

DOWNERS GROVE PARK DISTRICT

November 7, 2013

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 – October 3, 2013 Regular Board Meeting; October 16, 2013 and October 28, 2013 Special Meetings
 - 3.2 Consideration of Proposals – McCollum Park Core Area Restroom – Fire Damage Repair
4. ACTION ITEMS
 - 4.1 Consideration of Bids – Blodgett House Structural Improvements
 - 4.2 Resolution #13-07 – DETERMINE FUNDS ESTIMATED TO BE RAISED BY TAXATION FOR THE YEAR 2013
5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. RECOGNITION OF VISITORS
9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 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)
 - 9.2 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. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
11. FINAL ADJOURNMENT