

DOWNERS GROVE PARK DISTRICT

May 18, 2017

7:00 P.M.

Village Council Chambers

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Pledge of Allegiance
 - 4. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes – April 20th, 2017 Regular and Executive Session Meetings and May 4th, 2017 Workshop and Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,270,711.53
 - 4. Acceptance of the DuPage County Canvass for the Consolidated General Election of April 4, 2017

- D. ACTION ITEMS
 - 1. Request Acceptance of Fiscal Year Ending December 31, 2016 Audit & Management Letter

- E. UNFINISHED BUSINESS
 - 1. Special Presentation Honoring Commissioner Matt Cushing

- F. ***ADJOURN SINE DIE***

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AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Special Order of Business – Oath of Office
 - 4. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Appointment of Plan Commission Representative
 - F. Appointment of SEASPAR Representative
 - G. Appointment of Review Committee for Aids/Infectious and Communicable Diseases
 - H. Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Debbie Bender as FOIA Officers; Appoint Bill McAdam and Sara Rath sack as Open Meetings Act Representatives
 - 5. Changes to the Agenda
- B. CONSENT AGENDA
- C. ACTION ITEMS
 - 1. Request Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers
- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- E. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Recreation
 - 3. Planning
 - 4. Parks
 - 5. District Services
 - 6. SEASPAR
 - 7. Plan Commission

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H. RECOGNITION OF VISITORS

I. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 1, 2017 AT THE ADMINISTRATIVE OFFICE FOR A PARK TOUR

J. ADJOURN TO EXECUTIVE SESSION (If needed)

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)
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 lodged 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

K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

L. FINAL ADJOURNMENT