

DOWNERS GROVE PARK DISTRICT

November 19, 2009

7:00 P.M.

Village Council Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
 - A. Letter of Resignation – Commissioner Kathryn Engel-Accettura
5. Visitors
6. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – October 22, 2009 Regular Meeting
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Payout #1 – Ehlke Lonigro Architects – Lincoln Center Master Plan Renovation & Report
 - e. Payout #13 – Engineering Resource Associates, Inc. Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
 - f. Request Authorization for Proposals – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III – Three Year Monitoring & Reporting
 - g. IRS Section 125 Plan Increase
 - 2. ACTIVE AGENDA**
 - a. Play Pass Presentation
 - B. Parks
 - C. Recreation
 1. District Wide Marketing Plan Presentation
 - D. SEASPAR
 - E. Plan Commission
7. Unfinished Business
 - A. District 99 / Downers Grove Park District “Lease of School Grounds, Gymnasiums and Other Facilities – Section 4 Discussion Related to Termination of Lease”
8. New Business
 - A. Board Vacancy Declaration
 - B. Nomination and Selection of Candidate to Fill Board Member Vacancy
 - C. Election of Board Secretary
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