

DOWNERS GROVE PARK DISTRICT

May 7, 2015

7:00 P.M.

Village Council Chambers

AGENDA

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Special Order of Business – Oath of Office
 - 1.4 Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Appointment of Plan Commission Representative
 - F. Appointment of SEASPAR Representative
 - G. Appointment of Review Committee for Aids/Infectious and Communicable Diseases
 - 1.5 Changes to the Agenda
2. CONSENT AGENDA
3. ACTION ITEMS
 - 3.1 Request Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers
 - 3.2 Consideration of Call for Bina Hearing
4. BOARD BUSINESS
 - 4.1 President Comments
 - 4.2 Commissioner Comments
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 7.1 Grove Players Memorandum of Understanding
 - 7.2 Installation of New Basketball Hoops in District #58 Gymnasiums
 - 7.3 Lincoln Center Roof Replacement

8. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 21ST, 2015 AT THE VILLAGE COUNCIL CHAMBERS

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 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 Meeting Act

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

11. FINAL ADJOURNMENT