DOWNERS GROVE PARK DISTRICT
October 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
   2.3 Recognition of:
      2.3.1 Bill Paradise
      2.3.2 Bobby Davis

3. CONSENT AGENDA
   3.1 Approval of Minutes – September 15\(^{th}\), 2015 Special and Executive Session Meetings; September 17\(^{th}\), 2015 Regular Meeting; October 1\(^{st}\), 2015 Workshop Meeting
   3.2 Treasurer’s Report
   3.3 Payment of Bills – In the amount of $1,079,263.23
   3.4 Payout #1 (FINAL) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2015
   3.5 Payout #6 – Kingsley + Ginnodo Architects – I846 Blodgett House Interior Restoration

4. UNFINISHED BUSINESS
   4.1 FY 2016 Budget and 2015 Levy Discussion

5. ACTION ITEMS
   5.1 Consideration of Bids – Lyman Woods Project Site Area I, II & III Three-Year Maintenance Work
   5.2 Resolution #15-09 – Truth in Taxation Law Resolution – A Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2015

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 Finance
7.7 SEASPAR
7.8 Plan Commission

8. NEW BUSINESS
8.1 Future 2015 Meeting Schedule

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 5, 2015 AT THE VILLAGE COUNCIL CHAMBERS

10. ADJOURN TO EXECUTIVE SESSION (If needed)
10.1 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
10.2 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

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

12. FINAL ADJOURNMENT