

DOWNERS GROVE PARK DISTRICT

February 3, 2011

7:00 P.M.

Lincoln Center – Room 503

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
5. Visitors
6. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – January 13, 2011 Regular Meeting and January 20th, 2011 Regular and Executive Session Meetings
 - b. Payout #3 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Planning
 - 2. ACTIVE AGENDA**
 - a. Budget Update FY11-12
 - b. Construction Management Review/Discussion (McCollum Park Renovation)
7. Unfinished Business
8. New Business
9. Visitors
10. Adjourn to Executive Session under Sections 2(c)(1) and 2(c)(5) of the Open Meetings Act for the Discussion of Personnel and Land Acquisition, respectively
11. Reconvene in Public Session (possible action following Executive Session)
12. Final Adjournment