

# DOWNERS GROVE PARK DISTRICT

August 21, 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 – July 17, 2014 Workshop, Regular and Executive Session Meetings
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$865,523.91
  - 3.4 Disposal of Existing Playground Equipment at Patriots Park – Ordinance #1229
  
4. ACTION ITEMS
  - 4.1 Seeking a Motion to Authorize the Executive Director to Execute a Contract with Tympani, Inc. for Unified Calling, Nimble, Informacast, Call Center and Webex Paid Over Three Years at 0% Interest in an Amount not to Exceed \$256,298.41
  - 4.2 Seeking a Motion to Authorize the Executive Director to Execute a Contract with Tympani, Inc. for Data Center Services for a Period of Up to Three Years in an Amount not to Exceed \$25,068.00 annually
  - 4.3 Seeking a Motion to Authorize the Executive Director to Execute a Contract with Tympani, Inc. for Full Monitoring and Management of the District’s File and Web Server, Anti-Viruses, Window Services, Alert Monitoring, Phone Management, Network Management and Infrastructure (Hyper-V Hosts and Storage Including Virtual Monitors) for a Period of Up to Three Years in an Amount not to Exceed \$53,100.00 Annually
  - 4.4 Seeking a Motion for the Board to Enter into an Inter-Governmental Agreement with the Village of Downers Grove for the Purchase of Compressed Natural Gas, Gasoline and Diesel Fuel for Park District Vehicles
  - 4.5 Request Authorization to Bid – Grader Box with Laser Controls
  - 4.6 Request Authorization to Bid – Topdresser

- 5. BOARD BUSINESS
  - 5.1 President Comments
  - 5.2 Commissioner Comments
    - 5.2.1. Commissioner Gelwicks / Park Naming

- 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

- 8. NEW BUSINESS
  - 8.1 Fund Balance Analysis Direction / Discussion

9. RECOGNITION OF VISITORS

***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD WORKSHOP WILL BE HELD SEPTEMBER 4<sup>th</sup>, 2014 AT THE DOWNERS GROVE MUSEUM***

- 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
- 11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- 12. FINAL ADJOURNMENT