

DOWNERS GROVE PARK DISTRICT

February 5, 2009

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 – January 15, 2009 Regular and Executive Session Meetings
 - b. Change Order #2 (DEDUCT) – Walter Daniels Construction Company, Inc. – Lincoln Center Kitchen Renovation
 - c. Payout #6 (FINAL) – Ramaker & Associates, Inc. – Community Aquatic Facility Master Planning
 - d. Payout #9 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area I, Phase III
 - e. Payout #1 – Integrated Lakes Management, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
 - 2. ACTIVE AGENDA**
 - a. Capital Program Review FY 09-10
7. Unfinished Business
 - A. Pool Committee Recommendation / Discussion
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