

## **Regular Board Meeting – December 3, 2020**

**The Board of Park Commissioners approved the following:**

### **PUBLIC HEARING – FISCAL YEAR 2021 BUDGET**

#### **CONSENT AGENDA**

- Approval of Minutes – November 19, 2020 Regular and Closed Session Meetings
- Payment of Bills – In the amount of \$618,304.16
- Approval of the 2021 Park Board Meeting and Committee of the Whole Schedule
- Approval of Temporary Vacation Policy 2020 with Additional Carryover\
- 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”)

#### **ACTION ITEMS**

- 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
- 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
- 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
- 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
- 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.
- Approval of Intergovernmental Agreement between the Village of Downers Grove and the Downers Grove Park District for the shared use of vehicles and equipment