

DOWNERS GROVE PARK DISTRICT

May 7, 2009

*Lincoln Center – Room 503
Immediately following the 7:00 P.M. Meeting*

AGENDA

1. Call to Order
2. Roll Call
3. Special Order of Business – Oath of Office
4. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Appointment of Plan Commission Representative
 - F. Appointment of SEASPAR Representative
 - G. Appointment of Review Committee for Aids/Infectious and Communicable Diseases
5. Communications
6. Visitors
7. Reports
 - A. Administration
- 1. CONSENT AGENDA**
 - a. Request Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers
 - b. ACH Agreements with Downers Grove National Bank
 - c. Commonwealth Edison Easement Agreement – Washington Park
 - d. Consideration of Bids – McCollum Park Underground Storage Tank Soil Remediation
 - e. Consideration of Bids – Warrenville Sanitary Sewer Improvements
 - f. Change Order #1 – Warrenville Sanitary Sewer Improvements
 - g. Consideration of Bids – Hoopers Hollow Trail
 - h. Request Authorization to Bid – Replacement of 1999 John Deere 2500 Tee Mower
- 2. ACTIVE AGENDA**
 - a. Approval of Ordinance #1179 Authorizing the Acquisition of Real Estate Located at 4147 Venard Road, Downers Grove, Illinois
 - b. Meetings / Location Discussion
 - c. Budget Presentation for FY 2009-2010
8. Unfinished Business
9. New Business
10. Visitors
11. Adjourn to Executive Session under Section 2(c)(5) of the Open Meetings Act for the discussion of Land Acquisition
12. Reconvene in Public Session (possible action following Executive Session)
13. Final Adjournment