

DOWNERS GROVE PARK DISTRICT

August 26, 2019

7:00 P.M.

Village Council Chambers

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 18, 2019 Regular and Executive Session Meetings; August 1, 2019 Workshop Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,287,821.19
 - 4. Authorization to Issue a Request for Proposal – District Apparel 2020
 - 5. Authorization to Lease Fitness Equipment for 4500 Fitness
 - 6. Authorization to Purchase – 2019 Parks Vehicles & Equipment
 - 7. Authorization to Bid – Purchase of Passenger Van
 - 8. Change Order (Add) – Rec Center Parking Lot Improvements

- D. ACTION ITEMS
 - 1. Consideration of Proposals – McCollum and Lincoln Center Exterior Lighting Upgrade
 - 2. Authorization to Purchase – Control Panel for Irrigation System
 - 3. Change Order (Add) – Districtwide Asphalt Paving 2019

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

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

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Annual Review – ADA Transition Plan

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 5th, 2019 AT THE LINCOLN CENTER*

K. ADJOURN TO EXECUTIVE 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 EXECUTIVE SESSION (if necessary)

M. FINAL ADJOURNMENT