



**DOWNERS GROVE PARK DISTRICT**

March 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/87557367272>

**Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago),  
Meeting ID: 875 5736 7272**

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 – Recognition of Liz Chalberg (Downers Grove Historical Society)
  - 2. Written Correspondence
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – February 17, 2022 Regular Meeting Minutes and March 3, 2022 Workshop Meeting Minutes
  - 2. Treasurer’s Report
  - 3. Payment of Bills – In the amount of \$939,973.78
  - 4. Approval of Ordinance #1304 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
  - 5. Payout #10 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
  
- D. ACTION ITEMS
  - 1. Approval of Deaccessioning of Museum Artifacts
  - 2. Request Authorization to Bid – Doerhoefer Irrigation
  - 3. Approval to submit a signed invoice presented by Covershots Golf for a driving range canopy system
  - 4. Approval of Travel Expenses for Board Member Bret Bender to attend the Legislative Conference
  - 5. Approval of HRIS System
  
- 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

1. Progressive Energy Discussion

I. RECOGNITION OF VISITORS

**J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD APRIL 7, 2022 AT THE RECREATION CENTER, MULTI-PURPOSE 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