

DOWNERS GROVE PARK DISTRICT

March 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 – March 4th, 2010 Regular Meeting
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Payout #4 – Ehlke Lonigro Architects – Services Lincoln Center Master Plan Renovation & Report
 - e. Request Authorization to Bid – Replacement of 2002 Toro 4000D Rough Mower (Golf Course)
 - f. Consideration of Recreation Center Concession Services
 - g. Request Approval of Lease Agreement Between Downers Grove Park District and Downers Grove Heritage Preservation Corporation
 - 2. ACTIVE AGENDA**
 - a. Approval of Ordinance #1188 Authorizing the Acquisition of Real Estate Located at 4606 Puffer Road, Downers Grove, Illinois
 - b. McCollum Park Master Renovation Plan / Revised Cost and Phasing – Review / Discussion
 - 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