



DOWNERS GROVE PARK DISTRICT

July 21, 2022

7:00 P.M.

*Recreation Center Multi-Purpose Room, 4500 Belmont Road,
Downers Grove, IL 60515*

Public participation instructions: **Computer Access –**

Join Zoom Meeting <https://us02web.zoom.us/j/84248604441>, Meeting ID 842 4860 4441

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 842 4860 4441

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

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. Sawyer Falduto Report

- C. CONSENT AGENDA
 - 1. Approval of Minutes – June 16, 2022 Regular and Closed Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$2,472,351.16
 - 4. Investments
 - 5.. Change Order #1 – (DEDUCT) – Kendall Excavating & Septic, LLC – 1925 Curtiss St. Demolition 2022
 - 6. Payout #2 – (FINAL) – Kendall Excavating & Septic, LLC – 1925 Curtiss St. Demolition 2022
 - 7. Payout #2 – Integrated Lakes Management, Inc. – Natural Areas, Three-Year Maintenance Work (2022-2024)
 - 8. Payout #14 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
 - 9. Payout #2 – Wight & Company Facility Assessments

- D. ACTION ITEMS
 - 1. Consideration of Job Order Contract Proposal – McCollum Park Tennis/Pickleball and Walking Path Improvements and Construction of a Sprayground
 - 2. Approval of Golf Cart Lease Agreement
 - 3. Approval of Returning the name of the golf course to the Belmont Golf Club
 - 4. Consideration of Increasing Amount Allowed to be Invested

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Recreation
 - 3. Golf
 - 4. Marketing
 - 5. Planning
 - 6. Parks
 - 7. Finance & IT
 - 8. SEASPAR

- G. UNFINISHED BUSINESS

- H. NEW BUSINESS

- I. RECOGNITION OF VISITORS

- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 4, 2022, 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) 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 Closed Session minutes of July 16, 2020, September 17, 2020, October 1, 2020, November 5, 2020, November 19, 2020 and December 3, 2020 and shall be made available for public inspection

- M. FINAL ADJOURNMENT