

Regular Board Meeting December 7, 2017

1. CONSENT AGENDA

- Approval of Minutes – October 5, 2017 Workshop and Executive Session; October 19, 2017 Regular and Executive Session; November 2, 2017 Workshop and Executive Session; November 16, 2017 Regular Meeting
- Payment of Bills in the amount of \$1,597,679.09
- Payout #6 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
- Payout #3 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017
- Change Order #2 (Deduct) – Davis Concrete Construction Company – Districtwide Concrete Paving 2017
- Payout #1 (Final) – Davis Concrete Construction Company – Districtwide Concrete Paving 2017
- Change Order #1 (Add) – Colley Elevator Co. – Lincoln Center Elevator Modernization
- Payout #1 – Kendall Excavating & Septic, LLC – 6821 S. Main Street Demolition
- Approval of the 2018 Park Board Meeting and Committee of the Whole Schedule
- Approval of the District's Copier Lease Agreement
- Approval of Distribution of Personnel Policy Manual; Employee Relations Program Formal Feedback Policy; Payment Card Industry (PCI) and Data Security Policy – Distinguished Agency

2. ACTION ITEMS

- Approval of Ordinance #1260 – An Ordinance for the Levy and Assessment of Taxes for Year 2017 of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1261 – An Ordinance abating a portion of the tax hereto levied for the Year 2017 to pay debt service on \$5,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
- Approval of Ordinance #1262 – An Ordinance abating the tax hereto levied for the Year 2017 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 #1263 – An Ordinance abating the tax hereto levied for the Year 2017 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 #1264 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year beginning January 2018 and ending December 31, 2018
- Request Authorization to Award Synthetic Turf Replacement through National Joint Powers Alliance – Doerhoefer Park
- Request Authorization to Purchase Shelter Structure – Golf Course Range Shelter
- Request authorization to Bid Shelter Construction – Golf Course Range Shelter
- Request Authorization to Bid Purchase & Installation of Garage Doors – Golf Course Range Shelter