

# DOWNERS GROVE PARK DISTRICT

February 18, 2010

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 – January 21<sup>st</sup>, 2010 and February 4<sup>th</sup>, 2010 Regular and Executive Session Meetings
      - b. Treasurer’s Report
      - c. Payment of Bills
      - d. Payout #3 – Ehlke Lonigro Architects – Architectural Services Lincoln Center Master Plan Renovation & Report
      - e. Update Memorandum of Understanding with Downers Grove Historical Society
      - f. Update Museum Collections Management Policy
      - g. Consideration of Proposals – Lyman Woods Streambank Stabilization Project Site Area II, Phase III – 3-Year Monitoring & Reporting
      - h. Request Authorization to Bid – FY 2010/11 Park District Apparel
    - 2. ACTIVE AGENDA**
      - a. Election of Officers / Committee Appointments
        1. Vice President
        2. Appointment of Plan Commission Representative
        3. Appointment of Review Committee for Aids/Infectious and Communicable Diseases
      - b. Request Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers
      - c. Consideration of Bids – Doerhoefer Park Transformer Replacement & Related Improvements
      - d. Approval of Temporary Stage Improvements – Fishel Park
      - e. Golf Course Budget Review and Request for Approval
  - 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