DOWNERS GROVE PARK DISTRICT
July 21, 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

3. CONSENT AGENDA
   3.1 Approval of Minutes – June 16, 2016 Regular and Executive Session Meetings
   3.2 Treasurer’s Report
   3.3 Payment of Bills – In the amount of $1,165,786.60
   3.4 Payout #18 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA II

4. ACTION ITEMS
   4.1 Consideration of Bids – Districtwide Asphalt Paving 2016
   4.2 Approval of Barton Marketing / Sponsorship Contract

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 The Link
   7.2 Distinguished Agency Review: Financial Policies
8. NEW BUSINESS
   8.1 W9 Information Collection Policy/Procedure

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 18, 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) 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