

DOWNERS GROVE PARK DISTRICT

October 3, 2013

7:00 P.M.

Lincoln Center – Room 503

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 – September 19, 2013 Regular and Executive Session Meetings

4. ACTION ITEMS
 - 4.1 Memorandum of Understanding – Barth Pond Dredging Project
 - 4.2 Consideration of Proposals – Barth Pond Dredging Design/Build Services
 - 4.3 Request Authorization for the Executive Director to Approve One Professional Association Membership per Staff

5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director

6. UNFINISHED BUSINESS

7. NEW BUSINESS
 - 7.1 Tax Levy Discussion – Preliminary
 - 7.2 Preschool Room Tour

8. RECOGNITION OF VISITORS

9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 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

- 9.2 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)
 - 9.3 Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District, pursuant to 5 ILCS 120/2(c)(11) of the Open Meeting Act
- 10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
 - 11. FINAL ADJOURNMENT