

DOWNERS GROVE PARK DISTRICT

March 4, 2010

7:00 P.M.

Lincoln Center – Room 503

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 – February 18, 2010 Regular and Executive Session Meetings
 - b. Payout #2 – Accessibility Consultation and Training Service (ACT Services) – Accessibility Audit and Transition Plan
 - c. Request Authorization to Bid – Lyman Woods Streambank Stabilization Project Site Area II & III – Maintenance Work
 - d. Consideration of Proposals – Fishel Park Bandshell Architectural Services
 - e. Consideration of Proposals – Patriots Park / Barth Pond – Shoreline Engineering Services
- 2. ACTIVE AGENDA**
 - a. Golf Course Budget Review and Request for Approval
 - b. School District 99 Pool Agreement Overview / Recommendation
 - c. 2010 Facilities Use Agreement – Maple Hill Recreation Corporation
 - d. 2010/11 Preliminary Draft Budget Overview
7. Unfinished Business
 - A. Downers Grove Heritage Preservation Corporation Request / Insurance Suspension / Completion Date / Construction Easement (License)
8. New Business
 - A. Discussion / Village Manager Letter / Proposal Sterling North / Barth Pond Projects
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 (action possible following items discussed in Executive Session)
12. Final Adjournment