

**DOWNERS GROVE PARK DISTRICT**

June 15, 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
3. Proclamation for July as Park and Recreation Month

C. CONSENT AGENDA

1. Approval of Minutes – May 18<sup>th</sup>, 2017 Regular Meeting; June 1<sup>st</sup>, 2017 Park Tour Meeting
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,031,505.46
4. Payout #2 (FINAL) – Village of Downers Grove – Ebersold Park Parking Lot Renovation
5. Consideration of Ordinance #1258 – Illinois Prevailing Wage
6. Approval of Resolution #17-02 – Temporary Construction Easement for DuPage County at Patriots Park

D. ACTION ITEMS

1. ADP Presentation
2. Seeking a Motion to Authorize the Executive Director to Enter into an Agreement with ADP
3. Request Authorization for RFP for Audit Services
4. Request Authorization to Bid – 2017 Districtwide Asphalt Paving and 2017 Districtwide Concrete Paving
5. Request Authorization to Bid – Site Demolition for 6821 S. Main Street
6. Consideration of Bids – Powers Park Fencing Improvements
7. Consideration of Bids – Lincoln Center Elevator Modernization

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Planning
4. Parks
5. Finance
6. SEASPAR
  - 6.a SEASPAR Annual Report – Executive Director Susan Friend
7. Plan Commission

G. UNFINISHED BUSINESS

1. Master Plan Survey Update

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

***J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 6<sup>th</sup>, 2017 (PLEASE CHECK THE WEBSITE CLOSER TO MEETING DATE FOR THE LOCATION)***

K. 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) of the Open Meetings Act
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 Meetings Act
3. Discussion of Collective Negotiating Matters Between the District and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees, pursuant to 5ILCS 120/2(c)(2) of the Open Meetings Act

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

M. FINAL ADJOURNMENT