

DOWNERS GROVE PARK DISTRICT

September 21, 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 – August 17th, 2017 Regular Meeting; September 7th, 2017 Workshop and Executive Session Meetings
2. Treasurer's Report
3. Payment of Bills – In the amount of \$1,162,951.90
4. Nadler Golf Cart Lease
5. Payout #3 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
6. Payout #3 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017
7. Payout #1 (FINAL) – Alliance Fence Corp. – 2017 Powers Park Fencing Improvements

D. ACTION ITEMS

1. Request Authorization to Purchase a Toro Tri-Flex 3320 Hybrid Greens Mower through the National Intergovernmental Purchasing Alliance (NIPA)
2. Request Authorization to Purchase a Toro Tri-Flex 3320 Tee Mower through the National Intergovernmental Purchasing Alliance (NIPA)

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

H. NEW BUSINESS

1. Tax Levy Discussion
2. 2018 Budget Discussion

I. RECOGNITION OF VISITORS

J. THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 5, 2017 AT THE 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