

DOWNERS GROVE PARK DISTRICT

December 17, 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. Treasurer's Report
 - b. Payment of Bills
 - c. Payout #2 – Ehlke Lonigro Architects – Architectural Services – Lincoln Center Master Plan Renovation & Report
 - d. Change Order #1 (DEDUCT) – Briggs Paving -2009 District-Wide Asphalt Paving Improvements
 - e. Payout #3 – (FINAL) – Briggs Paving – 2009 District-Wide Asphalt Paving Improvements
 - f. Payout #1 – Accessibility Consultation and Training Service (ACT Services) – Accessibility Audit and Transition Plan
 - g. Venard Alley (Right of Way) Vacation Request
 - h. Request for Proposal – Memorial and Doerhoefer Parks Concession Operations
 - i. Request Authorization of Signatures for Bank Account and Certified Copy of Corporate Resolutions and List of Officers
 - 2. ACTIVE AGENDA**
 - a. Six Month Budget Review
 - b. Agreement Between District 99 and Downers Grove Park District for the Cooperative Use of the Pools Owned by District 99 – Discussion
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
7. Unfinished Business
8. New Business
 - A. Board Vacancy Declaration
 - B. Selection Process of Filling Board Member Vacancy / Discussion (Pro Tempore or Permanent)
 - C. Election of Board Vice-President / Plan Commission Representative
9. Visitors
10. 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 Minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, respectively
11. Reconvene in Public Session (possible action following Executive Session)
12. Final Adjournment