



DOWNERS GROVE PARK DISTRICT
December 2, 2021
7:00 P.M.
Recreation Center, Multi-Purpose Room

Public participation instructions:

Computer Access – Join Zoom Meeting: <https://us02web.zoom.us/j/89243082557>, Meeting ID: 892 4308 2557

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago), Meeting ID: 892 4308 2557

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.

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 – FISCAL YEAR 2022 BUDGET

- D. CONSENT AGENDA
 - 1. Approval of Minutes – November 18, 2021 Regular Session Meeting
 - 2. Payment of Bills – In the amount of \$975,547.66
 - 3. Approval of the 2022 Park Board Meeting and Committee of the Whole Schedule
 - 4. Approval of Ordinance #1299 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal

- E. ACTION ITEMS
 - 1. Approval of Ordinance #1300 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
 - 2. Approval of Ordinance #1301 – An Ordinance for the Levy and Assessment of Taxes for year 2021 of the Downers Grove Park District, DuPage County, Illinois
 - 3. Approval of Ordinance #1302 – An Ordinance abating a portion of the tax heretofore levied for the year 2021 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
 - 4. Consideration of Bids – Printing Services for the Seasonal Recreation Guides and Annual Parks Guide

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

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 6, 2022 (if needed) AT THE RECREATION CENTER, MULTI-PURPOSE ROOM*

K. ADJOURN TO CLOSED SESSION

- 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
- 3. Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c) (21) of the Open Meetings Act

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- 1. Seeking a Motion that the need for confidentiality no longer exists for Closed Session minutes of February 20, 2020 and shall be made available for public inspection

M. FINAL ADJOURNMENT