



**DOWNERS GROVE PARK DISTRICT**

February 17, 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/87421087986>,  
**Meeting ID: 874 2108 7986**

**Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago),  
Meeting ID: 874 2108 7986**

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. Pledge of Allegiance
  - 4. Changes to the Agenda
  
- B. COMMUNICATIONS
  - 1. Recognition of Visitors
  - 2. Written Correspondence
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – January 20, 2022 Regular and Closed Session Minutes, February 3, 2022 Workshop Session Minutes
  - 2. Treasurer’s Report
  - 3. Payment of Bills – In the amount of \$713,683.45
  - 4. Payment #9 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
  
- D. ACTION ITEMS
  - 1. Approval of Ordinance #1303 - Approval of Ordinance #1303- An Ordinance providing for the issue of not to exceed \$3,500,000 General Obligation Limited Tax Park bonds, Series 2022, for the building, maintaining, improving and protecting of the existing land and facilities and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
  - 2. Request Authorization to Bid – Dunham Park Playground
  - 3. Request Authorization to Bid – 1925 Curtiss Demolition
  - 4. Approval of Updated Personnel Manual
  - 5. Approval of Pepsi Contract

- 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. SEASPAR

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

**J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 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