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

3. CONSENT AGENDA
   3.1 Approval of Minutes – April 21st, 2016 Regular and Executive Session Meetings;
      May 5th, 2016 Park Tour and Executive Session Meetings
   3.2 Treasurer’s Report
   3.3 Payment of Bills – In the amount of $987,606.34
   3.4 Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Debbie
      Bender as FOIA Officers; Appoint Bill McAdam and Sara Rathsack as Open
      Meetings Act Representatives

4. ACTION ITEMS
   4.1 Request Acceptance of Fiscal Year Ending December 31, 2015 Audit and
      Management Letter
   4.2 Consideration of Bids – Ebersold Park Parking Lot Paving (Village IGA)
   4.3 Request Authorization to Bid – Districtwide Asphalt Paving 2016
   4.4 Approve Advertising & Sponsorship Services for Barton Marketing Group
   4.5 Seeking a Motion to Authorize the Executive Director and Attorney to Execute
      All Necessary Documents to Sell 1903 Maple Avenue, Downers Grove, IL to
      Rally Homes, LLC in the Amount of $525,000

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 Finance
6.7 SEASPAR
6.8 Plan Commission

7. UNFINISHED BUSINESS
7.1 Update on The Link

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

**THE NEXT REGULAR DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 16TH, 2016 AT THE VILLAGE COUNCIL CHAMBERS**

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 Meetings 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 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

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

12. FINAL ADJOURNMENT