

DOWNERS GROVE PARK DISTRICT

February 7, 2013

7:00 P.M.

Lincoln Center – Room 503

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 17, 2013 Regular and Executive Session Meetings
4. ACTION ITEMS
 - 4.1 Request Authorization to Bid – 13 / 14 Park District Apparel
 - 4.2 Request Authorization to Bid – Lyman Woods Streambank Stabilization, Project Site Areas I, II, and III – Three-Year Maintenance Work
 - 4.3 Seeking a Motion for the Executive Director to Enter into an Agreement Between the Village of Downers Grove and the Downers Grove Park District For the Use of Facilities as a Disaster Relief Center / Shelter and Use of Equipment
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director
6. UNFINISHED BUSINESS
 - 6.1 Memorial Park Lighting Project – Update
7. NEW BUSINESS
 - 7.1 Request Authorization to Bid - Doerhoefer Park & Memorial Park Concession Services
8. RECOGNITION OF VISITORS
9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 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)
 - 9.2 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
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
11. FINAL ADJOURNMENT