



DOWNERS GROVE PARK DISTRICT

December 1, 2022

7:00 P.M.

*Recreation Center Multi-Purpose Room, 4500 Belmont Road,
Downers Grove, IL 60515*

Public Participation Instructions: Computer Access – Join Zoom Meeting:

<https://us02web.zoom.us/j/89815089578>, Meeting ID: 898 1508 9578

Phone Access: Audio Participation for Chicago Region: Dial 1-312-626-6799 US (Chicago), **Meeting ID: 898 1508 9578**

YOU WILL BE ABLE TO PARTICIPATE DURING THE “RECOGNITION OF VISITORS” PORTIONS OF THE MEETING. FOR EASE YOU MAY ALSO EMAIL YOUR COMMENTS PRIOR TO THE START OF THE MEETING TIME AND YOUR COMMENT WILL BE READ ALOUD ON YOUR BEHALF. SEND COMMENTS TO CKAPUS@DGPARKS.ORG.

EMAIL CKAPUS@DGPARKS.ORG IF YOU ARE HAVING PROBLEMS LOGGING IN TO THE MEETING. THE MEETING WILL ALSO BE AUDIO OR VIDEO RECORDED AND MADE AVAILABLE TO THE PUBLIC, AS PROVIDED BY LAW

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 Historical Society presenting a donation check
 - 2. Written Correspondence

- C. PUBLIC HEARING – FISCAL YEAR 2023 BUDGET

- D. CONSENT AGENDA
 - 1. Approval of Minutes –November 3, 2022 Regular Session Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$2,916,853.23
 - 4. Investments
 - 5.. Payout #3 – F.H. Paschen, S.N. Nielsen & Associates LLC – McCollum Park Sprayground & Tennis Improvements
 - 6. Payout #4 – F.H. Paschen, S.N. Nielsen & Associates LLC – McCollum Park Sprayground & Tennis Improvements
 - 7. Payout #17 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
 - 8. Payout #4 – Wight & Company Facility Assessments
 - 9. Approval of Purchase of Club House Pergola & Awning at Belmont Golf Club
 - 10. Approval of Purchase of new maintenance equipment at Belmont Golf Club
 - 11. Approval of Travel Expenses for Ken McCormick

- E. ACTION ITEMS
 - 1. Approval of Ordinance #1308 - Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois, for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023.

2. Approval of Ordinance #1309 - An Ordinance for the Levy and Assessment of Taxes for the year 2022 of the Downers Grove Park District of DuPage County, Illinois.
3. Approval of Ordinance #1310 - An Ordinance abating the taxes heretofore levied for the year 2022 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
4. Approval of Ordinance #1311 - An Ordinance abating a portion of the taxes levied for the year 2022 to pay debt service on the General Obligation Limited Tax Refunding Park Bonds, Series 2020, of the Downers Grove Park District, DuPage County, Illinois
5. Approval of Electric Agreement
6. Approval of 2023 Affiliate Agreements
7. Request Authorization to Bid – Lincoln Center Exterior Renovation

F. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

G. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Marketing
4. Planning & Construction
5. Parks & Facilities
6. Human Resources
7. Finance & IT
8. SEASPAR

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. RECOGNITION OF VISITORS

K. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 5, 2023, (IF NEEDED) AT THE RECREATION CENTER, MULTI-PURPOSE ROOM

L. ADJOURN TO CLOSED SESSION

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.

- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - 1. Seeking a motion that the need for confidentiality no longer exists for Closed Session Minutes of February 4, 2021, April 1, 2021 and May 6, 2021 and shall be made available for public inspection.
- N. FINAL ADJOURNMENT