



DOWNERS GROVE PARK DISTRICT
October 21, 2021
7:00 P.M.
Recreation Center, Multi-Purpose Room

Public participation instructions:

Computer Access - Join Zoom Meeting, <https://us02web.zoom.us/j/84664475678>, Meeting ID: 846 6447 5678

Phone Access, Audio Participation for Chicago Region: 1 312 626 6799 US (Chicago), Meeting ID: 846 6447 5678

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. 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 16, 2021 Regular Meeting Minutes and October 7, 2021 Regular and Closed Session Meeting Minutes
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$1,116,003.90
 - 4. Payout #7 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Engineering
 - 5. Approval of Personnel Manual Change

- D. ACTION ITEMS
 - 1. Approval of Resolution #21-02 - Truth in Taxation Law Resolution – A Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2021
 - 2. Approval of Resolution #21-03 - Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2022 to be made available for Public Inspection and Setting Forth Date for Public Hearing on the same
 - 3. Authorization to Issue a RFP on Printing Services for Seasonal Recreation Guides and Annual Playbook
 - 4. Approval of Affiliate Agreement for 2022
 - 5. Consideration of Bids – Natural Areas Three-Year Maintenance Work (2022-2024)

- 6. Consideration of Bids – Patriots Park Pedestrian Bridge Replacement
- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments
- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Recreation
 - 3. Golf
 - 4. Marketing
 - 5. Planning
 - 6. Parks
 - 7. Human Resources
 - 8. SEASPAR
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
- I. RECOGNITION OF VISITORS
- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 4, 2021 AT THE RECREATION CENTER, MULTI-PRUPOSE 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