

DOWNERS GROVE PARK DISTRICT

February 18, 2016

7:00 P.M.

Village Council Chambers

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
 - 2.2 Written Correspondence
 - 2.3 Exceptional Workplace Award

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – January 21, 2016 Regular, Workshop and Executive Session; February 4, 2016 Workshop Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$597,359.41
 - 3.4 The Board finds that, by its nature, this purchase is not adapted to competitive bidding and therefore approves the Executive Director to enter into a contract with True Colors Industrial, L.L.C., for an amount not to exceed \$34,385.00 to coat the remaining sections of the Lincoln Center Roof

4. ACTION ITEMS

5. BOARD BUSINESS
 - 5.1 President Comments
 - 5.2 Commissioner Comments

6. STAFF AND COMMITTEE REPORTS
 - 6.1 Executive Director
 - 6.2 Recreation
 - 6.3 Marketing
 - 6.4 Planning
 - 6.5 Parks
 - 6.6 District Services
 - 6.7 Finance
 - 6.7.1 FY 2015 Year End Report
 - 6.8 SEASPAR

- 6.9 Plan Commission
- 7. UNFINISHED BUSINESS
 - 7.1 Recreation Center Kitchen Lease
 - 7.2 Comprehensive Master Plan
- 8. NEW BUSINESS
- 9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD MARCH 3rd, 2016 AT THE RECREATION CENTER

- 10. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 10.1 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
 - 10.2 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
- 11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
- 12. FINAL ADJOURNMENT