

DOWNERS GROVE PARK DISTRICT

February 15, 2018

7:00 P.M.

Village Council Chambers

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Pledge of Allegiance
 - 4. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes – January 25, 2018 Regular Meeting and February 1, 2018 Workshop Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$814,349.03
 - 4. Payout #2 – Colley Elevator Co. – Lincoln Center Elevator Modernization
 - 5. Approval of Policy for Filling a Vacant Board Seat

- D. ACTION ITEMS
 - 1. Authorization to Bid – O’Brien Park Playground Renovation

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Golf
 - 3. Recreation
 - 4. Marketing
 - 5. Planning
 - 6. Parks
 - 7. Finance
 - 8. SEASPAR
 - 9. Plan Commission

- G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 1, 2018 AT THE LINCOLN CENTER*

K. ADJOURN TO EXECUTIVE SESSION (If needed)

1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) of the Open Meetings Act
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

M. FINAL ADJOURNMENT