

DOWNERS GROVE PARK DISTRICT

July 16, 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. CONSENT AGENDA
 - 3.1 Approval of Minutes – June 18, 2015 Regular and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$1,262,286.57
 - 3.4 Payout #2 – Aqua Designs, Inc. – Walnut Avenue Irrigation Improvements
 - 3.5 Payout #4 – Kingsley + Ginnodo Architects – Blodgett House Interior Restoration
 - 3.6 Payout #5 – (FINAL) Merrill Bros., Inc. – Barth Pond Dredging

4. ACTION ITEMS
 - 4.1 Consideration of Bids – Districtwide Asphalt Paving 2015

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 District Services
 - 6.7 SEASPAR
 - 6.8 Plan Commission

7. UNFINISHED BUSINESS
 - 7.1 1846 Blodgett House Update
 - 7.2 Sick Time Donation Policy Discussion

- 8. NEW BUSINESS
 - 8.1 Fiscal Year 2016 Goals and Objectives Discussion

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 20, 2015 AT THE VILLAGE COUNCIL CHAMBERS

- 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)
 - 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 Meeting Act
 - 10.3 Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act
- 11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
 - 11.1 Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of (Dates of Minutes) and shall be made available for public Inspection
 - 11.2 Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes
- 12. FINAL ADJOURNMENT