DOWNERS GROVE PARK DISTRICT
September 15, 2016
7:00 P.M.
Village Council Chambers

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 Safety Award Recognition
   2.4 SEASPAR Executive Director Susan Friend

3. CONSENT AGENDA
   3.1 Treasurer’s Report
   3.2 Payment of Bills – In the amount of $911,053.24

4. ACTION ITEMS
   4.1 Consideration of Bids – John Deere Utility Tractor
   4.2 Consideration of Bids – 4 x 4 Pick-Up Truck
   4.3 Consideration of Bids – Lincoln Center HVAC RTU Replacement
   4.4 Request Authorization to Bid – Printing Services for Seasonal Recreation Guide & Annual Parks Guide
   4.5 Approval of Americans with Disabilities Act Transition Plan
   4.6 Approval of Americans with Disabilities Act Policies

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

8. NEW BUSINESS
8.1 Budget Discussion and Tax Levy Discussion

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 13, 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 510CS 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