DOWNERS GROVE PARK DISTRICT
May 16, 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 – May 2, 2019 Regular Session Meetings
2. Treasurer’s Report
3. Payment of Bills – In the amount of $1,065,992.46
4. Approval of Ordinance #1278 – Annexation to Downers Grove Park District (Property known as 6120 Springside Avenue)

D. ACTION ITEMS
1. Consideration of Bids – Hoopers Hollow Park Playground Renovation 2019
2. Consideration of Proposals – Patriots Park Pedestrian Bridge Replacement

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

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

H. NEW BUSINESS
   1. 2020 Capital Projects & Proposed June 6th Park Tour Locations

I. RECOGNITION OF VISITORS

J. THE NEXT REGULAR DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 6, 2019 AT THE ADMINISTRATION OFFICE FOR A PARK TOUR

K. 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) 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