

DOWNERS GROVE PARK DISTRICT

December 5, 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 7th, 2013 Regular and Executive Session Meetings
 - 3.2 Payment of Bills – In the amount of \$1,415,747.19
 - 3.3 Approval of Ordinance #1224 – Abating the tax hereto levied for the year 2013 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, General Obligation Park Bonds (Alternate Revenue Source), Series 2008, and General Obligation Park Bonds (Alternate Revenue Source), Series 2006, of the Downers Grove Park District, DuPage County, Illinois.
 - 3.4 2014 Park Board Meeting and Committee of the Whole Schedule

4. ACTION ITEMS
 - 4.1 Approval of Ordinance #1225 – Abating a portion of the tax heretofore levied for the year 2013 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
 - 4.2 Consideration to Adopt 2013 Park District Tax Levy in the Amount of \$7,068,330 – Ordinance #1226
 - 4.3 Request Authorization to Bid – Portable Restroom Service for 2014 – 2016

5. STAFF AND COMMITTEE REPORTS
 - 5.1 Executive Director

6. UNFINISHED BUSINESS
 - 6.1 Strategic Plan / Master Plan – Discussion of Board Review Process

7. NEW BUSINESS
 - 7.1 Partnership, Sponsorship and Naming Rights Policy & Guidelines
8. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD DECEMBER 19TH, 2013 AT THE VILLAGE COUNCIL CHAMBERS

9. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 9.1 Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21)
 - 9.2 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)
 - 9.3 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. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
11. FINAL ADJOURNMENT