

DOWNERS GROVE PARK DISTRICT

June 16, 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 Proclamation for July as Park and Recreation Month

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – May 19th, 2016 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$980,142.37
 - 3.4 Consideration of Ordinance #1250 – Illinois Prevailing Wage
 - 3.5 Authorize a One Year Extension Agreement with District Employees that are Members of Laborers’ Local 681
 - 3.6 Request Approval of William G. McAdam, Executive Director’s Amendment To Employment Agreement

4. ACTION ITEMS

5. BOARD BUSINESS
 - 5.1 President Comments
 - 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 District Services
 - 6.7 SEASPAR
 - 6.8 Plan Commission

7. UNFINISHED BUSINESS
 - 7.1 The Link
 - 7.2 Americans with Disabilities Act Transition Plan Update
 - 7.3 Barton Marketing Group Follow-Up

8. NEW BUSINESS
 - 8.1 City Wave Donation

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 21, 2016 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 Meetings 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