



## DOWNERS GROVE PARK DISTRICT

May 5, 2022

7:00 P.M.

*Recreation Center, Multi-Purpose Room*

Public participation instructions: **Computer Access – Join Zoom Meeting:** <https://us02web.zoom.us/j/85044683607>,  
**Meeting ID: 850 4468 3607**

**Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 850 4468 3607**

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](mailto:CKAPUS@DGPARKS.ORG).

EMAIL [CKAPUS@DGPARKS.ORG](mailto: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

### **SPECIAL MEETING 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. DISCUSSION ITEMS

1. McCollum Remodel
2. Cost Recovery
3. Walking Track Membership Fees for Non-Residents
4. Miscellaneous

D. ACTION ITEMS

1. Request Authorization to Bid – McCollum Park Sprayground & Tennis Improvements

E. RECOGNITION OF VISITORS

***F. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MAY 19, 2022 AT THE RECREATION CENTER, MULTI-PURPOSE ROOM***

G. ADJOURN TO CLOSED 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 Opens 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.

- H. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
  - 1. Seeking a motion to approve the purchase contract of 943 Maple Avenue, Downers Grove, IL 60515
  
- I. FINAL ADJOURNMENT