

# DOWNERS GROVE PARK DISTRICT

August 17, 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
  - 3. Safety Award Recognition
  
- C. CONSENT AGENDA
  - 1. Approval of Minutes – July 20<sup>th</sup>, 2017 Regular and Executive Session Meetings; August 3<sup>rd</sup>, 2017 Workshop Meeting
  - 2. Treasurer's Report
  - 3. Payment of Bills – In the amount of \$945,406.36
  - 4. Authorizing the Executive Director to Enter Into a 3-Year Contract with Sikich, LLP
  - 5. Payout #2 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
  - 6. Payout #2 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017
  
- D. ACTION ITEMS
  - 1. Consideration of Bids – Districtwide Asphalt Paving 2017
  - 2. Consideration of Bids – Districtwide Concrete Paving 2017
  - 3. Change Order #1 – (DEDUCT) Davis Concrete Construction Company – Districtwide Concrete Paving 2017
  - 4. Consideration of Bids – 6821 S. Main Street Demolition
  - 5. Approval of Ordinance #1259 – Ordinance of the Downers Grove Park District Designating Depositories for Funds in Custody of the Treasurer and Authorizing Certain Investments from Time to Time
  
- E. BOARD BUSINESS
  - 1. President Comments
  - 2. Commissioner Comments

- F. STAFF AND COMMITTEE REPORTS
  - 1. Executive Director
  - 2. Recreation
  - 3. Planning
  - 4. Parks
  - 5. Finance
  - 6. SEASPAR
  - 7. Plan Commission
  
- G. UNFINISHED BUSINESS
  - 1. Affiliate Agreements
  
- H. NEW BUSINESS
  - 1. 2018 Golf Course Budget Discussion
  
- I. RECOGNITION OF VISITORS

***J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD SEPTEMBER 7th, 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) 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