

# DOWNERS GROVE PARK DISTRICT

October 15, 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
  - 2.3 Recognition of:
    - 2.3.1 Bill Paradise
    - 2.3.2 Bobby Davis
  
3. CONSENT AGENDA
  - 3.1 Approval of Minutes – September 15<sup>th</sup>, 2015 Special and Executive Session Meetings; September 17<sup>th</sup>, 2015 Regular Meeting; October 1<sup>st</sup>, 2015 Workshop Meeting
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$1,079,263.23
  - 3.4 Payout #1 (FINAL) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2015
  - 3.5 Payout #6 – Kingsley + Ginnodo Architects – 1846 Blodgett House Interior Restoration
  
4. UNFINISHED BUSINESS
  - 4.1 FY 2016 Budget and 2015 Levy Discussion
  
5. ACTION ITEMS
  - 5.1 Consideration of Bids – Lyman Woods Project Site Area I, II & III Three-Year Maintenance Work
  - 5.2 Resolution #15-09 – Truth in Taxation Law Resolution – A Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2015
  
6. BOARD BUSINESS
  - 6.1 President Comments
  - 6.2 Commissioner Comments
  
7. STAFF AND COMMITTEE REPORTS
  - 7.1 Executive Director

- 7.2 Recreation
- 7.3 Marketing
- 7.4 Planning
- 7.5 Parks
- 7.6 Finance
- 7.7 SEASPAR
- 7.8 Plan Commission

- 8. NEW BUSINESS
  - 8.1 Future 2015 Meeting Schedule

- 9. RECOGNITION OF VISITORS

***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 5, 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) of the Open Meetings Act
  - 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 Meetings Act
- 11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- 12. FINAL ADJOURNMENT