

**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 18<sup>th</sup>, 2016 Regular and Executive Session Meetings; September 1<sup>st</sup>, 2016 Workshop Meeting; September 15<sup>th</sup>, 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