

DOWNERS GROVE PARK DISTRICT

March 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 – February 20th, 2014 Regular and Executive Session Meetings and March 6th, 2014 Workshop and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$605,356.76
 - 3.4 Payout #3(FINAL) – Central Lakes Construction Co., Inc. – 1846 Blodgett House Structural Improvements
 - 3.5 Payout #14 & #40 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II & III
 - 3.6 Approval to Purchase Tennis and Basketball Court Lighting through TIPS Cooperative Purchasing Program – Doerhoefer Park
 - 3.7 Request Authorization to Bid – Replacement of Lastec 3300 Rough Mower

4. ACTION ITEMS
 - 4.1 Seeking a Motion to Purchase from Packey Webb Ford: One (1) Ford F-150 4 x 4 Pick-Up and One (1) Ford F-350 4 x 4 Chassis Equipped with a Knaphiede Service Body and Both Units Converted to Run on Compressed Natural Gas (CNG)

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 SEASPAR

- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
- 9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD WORKSHOP WILL BE HELD APRIL 3rd, 2014 AT THE RECREATION 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) 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