

Regular Board Meeting – October 15, 2020

The Board of Park Commissioners approved the following:

CONSENT AGENDA

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

ACTION ITEMS

- Memo of Understanding – School District 58 Transportation
- Resolution #20-07 - Truth in Taxation Law Resolution – A Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2020
- 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
- Authorization to Issue a RFP on the Copier and Printer Contract
- Authorization to Issue a RFP on a Fiber Optic Ethernet and PRI Service contract
- 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.

BOARD BUSINESS

- Seeking a motion to elect a Secretary for the Downers Grove Park District Board of Park Commissioners
- Seeking a motion to authorize the Executive Director to sign the past minutes approved by the Board of Park Commissioners