

DOWNERS GROVE PARK DISTRICT

April 16, 2009

7:00 P.M.

Village Council Chambers

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 – April 2nd, 2009 Regular and Executive Session Meetings
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Request Approval – T-Mobile Lease Agreement First Amendment – Hummer Park
 - e. Consideration of Bids – FY 2009/10 Park District Apparel
 - 2. ACTIVE AGENDA**
 - a. Request Approval – Facilities Use Agreement Between The Downers Grove Park District and Maple Hill Recreation Corporation
 - b. 2009 / 10 Preliminary Budget Review
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
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