DOWNERS GROVE PARK DISTRICT
August 17, 2017
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
   3. Safety Award Recognition

C. CONSENT AGENDA
   1. Approval of Minutes – July 20th, 2017 Regular and Executive Session Meetings; August 3rd, 2017 Workshop Meeting
   2. Treasurer’s Report
   3. Payment of Bills – In the amount of $945,406.36
   4. Authorizing the Executive Director to Enter Into a 3-Year Contract with Sikich, LLP
   5. Payout #2 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
   6. Payout #2 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017

D. ACTION ITEMS
   1. Consideration of Bids – Districtwide Asphalt Paving 2017
   2. Consideration of Bids – Districtwide Concrete Paving 2017
   3. Change Order #1 – (DEDUCT) Davis Concrete Construction Company – Districtwide Concrete Paving 2017
   4. Consideration of Bids – 6821 S. Main Street Demolition
   5. Approval of Ordinance #1259 – Ordinance of the Downers Grove Park District Designating Depositories for Funds in Custody of the Treasurer and Authorizing Certain Investments from Time to Time

E. BOARD BUSINESS
   1. President Comments
   2. Commissioner Comments
F. STAFF AND COMMITTEE REPORTS
   1. Executive Director
   2. Recreation
   3. Planning
   4. Parks
   5. Finance
   6. SEASPAR
   7. Plan Commission

G. UNFINISHED BUSINESS
   1. Affiliate Agreements

H. NEW BUSINESS
   1. 2018 Golf Course Budget Discussion

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 7th, 2017 AT LINCOLN CENTER

K. 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

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

M. FINAL ADJOURNMENT