



DOWNERS GROVE PARK DISTRICT

December 3, 2020

7:00 P.M.

*Administration Building, 2455 Warrenville Road,
Downers Grove and by Via Zoom Conferencing*

This meeting will be conducted by audio or video conference without a physically present quorum of the Downers Grove Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Administration Building, 2455 Warrenville Road, with all participants is not practical or prudent because of the disaster. Commissioners, Staff and chief legal counsel will not all be physically present at the Administration Building, due to the disaster. Physical public attendance at the Administration Building may be limited, so alternative arrangements for public access to hear or view the meeting are available here:

Public participation instructions:

Computer Access – Join Zoom Meeting: <https://us02web.zoom.us/j/86809316268>

Meeting ID: 868 0931 6268

Phone Access, Audio Participation for Chicago Region: 1-312-626-6799 US (Chicago),

Meeting ID: 868 0931 6268

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. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence

- C. PUBLIC HEARING – FISCAL YEAR 2021 BUDGET

D. CONSENT AGENDA

1. Approval of Minutes – November 19, 2020 Regular and Closed Session Meetings
2. Payment of Bills – In the amount of \$618,304.16
3. Approval of the 2021 Park Board Meeting and Committee of the Whole Schedule
4. Approval of Temporary Vacation Policy 2020 with Additional Carryover\
5. Approval of Resolution 20-09 – A Resolution to approve an amendment to the joint agreement for the Southeast Association for Special Parks and Recreation (“SEASPAR”)

E. ACTION ITEMS

1. Approval of Ordinance # 1290 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021
2. Approval of Ordinance # 1291 – An Ordinance for the Levy and Assessment of Taxes for year 2020 of the Downers Grove Park District, DuPage County, Illinois
3. Approval of Ordinance # 1292 – An Ordinance abating a portion of the tax heretofore levied for the year 2020 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. Approval to authorize the Executive Director to enter into a 36-month agreement with Comcast for Dedicated Fiber and PRI Services for a total 3-year contract value not to exceed \$156,528
5. Approval to authorize the Executive Director to enter into a 36-month agreement with Konica Minolta for Printer and Copier Maintenance Services for a total 3-year contract value not to exceed \$35,441.64 not including price per print and any additional services add on during the time frame.
6. Approval of Intergovernmental Agreement between the Village of Downers Grove and the Downers Grove Park District for the shared use of vehicles and equipment

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 7, 2021 via Zoom Conferencing (if needed).

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 Executive Session minutes of January 17, 2019, February 7, 2019, March 7, 2019, March 21, 2019, April 18, 2019 and May 16, 2019 and shall be made available for public inspection

M. FINAL ADJOURNMENT