

DOWNERS GROVE PARK DISTRICT

October 18, 2018

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

- B. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence
 - a. Timken Foundation Grant

- C. CONSENT AGENDA
 - 1. Approval of Minutes – September 20, 2018 Regular and Executive Session Meetings; October 3, 2018 Special Workshop Meeting, October 4, 2018 Workshop Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$881,051.73
 - 4. Payout #1 (FINAL) – Tiles in Style, LLC. – Fitness Center Locker Room Tile Replacement
 - 5. Payout #2 – Innovation Landscape, Inc. – O’Brien Park Playground Renovation 2018

- D. ACTION ITEMS
 - 1. Resolution #18-03 – Truth in Taxation Law Resolution – A Resolution – Determining Funds Estimated to be Raised by Taxation for the Year 2018
 - 2. Resolution #18-04 – Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2019 To Be Made Available for Public Inspection and Setting Forth Date for Public Hearing on the same
 - 3. Approval of Three-Year Agreement with District Employee’s that are Members of the Laborers’ Local 681
 - 4. Request Authorization to Bid for Recreation Center Contractual Cleaning Service

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

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Golf
3. Recreation
3. Planning
4. Parks
5. Finance
6. SEASPAR
7. Plan Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 1, 2018 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