

DOWNERS GROVE PARK DISTRICT

April 17, 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 – March 20th, 2014 Regular and Executive Session Meetings and April 3rd, 2014 Workshop Meeting
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$733,003.35
 - 3.4 Payout #2 – George’s Landscaping, Inc. – Walnut Avenue Properties Site Grading & Park Improvements
 - 3.5 Change Order #1 (ADD) – J & R 1st in Asphalt, Inc. – Doerhoefer Park Tennis Court Renovation

4. ACTION ITEMS

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 May 1st, 2014 AT THE DOWNERS GROVE PARK DISTRICT GOLF COURSE

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