DOWNERS GROVE PARK DISTRICT
March 19, 2015
7:00 P.M.
Village Council Chambers

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 Government Finance Officers Association “Certificate of Achievement for Excellence in Financial Reporting” Award
   2.3 PDRMA Accreditation Award Presentation
   2.4 IPRA Award Presentation
   2.5 Written Correspondence

3. CONSENT AGENDA
   3.1 Approval of Minutes – February 5, 2015 Workshop & Executive Session and February 19, 2015 Regular and Executive Session Meetings
   3.2 Treasurer’s Report
   3.3 Payment of Bills – In the amount of $653,053.84
   3.4 Payout #3 – Kingsley + Ginnodo Architects – Blodgett House Interior Restoration

4. ACTION ITEMS
   4.1 Consideration of Resolution #15-06 – Officially Naming the Downers Grove Park District Golf Course Clubhouse, Downers Grove, IL – DAN CERMAK CLUBHOUSE
   4.2 Consideration of Bids – Lincoln Center Third Floor Carpet Replacement
   4.3 Consideration of Bids – 4205 Venard Road Demolition
   4.4 Consideration of Proposals for Downers Grove Park District Beverage Services
   4.5 Request Authorization to Bid – 1846 Blodgett House Interior Restoration
   4.6 Consideration of Resolution #15-07 – Request Approval of Amended Contract for Information Technology Support Services

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 District Services
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 APRIL 2nd, 2015 AT THE ADMINISTRATION OFFICE

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)
   11.1 Consideration of Resolution #15-08 – Authorizing the Purchase of Real Property

12. FINAL ADJOURNMENT