

**DOWNERS GROVE PARK DISTRICT**

April 20, 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 – March 16<sup>th</sup>, 2017 Regular and Executive Session Meetings; April 6<sup>th</sup>, 2017 Workshop and Executive Session Meetings
  - 2. Treasurer’s Report
  - 3. Payment of Bills – In the amount of \$843,844.61
  - 4. Request Approval for Utility Renewal – Progressive Energy
  
- D. ACTION ITEMS
  - 1. Consideration of Fee Proposal and Award Contract – Park District Master Plan and Community Needs Assessment
  - 2. Consideration of Bids – Lincoln Center HVAC Replacement 2017
  - 3. Request Authorization to Bid – Lincoln Center Elevator Renovation
  - 4. Approval of Resolution 17-01 – Lodge, Association or Other Similar Organization
  - 5. Request Authorization to Bid – Ruth K. Powers Park Fencing Improvements
  
- E. BOARD BUSINESS
  - 1. President Comments
  - 2. Commissioner Comments
  
- F. STAFF AND COMMITTEE REPORTS
  - 1. Executive Director
  - 2. Recreation
  - 3. Planning
  - 4. Parks
  - 5. Finance
  - 6. SEASPAR
  - 7. Plan Commission

G. UNFINISHED BUSINESS  
1. Affiliate Group Discussion

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

**J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 4, 2017 AT THE LINCOLN CENTER**

K. ADJOURN TO EXECUTIVE SESSION

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
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