

DOWNERS GROVE PARK DISTRICT

November 21, 2019

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. Written Correspondence
3. Presentation to Tom Salaba

C. CONSENT AGENDA

1. Approval of Minutes – October 17, 2019 Regular and Executive Session Meetings and November 7, 2019 Workshop and Executive Session Meetings
2. Treasurer’s Report
3. Payment of Bills – In the amount of \$2,435,886.84
4. Approval of Resolution #19-04 – FSA Carryover Plan
5. Consideration of Proposal – McCollum Park Sprayground Design & Engineering
6. Change Order #1 (Deduct) – K&D Enterprise Landscape Management, Inc. – Hoopers Hollow Playground Renovation 2019
7. Payout #2 (Final) – K&D Enterprise Landscape Management, Inc. – Hoopers Hollow Playground Renovation 2019
8. Payout #2 (Final) – Briggs Paving – Recreation & Fitness Center Parking Improvements
9. Approval of Ordinance #1280 – An Ordinance Declaring Certain Park District Property as Surplus and Authorizing Sale or Disposal

D. ACTION ITEMS

1. Consideration of Bids – Districtwide Apparel 2020
2. Request Authorization for the Executive Director to Enter into a License Agreement with United Methodist Church
3. Request Authorization for the Executive Director to Enter into an agreement with Sentinel for IT Managed Services

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Fitness
4. Marketing
5. Planning
6. Parks
7. SEASPAR
8. 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 5th, 2019 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