

## **DOWNERS GROVE PARK DISTRICT**

October 22, 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. Reports
  - A. Administration
    - 1. CONSENT AGENDA**
      - a. Approval of Minutes – September 17, 2009 and October 1, 2009 Regular and Executive Session Meetings
      - b. Treasurer's Report
      - c. Payment of Bills
      - d. Payout #2 – Briggs Paving – 2009 District Wide Asphalt Paving Improvements
      - e. Request for Proposal – Recreation Center Catering Services & Kitchen Lease
      - f. Consideration of Bids – Printing Services for Seasonal Recreation & Parks Guide & Quarterly Newsletter
      - g. 2010 Park Board Meeting Schedule
    - 2. ACTIVE AGENDA**
      - a. Review of Venard Property Concept & Engineering Requirements for Parking Addition
      - b. Barth Pond Engineering Report & Presentation
  - 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