

DOWNERS GROVE PARK DISTRICT

April 19, 2018

7:00 P.M.

Village Council Chambers

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
Irene Hogstrom is presenting DGPD with a check of \$200.00 on behalf of Friends of the Edwards House
2. Written Correspondence

C. CONSENT AGENDA

1. Approval of Minutes – March 15, 2018 Regular and Executive Session Meetings; April 5, 2018 Workshop and Executive Session Meetings
2. Treasurer's Report
3. Payment of Bills – In the amount of \$1,012,781.56

D. ACTION ITEMS

1. Approval of Deaccession of Museum Collection Items
2. Approval of Agreement for Pepsi to Serve as the District's Soft Drink Provider
3. Consideration of Bids – Garage Doors – Range Shelter Project
4. Authorization to Bid – Golf Course Pond Dredging Project
5. Authorization to Bid – Doerhoefer Park – Retaining Wall Construction
6. Seeking a motion to approve Ordinance #1265 – Conduct in the Parks
7. Authorization to Bid – Printing of Recreation Guide
8. Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2017.
9. Change Order (Deduct) – Pro Electric, Inc. – Driving Range Shelter Electrical Work
10. Approval of Updates to Personnel Policy Manual

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Golf
3. Recreation
4. Marketing
5. Planning
6. Parks
7. Finance
8. SEASPAR
9. 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 MAY 3, 2018 AT THE LINCOLN CENTER

K. ADJOURN TO EXECUTIVE SESSION

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