

# DOWNERS GROVE PARK DISTRICT

January 20, 2011

7:00 P.M.

*Village Council Chambers*

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
  - A. Senator Kirk Dillard's Letter of Support for the Park and Recreation Construction Grant for McCollum Park
  - B. Representative Sandra Pihos' Letter of Support for the Park and Recreation Construction Grant for McCollum Park
  - C. Senator Ron Sandack's Letter of Support for the Park and Recreation Construction Grant for McCollum Park
5. Visitors
6. Reports
  - A. Administration
    1. **CONSENT AGENDA**
      - a. Approval of Minutes – December 16, 2010 Regular and Executive Session Meetings
      - b. Treasurer's Report
      - c. Payment of Bills
      - d. Payout #1 – V3 Construction Group, Ltd. – Barth Pond Shoreline & Pathway Improvements
      - e. Payout #2 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Planning
      - f. Payout #2 (FINAL) – W-T Land Surveying, Inc. – McCollum Park Topographic Survey
      - g. Payout #2 – Camosy Construction – Fishel Park Bandshell
      - h. Payout #8 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
      - i. Payouts – Integrated Lakes Management – Lyman Woods Streambank Stabilization Projects – Payout #2 (Project Site Area I), Payout #4 (Project Site Area II), Payout # 1 (Project Site Area III)
      - j. Payout #21 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phase III
      - k. Request Authorization to Bid – Portable Restroom Service
    2. **ACTIVE AGENDA**
      - a. McCollum Park Planning Progress Update
      - b. Approval of Ordinance #1194 – Abating a portion of the tax heretofore levied for the year 2010 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
  - B. Parks
  - C. Recreation
  - D. SEASPAR
  - E. Plan Commission
7. Unfinished Business
8. New Business
9. Visitors
10. Adjourn to Executive Session under Sections 2(c)(1) and 2(c)(5) of the Open Meetings Act for the Discussion of Personnel and Land Acquisition, respectively
11. Reconvene in Public Session (possible action following Executive Session)
12. Final Adjournment