

## **Regular Board Meeting December 6, 2018**

**The Board of Park Commissioners approved the following:**

### **CONSENT AGENDA**

- Approval of Minutes – November 15, 2018 Regular and Executive Session Meetings; November 28, 2018 Special Workshop Session Meeting
- Payment of Bills – In the amount of \$1,482,662.14
- Approval of the 2019 Park Board Meeting and Committee of the Whole Schedule
- Change Order #1 (Deduct) – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018
- Payout #4(Final) – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018
- Payout #1 (FINAL) – Organic Sediment Removal Systems, LLC – Golf Course Pond Dredging

### **ACTION ITEMS**

- Approval of Ordinance #1271 – An Ordinance for the Levy and Assessment of Taxes for year 2018 of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1272 – An Ordinance abating a portion of the tax hereto levied for the year 2018 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1273 – Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1274 – Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Limited Tax Bonds, Series 2015B of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1275 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019
- Approval to Authorize the Executive Director to enter into a three-year agreement with American Capital for the purpose of leasing fitness equipment with three annual payments of \$46,309.04 for the total amount of \$138,927.12