

**DOWNERS GROVE PARK DISTRICT**

January 26, 2017

7:00 P.M.

*Village Council Chambers*

**AGENDA**

**A. CONVENING THE MEETING**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the Agenda

**B. COMMUNICATIONS**

1. Recognition of Visitors
2. Written Correspondence

**C. CONSENT AGENDA**

1. Approval of Minutes – December 8, 2016 Regular and Executive Session Meetings; January 12, 2017 Workshop Meeting
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,397,150.21
4. Payout #1 – Integrated Lakes Management, Inc. – Lyman Woods Project Site Area I, II, & III; Three-Year Maintenance Work
5. Payout #19 (FINAL) – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II
6. Payout #1 – Village of Downers Grove – Ebersold Park, Parking Lot Renovation
7. Revised 2017 Board Meeting Schedule

**D. ACTION ITEMS**

1. Consideration of Monitoring Proposal – Lyman Woods Streambank Areas
2. Consideration of Bids – Portable Restroom Service
3. Request Authorization to Seek Proposals – Park District Master Plan and Community Survey
4. Seeking a Motion to Authorize the Executive Director and Attorney to Execute All Necessary Documents to Purchase 6821 Main Street, Downers Grove, IL from Senior Home Sharing in the Amount of \$350,000

**E. BOARD BUSINESS**

1. President Report
2. Commissioner Comments

**F. STAFF AND COMMITTEE REPORTS**

1. Executive Director
2. Recreation
3. Planning
4. Parks
5. SEASPAR
6. Plan Commission

- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I RECOGNITION OF VISITORS

***J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 16, 2017 AT THE VILLAGE COUNCIL CHAMBERS***

- K. ADJOURN TO EXECUTIVE SESSION (If needed)
  - 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 Opens Meetings Act
  - 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
- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- M. FINAL ADJOURNMENT