

DOWNERS GROVE PARK DISTRICT

June 21, 2018

7:00 P.M.

Village Council Chambers

AGENDA

A. CONVENING THE MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the Agenda

B. COMMUNICATIONS

1. Recognition of Visitors
2. Written Correspondence
3. Proclamation for July as Park and Recreation Month

C. CONSENT AGENDA

1. Approval of Minutes – May 17, 2018 Regular and Executive Session Meetings; June 7, 2018 Park Tour Meeting
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,257,042.46
4. Consideration of Ordinance #1266 – Illinois Prevailing Wage
5. Change Order #1 (Deduct) – Kendall Excavating & Septic – 6821 S. Main St. Demolition
6. Payout #3 (Final) – Kendall Excavating & Septic – 6821 S. Main St. Demolition
7. Change Order #1 (Deduct) – Pelagio & Sons, Inc. – Districtwide Concrete Paving 2018
8. Payout #1 (Final) – Pelagio & Sons, Inc. – Districtwide Concrete Paving 2018
9. Change Order #1 (Deduct) – Orbis Construction Co., Inc. – Driving Range Shelter Construction
10. Payout #2 – Orbis Construction Co., Inc. – Driving Range Shelter Construction
11. Payout #1 – Pro Electric, Inc. – Driving Range Shelter Electrical
12. Change Order #1 (Add) – Allied Garage Door, Inc. – Driving Range Shelter Garage Doors

D. ACTION ITEMS

1. Consideration of Bids – O’Brien Playground Renovation 2018
2. Consideration of Bids – Locker Room Tile Replacement
3. Consideration of Bids – Locker Room Locker Replacement

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Golf
3. Recreation
4. Marketing – No Report
5. Planning
6. Parks
7. Finance
8. SEASPAR
9. Plan Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 19, 2018 AT THE VILLAGE HALL COUNCIL CHAMBERS

K. ADJOURN TO EXECUTIVE SESSION (If needed)

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 Meetings Act
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 Meetings Act
3. Discussion of Collective Negotiating Matters Between the District and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees, pursuant to 5ILCS 120/2(c)(2) of the Open Meetings Act

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

1. Approving Amendment to Executive Director's Contract concerning compensation

M. FINAL ADJOURNMENT