

DOWNERS GROVE PARK DISTRICT

June 18, 2015

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 Proclamation for July as Park and Recreation Month
 - 2.3 Written Correspondence

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – May 7th, 2015 Regular and Executive Session Meetings; May 21st, 2015 Regular and Executive Session Meetings and June 4th, 2015 Park Tour Board Meeting
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$891,978.11
 - 3.4 Consideration of Ordinance #1237 – Illinois Prevailing Wage
 - 3.5 Consideration of Annexation – Ordinance #1238 – Property Known as 502 Hitchcock Avenue

4. ACTION ITEMS
 - 4.1 Ordinance #1239 – Supplemental Appropriation Ordinance for the Fiscal Year January 1, 2015 to December 31, 2015
 - 4.2 Ordinance #1240 – An Ordinance providing for the issue of not to exceed \$3,550,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, for the purpose of refunding certain outstanding alternate bonds of the District; providing for the collection and application of funds on deposit in the District’s corporate and recreation funds and the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds; and authorizing the execution of a Bond Purchase Agreement with BMO Capital Markets GKST Inc. in connection with the proposed sale of said bonds
 - 4.3 Ordinance #1241 – An Ordinance providing for the issue of not to exceed \$4,500,000 General Obligation Limited Tax Park Bonds, Series 2015B, for the purchase of approximately 14.8 acres of land east of Walnut Avenue and just south of Ogden Avenue and for the payment of expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with

BMO Capital Markets GKST Inc. in connection with the proposed sale of said bonds

4.4 Ordinance #1242 – An Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$3,550,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A

4.5 Consideration of Sidewalk Easement and Temporary Construction Easement with American Legion Post 80 – Doerhoefer Park

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 Finance

6.7 SEASPAR

6.8 Plan Commission

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 16, 2015 AT THE VILLAGE COUNCIL CHAMBERS

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)

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 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

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

12. FINAL ADJOURNMENT