

**DOWNERS GROVE PARK DISTRICT**

May 16, 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
  - 2.3 Executive Director Susan Friend – SEASPAR
  
3. CONSENT AGENDA
  - 3.1 Approval of Minutes – April 23<sup>rd</sup>, 2013 Regular and Executive Session Meetings
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$918,322.75
  - 3.4 Payout #2 – Hacienda Landscaping, Inc. – Gilbert Park Playground Renovation
  - 3.5 Payout #11 & #36 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II & III
  - 3.6 Resolution #13-05 – Authorizing an Exception to Park Ordinance 4.4.62 Prohibiting the Possession, Drinking, Selling or Transfer of Intoxicating Liquor in the Park System
  
4. ACTION ITEMS
  - 4.1 Approval of \$15,000 Deposit for Vertical Variable Speed Pump Station Control Panel from Absolute Service, Inc.
  - 4.2 Approval of Total Purchase Price of \$30,000 for Vertical Variable Speed Pump Station Control Panel from Absolute Service, Inc.
  - 4.3 Resolution #13-04 Authorizing Withdrawal From The Intergovernmental Utilities Purchasing Cooperative
  - 4.4 Ordinance #1220 – Request Authorization of Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
  
5. BOARD BUSINESS
  - 5.1 President Report
  - 5.2 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
- 6.7 Plan Commission
  
7. UNFINISHED BUSINESS
  - 7.1 Freedom Memorial Plaque
  
8. NEW BUSINESS
  
9. RECOGNITION OF VISITORS
  
10. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 10.1 Discussion of the setting of a price for the sale or lease of property owned by the District pursuant to 5ILCS 120/2(c)(6)
  - 10.2 Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District pursuant to 5ILCS 120/2(c)(11)
  - 10.3 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)
  - 10.4 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. Possible Approval of Grant of Easement
  
13. FINAL ADJOURNMENT