



DOWNERS GROVE PARK DISTRICT

November 3, 2022

7:00 P.M.

*Recreation Center Multi-Purpose Room, 4500 Belmont Road,
Downers Grove, IL 60515*

Public Participation Instructions: Computer Access – Join Zoom Meeting:
<https://us02web.zoom.us/j/86799339342>, Meeting ID: 867 9933 9342

**Phone Access: Audio Participation for Chicago Region: Dial 1-312-626-6799 US
(Chicago), Meeting ID: 867 9933 9342**

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.

EMAIL CKAPUS@DGPARKS.ORG IF YOU ARE HAVING PROBLEMS LOGGING IN TO THE MEETING. 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 – October 20, 2022 Regular Session Meeting
 - 2. Consideration of Contract Renewal for IT Managed Services
 - 3. Approval of Travel Expenses for Bill McAdam

- D. ACTION ITEMS
 - 1. Approval of Affiliate Agreement
 - 2. Approval of Resolution #22-04 – A Resolution officially naming Walnut Park and Walnut and Burlington Park to Gelwicks Park and Belmont Prairie to Belmont Prairie at Gelwicks Park
 - 3. Authorization to Purchase Parks Vehicles and Equipment

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. UNFINISHED BUSINESS

- G. NEW BUSINESS

- H. RECOGNITION OF VISITORS

I. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 17, 2022, AT THE RECREATION CENTER, MULTI-PURPOSE ROOM

- J. 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
- K. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (if necessary)
- L. FINAL ADJOURNMENT