

DOWNERS GROVE PARK DISTRICT

January 15, 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 – December 18, 2008 Regular Meeting and Executive Session Meetings
 - b. Treasurer’s Report
 - c. Payment of Bills
 - d. Change Order #1 (DEDUCT) – DeKalb Paving, Inc. – Golf Course Cart Path Paving Improvements and Asphalt Repair
 - e. Payout #2 (FINAL) – DeKalb Paving, Inc. – Golf Course Cart Path Paving Improvements and Asphalt Repair
 - f. Payout #5 – PHN Architects – Architectural Services Lincoln Center Kitchen Renovation
 - g. Change Order #2 (DEDUCT) – Integrated Lakes Management, Inc. – Lyman Woods Streambank Stabilization, Project Site Area I, Phase III
 - h. Payout #3 (FINAL) – Integrated Lakes Management, Inc. – Lyman Woods Streambank Stabilization, Project Site Area I, Phase III
 - i. Payout #8 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
 - j. Payout #9 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
 - k. Consideration of Proposal – Exclusive Soft Drink Services
 - l. Memorial and Doerhoefer Parks Concession Operation Lease Agreements
 - 2. ACTIVE AGENDA**
 - a. Lincoln Center Office Relocation / Architect Contract Recommendation
 - b. Intergovernmental Agreement Review – Sterling North and Bending Oaks / McCollum / Washington Parks
 - B. Parks
 - C. Recreation
 - D. SEASPAR
 - E. Plan Commission
7. Unfinished Business
 - A. McCollum Park Renovation Planning / Discussion
 - B. Lease of School Grounds, Gymnasium and other Facilities / Review
 - C. Pool Committee / How to Proceed / 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