



DOWNERS GROVE PARK DISTRICT

April 21, 2022

7:00 P.M.

*Recreation Center Multi-Purpose Room, 4500 Belmont Road,
Downers Grove, IL 60515*

Public participation instructions:

Computer Access – Join Zoom Meeting: <https://us02web.zoom.us/j/81445793802>, **Meeting ID: 814 4579 3802**

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 814 4579 3802

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.

EMAIL 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 – Pierce Downers Heritage Alliance
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes – March 17, 2022 Regular Meeting Minutes and April 7, 2022 Workshop and Closed Session Meeting Minutes
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,099,771.06
 - 4. Payout #11 – Hitchcock Design, Inc. – McCollum Park Sprayground Design

- D. ACTION ITEMS
 - 1. Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2021
 - 2. Consideration of Bids – Dunham Place Playground
 - 3. Consideration of Bids – 1925 Curtiss Demolition
 - 4. Request Authorization to Purchase Sprayground Equipment for McCollum Park
 - 5. Request Authorization to Bid for Portable Restrooms
 - 6. Request Authorization to Bid – Fitness Center Equipment 2022
 - 7. Consideration of Proposal – Golf Course Clubhouse Patio and Walkway Replacement

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

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Golf
4. Marketing
5. Planning
6. Parks
7. Human Resources
8. Finance & IT
9. SEASPAR

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 5, 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