DOWNERS GROVE PARK DISTRICT
May 02, 2019
7:00 P.M.
Recreation Center – Multipurpose Room

AGENDA

A. CONVENCING 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**