



DOWNERS GROVE PARK DISTRICT

June 17, 2021

7:00 P.M.

Recreation Center, Multi-Purpose Room

Public participation instructions:

Computer Access – Join Zoom Meeting: <https://us02web.zoom.us/j/84949172191>, **Meeting ID: 849 4917 2191**

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 849 4917 2191

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
 - a. Jamie Sabbach, 110% Consulting Agency
 - 2. Written Correspondence
 - 3. Proclamation for July as Park and Recreation Month

- C. CONSENT AGENDA
 - 1. Approval of Minutes – May 20, 2021 Regular Session Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$805,365.01
 - 4. Approval of Ordinance #1296, An Ordinance declaring certain Park District personal property as surplus and authorizing sale or disposal

- D. ACTION ITEMS
 - 1. Request Authorization to Bid – Patriots Park Pedestrian Bridge Replacement
 - 2. Approval for the Executive Director to enter into a contract with Amilia Consulting for the Smart Approach to Resource Allocation at Cost Recover, not to exceed \$9,000.

- 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 15, 2021 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 Necessary)

M. FINAL ADJOURNMENT