DOWNERS GROVE PARK DISTRICT
September 17, 2015
7:00 P.M.
Village Council Chambers

AGENDA

1. CONVENING THE MEETING
   1.1 Call to Order
   1.2 Roll Call
   1.3 Pledge of Allegiance
   1.4 Changes to the Agenda

2. PARK BOARD COMMISSIONER APPOINTMENT
   2.1 Motion to Accept the Resignation of Commissioner Damienne C. Souter
       Effective Immediately
   2.2 Motion to Appoint New Commissioner to Fill Commissioner Vacancy
   2.3 Oath of Office – New Commissioner

3. COMMUNICATIONS
   3.1 Recognition of Visitors
   3.2 Written Correspondence

4. CONSENT AGENDA
   4.1 Approval of Minutes – August 20, 2015 Regular and Executive Session
       Meetings and September 3, 2015 Workshop Meeting
   4.2 Treasurer’s Report
   4.3 Payment of Bills – In the amount of $855,869.23
   4.4 Change Order #1 (DEDUCT) – Anthem Excavation & Demolition, Inc. – 4205
       Venard Road Demolition
   4.5 Payout #1 (FINAL) – Anthem Excavation & Demolition, Inc. – 4205 Venard
       Road Demolition
   4.6 Approval of Purchasing Policy

5. ACTION ITEMS
   5.1 Approval of Ordinance #1243 Authorizing the Sale of Real Estate Located at
       1903 Maple Avenue, Downers Grove, Illinois

6. BOARD BUSINESS
   6.1 President Comments
   6.2 Commissioner Comments

7. STAFF AND COMMITTEE REPORTS
   7.1 Executive Director
   7.2 Recreation
7.3 Marketing
7.4 Planning
7.5 Parks
7.6 District Services
7.7 SEASPAR
7.8 Plan Commission

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 1, 2015 AT THE VILLAGE COUNCIL CHAMBERS

11. ADJOURN TO EXECUTIVE SESSION (If needed)
11.1 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)
11.2 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 Meeting Act

12. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

13. FINAL ADJOURNMENT