

DOWNERS GROVE PARK DISTRICT

July 17, 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 – June 19, 2014 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$749,826.64
 - 3.4 Payout #2 – J&R 1st in Asphalt, Inc. – Doerhoefer Park Tennis Court Renovation

4. ACTION ITEMS
 - 4.1 Consideration of Combined Budget and Appropriation Ordinance #1228, and Certifications of Estimate of Revenues for FY 2014
 - 4.2 Consideration of Bids – Patriots Park Playground Renovation
 - 4.3 Request Authorization to Bid – Walnut Avenue Site Irrigation
 - 4.4 Request Authorization to Bid – Districtwide Asphalt Paving 2014

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
 - 7.1 Cisco Phone and Data Center Solutions Presentation & Discussion
8. NEW BUSINESS
9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 21st, 2014 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) 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
 - 10.3 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
11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
 - 11.1 Seeking a Motion to Release Meeting Minutes From Closed Sessions
 - 11.2 Seeking a Motion to Approve the Organizational Chart as Presented
 - 11.3 Seeking a Motion to Purchase Certain Real Property
12. FINAL ADJOURNMENT