

DOWNERS GROVE PARK DISTRICT

November 5, 2015

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 1st, 2015 Workshop Meeting and October 15th, 2015 Regular Meeting
 - 3.2 Illinois Association of Park Districts Credentials Certificate
4. ACTION ITEMS
 - 4.1 Resolution #15–10 AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2016 TO BE MADE AVAILABLE FOR PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME
 - 4.2 Election of Park Board Secretary
 - 4.3 Appointment of Plan Commission Representative
5. BOARD BUSINESS
 - 5.1 President Comments – Commissioner Cathy Mahoney Service Recognition
 - 5.2 Commissioner Comments
6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director
 - 6.1.1 Leadership Training Recap
7. UNFINISHED BUSINESS
 - 7.1 2016 Park Board Meeting and Committee of the Whole Schedule
8. NEW BUSINESS
9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 19TH, 2015 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
11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
12. FINAL ADJOURNMENT