

DOWNERS GROVE PARK DISTRICT

June 18, 2020 via Zoom (in-person location is at the Admin Building)

7:00 P.M.

This meeting will be conducted by audio or video conference without a physically present quorum of the Downers Grove Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Administration Building, 2455 Warrenville Road, with all participants is not practical or prudent because of the disaster. Commissioners, The Executive Director, Staff and chief legal counsel will not all be physically present at the Administration Building, due to the disaster. Physical public attendance at the Administration Building may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

Public participation instructions:

Computer Access: Join Zoom Meeting, <https://us02web.zoom.us/j/83609746900>, Meeting ID: 836 0974 6900

Phone Access: Audio Participation for Chicago Region: Dial 1-312-626-6799 US (Chicago) Meeting ID: 836 0974 6900

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. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors (see above for remote participation)
 - 2. Written Correspondence
 - 3. Proclamation for July as Park and Recreation Month

- C. CONSENT AGENDA
 - 1. Approval of Minutes – May 21, 2020 Regular Session Meetings (via Zoom)
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$762,250.66
 - 4. Payout #5 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
 - 5. Payout #6 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
 - 6. Approval of Executive Director to Sign Off on changes to Nationwide 457 Plan

- D. ACTION ITEMS
 - 1. Request for Proposal for Banking Services
 - 2. Approval to Authorize the Executive Director to engage Progressive Business Solutions to make changes to our current electricity supplier
 - 3. Approval of Grant Agreement – McCollum Park OSLAD Grant
 - 4. Approval of Ordinance #1288 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
 - 5. Approval of IMRF Benefit Protection Leave Application

- 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
 - 9. SEASPAR

- G. UNFINISHED BUSINESS

- H. NEW BUSINESS

- I. RECOGNITION OF VISITORS (See above for remote participation)

- J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 16, 2020 AT THE RECREATION CENTER***

- 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