

DOWNERS GROVE PARK DISTRICT

May 21, 2020

7:00 P.M.

Please Note: Due to the shut-down of all Park District facilities to COVID-19, the Downers Grove Park District will be using Zoom conferencing for the May 21, 2020 Board Meeting. The public is invited to attend the Board Meeting and instructions are provided below.

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors (see below for remote participation directions)
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes – April 16, 2020 Regular Session Meeting (Via Zoom)
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,296,498.31
 - 4. Payment to V3 Companies, Ltd. in the amount of \$14,260.00; payment to Hitchcock Design, Inc. in the amount of \$31,926.82; and payment to Engineering Resource Associates, Inc. in the amount of \$250.00

- D. ACTION ITEMS
 - 1. Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2019
 - 2. Approval of License Agreement allowing the sump pump system at 7109 Dexter Road., Downers Grove to discharge onto Park District property.

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

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Recreation
 - 3. Golf
 - 4. Marketing
 - 5. Planning
 - 6. Parks
 - 7. Human Resources
 - 8. Finance/IT

- G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS (see below for remote participation directions)

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 4, 2020 WITH THE LOCATION TO BE ANNOUNCED

K. ADJOURN TO CLOSED 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 CLOSED SESSION (If Necessary)

M. FINAL ADJOURNMENT

FOR ACCESS TO REMOTE MEETINGS HELD VIA ZOOM, PLEASE EMAIL CHRIS KAPUS AT CKAPUS@DGPARKS.ORG. YOU WILL BE PROVIDED THE LINK TO JOIN THE ZOOM AND 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 OR LEAVE A VOICEMAIL MESSAGE AT 630-960-5374.