

DOWNERS GROVE PARK DISTRICT

November 21, 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 – October 17th, 2013 Regular Meeting
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$864,717.13

4. ACTION ITEMS
 - 4.1 Seeking Approval – Auditor Services Through the Year 2016

5. BOARD BUSINESS
 - 5.1 President Report
 - 5.2 Commissioner Comments

6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director
 - 6.2 SEASPAR
 - 6.3 Plan Commission

7. WRITTEN REPORTS
 - 7.1 Recreation
 - 7.2 Marketing
 - 7.3 Planning
 - 7.4 Parks

8. UNFINISHED BUSINESS
 - 8.1 Strategic Planning Presentation
 - 8.2 Recreation Center Parking Lot

9. NEW BUSINESS
 - 9.1 2014 Park Board Meeting Schedule
10. RECOGNITION OF VISITORS
11. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 11.1 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)
 - 11.2 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
12. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
13. FINAL ADJOURNMENT