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 Written Correspondence
   2.3 Recognition of Susan Nance

3. CONSENT AGENDA
   3.1 Approval of Minutes – December 10th, 2015 Regular and Executive Session Meetings
   3.2 Treasurer’s Report
   3.3 Payment of Bills – $1,298,182.06
   3.4 Payout #17 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II
   3.5 Change Order #1 (DEDUCT) – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III, Three-Year Maintenance Work

4. ACTION ITEMS
   4.1 Request Authorization for the Executive Director to Conduct a Sealed Bid Process for the Sale of 1903 Maple Avenue
   4.2 Request for Proposals for Catering Services at the Recreation Center Kitchen
   4.3 Request Authorization to Purchase a Toro Reclmaster 5010 Fairway Mower through National Intergovernmental Purchasing Alliance (NIPA)

5. BOARD BUSINESS
   5.1 President Report
   5.2 Commissioner Comments

6. STAFF AND COMMITTEE REPORTS
   6.1 Executive Director
   6.2 Recreation
   6.3 Marketing
   6.4 Planning
   6.5 Parks
   6.6 SEASPAR
   6.7 Plan Commission
7. UNFINISHED BUSINESS
   7.1 Business Plan for Before and After School Program

8. NEW BUSINESS

9 RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD
FEBRUARY 4th, 2016 AT THE LINCOLN CENTER

10. ADJOURN TO EXECUTIVE SESSION (If needed)
   10.1 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

   10.2 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

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

12. FINAL ADJOURNMENT
1. CONVENING THE MEETING
   1.1 Call to Order
   1.2 Roll Call

2. COMMUNICATIONS
   2.1 Recognition of Visitors

3. DISCUSSION ITEMS
   3.1 Leadership Training Discussion

4. RECOGNITION OF VISITORS

5. FINAL ADJOURNMENT