

## **Regular Board Meeting December 10, 2015**

### **The Board of Park Commissioners Approved the following:**

#### **1. CONSENT AGENDA**

- Approval of Minutes – November 19, 2015 Regular and Workshop Session Meetings
- Treasurer's Report
- Payment of Bills in the amount of \$854,459.83
- Payout #3 – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Areas I, II & III, Three-Year Maintenance Work

#### **2. ACTION ITEMS**

- Approval of Ordinance #1244 – an Ordinance for the Levy and Assessment of Taxes for Year 2015 of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1245 – an Ordinance abating a portion of the tax hereto levied for the year 2015 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1246 – an Ordinance abating the tax hereto levied for the year 2015 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, and General Obligation Park Bonds (Alternate Revenue Source), Series 2008, of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1247 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016
- Approval of Resolution 15-11 – a Resolution to Close the Compensated Absences Fund
- Approval of Wellness Policy
- Intergovernmental Agreement with the Village of Downers Grove for repairs and/or maintenance of public improvements