

# **DOWNERS GROVE PARK DISTRICT**

December 6, 2018

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 2019 BUDGET**

### **D. CONSENT AGENDA**

1. Approval of Minutes – November 15, 2018 Regular and Executive Session Meetings; November 28, 2018 Special Workshop Session Meeting
2. Payment of Bills – In the amount of \$1,482,662.14
3. Approval of the 2019 Park Board Meeting and Committee of the Whole Schedule
4. Change Order #1 (Deduct) – Innovation Landscape, Inc. – O’Brien Park Playground Renovation 2018
5. Payout #4(Final) – Innovation Landscape, Inc. – O’Brien Park Playground Renovation 2018
6. Payout #1 (FINAL) – Organic Sediment Removal Systems, LLC – Golf Course Pond Dredging

### **E. ACTION ITEMS**

1. Approval of Ordinance #1271 – An Ordinance for the Levy and Assessment of Taxes for year 2018 of the Downers Grove Park District, DuPage County, Illinois
2. Approval of Ordinance #1272 – An Ordinance abating a portion of the tax hereto levied for the year 2018 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
3. Approval of Ordinance #1273 – Ordinance abating the tax hereto levied for the year 2018 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
4. Approval of Ordinance #1274 – Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Limited Tax Bonds, Series 2015B of the Downers Grove Park District, DuPage County, Illinois

5. Approval of Ordinance #1275 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019
6. Approval to Authorize the Executive Director to enter into a three-year agreement with American Capital for the purpose of leasing fitness equipment with three annual payments of \$46,309.04 for the total amount of \$138,927.12

F. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

G. UNFINISHED BUSINESS

1. Recreation Center Parking Lot Renovation – Final Design Review

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

**J. *THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 10, 2019 AT THE LINCOLN CENTER***

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

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

M. FINAL ADJOURNMENT