

DOWNERS GROVE PARK DISTRICT

December 10, 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 Recognition of:
 - 2.2.1 Juli Beavens-Wascher
 - 2.3 Government Finance Officers Association "Certificate of Achievement for Excellence in Financial Report" Award
 - 2.4 Written Correspondence

3. PUBLIC HEARING – FISCAL YEAR 2016 BUDGET

4. CONSENT AGENDA
 - 4.1 Approval of Minutes – November 19th, 2015 Regular and Workshop Meetings
 - 4.2 Treasurer's Report
 - 4.3 Payment of Bills – In the amount of \$854,459.83
 - 4.4 Payout #3 – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II, & III, Three-Year Maintenance Work

5. ACTION ITEMS
 - 5.1 Approval of Ordinance #1244 – An Ordinance for the Levy and Assessment of Taxes for Year 2015 of the Downers Grove Park District, DuPage County, Illinois
 - 5.2 Approval of Ordinance #1245 – An Ordinance abating a portion of the tax hereto levied for the year 2015 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
 - 5.3 Approval of Ordinance #1246 – Ordinance abating the tax hereto levied for the year 2015 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, and General Obligation Park Bonds (Alternate Revenue Source), Series 2008, of the Downers Grove Park District, DuPage County, Illinois
 - 5.4 Approval of Ordinance #1247 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016

- 5.5 Approval of Resolution #15-11 – A Resolution to Close the Compensated Absences Fund
- 5.6 Approval of Wellness Policy
- 5.7 Intergovernmental Agreement with the Village of Downers Grove for Repairs and / or Maintenance of Public Improvements

6. BOARD BUSINESS

- 6.1 President Comments
- 6.2 Commissioner Comments

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 21st, 2016 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 Meeting Act
- 10.2 The discussion of the setting of a price for the sale or lease of property owned by the District, pursuant to 5ILCS 120/2(c)(6) of the Open Meetings 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 Meetings Act
- 10.4 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 Meetings Act

11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

- 11.1 Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of (Dates of Minutes) and shall be made available for public Inspection
- 11.2 Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

12. FINAL ADJOURNMENT