

**DOWNERS GROVE PARK DISTRICT**

January 16, 2020

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 5, 2019 Regular and Executive Session Meetings
2. Treasurer’s Reports
3. Payment of Bills – In the amount of \$1,391,916.78
4. Payout #1 (Partial) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2019
5. Payout #1 – Integrated Lakes Management, Inc. – Lyman Woods, Three-Year Maintenance Work (2019-2021)
6. Payout #1 – Hitchcock Design, Inc. – McCollum Park Sprayground Design & Engineering
7. Payout #1 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
8. Payout #2 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Engineering
9. Payout #2 – Garaventa USA, Inc. – 1846 Blodgett House Restoration: Wheelchair Lift
10. Payout #1 – Verde Solutions – McCollum Park and Lincoln Center Exterior Lighting Upgrade

D. ACTION ITEMS

1. Authorization to Bid – Recreation Center Cleaning Services
2. PARC Grant Resolution Approval
3. Approval of Resolution #20-01 – A Resolution Adopting An Updated Sexual Harassment Policy
4. Approval of Resolution #20-02 – A Resolution Authorizing the Acquisition of Real Estate Property for the Downers Grove Park District
5. Authorization for Purchase & Installation of Access Controls
6. Approval of Travel Expenses for Board Members to attend the 2020 IAPD/IPRA Conference

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Fitness
4. Marketing
5. Planning
6. Parks
7. Finance
8. SEASPAR
9. Plan Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. 2020 Vehicles and Equipment Discussion

I. RECOGNITION OF VISITORS

***J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 6, 2020 AT THE LINCOLN CENTER***

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 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