

DOWNERS GROVE PARK DISTRICT

December 5, 2019

7:00 P.M.

Village Council Chambers

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 2020 BUDGET

D. CONSENT AGENDA

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

E. ACTION ITEMS

1. 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
2. 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
3. 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
4. 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
 - 5. 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
 - 6. Memo of Understanding with the Village of Downers Grove
 - 7. Approval of Proposal of Dredging of Prince Pond
 - 8. Approval of Contract of Clubhouse Interior Renovation
- 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 16, 2020 AT VILLAGE COUNCIL CHAMBERS***
- K. ADJOURN TO EXECUTIVE SESSION (If needed)
- 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 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 EXECUTIVE SESSION
- 1. Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of February 15, 2018, March 15, 2018, April 5, 2018, April 19, 2018, May 3, 2018 and May 17, 2018 and shall be made available for public inspection.
- M. FINAL ADJOURNMENT