

## **DOWNERS GROVE PARK DISTRICT**

January 21, 2021

7:00 P.M.

*Administration Building, 2455 Warrenville Road,  
Downers Grove and by Zoom Conferencing*

This meeting will be conducted by audio or video conference without a physically present quorum of the Downers Grove Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Administration Building, 2455 Warrenville Road, with all participants is not practical or prudent because of the disaster. Commissioners, Staff and chief legal counsel will not all be physically present at the Administration Building, due to the disaster. Physical public attendance at the Administration Building may be limited, so alternative arrangements for public access to hear or view the meeting are available here:

Public participation instructions:

**Computer Access – Join Zoom Meeting:** <https://us02web.zoom.us/j/89654819763>, **Meeting ID: 896 5481 9763**

**Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 896 5481 9763**

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](mailto:CKAPUS@DGPARKS.ORG).

*EMAIL [CKAPUS@DGPARKS.ORG](mailto: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. Changes to the Agenda
  
- B. COMMUNICATIONS
  - 1. Recognition of Visitors (see instructions above)
  - 2. Written Correspondence
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – December 3, 2020 Regular and Closed Session Meetings; January 7, 2021 Workshop Meeting
  - 2. Treasurer’s Reports
  - 3. Payment of Bills – In the amount of \$1,234,883.57

4. Change Order #2 (Deduct) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2019
5. Payout #3 (Final) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2019
6. Payout #2 – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III, Three-Year Maintenance Work (2019-2021)
7. Payout #1 – V3 Construction Group – Prince Pond Dredging & Park Improvements
8. Payout #10 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
9. Approval of Memo of Understanding Amendment with the Village for Prince Pond Dredging

D. ACTION ITEMS

1. Approval of Plat of Dedication to the Village of Downers Grove for Wisconsin Ave Right-of-Way Dedication
2. Approval to waive the bidding requirement for the Recreation Guides and approve an extension of the existing contract with K.K. Stevens for the printing of the Fall and Winter Recreation Guides in 2021
3. Approval of Change Order #1 (Add) – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements

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/IT
8. Human Resources
9. SEASPAR

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS (see instructions above)

***J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 4, 2021 VIA ZOOM CONFERENCING***

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 (If Necessary)
- M. FINAL ADJOURNMENT