

**DOWNERS GROVE PARK DISTRICT**

July 17, 2014

5:30 P. M.

*Village Council Chambers*

**SPECIAL MEETING 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
3. DISCUSSION ITEMS
  - 3.1 Discussion of Fiscal Year 2014 Budget
4. NEW BUSINESS
  - 4.1 Miscellaneous
5. RECOGNITION OF VISITORS
6. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 6.1 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
  - 6.2 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
  - 6.3 Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meeting Act
7. ADJOURN