

DOWNERS GROVE PARK DISTRICT

April 18, 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

- C. CONSENT AGENDA
 - 1. Approval of Minutes – March 21, 2019 Regular and Executive Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$785,628.08

- D. ACTION ITEMS
 - 1. Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2018.
 - 2. Request Authorization to Bid – 2019 Districtwide Asphalt Paving
 - 3. Request Authorization to Bid – 1846 Blodgett House Interior Renovation
 - 4. Request Approval of Master Plan

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. UNFINISHED BUSINESS
 - 1. Sprayground Design Review

- G. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Recreation
 - 3. Golf
 - 4. Fitness
 - 5. Marketing
 - 6. Planning
 - 7. Parks
 - 8. Finance
 - 9. SEASPAR
 - 10. Plan Commission

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 2, 2019 AT THE RECREATION CENTER IN THE MULTIPURPOSE ROOM

K. ADJOURN TO EXECUTIVE SESSION

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