

DOWNERS GROVE PARK DISTRICT

November 19, 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 – November 5th, 2015 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$1,408,381.61
 - 3.4 Payout #3 (FINAL) – Aqua Designs, Inc. – Walnut Avenue Irrigation Improvements
 - 3.5 Payout #7 – Kingsley + Ginnodo Architects – Blodgett House Interior Restoration
 - 3.6 2016 Park Board Meeting and Committee of the Whole Schedule

4. ACTION ITEMS

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

8. NEW BUSINESS
9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD DECEMBER 10th, 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) 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

DOWNERS GROVE PARK DISTRICT

November 19, 2015

*After Regular and Executive Session Meetings
Village Hall Ante Room*

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
2. COMMUNICATIONS
 - 2.1 Recognition of Visitors
3. DISCUSSION ITEMS
 - 3.1 Leadership Training Discussion
4. RECOGNITION OF VISITORS
5. FINAL ADJOURNMENT