



DOWNERS GROVE PARK DISTRICT
August 19, 2021
7:00 P.M.
Recreation Center, Multi-Purpose Room

AGENDA

Public participation instructions:

Computer Access – Join Zoom Meeting: <https://us02web.zoom.us/j/83685304103>, **Meeting ID: 836 8530 4103**

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 836 8530 4103

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

- 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 15, 2021 Regular Session and Closed Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,138,388.38
 - 4. Approval of the 2021 ADA Transition Plan
 - 5. Approval of Lease Agreement for 4500 Fitness equipment

- D. ACTION ITEMS
 - 1. Approval of Administrative Operations Manual
 - 2. Approval of Board Policy Manual
 - 3. Request Authorization to Bid – Lyman Woods Three-Year Maintenance Work (FY 2022-2024)
 - 4. Approval of Resolution of Authorization for the McCollum Park Sprayground and Tennis Improvements Project (OSLAD Grant)
 - 5. Approval of the Environmental Report Card

- 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
 - 1. Doerhoefer Park – Tennis & Basketball Court Evaluation

- I. RECOGNITION OF VISITORS

- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 2, 2021 AT THE RECREATION CENTER, MULTI-PURPOSE ROOM***

- 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) 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