



DOWNERS GROVE PARK DISTRICT

July 16, 2020 via Zoom (in-person location is at the Admin Building – Please note this is a location change).
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/82936763470>, Meeting ID: 829 3676 3470

Phone Access, Audio Participation for Chicago Region: 1 312 626 6799 US (Chicago), Meeting ID: 829 3676 3470

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 BEHLAF. 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

- C. CONSENT AGENDA
 - 1. Approval of Minutes – June 18, 2020 Regular Session Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,047,362.29

4. Payout #2 (Final) – F.H. Paschen – Golf Course Clubhouse Interior Renovation
5. Payout #2 – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2019 (Whitlock Pathway)
6. Authorize the Executive Director to enter into a three (3) year working agreement with Openlands/Treekeepers

D. ACTION ITEMS

1. Approval of First Amendment Activities Policy

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. NEW BUSINESS

1. Discussion with Eric Anderson regarding refunding of Taxable Limited Park Bonds, Series 2010

G. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Golf
4. Marketing
5. Planning
6. Parks
7. Human Resources
 - a. Training on Recognizing Racial Bias
8. Finance/IT
9. SEASPAR

H. UNFINISHED BUSINESS

I. RECOGNITION OF VISITORS (see above for remote participation)

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 6, 2020 TENTATIVELY AT THE REC CENTER*

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
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 Executive Session minutes of June 21, 2018, July 19, 2018, September 6, 2018, September 20, 2018, October 18, 2018, November 1, 2018, November 15, 2018, December 6, 2018, January 10, 2019 and September 19, 2019 and shall be made available for public inspection.

- M. FINAL ADJOURNMENT