

DOWNERS GROVE PARK DISTRICT

September 15, 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 Safety Award Recognition
 - 2.4 SEASPAR Executive Director Susan Friend

3. CONSENT AGENDA
 - 3.1 Treasurer's Report
 - 3.2 Payment of Bills – In the amount of \$911,053.24

4. ACTION ITEMS
 - 4.1 Consideration of Bids – John Deere Utility Tractor
 - 4.2 Consideration of Bids – 4 x 4 Pick-Up Truck
 - 4.3 Consideration of Bids – Lincoln Center HVAC RTU Replacement
 - 4.4 Request Authorization to Bid – Printing Services for Seasonal Recreation Guide & Annual Parks Guide
 - 4.5 Approval of Americans with Disabilities Act Transition Plan
 - 4.6 Approval of Americans with Disabilities Act Policies

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 Finance
 - 6.7 SEASPAR

- 6.8 Plan Commission
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
 - 8.1 Budget Discussion and Tax Levy Discussion
- 9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 13, 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 Meetings Act
- 11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- 12. FINAL ADJOURNMENT