DOWNERS GROVE PARK DISTRICT
March 15, 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. Written Correspondence

C. CONSENT AGENDA
   1. Approval of Minutes –February 15, 2018 Regular and Executive Session
      Meetings and March 1, 2018 Workshop Meeting
   2. Treasurer’s Report
   3. Payment of Bills – In the amount of $706,384.36

D. ACTION ITEMS
   1. Authorization to Purchase – “Boxer” Compact Utility Loader not to exceed
      $35,606.04
   2. Authorization to Purchase – Ford F-250 Super Duty 4x4 extended cab Diesel
      Pick-up truck not to exceed $44,385.00
   3. Authorization to Purchase – Ford F-450 Chassis Cab equipped with a Landscape
      Body not to exceed $58,323.00
   5. Consideration of Bids – Districtwide Concrete Paving
   6. Consideration of Bids – Driving Range Shelter Construction
   7. Consideration of Bids – Driving Range Shelter Electrical Work
   8. Motion to Authorize the Executive Director to Enter Into and Execute a Contract
      with BS&A Software in an Amount not to exceed $75,000

E. BOARD BUSINESS
   1. President Comments
   2. Commissioner Comments
F. STAFF AND COMMITTEE REPORTS
   1. Executive Director
   2. Golf
   3. Recreation
   4. Marketing
   5. Planning
   6. Parks
   7. District Services
   8. SEASPAR
   9. 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 APRIL 5, 2018 AT THE LYMAN WOODS NATURE 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