

DOWNERS GROVE PARK DISTRICT

June 19, 2014

7:00 P.M.

Village Council Chambers

AGENDA

1. CONVENING THE MEETING
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Changes to the Agenda

2. COMMUNICATIONS
 - 2.1 Recognition of Visitors
 - 2.2 Government Finance Officers Association “Certificate of Achievement for Excellence in Financial Reporting” Award
 - 2.3 Proclamation for July as Park and Recreation Month
 - 2.4 Written Correspondence

3. Public Hearing – Fiscal Year 2014 Budget

4. CONSENT AGENDA
 - 4.1 Approval of Minutes – May 1 and 15, 2014 Regular and Executive Session Meetings and June 5th, 2014 Park Tour Meeting
 - 4.2 Treasurer’s Report
 - 4.3 Payment of Bills – In the amount of \$1,959,469.31
 - 4.4 Payout #1 – J & R 1st in Asphalt, Inc. – Doerhoefer Park Tennis Court Renovation
 - 4.5 Payout #2 (FINAL) – Musco Sports Lighting, LLC – Doerhoefer Park Tennis Court Lighting
 - 4.6 Payout #4 (FINAL) – George’s Landscaping, Inc. – Walnut Avenue Properties Site Grading & Park Improvements
 - 4.7 Payout #15 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II
 - 4.8 Payout #41 (FINAL) – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III
 - 4.9 Request Approval of William G. McAdam, Executive Director’s Amendment To Employment Agreement
 - 4.10 Consideration of Ordinance #1227 – Illinois Prevailing Wage Act

5. ACTION ITEMS
 - 5.1 Consideration of Combined Budget and Appropriation Ordinance #1228, and Certifications of Estimate of Revenues for FY 2014
 - 5.2 Request Approval of the Comcast Business Services Resolution #14 – 05
 - 5.3 Request Authorization to Bid – Memorial Park Playground Renovation

6. BOARD BUSINESS
 - 6.1 President Comments
 - 6.2 Commissioner Comments

7. STAFF AND COMMITTEE REPORTS
 - 7.1 Executive Director
 - 7.2 Recreation
 - 7.3 Marketing
 - 7.4 Planning
 - 7.5 Parks
 - 7.6 SEASPAR
 - 7.7 Plan Commission

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JULY 17th, 2014 AT THE VILLAGE COUNCIL CHAMBERS

11. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 11.1 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 Meeting Act
 - 11.2 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 lodge 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 Meeting Act

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

13. FINAL ADJOURNMENT