

DOWNERS GROVE PARK DISTRICT

February 4, 2016

7:00 P. M.

Lincoln Center – Room 503

WORKSHOP MEETING 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
3. DISCUSSION ITEMS
 - 3.1 Before and After School Program
 - 3.2 Affiliate Agreement Discussion
 - 3.3 Master Plan
 - 3.4 Miscellaneous
4. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD FEBRUARY 18, 2016 AT THE VILLAGE COUNCIL CHAMBERS

5. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 5.1 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 Meeting Act
 - 5.2 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 lodge 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
6. FINAL ADJOURNMENT