

DOWNERS GROVE PARK DISTRICT

December 7, 2017

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 2018 BUDGET

D. CONSENT AGENDA

1. Approval of Minutes – October 5th, 2017 Workshop and Executive Session; October 19th, 2017 Regular and Executive Session; November 2nd, 2017 Workshop and Executive Session; November 16th, 2017 Regular Meeting
2. Payment of Bills – In the amount of \$1,597,679.09
3. Payout #6 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
4. Change Order #2 (DEDUCT) – Davis Concrete Construction Company – Districtwide Concrete Paving 2017
5. Payout #1 (FINAL) – Davis Concrete Construction Company – Districtwide Concrete Paving 2017
6. Change Order #1 (ADD) – Colley Elevator Co. – Lincoln Center Elevator Modernization
7. Payout #1 – Kendall Excavating & Septic, LLC – 6821 S. Main Street Demolition
8. Approval of the 2018 Park Board Meeting and Committee of the Whole Schedule
9. Approval of the District’s Copier Lease Agreement
10. Approval of Distribution of Personnel Policy Manual; Employee Relations Program Formal Feedback Policy; Payment Card Industry (PCI) and Data Security Policy – Distinguished Agency

E. ACTION ITEMS

1. Approval of Ordinance #1260 – An Ordinance for the Levy and Assessment of Taxes for Year 2017 of the Downers Grove Park District, DuPage County, Illinois
2. Approval of Ordinance #1261 – An Ordinance abating a portion of the tax hereto levied for the Year 2017 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 #1262 – Ordinance abating the tax hereto levied for the Year 2017 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 #1263 – Ordinance abating the tax hereto levied for the Year 2017 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 #1264 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018
 6. Request Authorization to Award Synthetic Turf Replacement through National Joint Powers Alliance – Doerhoefer Park
 7. Request Authorization to Purchase Shelter Structure – Golf Course Range Shelter
 8. Request Authorization to Bid Shelter Construction – Golf Course Range Shelter
 9. Request Authorization to Bid Purchase & Installation of Garage Doors – Golf Course Range Shelter

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 11, 2018 AT 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
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 EXECUTIVE SESSION (If Necessary)
 - 1 Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of (Dates of Minutes) and shall be made available for public inspection
 - 2 Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes
- M. Seeking a Motion to Authorize the Executive Director and the District's Attorney to Execute all Necessary Documents to Purchase 6839 Main Street
- N. FINAL ADJOURNMENT