



DOWNERS GROVE PARK DISTRICT

October 15, 2020

7:00 P.M.

*Administration Building, 2455 Warrenville Road,
Downers Grove and by Via Zoom Conferencing*

This meeting will be conducted by audio or video conference without a physically present quorum of the Downers Grove Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Administration Building, 2455 Warrenville Road, with all participants is not practical or prudent because of the disaster, Commissioners, The Executive Director, Staff and chief legal counsel will not all be physically present at the Administration Building, due to the disaster. Physical public attendance at the Administration Building may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

Public participation instructions:

Computer Access - Join Zoom Meeting, <https://us02web.zoom.us/j/83137639013>, Meeting ID: 831 3763 9013

Phone Access, Audio Participation for Chicago Region: 1 312 626 6799 US (Chicago), Meeting ID: 831 3763 9013

YOU WILL BE ABLE TO PARTICIPATE DURING THE “RECOGNITION OF VISITORS” PORTIONS OF THE MEETING. FOR EASE YOU MAY ALSO EMAIL YOUR COMMENTS PRIOR TO THE START OF THE MEETING TIME AND YOUR COMMENT WILL BE READ ALOUD ON YOUR BEHALF. SEND COMMENTS TO CKAPUS@DGPARKS.ORG. THE MEETING WILL ALSO BE AUDIO OR VIDEO RECORDED AND MADE AVAILABLE TO THE PUBLIC, AS PROVIDED BY LAW.

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors (see instructions above)
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes – September 17, 2020 Regular and Closed Session Meeting Minutes and October 1, 2020 Workshop and Closed Session Meeting Minutes
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$714,843.76
 - 4. Payout # 8 – V3 Companies, Ltd. – Prince Pond Dredging & Design Permitting

D. ACTION ITEMS

1. Memo of Understanding – School District 58 Transportation
2. Resolution #20-07 - Truth in Taxation Law Resolution – A Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2020
3. Resolution #20-08 - Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2021 to be made available for Public Inspection and Setting Forth Date for Public Hearing on the same
4. Authorization to Issue a RFP on the Copier and Printer Contract
5. Authorization to Issue a RFP on a Fiber Optic Ethernet and PRI Service contract
6. Seeking a motion to notify the Illinois Department of Natural Resources the intent to withdraw the FY2020 OSLAD Grant Award due to circumstances created by COVID-19 public emergency without penalty of future OSLAD Grant Awards.

E. BOARD BUSINESS

1. President Comments
 - a. Seeking a motion to elect a Secretary for the Downers Grove Park District Board of Park Commissioners
 - b. Seeking a motion to authorize the Executive Director to sign the past minutes approved by the Board of Park Commissioners
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Fitness
4. Marketing
5. Planning
6. Parks
7. Human Resources
8. Finance/IT
9. SEASPAR

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS (see instructions above)

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 5, 2020 via ZOOM CONFERENCING

K. ADJOURN TO CLOSED 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 CLOSED SESSION (if necessary)
- M. FINAL ADJOURNMENT