

DOWNERS GROVE PARK DISTRICT

July 18, 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 DuPage County Department of Transportation – 31st Street Trail

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – June 20th, 2013 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$1,094,119.16

4. ACTION ITEMS
 - 4.1 Consideration of Bids – John Deere 4520 Compact Utility Tractor
 - 4.2 Consideration of Bids – Redexim Charterhouse Verti Drain 7416
 - 4.3 Request Authorization to Bid – Walnut Avenue Properties – Site Grading
 - 4.4 Award of Construction Contracts – Memorial Park Sports Field Lighting
 - 4.5 Seeking a Motion to Approve the Proposed 31st Street Multi-Purpose Trail Project Contingent Upon Park District Review and Approval of the Final Design

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

8. NEW BUSINESS
9. RECOGNITION OF VISITORS
10. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 10.1 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)
 - 10.2 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)
 - 10.3 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. FINAL ADJOURNMENT