

DOWNERS GROVE PARK DISTRICT

August 19, 2013

7:00 P.M.

Museum Annex

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
 - 2.2.1 The Nature Conservancy
 - 2.2.2 Letter from Greg Beggs

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – July 18, 2013 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$930,222.83
 - 3.4 Additional Material Costs – Memorial Park Sports Field Lighting
 - 3.5 Payout #1 – Pro Electric, Inc. – Memorial Park Sports Lighting

4. BOARD BUSINESS
 - 4.1 President Report
 - 4.2 Commissioner Comments

5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director
 - 5.2 Recreation
 - 5.3 Marketing
 - 5.4 Planning
 - 5.5 Parks
 - 5.6 Plan Commission

6. NEW BUSINESS
 - 6.1 Museum Tour

7. ACTION ITEMS
 - 7.1 Consideration of Bids – Blodgett House Structural Improvements
 - 7.2 Consideration of Bids – Walnut Avenue Properties Site Grading

- 7.3 Authorization to Enter Into an Intergovernmental Agreement with the Village of Downers Grove for Fleet Services
- 7.4 Approval of All Star Sports Contract (One Year)
- 8. UNFINISHED BUSINESS
 - 8.1 Intergovernmental Agreement with the Village of Downers Grove for Barth Pond Dredging Project / Update
- 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) 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
 - 10.3 Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District, pursuant to 5 ILCS 120/2(c)(11) of the Open Meeting Act
- 11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- 12. FINAL ADJOURNMENT