

Regular Board Meeting – December 1, 2022

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes –November 3, 2022 Regular Session Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$2,916,853.23
- Investments
- Payout #3 – F.H. Paschen, S.N. Nielsen & Associates LLC – McCollum Park Sprayground & Tennis Improvements
- Payout #4 – F.H. Paschen, S.N. Nielsen & Associates LLC – McCollum Park Sprayground & Tennis Improvements
- Payout #17 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
- Payout #4 – Wight & Company Facility Assessments
- Approval of Purchase of Club House Pergola & Awning at Belmont Golf Club
- Approval of Purchase of new maintenance equipment at Belmont Golf Club
- Approval of Travel Expenses for Ken McCormick

ACTION ITEMS

- Approval of Ordinance #1308 - Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois, for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023.
- Approval of Ordinance #1309 - An Ordinance for the Levy and Assessment of Taxes for the year 2022 of the Downers Grove Park District of DuPage County, Illinois.
- Approval of Ordinance #1310 - An Ordinance abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1311 - An Ordinance abating a portion of the taxes levied for the year 2022 to pay debt service on the General Obligation Limited Tax Refunding Park Bonds, Series 2020, of the Downers Grove Park District, DuPage County, Illinois
- Approval of Electric Agreement
- Approval of 2023 Affiliate Agreements
- Request Authorization to Bid – Lincoln Center Exterior Renovation