

DOWNERS GROVE PARK DISTRICT

May 21, 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 “Certificate of Achievement for Excellence in Financial Reporting” Award
5. Visitors
6. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – May 7th, 2009 Regular and Executive Session Meetings and May 14th, 2009 Special Meeting
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Payout #10 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
 - e. Payout #2 (FINAL) – Walter Daniels Construction Company, Inc. – Lincoln Center Kitchen Renovation
 - f. Budget Transfers
 - 2. ACTIVE AGENDA**
 - a. Request Approval – SEASPAR FY 09 – 10 Budget
 - b. Resolution 09 – 01 AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2009 – 2010 TO BE MADE AVAILABLE TO PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
7. Unfinished Business
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