

DOWNERS GROVE PARK DISTRICT

January 25, 2018

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. Government Finance Officers Association “Certificate of Achievement for Excellence in Financial Report” Award
3. Written Correspondence

C. CONSENT AGENDA

1. Approval of Minutes – December 7, 2017 Regular and Executive Session Meetings; January 11, 2018 Regular Meeting
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,802,923.63
4. Payout #1- Colley Elevator Co. – Lincoln Center Elevator Modernization
5. Payout #2 – Integrated Lakes Management, Inc. – Lyman Woods Three-Year Maintenance Work
6. Payout #2 – Kendall Excavating & Septic, LLC – 6821 S. Main Street Demolition
7. Payout #4 (FINAL) – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017
8. Approval of Difference between Board Policies and Administrative Procedure Policy; Prospective Board of Park Commissioner Candidate Information Packets Policy; Citizen Input Policy; Cooperative Operations Agreement Policy; Powers, Duties, and Responsibilities of the Board of Park Commissioners Policy; Board of Park Commissioners Meeting Agenda Format Policy; Volunteer Services Policy – Distinguished Agency

D. ACTION ITEMS

1. Request Authorization to Bid - 2018 Vehicles & Equipment
2. Request Authorization to Bid - Mar-Duke Water Line Project
3. Request Authorization to Bid - 2018 Districtwide Concrete Paving (ADA)
4. Request Authorization to Bid - Electrical Work – Golf Course Range Shelter

E. BOARD BUSINESS

1. President Report
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Planning
4. Parks
5. District Service
6. SEASPAR
7. Plan Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 1, 2018 AT THE MUSEUM

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