

# **DOWNERS GROVE PARK DISTRICT**

April 7, 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 – March 3<sup>rd</sup>, 2011 Regular and Executive Session Meetings and March 17<sup>th</sup>, 2011 Regular Meeting
      - b. Payout # 5 – V3 Companies of Illinois, Ltd – McCollum Park Infrastructure Renovation Planning
      - c. Consideration of Bids – FY 2011/12 Park District Apparel
    - 2. ACTIVE AGENDA**
      - a. High School Club LaCrosse / Discussion
      - b. Budget Presentation for FY 2011-2012
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