

DOWNERS GROVE PARK DISTRICT

August 20, 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 – July 16, 2015 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$998,354.83
 - 3.4 Payout #5 – Kingsley + Ginnodo Architects – Blodgett House Interior Restoration
 - 3.5 Change Order #1 (ADD) – Tully Bros. Paving, Inc. – Districtwide Asphalt Paving 2015
 - 3.6 Change Order #1 (ADD) – Aqua Designs, Inc. – Walnut Avenue Irrigation Improvements
 - 3.7 Approval of Sick Leave Bank Program Policy

4. ACTION ITEMS
 - 4.1 Request Authorization to Bid – Lyman Woods Streambank Stabilization, Project Site Area I, II & III – Three-Year Maintenance Work (FY 2016 – 2018)

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 Finance
 - 6.7 SEASPAR

6.8 Plan Commission

7. UNFINISHED BUSINESS

7.1 Presentation of the Recreation Fiscal Year 2016 Goals and Objectives

7.2 Presentation of the First Draft of the 2016 Downers Grove Golf Course Budget

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 3, 2015 AT LINCOLN CENTER

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

11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

12. FINAL ADJOURNMENT