

# **DOWNERS GROVE PARK DISTRICT**

January 17, 2019

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 6, 2018 Regular and Executive Session Meetings
2. Treasurer's Report
3. Payment of Bills – In the amount of \$1,042,824.29
4. Payout #1 (Final) – Allied Garage Doors, Inc. – Driving Range Shelter Garage Doors
5. Change Order #1 (Deduct) – Integrated Lakes Management, Inc. – Lyman Woods, Three-Year Maintenance Work (2016-2018)
6. Payout #3 (Final) – Integrated Lakes Management, Inc. – Lyman Woods, Three-Year Maintenance Work (2016-2018)

### **D. ACTION ITEMS**

1. Resolution #19-01 – A resolution officially naming the park property at Blodgett Avenue and Elmwood Avenue, Downers Grove, Illinois as Montrew Dunham Park
2. Request Authorization to Bid – Recreation Center Parking Lot Renovation

### **E. BOARD BUSINESS**

1. President Report
2. Commissioner Comments

### **F. STAFF AND COMMITTEE REPORTS**

1. Executive Director
2. Golf
3. Recreation
4. Marketing
5. Planning
6. Parks
7. Human Resources

8. SEASPAR
9. Plan Commission

- G. UNFINISHED BUSINESS
1. Splash Pad Discussion

- H. NEW BUSINESS

- I RECOGNITION OF VISITORS

***J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 7, 2019 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
  3. 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) of the Open Meetings Act

- L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
1. Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of June 15, 2017 and shall be made available for public inspection
  2. Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

- M. FINAL ADJOURNMENT