

DOWNERS GROVE PARK DISTRICT

September 19, 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 August 26, 2019 Regular Meeting; September 5, 2019 Workshop Meeting and September 9, 2019 Executive Session Meeting
 - 2. Treasurer's Report
 - 3. Payment of Bills – In the amount of \$1,337,474.44
 - 4. Consideration of Bids - Portable Restrooms
 - 5. Payout #1 – Briggs Paving – Recreation & Fitness Center Parking Lot Improvements
 - 6. Payout #1 – Garaventa Lift – 1846 Blodgett House Restoration: Wheelchair Lift
 - 7. Approval of Crisis Management Plan

- D. ACTION ITEMS
 - 1. Consideration of Bids – Parks Vehicles
 - 2. Consideration of Request for Proposal – Managed IT Services
 - 3. Special Order of Business – Oath of Office

- 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

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 3, 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