

DOWNERS GROVE PARK DISTRICT

November 15, 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. Dolls Presentation of Fundraiser for Sofia Sanchez
3. Written Correspondence

C. CONSENT AGENDA

1. Approval of Minutes – October 18, 2018 Regular and Executive Session Meetings; November 1, 2018 Workshop and Executive Session Meetings; November 1, 2018 Special Session Meeting; November 5, 2018 Special Workshop Session Meeting
2. Treasurer's Report
3. Payment of Bills – In the amount of \$1,201,823.61
4. Illinois Association of Park Districts (IAPD) Credentials Certificate
5. Consideration of Annexation – Ordinance #1270 – Property known as 4000 Lee Avenue, Downers Grove, IL 60516
6. Approval of Fitness Equipment Lease
7. Payout #3 – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018
8. Payout #1 (Final) – Yonan Carpet One, Inc. – Fitness Center Locker Room Tile Replacement
9. Payout #7 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment

D. ACTION ITEMS

1. Consideration of Bids – Lyman Woods Project Site Area I, II & III Three-Year Maintenance Work (2019-2021)

E.. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Golf
3. Recreation
4. Marketing
5. Planning
6. Parks
7. Human Resources
8. SEASPAR
9. Planning Commission

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD DECEMBER 6th, 2018 AT THE VILLAGE COUNCIL CHAMBERS*

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) 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