

# **DOWNERS GROVE PARK DISTRICT**

February 19, 2009

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 – February 5<sup>th</sup>, 2009 Regular and Executive Session Meetings
      - b. Treasurer's Report
      - c. Payment of Bills
      - d. Payout #1 – Walter Daniels Construction Company, Inc. – Lincoln Center Kitchen Renovation
      - e. Consideration of Memorandum of Understanding – Grove Players
      - f. Consideration of Bids – Replacement for Park Vehicle #24, 3500 Series Cab & Chassis with Utility Body
      - g. Consideration of Bids – Replacement for Park Vehicle #36, 3500 Series Cab & Chassis 4 by 4 with Dump Body, Plow and Salt Spreader
      - h. Request Authorization to Bid – 2009 Brush Chipper
      - i. Request Authorization to Bid – FY 2009/10 Park District Apparel
    - 2. ACTIVE AGENDA**
      - a. McCollum Park Renovation Review Process
      - b. Village of Downers Grove Bikeway Links
      - c. Hoopers Hollow Proposed Trail Planning Process
  - B. Parks
  - C. Recreation
  - D. SEASPAR
  - E. Plan Commission
7. Unfinished Business
  - A. Pool Committee Recommendation / Discussion
  - B. District 99 / Discussion Review
8. New Business
9. Visitors
10. Adjourn to Executive Session under Section 2(c)(5) of the Open Meetings Act for the Discussion of Land Acquisition, respectively
11. Reconvene in Public Session (possible action following Executive Session)
12. Final Adjournment