

## **DOWNERS GROVE PARK DISTRICT**

March 19, 2009

7:00 P.M.

*Village Council Chambers*

### **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
  - A. Government Finance Officers Association Distinguished Budget Presentation Award
5. Visitors
6. Reports
  - A. Administration
    - 1. CONSENT AGENDA**
      - a. Approval of Minutes – March 5<sup>th</sup>, 2009 Regular and Executive Session Meetings
      - b. Treasurer's Report
      - c. Payment of Bills
      - d. Payout #6 (FINAL) – PHN Architects – Architectural Services Lincoln Center Kitchen Renovation
      - e. Payout #14 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
      - f. Request Authorization to Bid – Hoopers Hollow Proposed Trail
      - g. Consideration of Bids – 2009 Brush Chipper
      - h. Quarterly Reports
    - 2. ACTIVE AGENDA**
      - B. Parks
      - C. Recreation & Green Committee Update
      - D. SEASPAR
      - E. Plan Commission
7. Unfinished Business
  - A. Pool Committee Recommendation / Discussion
  - B. Blodgett House Phase I – Discussion / Request
8. New Business
9. Visitors
10. Adjourn to Executive Session under Section 2(c)(5) of the Open Meetings Act for the Discussion of Land Acquisition, respectively
11. Reconvene in Public Session (possible action following Executive Session)
12. Final Adjournment