

**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 6<sup>th</sup> 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