



**DOWNERS GROVE PARK DISTRICT**

August 18, 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/82078829726>, Meeting ID: 820 7882 9726

**Phone Access:** Audio Participation for Chicago Region: Dial 1-312-626-6799 US (Chicago), Meeting ID: 820 7882 9726

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](mailto:CKAPUS@DGPARKS.ORG).

EMAIL [CKAPUS@DGPARKS.ORG](mailto: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
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – July 21, 2022 Regular Session Meeting
  - 2. Treasurer’s Report
  - 3. Payment of Bills – In the amount of \$1,308,074.01
  - 4. Investments
  - 5.. Payout #3 – Wight & Company Facility Assessments
  - 6. Payout #1 – (PARTIAL) Aqua Designs, Inc. – Doerhoefer Park Irrigation Renovation 2022
  - 7. Payout #15 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
  - 8. Payout #1 (FINAL) – U.S. Tennis Court Construction – Doerhoefer Park Tennis & Basketball Color Coating
  
- D. ACTION ITEMS
  - 1. Request Authorization to Purchase the District’s AED’s through SAVVIK buying group cooperative purchasing agreement with Stryker
  
- 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. Human Resources
8. Finance & IT
9. SEASPAR

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Sprayground Operations Plan
2. ADA Discussion

I. RECOGNITION OF VISITORS

**J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 1, 2022, AT THE RECREATION CENTER, MULTI-PURPOSE ROOM***

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

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (if necessary)

M. FINAL ADJOURNMENT