



DOWNERS GROVE PARK DISTRICT

May 20, 2021

7:00 P.M.

Recreation Center – Multipurpose Room

Due to COVID-19, physical public attendance at the Recreation Center will be limited to 50 people, so alternative arrangements for public access to hear or view the meeting are available here:

Public participation instructions:

Computer Access – Join Zoom Meeting: <https://us02web.zoom.us/j/88696683019>, **Meeting ID: 886 9668 3019**

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 886 9668 3019

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.

EMAIL 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

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 – April 15, 2021 Regular Session Meeting and May 6, 2021 Workshop and Closed Session Meetings
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,233,998.41
4. Acceptance of the DuPage County Canvass for the Consolidated General Election of April 6, 2021

5. Approval of Employment Agreement Amendment Effective June 1, 2021 between the Downers Grove Park District and William G. McAdam
6. Approval for the Executive Director to enter into a contract with Sawyer Falduto Asset Management, LLC as investment manager and Charles Schwab as custodian for the Downers Grove Park District
7. Award of Doerhoefer Park – Tennis & Basketball Court Evaluation Study

D. ACTION ITEMS

E. UNFINISHED BUSINESS

F. *ADJOURN SINE DIE*