AGENDA

1. CONVENING THE MEETING
   1.1 Call to Order
   1.2 Roll Call
   1.3 Pledge of Allegiance
   1.4 Changes to the Agenda

2. COMMUNICATIONS
   2.1 Recognition of Visitors
   2.2 Written Correspondence

3. CONSENT AGENDA
   3.1 Approval of Minutes – July 21, 2016 Regular and Executive Session Meetings
   3.2 Treasurer’s Report
   3.3 Payment of Bills – In the amount of $841,913.25

4. ACTION ITEMS
   4.1 Request Authorization to Bid – Lincoln Center HVAC RTU 5 Replacement
   4.2 Request Authorization to Bid – Purchase of Utility Tractor & Pick-Up Truck

5. BOARD BUSINESS
   5.1 President Comments
   5.2 Commissioner Comments

6. STAFF AND COMMITTEE REPORTS
   6.1 Executive Director
   6.2 Recreation
   6.3 Marketing
   6.4 Planning
   6.5 Parks
   6.6 District Services
   6.7 SEASPAR
   6.8 Plan Commission

7. UNFINISHED BUSINESS
   7.1 Americans with Disabilities Act Transition Plan
   7.2 Basketball Hoops – District 58 Schools
8. NEW BUSINESS
   8.1 Golf Mid-Season Financial Report / Year End Projections

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 1st, 2016 AT LINCOLN CENTER

10. ADJOURN TO EXECUTIVE SESSION (If needed)
   10.1 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
   10.2 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
   10.3 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

11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
   11.1 Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of (Dates of Minutes) and shall be made available for public inspection
   11.2 Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

12. FINAL ADJOURNMENT