



DOWNERS GROVE PARK DISTRICT

September 15, 2022

7:00 P.M.

*Recreation Center Multi-Purpose Room, 4500 Belmont Road,
Downers Grove, IL 60515*

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 having made the necessary findings determined that an in-person meeting at the Recreation Center, 4500 Belmont 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 Recreation Center, due to the disaster.

Public Participation Instructions: Computer Access – Join Zoom Meeting:

<https://us02web.zoom.us/j/84185423948>, **Meeting ID: 841 8542 3948**

Phone Access: Audio Participation for Chicago Region: Dial 1-312-626-6799 US (Chicago), **Meeting ID: 841 8542 3948**

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

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 – August 18, 2022 Regular Session Meeting and September 1, 2022 Workshop Session Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,463,523.04
 - 4. Investments
 - 5.. Change Order #1 – (DEDUCT) Aqua Designs, Inc. – Doerhoefer Park Irrigation Renovation 2022
 - 6. Payout #2 – (FINAL) Aqua Designs, Inc. – Doerhoefer Park Irrigation Renovation 2022
 - 7. Payout #1 – (FINAL) - F.H. Paschen, S.N. Nielsen & Associates LLC – Recreation Center Pre-Cast and window caulking
 - 8. Payout #1 – F.H. Paschen, S.N. Nielsen & Associates LLC – McCollum Park Sprayground and Tennis Improvements
 - 9. Payout #16 – Hitchcock Design, Inc. – McCollum Park Sprayground Design

- D. ACTION ITEMS
 - 1. Approval of Ordinance #1307 – Annexation to Downers Grove Park District (Property known as: 3859 Douglas Road, Downers Grove, IL 60515)
 - 2. Approval of OSLAD Grant Application Resolution for Constitution Park
- 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 & Construction
 - 6. Parks & Facilities
 - 7. Finance & IT
 - 8. SEASPAR
- G. UNFINISHED BUSINESS
 - 1. 2025-2027 Capital Projects Discussion
- H. NEW BUSINESS
- I. RECOGNITION OF VISITORS
- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 6, 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