

DOWNERS GROVE PARK DISTRICT

November 16, 2017

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
 - 2. Written Correspondence
 - a. Board Reports

- C. CONSENT AGENDA
 - 1. Treasurer's Report
 - 2. Payment of Bills – In the amount of \$1,111,262.29
 - 3. Payout #5 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment

- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- E. UNFINISHED BUSINESS
 - 1. Continuation of Lakota Group Master Plan Data Review

- F. NEW BUSINESS

- G. RECOGNITION OF VISITORS

- H. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD DECEMBER 7, 2017 AT THE VILLAGE COUNCIL CHAMBERS***

- I. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 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) 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
- J. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
 - K. FINAL ADJOURNMENT