

**DOWNERS GROVE PARK DISTRICT**

July 20, 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
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – June 15<sup>th</sup>, 2017 Regular and Executive Session Meetings
  - 2. Treasurer’s Report
  - 3. Payment of Bills – In the amount of \$1,492,173.15
  - 4. Authorize One-Year Extension Agreement with District Employees that are Members of Laborers’ Local 681
  - 5. Payout #1 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
  - 6. Payout #1 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017
  
- D. ACTION ITEMS
  - 1. Barton Marketing Group Contract Renewal
  
- E. BOARD BUSINESS
  - 1. President Comments
  - 2. Commissioner Comments
  
- F. STAFF AND COMMITTEE REPORTS
  - 1. Executive Director
  - 2. Recreation
  - 3. Planning
  - 4. Parks
  - 5. District Services
  - 6. SEASPAR
  - 7. Plan Commission

G. UNFINISHED BUSINESS

1. Affiliate – Cheetahs

H. NEW BUSINESS

I. RECOGNITION OF VISITORS

**J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD AUGUST 3<sup>rd</sup>, 2017 AT LINCOLN CENTER**

K. 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
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

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

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
2. Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

M. FINAL ADJOURNMENT