



DOWNERS GROVE PARK DISTRICT
November 18, 2021
7:00 P.M.
Recreation Center, Multi-Purpose Room

Public participation instructions:

Computer Access - Join Zoom Meeting, <https://us02web.zoom.us/j/84701887017>, Meeting ID: 847 0188 7017

Phone Access, Audio Participation for Chicago Region: 1 312 626 6799 US (Chicago), Meeting ID: 847 0188 7017

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. PUBLIC HEARING – TRUTH IN TAXATION

- D. CONSENT AGENDA
 - 1. Approval of Minutes – October 21, 2021 Regular Meeting Minutes and November 4, 2021 Workshop Meeting Minutes
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$944,900.27
 - 4. Payout #8 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Engineering
 - 5. Payout #7 – Hitchcock Design, Inc. – McCollum Park Sprayground Design & Engineering
 - 6. Change Order #2 (DEDUCT) – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements
 - 7. Payout #4 (FINAL) – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements

- E. ACTION ITEMS
 - 1. Illinois Association of Park Districts (IAPD) Credentials Certificate
 - 2. Request Authorization to Bid – Doerhoefer Park Tennis Court Color Coating

3. Authorize the Executive Director to place orders for the purchase of stated equipment and vehicles for purchase and delivery in 2022
 4. Approval of Intergovernmental Agreement between The Village of Downers Grove and The Downers Grove Park District for the maintenance of the 40th Street and Glendenning Avenue Wetland Area
- F. BOARD BUSINESS
1. President Comments
 2. Commissioner Comments
- G. STAFF AND COMMITTEE REPORTS
1. Executive Director
 2. Recreation
 3. Fitness
 4. Marketing
 5. Planning
 6. Parks
 7. Finance & IT
 8. SEASPAR
- H. UNFINISHED BUSINESS
1. 2022 Capital Discussion
- I. NEW BUSINESS
- J. RECOGNITION OF VISITORS
- K. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD DECEMBER 2, 2021 AT THE RECREATION CENTER, MULTI-PRUPOSE ROOM***
- L. 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
- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- N. FINAL ADJOURNMENT