

[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE BOARD OF PARK COMMISSIONERS]

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF
THE DOWNERS GROVE PARK DISTRICT, DUPAGE COUNTY, ILLINOIS
TO SELL \$4,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Downers Grove Park District, DuPage County, Illinois (the "*District*"), will hold a public hearing on the 21st day of May, 2015, at 7:00 o'clock P.M. The hearing will be held in the Council Chambers of the Downers Grove Village Hall, 801 Burlington Avenue, Downers Grove, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$4,500,000 for the purchase of approximately 14.8 acres of land east of Walnut Avenue and just south of Ogden Avenue and for the payment of expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Downers Grove Park District, DuPage County, Illinois.

DATED the 7th day of May 2015.

Damienne C. Souter
Secretary, Board of Park Commissioners,
Downers Grove Park District,
DuPage County, Illinois

DOWNERS GROVE PARK DISTRICT

May 21, 2015

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. PUBLIC HEARING FOR THE ISSUANCE OF \$4,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS

4. CONSENT AGENDA
 - 4.1 Treasurer's Report
 - 4.2 Payment of Bills – In the amount of \$1,424,486.27
 - 4.3 Payout #1 – Aqua Designs, Inc. – Walnut Avenue Irrigation Improvements
 - 4.4 Payout #4 – Merrell Bros., Inc. – Barth Pond Dredging
 - 4.5 Payout #4 (FINAL) – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
 - 4.6 Authorize the Executive Director to Enter a Contract to Coat Roof Area at Lincoln Center
 - 4.7 Approve Grove Players Memorandum of Understanding
 - 4.8 Authorize a One Year Extension Agreement with District Employees that are Members of Laborers' Local 681

5. ACTION ITEMS
 - 5.1 Request Acceptance of Fiscal Year Ending December 31, 2014 Audit
 - 5.2 Request Authorization to Bid – Districtwide Asphalt Paving 2015

6. BOARD BUSINESS
 - 6.1 President Comments
 - 6.2 Commissioner Comments

7. STAFF AND COMMITTEE REPORTS
 - 7.1 Executive Director
 - 7.2 Recreation
 - 7.3 Marketing

- 7.4 Planning
- 7.5 Parks
- 7.6 District Services
- 7.7 SEASPAR
- 7.8 Plan Commission

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9.1 Tentative Fiscal Year 2016 Budget Schedule and Discussion
- 9.2 Construction of Storage Building at Lyman Woods Discussion

10. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 4th, 2015 AT THE ADMINISTRATIVE OFFICE FOR A PARK TOUR

THE NEXT REGULAR DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JUNE 18TH, 2015 AT THE VILLAGE COUNCIL CHAMBERS

11. ADJOURN TO EXECUTIVE SESSION (If needed)

- 11.1 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)
- 11.2 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 Meeting Act

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

13. FINAL ADJOURNMENT