

DOWNERS GROVE PARK DISTRICT

December 11, 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 Treasurer's Report
 - 3.2 Payment of Bills – In the amount of \$949,388.16
 - 3.3 Change Order #1 (DEDUCT) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2014
 - 3.4 Payout #1 (FINAL) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2014

4. ACTION ITEMS
 - 4.1 Ordinance #1231: An Ordinance for the Levy and Assessment of Taxes for Year 2014 in the Amount of \$7,104,251 of the Downers Grove Park District of DuPage County, Illinois
 - 4.2 Resolution #14 – 08 AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2015 TO BE MADE AVAILABLE FOR PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME
 - 4.3 Resolution #14 – 09 Affirming the Intent of the Board of Commissioners to Abate Tax Levy for Bonded Indebtedness

5. BOARD BUSINESS
 - 5.1 President Comments
 - 5.2 Commissioner Comments

6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 15, 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 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