

DOWNERS GROVE PARK DISTRICT

May 17, 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 – April 19, 2018 Regular and Executive Session Meetings; May 3, 2018 Workshop and Executive Session Meetings
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,147,628.84
4. Change Order #1 (Deduct) – Austin Tyler Construction, Inc. – Mar-Duke Water Line Project
5. Payout #1 (FINAL) – Austin Tyler Construction, Inc. – Mar-Duke Water Line Project
6. Payout #1 – Orbis Construction Co., Inc. – Driving Range Shelter Construction
7. Change Order #2 (Deduct) – Pro Electric, Inc., - Driving Range Shelter Electrical Work

D. ACTION ITEMS

1. Approval of Resolution #18-02: A resolution approving a fourth lease addendum with Max A. Madsen
2. Approval for the Executive Director to enter into a 2-year contract with Principal for long-term disability insurance
3. Consideration of Bids – Printing of Recreation Guide
4. Authorization to Bid – Fitness Center Locker Room Tile Replacement
5. Authorization to Bid – Fitness Center Locker Room Locker Replacement
6. Consideration of Bids – Doerhoefer Park – Retaining Wall Construction

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Golf
3. Recreation
4. Planning
5. Parks
6. District Services
7. SEASPAR
8. Plan Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Proposed Park Tour Locations

I. RECOGNITION OF VISITORS

J. THE NEXT REGULAR DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 7th, 2018 AT THE ADMINISTRATION OFFICE FOR A PARK TOUR

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