

DOWNERS GROVE PARK DISTRICT

July 19, 2018

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. NRPA Park Metrics Certificate of Achievement

C. CONSENT AGENDA

1. Approval of Minutes – June 21, 2018 Regular and Executive Session Meetings
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$1,213,551.62
4. Consideration of Annexation – Ordinance #1267 – Property known as 6140 Boundary Road, Downers Grove, IL 60516
5. Change Order (ADD) – Doerhoefer Park Synthetic Turf Replacement – Addition of CoolPlay Infill
6. Payout #3 (FINAL) – Orbis Construction Company, Inc. – Driving Range Shelter Construction
7. Payout #3 – Colley Elevator Co. – Lincoln Center Elevator Modernization
8. Payout #1 (FINAL) – Beary Landscaping, Inc. – Doerhoefer Park Retaining Wall Work

D. ACTION ITEMS

1. Consideration of Bids – Golf Course Pond Dredging Project
2. Solar Recommendation – Golf Course Range Shelter

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Golf
3. Recreation
4. Marketing

5. Planning
6. Parks
7. District Services
8. SEASPAR
9. Plan Commission

G. UNFINISHED BUSINESS

1. Board Policies Manual – Draft 2018

H. NEW BUSINESS

1. Holiday Party

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 2nd, 2018 AT THE DOWNERS GROVE GOLF CLUB

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 June 16, 2016 and July 21, 2016 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