

**DOWNERS GROVE PARK DISTRICT**

January 11, 2018

7:00 P.M.

*Lincoln Center – Room 503*

**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

C. ACTION ITEMS

1. Resolution #18-01 – A Resolution Adopting And Establishing An Updated Sexual Harassment Policy For the Downers Grove Park District To Comply With P.A. 100-0554
2. Appoint Adine Lenon as FOIA Officer

D. UNFINISHED BUSINESS

1. Continuation of Lakota Group Master Plan Data Review
2. Miscellaneous

E. RECOGNITION OF VISITORS

***F. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 25, 2018 AT VILLAGE HALL COUNCIL CHAMBERS***

G. 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

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

I. FINAL ADJOURNMENT