

DOWNERS GROVE PARK DISTRICT

October 23, 2014

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 – September 4, 2014 Workshop; September 18, 2014 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$1,984,147.24
 - 3.4 Payout #1 – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
 - 3.5 Payout #1 – Merrell Bros., Inc. – Barth Pond Dredging
 - 3.6 Resolution #14-06 – A Resolution Appointing an Authorized Agent for IMRF
 - 3.7 Ordinance #1230 – An Ordinance for Amending the Fiscal Year
 - 3.8 Approval of FY 13-14 Audit
 - 3.9 Illinois Association of Park Districts Credentials Certificate

4. ACTION ITEMS
 - 4.1 Approval of Memorandum of Understanding – Grove Foundation
 - 4.2 Consideration of Proposals for Architectural Services – 1846 Blodgett House Interior Restoration
 - 4.3 Consideration of Bids – Districtwide Asphalt Paving 2014
 - 4.4 Resolution #14-07 – DETERMINE FUNDS ESTIMATED TO BE RAISED BY TAXATION FOR THE YEAR 2014

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 Proposed Maple Avenue Historic District

- 8. NEW BUSINESS
 - 8.1 2015 Park Board Meeting Schedule

- 9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD WORKSHOP WILL BE HELD NOVEMBER 6th, 2014 AT THE 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) of the Open Meeting 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 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