

DOWNERS GROVE PARK DISTRICT

February 4, 2010

7:00 P.M.

Lincoln Center – Room 503

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Order of Business
 - A. Motion to Appoint Matthew Cushing to Fill Commissioner Vacancy
 - B. Oath of Office – Park Commissioner Matthew Cushing
5. Communications
6. Visitors
7. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – January 19th, 2010 Special and Executive Session Meetings
 - b. Consideration of Proposals – Memorial Park & Doerhoefer Park Concession Operations
 - 2. ACTIVE AGENDA**
 - a. Arbor Day Program Recommendations
 - b. Planning Timeline / Request Authorization to Seek Proposals – Fishel Bandshell
 - c. Parking Concept Presentation and Planning Schedule Recommendations – 4147 Venard Road
8. Unfinished Business
9. New Business
10. Visitors
11. 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
12. Reconvene in Public Session (possible action following Executive Session)
13. Final Adjournment