

DOWNERS GROVE PARK DISTRICT

June 20, 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 Government Finance Officers Association “Certificate of Achievement for Excellence in Financial Reporting” Award
 - 2.3 2013 American In-House Design Award
 - 2.4 Written Correspondence – Proclamation for July as Park and Recreation Month

3. Public Hearing – Fiscal Year 2013/2014 Annual Budget

4. Consideration of Combined Annual Budget and Appropriation Ordinance #1221, and Certifications of Estimate of Revenues for FY 2013/2014

5. CONSENT AGENDA
 - 5.1 Approval of Minutes – May 2, 2013 Regular Meetings; May 16, 2013 Regular and Executive Session Meetings; May 30, 2013 Workshop Meeting;
 - 5.2 Treasurer’s Report
 - 5.3 Payment of Bills – In the amount of \$1,029,283.89
 - 5.4 Change Order #1 (DEDUCT) – Abbey Paving Co., Inc. – Doerhoefer Park North Parking Lot Renovation & Miscellaneous Paving
 - 5.5 Payout #5 (FINAL) – Abbey Paving Co., Inc. – Doerhoefer Park North Parking Lot Renovation & Miscellaneous Paving
 - 5.6 Payout #3 (FINAL) – Hacienda Landscaping, Inc. – Gilbert Park Playground Renovation
 - 5.7 Payout #12 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
 - 5.8 Consideration of Ordinance #1222 – Illinois Prevailing Wage Act

6. ACTION ITEMS
 - 6.1 Resolution #13-06 – Application to the 2013 ComEd Green Region Program
 - 6.2 Request Authorization to Enter Into a Contract with Reach TV
 - 6.3 Request Authorization to Bid – Blodgett House Structural Improvements

- 6.4 Consideration of Ordinance #1223 – Establishing Procedures for the Recording of Closed Sessions and Review of Closed Session Minutes for Downers Grove Park District, DuPage County, Illinois
7. BOARD BUSINESS
 - 7.1 President Report
 - 7.2 Commissioner Comments
8. STAFF AND COMMITTEE REPORTS
 - 8.1 Executive Director
 - 8.2 Recreation
 - 8.3 Marketing
 - 8.4 Planning
 - 8.5 Parks
 - 8.6 SEASPAR
 - 8.7 Plan Commission
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - 10.1 Daughters of the American Revolution Request
11. RECOGNITION OF VISITORS
12. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 12.1 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 Meeting Act
 - 12.2 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
13. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
14. FINAL ADJOURNMENT