

## **Regular Board Meeting – December 5, 2019**

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

### **CONSENT AGENDA**

- Approval of Minutes – November 21, 2019 Regular and Executive Session Meetings
- Payment of Bills – In the amount of \$502,388.58
- Approval of the 2020 Park Board Meeting and Committee of the Whole Schedule
- Payout #1 (Final) - Fox Valley Fire & Safety - Downers Grove Museum Fire Alarm System
- Payout #2 (Final) - Pro Electric, Inc. - 1846 Blodgett House Restoration - Electrical Work
- Payout #2 (Final) - C. Acitelli Heating & Piping Contractors, Inc. - 1846 Blodgett House Restoration: HVAC Work
- Change Order #1 - Verde Solutions, LLC - McCollum Park and Lincoln Center Lighting Upgrade
- Lease Agreement with Premium Concrete, Inc.

### **ACTION ITEMS**

- Approval of Ordinance #1281 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020
- Approval of Ordinance #1282 – An Ordinance for the Levy and Assessment of Taxes for year 2019 of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1283 – An Ordinance abating a portion of the tax hereto levied for the year 2019 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1284 – Ordinance abating the tax hereto levied for the year 2019 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1285 – Ordinance abating the tax hereto levied for the year 2019 to pay the principal of and interest on General Obligation Limited Tax Bonds, Series 2015B of the Downers Grove Park District, DuPage County, Illinois
- Memo of Understanding with the Village of Downers Grove
- Approval of Proposal of Dredging of Prince Pond
- Approval of Contract of Clubhouse Interior Renovation