

**DOWNERS GROVE PARK DISTRICT**

March 7, 2013

7:00 P.M.

*Lincoln Center – Room 503*

**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 Golf Course Budget FY 2013/2014
4. ACTION ITEMS
  - 4.1 Ordinance #1219 Authorizing the Disposal of Personal Property – Gilbert Park Playground Equipment
5. STAFF AND COMMITTEE REPORTS
  - 5.1 Executive Director
6. UNFINISHED BUSINESS
  - 6.1 Memorial Park Lighting Project – Update
7. NEW BUSINESS
  - 7.1 Recreation Division Budget Review
8. RECOGNITION OF VISITORS
9. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 9.1 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)
  - 9.2 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
10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
11. FINAL ADJOURNMENT