

DOWNERS GROVE PARK DISTRICT

September 20, 2018

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 16, 2018 Regular and Workshop Meetings; September 6, 2018 Workshop and Executive Session Meetings
2. Treasurer's Report
3. Payment of Bills – In the amount of \$1,415,384.74
4. Approval of Ordinance # 1269 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
5. Payout #2 (FINAL) – Field Turf USA, Inc. – Doerhoefer Park Synthetic Turf Replacement
6. Payout #3 (FINAL) – Pro Electric, Inc. – Driving Range Shelter Electrical Work
7. Payout #1 – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018

D. ACTION ITEMS

1. Authorization to Bid – Lyman Woods Three-Year Maintenance Work (FY 2019-2021)

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Golf
3. Recreation
4. Marketing
5. Planning
6. Parks

7. Finance
8. SEASPAR
9. Plan Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Review the Park Naming request and advise staff as to how to proceed

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 4, 2018 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