

DOWNERS GROVE PARK DISTRICT

February 21, 2019

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. Written Correspondence
3. District Awards

C. CONSENT AGENDA

1. Approval of Minutes – January 10, 2019 Workshop and Executive Session Meetings, January 17, 2019 Regular and Executive Session Meetings and February 7, 2019 Workshop and Executive Session Meetings
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$752,481.63
4. Approval of Ordinance #1276 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
5. Consideration of Annexation – Ordinance #1277 – Property known as 5614 Katrine Avenue, Downers Grove, IL 60515
6. Reject all bids for the utilization of a contractual cleaning service of the Recreation Center
7. Authorize for the Director to enter into a contract with ADP & MakeShift for Use of their Time, Attendance & Scheduling Software
8. Approval of Deaccession of Museum Collection Items

D. ACTION ITEMS

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Marketing
4. Planning
5. Parks
6. Finance
7. SEASPAR
8. Plan Commission

G. UNFINISHED BUSINESS

1. Sprayground Discussion

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 7, 2019 AT THE LINCOLN CENTER*

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