

DOWNERS GROVE PARK DISTRICT

January 15, 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. COMMUNICATIONS
 - 2.1 Recognition of Visitors
 - 2.2 Written Correspondence

3. Public Hearing – Fiscal Year 2015 Budget

4. CONSENT AGENDA
 - 4.1 Approval of Minutes – December 4, Regular and Executive Session and December 11, 2014 Regular Meetings
 - 4.2 Treasurer’s Report
 - 4.3 Payment of Bills – \$1,146,022.49
 - 4.4 Change Order #1 (DEDUCT) – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
 - 4.5 Payout #3 – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
 - 4.6 Payout #3 – Merrell Bros., Inc. – Barth Pond Dredging
 - 4.7 Payout #2 – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III, Three-Year Maintenance Work
 - 4.8 Payout #16 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II
 - 4.9 Payout #1 – Kingsley & Ginnodo Architects – Blodgett House Interior Restoration
 - 4.10 Approval of Ordinance #1232 – Abating the tax hereto levied for the year 2014 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, General Obligation Park Bonds (Alternate Revenue Source), Series 2008, and General Obligation Park Bonds (Alternate Revenue Source), Series 2006, of the Downers Grove Park District, DuPage County, Illinois
 - 4.11 Approval of Ordinance #1233 – Abating a portion of the tax hereto levied for the year 2014 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
 - 4.12 Consideration of Annexation – Ordinance #1234 – Property Known as 332-334 39th Street, Downers Grove, Illinois
 - 4.13 Approval of Resolution #15–01 – Authorizing Management to Enter into an Intergovernmental Agreement to Participate in the Local Governmental Property Assessment Consortium

- 5. ACTION ITEMS
 - 5.1 Consideration of Combined Budget and Appropriation Ordinance #1235, and Certifications of Estimate of Revenues for FY 2015
 - 5.2 Approval of Resolution #15-02 – Authorizing the Rescinding of the Commitment of Fund Balance in the General Fund
 - 5.3 Consideration of Resolution #15-03 – Officially Naming the Park at 63rd & Brookbank, Downers Grove, IL, NED BELL PARK
 - 5.4 Request Authorization to Bid – Site Demolition for 4205 Venard Road
 - 5.5 Consideration of Copier Lease Agreement

- 6. BOARD BUSINESS
 - 6.1 President Report
 - 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 FEBRUARY 5th, 2015 AT THE LINCOLN CENTER

- 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 lodge 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