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. Board Reports

C. CONSENT AGENDA
   1. Treasurer’s Report
   2. Payment of Bills – In the amount of $1,111,262.29
   3. Payout #5 – The Lakota Group, Inc. – Park & Recreation Master Plan and
      Community Needs Assessment

D. BOARD BUSINESS
   1. President Comments
   2. Commissioner Comments

E. UNFINISHED BUSINESS
   1. Continuation of Lakota Group Master Plan Data Review

F. NEW BUSINESS

G. RECOGNITION OF VISITORS

H. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE
   HELD DECEMBER 7, 2017 AT THE VILLAGE COUNCIL CHAMBERS

I. 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

J. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If
Necessary)

K. FINAL ADJOURNMENT