

DOWNERS GROVE PARK DISTRICT

July 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. Public Hearing – Fiscal Year 2009/2010 Annual Budget
7. Consideration of Combined Annual Budget and Appropriation Ordinance #1183, and Certifications of Estimate of Revenues for FY 2009/2010
8. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – June 18th, 2009 Regular Meeting
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Payout #12 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III – Phases I & II
 - e. Payout #15 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
 - f. Payout #11 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
 - g. Payout #1 – Anderson Environmental Consulting, Inc. – McCollum Park Underground Storage Tank Soil Remediation
 - h. Change Order #1 (DEDUCT) – Tecnica Environmental Services, Inc. – McCollum Park Underground Storage Tank Soil Remediation
 - i. Payout #1 (FINAL) Tecnica Environmental Services, Inc. – McCollum Park Underground Storage Tank Soil Remediation
 - j. Payout #1 – American Asphalt Company, Inc.– Hoopers Hollow Hard Surface Trail Improvements
 - k. Confirmation / Release of \$25,000 Letter of Credit Funds to Downers Grove Heritage Preservation Corporation
 - l. Barth Pond Engineering Study – Agreement Approval
 - 2. ACTIVE AGENDA**
 - a. Consideration of Bids – 2009 District-Wide Asphalt Paving Improvements
 - b. McCollum Park Renovation Plan Report
 - c. Forever Young Treehouse Review
 - d. Verizon – Opportunity Review
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
9. Unfinished Business
10. New Business
11. Visitors
12. Adjourn to Executive Session under Sections 2(c)(1), 2(c)(5) and 2(c)(21) of the Open Meetings Act for the Discussion of Personnel, Land Acquisition, and Executive Session Minutes prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes, Respectively
13. Reconvene in Public Session (possible action following Executive Session)
14. Final Adjournment