

DOWNERS GROVE PARK DISTRICT

September 17, 2009

7:00 P.M.

Village Council Chambers

AGENDA

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Communications
 - A. SEASPAR – Programs & Events Update
 5. Visitors
 6. Reports
 - A. Administration
 - 1. CONSENT AGENDA**
 - a. Approval of Minutes – August 20th, 2009 Regular and Executive Session Meetings and August 27th, 2009 Executive Session
 - b. Treasurer's Report
 - c. Payment of Bills
 - d. Change Order #1 (DEDUCT) – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
 - e. Payout #13 (FINAL) – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
 - f. Payout #1 – Briggs Paving – 2009 District Wide Asphalt Paving Improvements
 - g. Payout #1 – Miller Engineering & Scientists – Barth Pond Engineering Study
 - h. Consideration of Bids – Replacement of Park Vehicle #27, Park Vehicle #34 and Park Vehicle #35
 - i. Request Authorization to Bid – Printing Services
 - j. Washington Park Intergovernmental Agreement Improvements – Tot Lot Walls & Curbs Change Order Request
 - k. Quarterly Reports
 - 2. ACTIVE AGENDA**
 - a. McCollum Park Renovation / Plan Approval
 - b. Consideration of Proposals – Lincoln Center Renovation Master Plan
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
7. Unfinished Business
 - A. Lease of School Grounds and Gymnasiums and Other Facilities Between Downers Grove Park District and School District 99
8. New Business
 - A. Arbor Day Celebration / Discussion
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