AGENDA

A. CONVENING THE MEETING
   1. Call to Order
   2. Roll Call
   3. Pledge of Allegiance
   4. Changes to the Agenda

B. COMMUNICATIONS
   1. Recognition of Visitors
   2. Written Correspondence

C. CONSENT AGENDA
   1. Approval of Minutes – December 8, 2016 Regular and Executive Session Meetings; January 12, 2017 Workshop Meeting
   2. Treasurer’s Report
   3. Payment of Bills – In the amount of $1,397,150.21
   7. Revised 2017 Board Meeting Schedule

D. ACTION ITEMS
   1. Consideration of Monitoring Proposal – Lyman Woods Streambank Areas
   2. Consideration of Bids – Portable Restroom Service
   3. Request Authorization to Seek Proposals – Park District Master Plan and Community Survey
   4. Seeking a Motion to Authorize the Executive Director and Attorney to Execute All Necessary Documents to Purchase 6821 Main Street, Downers Grove, IL from Senior Home Sharing in the Amount of $350,000

E. BOARD BUSINESS
   1. President Report
   2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS
   1. Executive Director
   2. Recreation
   3. Planning
   4. Parks
   5. SEASPAR
   6. Plan Commission
G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 16, 2017 AT THE VILLAGE COUNCIL CHAMBERS

K. ADJOURN TO EXECUTIVE SESSION (If needed)
   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
   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

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

M. FINAL ADJOURNMENT