

## DOWNERS GROVE PARK DISTRICT

October 6, 2011  
7:00 P.M.  
*Lincoln Center – Room 503*

### AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
5. Visitors
6. Reports
  - A. Administration
    - 1. CONSENT AGENDA**
    - 2. ACTIVE AGENDA**
      - a. Approval of Motion for Finding the Procurement Process for McCollum Park Watermain Construction
      - b. Approval of Independent Contractors Agreement – Pritano Construction Company, Inc. – McCollum Park Watermain Improvements
      - c. Tax Levy Discussion – Preliminary
      - d. Affiliate Agreement Review - DRAFT
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