

**DOWNERS GROVE PARK DISTRICT**

December 4, 2014

7:00 P.M.

*Lincoln Center Auditorium, Room 304*

**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 20, Regular Meeting
  - 3.2 Consideration of Bids – Level Best Laser Grading Box
  
4. ACTION ITEMS
  - 4.1 Considerations of Bids – Walnut Avenue Irrigation Improvements
  - 4.2 Request Approval – Golf Cart Lease Renewal
  - 4.3 Request Approval – Request For Proposals for Soft Drink Provider & Licensing Agreement
  
5. BOARD BUSINESS
  - 5.1 President Comments
  - 5.2 Commissioner Comments
  
6. STAFF AND COMMITTEE REPORTS
  - 6.1 Executive Director
  
7. UNFINISHED BUSINESS
  - 7.1 2015 Budget / Levy Presentation
  
8. NEW BUSINESS
  
9. RECOGNITION OF VISITORS

***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD December 11<sup>th</sup>, 2014 AT THE VILLAGE COUNCIL CHAMBERS***

10. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 10.1 Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meeting Act
  - 10.2 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) of the Open Meeting Act
  - 10.3 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)
  - 11.1 Seeking a Motion to Release Meeting Minutes From Closed Sessions
  
12. FINAL ADJOURNMENT