

DOWNERS GROVE PARK DISTRICT

February 20, 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 – January 16th, 2014 Regular and Executive Session Meetings and February 6, 2014 Workshop Meeting
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$873,730.67
 - 3.4 Payout #2 – Central Lakes Construction Co., Inc. – 1846 Blodgett House Structural Improvements
 - 3.5 Payout #1 – George’s Landscaping, Inc. – Walnut Avenue Properties Site Grading & Park Improvements
 - 3.6 Payout #1 – Integrated Lakes Management Inc. – Lyman Woods, Project Site Area I, II, & III, Three-Year Maintenance Work

4. ACTION ITEMS
 - 4.1 Seeking a Motion to Reject the Bid from Hard Surface Solutions as Non-Responsive
 - 4.2 Seeking a Motion to Authorize the Executive Director to Enter into an Agreement with J & R 1st in Asphalt, Inc. for the Doerhoefer Park Tennis Court Renovation for the Base Bid and Alternate 1 for a Total Contract Price of \$102,863.00
 - 4.3 Approval of the Resolution of Authorization – 2014 PARC Grant
 - 4.4 Request Authorization to Bid – Purchase of Two CNG Fleet Vehicles
 - 4.5 Seeking Authorization for the Executive Director to Enter into a Contract with Pure Imagination for a New Website Design and Hosting in the Amount of \$20,670.00
 - 4.6 Seeking Tentative Approval of the FY 2014/2015 Downers Grove Golf Club Budget

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 Finance
 - 6.7 SEASPAR

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 6th, 2014 AT THE INTERPRETIVE 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)
 - 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