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
   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
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