

# DOWNERS GROVE PARK DISTRICT

November 5, 2009

7:00 P.M.

*Village Council Chambers*

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
  - A. 2009 Gold Medal Awards Finalist Plaque Presentation
5. Visitors
6. Reports
  - A. Administration
1. **CONSENT AGENDA**
  - a. Change Order #1 (DEDUCT) – American Asphalt Co., Inc. – Hoopers Hollow Hard Surface Trail Improvements
  - b. Payout #3 (FINAL) – American Asphalt Co., Inc. – Hoopers Hollow Hard Surface Trail Improvements
  - c. Payout #2 (FINAL) Miller Engineers & Scientists – Barth Pond Engineering Study
  - d. Payout #12 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area I, Phase III
  - e. Payout #17 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
  - f. Illinois Association of Park District's Credentials Certificate
  - g. Approval of FY 08-09 Audit
2. **ACTIVE AGENDA**
  - a. Approval of Ordinance - #1184 – Abating the taxes levied for the year 2009 to pay debt service on \$6,425,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2004B, of the Downers Grove Park District, DuPage County, Illinois
  - b. Approval of Ordinance - #1185 – Abating the taxes levied for the year 2009 to pay debt service on \$2,900,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2006, of the Downers Grove Park District, DuPage County, Illinois
  - c. Approval of Ordinance #1186 – Abating the taxes levied for the year 2009 to pay debt service on \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2008, of the Downers Grove Park District, DuPage County, Illinois
  - d. Resolution #09-02 – DETERMINE FUNDS ESTIMATED TO BE RAISED BY TAXATION FOR THE YEAR 2009
  - e. Financial Reports for Board Packets
7. Unfinished Business
  - A. Maple Hill Recreation Corporation Summary / Review & Plan Determination for FY 2010 / 11
  - B. Downers Grove Park District Foundation Discussion
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