

DOWNERS GROVE PARK DISTRICT

July 16, 2015

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

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – June 18, 2015 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$1,262,286.57
 - 3.4 Payout #2 – Aqua Designs, Inc. – Walnut Avenue Irrigation Improvements
 - 3.5 Payout #4 – Kingsley + Ginnodo Architects – Blodgett House Interior Restoration
 - 3.6 Payout #5 – (FINAL) Merrill Bros., Inc. – Barth Pond Dredging

4. ACTION ITEMS
 - 4.1 Consideration of Bids – Districtwide Asphalt Paving 2015

5. BOARD BUSINESS
 - 5.1 President Comments
 - 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 District Services
 - 6.7 SEASPAR
 - 6.8 Plan Commission

7. UNFINISHED BUSINESS
 - 7.1 1846 Blodgett House Update
 - 7.2 Sick Time Donation Policy Discussion

- 8. NEW BUSINESS
 - 8.1 Fiscal Year 2016 Goals and Objectives Discussion

- 9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 20, 2015 AT THE VILLAGE COUNCIL CHAMBERS

- 10. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 10.1 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)
 - 10.2 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
 - 10.3 Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act
- 11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
 - 11.1 Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of (Dates of Minutes) and shall be made available for public Inspection
 - 11.2 Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes
- 12. FINAL ADJOURNMENT