

**DOWNERS GROVE PARK DISTRICT**

December 19, 2013

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
  
3. CONSENT AGENDA
  - 3.1 Approval of Minutes – November 21<sup>st</sup>, 2013 Regular and Executive Session Meetings
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$323,965.82
  - 3.4 Payout #1 – Central Lakes Construction Co., Inc. – 1846 Blodgett House Structural Improvements
  - 3.5 Payout # 13 & 39 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III & Project Site Area III, Phase III
  
4. ACTION ITEMS
  - 4.1 Consideration of Bids – Walnut Avenue Properties – Site Grading & Park Improvements
  - 4.2 Request Authorization to Bid – Doerhoefer Park Tennis Court Renovation
  
5. BOARD BUSINESS
  - 5.1 President Report
  - 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 SEASPAR
  - 6.7 Plan Commission

7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - 8.1 Easement at 819 Maple Avenue
9. RECOGNITION OF VISITORS

***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 16<sup>TH</sup>, 2014 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)
  - 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
11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
12. FINAL ADJOURNMENT