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 Exceptional Workplace Award

3. CONSENT AGENDA
   3.1 Approval of Minutes – January 21, 2016 Regular, Workshop and Executive Session; February 4, 2016 Workshop Meetings
   3.2 Treasurer’s Report
   3.3 Payment of Bills – In the amount of $597,359.41
   3.4 The Board finds that, by its nature, this purchase is not adapted to competitive bidding and therefore approves the Executive Director to enter into a contract with True Colors Industrial, L.L.C., for an amount not to exceed $34,385.00 to coat the remaining sections of the Lincoln Center Roof

4. ACTION ITEMS

5. BOARD BUSINESS
   5.1 President Comments
   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 District Services
   6.7 Finance
      6.7.1 FY 2015 Year End Report
   6.8 SEASPAR
6.9 Plan Commission

7. UNFINISHED BUSINESS
   7.1 Recreation Center Kitchen Lease
   7.2 Comprehensive Master Plan

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 3rd, 2016 AT THE RECREATION 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