

DOWNERS GROVE PARK DISTRICT

April 23, 2013

7:30 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 – March 21st, 2013 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$690,359.35
 - 3.4 Payout #1 – Hacienda Landscaping, Inc. – Gilbert Park Playground Renovation

4. ACTION ITEMS
 - 4.1 Resolution 13 – 01 Authorizing the Commitment of Fund Balance in the General Fund for the Preservation of Funds and Future Expenditures
 - 4.2 Resolution 13 – 02 Authorizing the Commitment of Fund Balance in the Capital Projects Fund for Completion of the Memorial Sports Field Lighting Replacement
 - 4.3 Resolution 13 – 03 AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2013 – 2014 TO BE MADE AVAILABLE FOR PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME
 - 4.4 Request Authorization to Bid – Replacement for Case 380 B Tractor and John Deere 1500 Aerator

5. BOARD BUSINESS
 - 5.1 President Report
 - 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

- 8. NEW BUSINESS

- 9. RECOGNITION OF VISITORS

- 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 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