

**DOWNERS GROVE PARK DISTRICT**

May 02, 2019

7:00 P.M.

*Recreation Center – Multipurpose Room*

**AGENDA**

- A. CONVENING THE MEETING
  - 1. Call to Order
  - 2. Roll Call
  - 3. Special Order of Business – Oath of Office
  - 4. Election of Officers
    - A. President
    - B. Vice President
    - C. Secretary
    - D. Treasurer
    - E. Appointment of Plan Commission Representative
    - F. Appointment of SEASPAR Representative
    - G. Appointment of Review Committee for Aids/Infectious and Communicable Diseases
    - H. Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Adine Lenon as FOIA Officers; Appoint Bill McAdam and Adine Lenon as Open Meetings Act Representatives
  - 5. Changes to the Agenda
- B. CONSENT AGENDA
- C. ACTION ITEMS
- D. BOARD BUSINESS
  - 1. President Comments
  - 2. Commissioner Comments
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. RECOGNITION OF VISITORS

***H. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 16, 2019 AT THE VILLAGE COUNCIL CHAMBERS***

- I. 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)
  - 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 Meeting Act
  
- J. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
  
- K. FINAL ADJOURNMENT
  
- L. PRESENTATION TO THE OUTGOING COMMISSIONERS