

DOWNERS GROVE PARK DISTRICT

June 18, 2009

7:00 P.M.

Village Council Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
5. Visitors
 - A. Certification Presentation – David Svitak, SEASPAR Athlete of the Year
 - B. Certification Presentation – Nathaniel (Nat) Hunt – Eagle Scout Accomplishment
6. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – May 21, 2009 Regular Meeting and Executive Session Meeting
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Change Order #2 (ADD) – Mancini Brothers, Inc. – Warrenville Sanitary Sewer Improvements
 - e. Payout #1 (FINAL) – Mancini Brothers, Inc. – Warrenville Sanitary Sewer Improvements
 - f. Payout #10 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area I, Phase III
 - g. Payout #2 – Integrated Lakes Management, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
 - h. Consideration of Bids – Replacement for 1999 John Deere 2500 Tee Mower
 - i. Request Authorization to Bid – 2009 District-Wide Asphalt Paving Improvements
 - j. Consideration of Ordinance #1182 – Illinois Prevailing Wage Act
 - k. Quarterly Reports
 - 2. ACTIVE AGENDA**
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
7. Unfinished Business
 - A. Downers Grove Heritage Preservation Corporation – Request for Release of Restricted Funds (Blodgett House)
 - B. Aquatic Facility 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