

**DOWNERS GROVE PARK DISTRICT**

June 20, 2019

7:00 P.M.

*Village Council Chambers*

**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 16, 2019 Regular and Executive Session Meetings;  
June 6, 2019 Park Tour Meeting
2. Treasurer's Report
3. Payment of Bills – In the amount of \$1,235,848.71
4. OSLAD Grant Application Resolution

**D. ACTION ITEMS**

1. Request for Proposal – Server and Storage Array Replacements
2. Ordinance #1279 – Authorizing the Disposal of Existing Playground Equipment  
at Hoopers Hollow

**E. BOARD BUSINESS**

1. Commissioner Comments
2. President Comments

**F. STAFF AND COMMITTEE REPORTS**

1. Executive Director
2. Recreation
3. Golf
4. Fitness
5. Marketing
6. Planning
7. Parks
8. SEASPAR
9. Plan Commission

**G. UNFINISHED BUSINESS**

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

**J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 18, 2019 AT THE VILLAGE HALL COUNCIL CHAMBERS***

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