AGENDA

1. CONVENING THE MEETING
   1.1 Call to Order
   1.2 Roll Call
   1.3 Pledge of Allegiance
   1.4 Changes to the Agenda

2. COMMUNICATIONS
   2.1 Recognition of Visitors
   2.2 Written Correspondence
   2.3 IPRA Awards
   2.4 Staff Recognition

3. CONSENT AGENDA
   3.1 Approval of Minutes – January 15, 2015 Regular and Executive Session Meetings
   3.2 Treasurer’s Report
   3.3 Payment of Bills – In the amount of $693,474.31
   3.4 Payout #2 – Kingsley + Ginnodo Architects – 1846 Blodgett House Interior Restoration
   3.5 Resolution #15-04 Approving a Third Lease Addendum with Max A. Madsen

4. ACTION ITEMS
   4.1 Request Authorization to Bid – Lincoln Center Third Floor Carpeting
   4.2 Request Authorization to Purchase a Toro 7210 Rough Mower through National Intergovernmental Purchasing Alliance (NIPA)
   4.3 Resolution #15-05 Adopting an Immunization Policy for Participation in Park District Programs

5. BOARD BUSINESS
   5.1 President Comments
   5.2 Commissioner Comments

6. STAFF AND COMMITTEE REPORTS
   6.1 Executive Director
   6.2 Recreation
   6.3 Marketing
   6.4 Planning
6.5 Parks
6.6 Finance
6.7 SEASPAR
6.8 Plan Commission

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 5th, 2015 AT THE LINCOLN CENTER

10. ADJOURN TO EXECUTIVE SESSION (If needed)
   10.1 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)
   10.2 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 lodge 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 Meeting Act

11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

12. FINAL ADJOURNMENT