

DOWNERS GROVE PARK DISTRICT

January 21, 2016

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
 - 2.3 Recognition of Susan Nance

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – December 10th, 2015 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – \$1,298,182.06
 - 3.4 Payout #17 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II
 - 3.5 Change Order #1 (DEDUCT) – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III, Three-Year Maintenance Work
 - 3.6 Payout #4 (FINAL) – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III, Three-Year Maintenance Work

4. ACTION ITEMS
 - 4.1 Request Authorization for the Executive Director to Conduct a Sealed Bid Process for the Sale of 1903 Maple Avenue
 - 4.2 Request for Proposals for Catering Services at the Recreation Center Kitchen
 - 4.3 Request Authorization to Purchase a Toro Reelmaster 5010 Fairway Mower through National Intergovernmental Purchasing Alliance (NIPA)

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
 - 7.1 Business Plan for Before and After School Program
8. NEW BUSINESS
9. RECOGNITION OF VISITORS

***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD
FEBRUARY 4th, 2016 AT THE LINCOLN CENTER***

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 lodged 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

DOWNERS GROVE PARK DISTRICT
January 21, 2016
After Regular and Executive Session Meetings
Village Hall Ante Room

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
2. COMMUNICATIONS
 - 2.1 Recognition of Visitors
3. DISCUSSION ITEMS
 - 3.1 Leadership Training Discussion
4. RECOGNITION OF VISITORS
5. FINAL ADJOURNMENT