



DOWNERS GROVE PARK DISTRICT

June 16, 2022

7:00 P.M.

*Recreation Center Multi-Purpose Room, 4500 Belmont Road,
Downers Grove, IL 60515*

Public participation instructions: **Computer Access –**

Join Zoom Meeting: <https://us02web.zoom.us/j/81324319707>, Meeting ID: 813 2431 9707

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 813 2431 9707

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
 - 3. Proclamation for July as Park and Recreation Month

- C. CONSENT AGENDA
 - 1. Approval of Minutes – May 19, 2022 Regular and Closed Session Meetings and June 2, 2022 Special and Closed Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,070,216.22
 - 4. Investments
 - 5.. Change Order (DEDUCT) – Alliance Contractors, Inc. – Patriots Park Bridge Renovation 2022
 - 6. Payout #1 – (FINAL) – Alliance Contractors, Inc. – Patriots Park Bridge Renovation 2022
 - 7. Payout #1 – (PARTIAL) – Kendall Excavating & Septic, LLC – 1925 Curtiss Street Demolition 2022
 - 8. Payout #13 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
 - 9. Approval of Ordinance #1306 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
 - 10. Approval of Employment Agreement Amendment effective June 1, 2022 between the Downers Grove Park District and William G. McAdam

- D. ACTION ITEMS
 - 1. Consideration of Bids – Doerhoefer Park Irrigation Renovation
 - 2. Request Authorization to Purchase McCollum Park Site Amenities
 - 3. Consideration of Bids – Fitness Center Equipment

4. Approval of Ordinance #1305 – An Ordinance authorizing the disposal of personal property – Dunham Place Park Playground Equipment
- 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. Finance & IT
 8. SEASPAR
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I. RECOGNITION OF VISITORS
- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 21, 2022, AT THE RECREATION CENTER, MULTI-PURPOSE ROOM***
- 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 needed)
- M. FINAL ADJOURNMENT