

DOWNERS GROVE PARK DISTRICT

March 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 – February 19th, 2009 Regular and Executive Session Meetings
 - b. Payout #9 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
 - c. Payout #10 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phase I & II
 - 2. ACTIVE AGENDA**
 - a. Downers Grove Park District Logo Design
 - b. Golf Course Budget Review and Request for Approval
7. Unfinished Business
 - A. Blodgett House Phase I – Status and Request
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 (action possible following items discussed in Executive Session)
12. Final Adjournment