

DOWNERS GROVE PARK DISTRICT

April 15, 2010

7:00 P.M.

Village Council Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
 - A. Arbor Day Proclamation
5. Visitors
6. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – April 1, 2010 Regular and Executive Session Meetings
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Payout #19 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phase III
 - e. Payout #1 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
 - f. Payout #1 – Gaffney’s PMI – Doerhoefer Park Transformer Replacement and Related Improvements
 - g. Consideration of Bids – Replacement for 2002 Toro 4000D Mower (Golf Course)
 - h. Consideration of Bids – Lyman Woods Streambank Stabilization, Project Site Area II & III – Maintenance Work
 - i. Consideration of Bids – FY 2010/11 Park District Apparel
 - j. Blogging & Social Media Personnel Policy/Addition
 - k. Approval of Lease Renewal – Max Madsen
 - 2. ACTIVE AGENDA**
 - a. Presentation of Preliminary Bandshell Concepts – Fishel Park
 - b. Resolution 10 – 01 AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2010 – 2011 TO BE MADE AVAILABLE TO PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME
 - c. Resolution 10 – 02 Approving Illinois Municipal Retirement Fund Amendment for South East Association for Special Parks and Recreation
 - 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