

**DOWNERS GROVE PARK DISTRICT**

January 16, 2014

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 – December 5<sup>th</sup>, 2013 Regular and Executive Session Meetings and December 19<sup>th</sup>, 2013 Regular Meeting
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$437,018.82
  - 3.4 Approval of 819 Maple Easement
  
4. ACTION ITEMS
  - 4.1 Personnel Policy Amendment – Medical Marijuana
  - 4.2 Park Ordinance Amendment – Firearms in the Park System
  - 4.3 Personnel Policy Amendment – Violence in the Workplace
  - 4.4 Consideration of Bids – Portable Restroom Service 2014 – 2016
  
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
  
7. UNFINISHED BUSINESS

- 8. NEW BUSINESS
  - 8.1 Golf Course Budget CY 2013 Review

9. RECOGNITION OF VISITORS

***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 6<sup>th</sup>, 2014 AT THE LINCOLN CENTER***

- 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