

# **DOWNERS GROVE PARK DISTRICT**

August 16, 2018

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. CONSENT AGENDA
  - 1. Approval of Minutes – July 19, 2018 Regular and Executive Session Meetings
  - 2. Treasurer’s Report
  - 3. Payment of Bills – In the amount of \$1,427,681.55
  - 4. Approval of Media Relations/Sponsorship & Donation Policies
  - 5. Approval that the need for confidentiality no longer exists for Executive Session Minutes of June 16, 2016 and July 21, 2016 and shall be made available for public inspection
  - 6. Approval that the need for confidentiality exists as to all or part of all other closed session minutes
  - 7. Payout #2 – Pro Electric, Inc. – Driving Range Shelter Electrical Work
  - 8. Payout #1 – FieldTurf USA, Inc. – Doerhoefer Park Synthetic Turf Replacement
  - 9. Payout #4 (FINAL) – Colley Elevator Co. – Lincoln Center Elevator Modernization
  - 10. Approval of Ordinance #1268 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
  
- D. ACTION ITEMS
  - 1. Authorization to Purchase – Boxer Compact Utility Loader
  - 2. Consideration of Bids – Golf Course Pond Dredging
  
- E. BOARD BUSINESS
  - 1. President Comments
  - 2. Commissioner Comments
  
- F. UNFINISHED BUSINESS
  
- G. RECOGNITION OF VISITORS
  
- H. ADJOURN TO WORKSHOP MEETING

**DOWNERS GROVE PARK DISTRICT**  
**WORKSHOP MEETING**  
August 16, 2018 – immediately following the regular meeting  
Village Council Chambers

A. CONVENING THE MEETING

1. Call to Order
2. Roll Call

B. DISCUSSION ITEMS

1. Master Plan – LaKota Group
2. Rec Center Survey Results
3. Fitness Fee Structure
4. Miscellaneous

C. RECOGNITION OF VISITORS

***D. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 6th, 2018 AT THE RECREATION CENTER***

E. 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 Collective Negotiating Matters Between the District and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees, pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act

F. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

1. Seeking a motion to approve a 3-year agreement with Members of Laborers' Local 681

G. FINAL ADJOURNMENT