



DOWNERS GROVE PARK DISTRICT

January 20, 2022

7:00 P.M.

*Recreation Center Multi-Purpose Room, 4500 Belmont Road,
Downers Grove, IL 60515*

Public participation instructions: <https://us02web.zoom.us/j/81610518056>, **Meeting ID: 816 1051 8056**

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 816 1051 8056

YOU WILL BE ABLE TO PARTICIPATE DURING THE “RECOGNITION OF VISITORS” PORTIONS OF THE MEETING. FOR EASE YOU MAY ALSO EMAIL YOUR COMMENTS PRIOR TO THE START OF THE MEETING TIME AND YOUR COMMENT WILL BE READ ALOUD ON YOUR BEHALF. SEND COMMENTS TO CKAPUS@DGPARKS.ORG.

EMAIL CKAPUS@DGPARKS.ORG IF YOU ARE HAVING PROBLEMS LOGGING IN TO THE MEETING. THE MEETING WILL ALSO BE AUDIO OR VIDEO RECORDED AND MADE AVAILABLE TO THE PUBLIC, AS PROVIDED BY LAW

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 2, 2021 Regular and Closed Session Minutes
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,453,362.54
 - 4. Change Order #1 (DEDUCT) – Integrated Lakes Management, Inc. – Lyman Woods Three-Year Maintenance Work (2019-2021)
 - 5. Payout #3 (FINAL) – Integrated Lakes Management, Inc. – Lyman Woods Three-Year Maintenance Work (2019-2021)
 - 6. Payout #8 – Hitchcock Design, Inc. – McCollum Park Sprayground Design & Permitting

- D. ACTION ITEMS
 - 1. Conduct of Public Hearing for the issuance of not to exceed \$3,500,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting the same and the existing land and facilities of the District
<https://www.dgparks.org/news/bina-notice>
 - 2. Consideration of Bids – Doerhoefer Park Tennis Court Resurfacing
 - 3. Consideration of Proposal – Indoor Facilities Condition Assessment
 - 4. Request Authorization to Award Recreation Center HVAC Replacement through the National Joint Powers Alliance (NJPA)

5. Approval of Travel Expenses for Board Members to attend the 2022 IAPD/IPRA Conference
 6. Request Authorization for the replacement of Fitness Flooring through a Cooperative Purchasing Agreement
- 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. Human Resources
 8. Finance & IT
 9. SEASPAR
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
1. Emergency Testing Standard Mandate
- I. RECOGNITION OF VISITORS
- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 3, 2022 AT THE RECREATION CENTER, MULTI-PRUPOSE ROOM***
- K. ADJOURN TO CLOSED 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 CLOSED SESSION
- M. FINAL ADJOURNMENT