DOWNERS GROVE PARK DISTRICT  
October 20, 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 Resolution for Grove Foundation  

3. CONSENT AGENDA  
3.1 Approval of Minutes – August 18th, 2016 Regular and Executive Session Meetings; September 1st, 2016 Workshop Meeting; September 15th, 2016 Regular and Executive Session Meetings  
3.2 Treasurer’s Report  
3.3 Payment of Bills – In the amount of $1,248,204.38  
3.4 Payout #1 (Partial) – Ingstrup Paving, Inc. – Districtwide Asphalt Paving 2016  
3.5 Illinois Association of Park Districts (IAPD) Credentials Certificate  

4. ACTION ITEMS  
4.1 Approval of Americans with Disabilities Act Policies  
4.2 Resolution #16-01 – Truth in Taxation Law Resolution – A Resolution – Determining Funds Estimated to be Raised by Taxation for the Year 2016  
4.3 Resolution #16-02 – AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2017 TO BE MADE AVAILABLE FOR PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME  
4.4 Ordinance #1251 – Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal  
4.5 Consideration of Bids – Printing Services for Seasonal Recreation Guide & Annual Parks Guide  

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 SEASPAR
   6.7 Plan Commission

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD NOVEMBER 3, 2016 AT LINCOLN CENTER

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) 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