

**DOWNERS GROVE PARK DISTRICT**

February 21, 2013

7:00 P.M.

*Village Council Chambers*

**AGENDA**

1. CONVENING THE MEETING
  - 1.1 Call to Order
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Changes to the Agenda
  
2. COMMUNICATIONS
  - 2.1 Recognition of Visitors
  - 2.2 Written Correspondence
  
3. CONSENT AGENDA
  - 3.1 Approval of Minutes – January 12, 2013 Capital Meeting; February 7, 2013 Regular and Executive Session Meetings
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$586,166.96
  - 3.4 Payout #35 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phase III
  - 3.5 Consideration and Action on Ordinance #1218 abating the tax hereto levied for the year 2012 to pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), 2013A, of the Downers Grove Park District, DuPage County, Illinois
  
4. ACTION ITEMS
  - 4.1 Consideration of Bids – Gilbert Park Playground Renovation
  - 4.2 Approval to Enter a Four-Year Lease Agreement with Konica Minolta – Lincoln Center
  - 4.3 Concession Update / Approval to Enter an One-Year Lease Agreement – Doerhoefer and Memorial Parks
  
5. BOARD BUSINESS
  - 5.1 Commissioner Comments
  
6. STAFF AND COMMITTEE REPORTS
  - 6.1 Executive Director
  - 6.2 Recreation
  - 6.3 Marketing
  - 6.4 Planning
  - 6.5 Parks

- 6.6 SEASPAR
- 7. UNFINISHED BUSINESS
  - 7.1 Strategic Plan Update
- 8. NEW BUSINESS
  - 8.1 Budget Process Overview
  - 8.2 Golf Course Budget Final Presentation
- 9. RECOGNITION OF VISITORS
- 10. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 10.1 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)
  - 10.2 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 lodge 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 Meeting Act
- 11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- 12. FINAL ADJOURNMENT