



DOWNERS GROVE PARK DISTRICT

July 15, 2021

7:00 P.M.

Recreation Center, Multi-Purpose Room

AGENDA

Public participation instructions:

Computer Access – Join Zoom Meeting: <https://us02web.zoom.us/j/82268119716>, **Meeting ID: 822 6811 9716**

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 822 6811 9716

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

- 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

- C. NEW BUSINESS
 - 1. ADA Transition Plan Update

- D. CONSENT AGENDA
 - 1. Approval of Minutes – June 17, 2021 Regular Session Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,162,264.88

- E. ACTION ITEMS
 - 1. Approval of updated Personnel Manual
 - 2. Approval of Ordinance #1297 – An Ordinance to Approve an updated version of the Sexual Harassment Policy
 - 3. Approval of updated Safety Manual

F. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

G. 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

H. UNFINISHED BUSINESS

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 5, 2021 AT THE RECREATION CENTER, MULTI-PURPOSE ROOM (IF NEEDED)*

K. ADJOURN TO CLOSED SESSION

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) 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
3. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. Seeking a Motion that the need for confidentiality no longer exists for Closed Session minutes of June 20, 2019, July 18, 2019, September 9, 2019, September 19, 2019, October 17, 2019, November 7, 2019, November 21, 2019 and December 5, 2019 and shall be made available for public inspection

M. FINAL ADJOURNMENT