (Lincoln Center) and third (Village Hall) Thursday: 7 p.m.

Websites of Interest: www.pdha.org www.DGCMR.org www.greenfund.com
www.environmentaldefense.org www.ilenviro.org
www.earthshare.org www.PRESERVEtheDCFPD@aol.com
www.downersgrovewatch.org www.preservationofourforests.org

Park Board Meeting: Thursday, December 1, 2005 at Village Hall at 7 p.m.

PDHA Board Meeting Wed., January 25, 2006- 7:00 p.m. in Lincoln Center Room 503

PDHA Highland Ave Clean-up: To be announced (8:30 a.m. – or whenever you can make it)

Respectfully Submitted: Laurel Q. Bowen