

DOWNERS GROVE PARK DISTRICT

May 15, 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 – April 17th, 2014 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$779,233.30
 - 3.4 Payout #1 – Musco Sports Lighting, LLC – Doerhoefer Park Tennis Court Lighting
 - 3.5 Payout #3 – George’s Landscaping, Inc. – Walnut Avenue Properties Site Grading & Park Improvements

4. ACTION ITEMS
 - 4.1 Request Approval of Strategic Planning – Vision 2020 for the Downers Grove Park District
 - 4.2 Request Authorization to Bid – Patriots Park Playground Renovation
 - 4.3 Consideration of Bids – Equipment Replacement – Toro 7210 Rough Mower
 - 4.4 Resolution 14 – 01 Resolution Authorizing the Rescinding of the Commitment of Fund Balance in the Capital Projects Fund for the Completion of the Memorial Sports Field Lighting Replacement
 - 4.5 Resolution 14 – 02 AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2014 TO BE MADE AVAILABLE FOR PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME

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
- 6.7 Plan Commission

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

ON JUNE 5th, 2014 THE PARK BOARD WILL BE TAKING A TOUR OF PARK SITES

- 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)
 - 11.1 Approval of Resolution of 14 – 03 Authorizing the Modification of the Commitment of Fund Balance in the General Fund for the Preservation of Funds and Future Expenditures
 - 11.2 Approval of Resolution 14 – 04 Authorizing the Acquisition of Real Property Located at 4205 Venard, Downers Grove, Illinois
- 12. FINAL ADJOURNMENT