

DOWNERS GROVE PARK DISTRICT

October 17, 2019

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
 - 5. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer

- B. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes – September 19, 2019 Regular and Executive Session Meetings; October 3, 2019 Workshop Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,065,392.56
 - 4. Approval of Urban Forester Plan
 - 5. Change Order #1 (ADD) – Pro Electric, Inc. – 1846 Blodgett House Restoration: Electrical Work
 - 6. Payout #1 – Pro Electric, Inc. – 1846 Blodgett House Restoration: Electrical Work
 - 7. Payout #1 – C. Acitelli Heating & Piping, Inc. – 1846 Blodgett House: HVAC Work
 - 8. Payout #1 (Partial) – K&D Enterprise Landscape Management Inc. – Hoopers Hollow Playground Renovation 2019
 - 9. Payout #1 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Engineering

- D. ACTION ITEMS
 - 1. Resolution #19-02- – Truth in Taxation Law Resolution – A Resolution – Determining Funds Estimated to be Raised by Taxation for the Year 2019
 - 2. Resolution #19-03 – Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2020 To Be Made Available for Public Inspection and Setting Forth Date for Public Hearing on the same
 - 3. Illinois Association of Park Districts (IAPD) Credentials Certificate

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Recreation
 - 3. Fitness
 - 4. Marketing
 - 5. Planning
 - 6. Parks
 - 7. SEASPAR
 - 8. Plan Commission

- G. UNFINISHED BUSINESS
 - 1. Budget Follow-up Discussion

- H. NEW BUSINESS
 - 1. FSA Carryover Plan

- I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 7, 2019 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