

**DOWNERS GROVE PARK DISTRICT**

July 18, 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
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – June 20, 2019 Regular and Executive Session Meetings
  - 2. Treasurer’s Report
  - 3. Payment of Bills – In the amount of \$1,185,522.54
  - 4. Request Authorization to Bid - Portable Restrooms
  
- D. ACTION ITEMS
  - 1. Consideration of Bids – Districtwide Asphalt Paving 2019
  - 2. Consideration of Bids – 1846 Blodgett House Interior Renovation - Wheelchair Lift
  - 3. Consideration of Bids – 1846 Blodgett House Interior Renovation – Electrical Work
  - 4. Consideration of Bids – 1846 Blodgett House Interior Renovation – HVAC Work
  - 5. Consideration of Bids – 1846 Blodgett House Interior Renovation – Fire Alarm System
  - 6. Consideration of Proposals – Server and Storage Array Replacement
  
- E. BOARD BUSINESS
  - 1. Commissioner Comments
  - 2. President Comments
  
- F. STAFF AND COMMITTEE REPORTS
  - 1. Executive Director
  - 2. Recreation
  - 3. Golf
  - 4. Marketing
  - 5. Planning
  - 6. Parks

7. Finance
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 AUGUST 1st, 2019 AT THE LINCOLN CENTER***

K. ADJOURN TO EXECUTIVE 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 EXECUTIVE SESSION

1. Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of July 20, 2017, September 7, 2017, September 21, 2017, October 19, 2017 and November 2, 2017 and shall be made available for public inspection
2. Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

M. FINAL ADJOURNMENT