



DOWNERS GROVE PARK DISTRICT

February 18, 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/84076227760>, **Meeting ID: 840 7622 7760**

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 840 7622 7760

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. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors (see instructions above)
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes – January 21, 2021 Regular Meeting and February 4, 2021 Workshop and Closed Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$958,186.85

4. Payout #2 – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements
5. Payout #11 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
6. Approval to enter into an agreement with Sentinel for the replacement of the District's phone server and software

D. ACTION ITEMS

1. Approval of Ordinance #1293 – Annexation to Downers Grove Park District (property known as: 5430 Belmont Road and 2097 Inverness Avenue)

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 (see instructions above)

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