



**DOWNERS GROVE PARK DISTRICT  
SPECIAL MEETING**

August 20, 2020

7:00 P.M.

*Administration Building, 2455 Warrenville Road,  
Downers Grove and by Via Zoom Conferencing*

This meeting will be conducted by audio or video conference without a physically present quorum of the Downers Grove Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Administration Building, 2455 Warrenville Road, with all participants is not practical or prudent because of the disaster. Commissioners, Staff and chief legal counsel will not all be physically present at the Administration Building, due to the disaster. The Executive Director will be physically present at the Administration Building. Physical public attendance at the Administration Building may be limited, so alternative arrangements for public access to hear or view the meeting are available here:

Public participation instructions:

**Computer Access - Join Zoom Meeting, <https://us02web.zoom.us/j/83986629653>, Meeting ID: 839 8662 9653**

**Phone Access, Audio Participation for Chicago Region: 1 312 626 6799 US (Chicago), Meeting ID: 839 8662 9653**

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. Changes to the Agenda
  
- B. COMMUNICATIONS
  - 1. Recognition of Visitors (see instructions above)
  - 2. Written Correspondence

C. CONSENT AGENDA

1. Approval of Minutes – July 16, 2020 Regular and Executive Session Meetings; August 6, 2020 Workshop Meeting
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$906,713.53
4. Approval of Updated Financial Policies
5. Payout #6 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Replacement Engineering
6. Payout #6 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting

D. ACTION ITEMS

1. Approval of Ordinance #1289 – An Ordinance providing for the issue of approximately \$4,615,000 General Obligation Limited Tax Refunding Park Bonds, Series 2020, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
2. Request Authorization to Bid – Prince Pond Dredging
3. Authorization to Request for Proposal – 2021 District Apparel
4. Approval of Temporary Vacation Carryover Policy

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

I. RECOGNITION OF VISITORS (see above for instructions)

**J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 3, 2020 via ZOOM CONFERENCING**

- 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

DATED the 17<sup>th</sup> day of August, 2020.

Lizz Hellinga  
Secretary, Board of Park Commissioners,  
Downers Grove Park District, DuPage  
County, Illinois