



DOWNERS GROVE PARK DISTRICT

October 20, 2022

7:00 P.M.

*Recreation Center Multi-Purpose Room, 4500 Belmont Road,
Downers Grove, IL 60515*

Public Participation Instructions: Computer Access – Join Zoom Meeting:

<https://us02web.zoom.us/j/89201866573>, Meeting ID: 892 0186 6573

Phone Access: Audio Participation for Chicago Region: Dial 1-312-626-6799 US (Chicago), **Meeting ID: 892 0186 6573**

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.

EMAIL CKAPUS@DGPARKS.ORG IF YOU ARE HAVING PROBLEMS LOGGING IN TO THE MEETING. 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. Pledge of Allegiance
 - 4. Changes to the Agenda

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

- C. CONSENT AGENDA
 - 1. Approval of Minutes – September 15, 2022 Workshop and Closed Session Meetings
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,221,909.55
 - 4. Investments
 - 5. Payout #3 – Integrated Lakes Management, Inc. – Natural Areas, Three-Year Maintenance Work (2022-2024)
 - 6. Payout #2 – F.H. Paschen, S.N. Nielsen & Associates LLC – McCollum Park Sprayground & Tennis Improvements
 - 7. Approval of the 2023 Park Board Meeting and Committee of the Whole Schedule
 - 8. Payout #16 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
 - 9. Illinois Association of Park Districts (IAPD) Credentials Certificate

- D. NEW BUSINESS
 - 1. Facility Study Discussion

- E. ACTION ITEMS
 - 1. Approval of Resolution #22-01 - Truth in Taxation Law Resolution – A Resolution determining funds estimated to be raised by Taxation for the year 2022
 - 2. Approval of Resolution #22-02 - A Resolution Authorizing Tentative Form of Budget & Appropriation Ordinance for Fiscal Year 2023 to be made available for public inspection & setting forth date for public hearing on the same

3. Approval of Natural Gas Agreement
 4. Approval of Resolution #22-03 – A Resolution Authorizing the Acquisition of Real Property for the Downers Grove Park District
- F. BOARD BUSINESS
1. President Comments
 2. Commissioner Comments
- G. STAFF AND COMMITTEE REPORTS
- H. UNFINISHED BUSINESS
1. McCollum Park Update
 2. Northside Park Tree Removal Request
- I. RECOGNITION OF VISITORS
- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 3, 2022, AT THE RECREATION CENTER, MULTI-PURPOSE ROOM***
- 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