

**DOWNERS GROVE PARK DISTRICT**

November 17, 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 Government Finance Officers Association “Certificate of Achievement for Excellence in Financial Report” Award
  - 2.3 Written Correspondence
  
3. CONSENT AGENDA
  - 3.1 Approval of Minutes – October 13<sup>th</sup>, 2016 Workshop Meeting; October 20<sup>th</sup>, 2016 Regular and Executive Session Meetings; November 3<sup>rd</sup>, 2016 Workshop Meeting
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$1,533,756.33
  - 3.4 Request Approval of Fund Balance Policy – Final 2016
  - 3.5 Request Approval of Revenue Policy – Final 2016
  - 3.6 Request Approval of Investment Policy – Final 2016
  - 3.7 Request Approval of Asset Policy – Final 2016
  - 3.8 Request Approval of Asset Disposal Policy – Final 2016
  - 3.9 Request Approval of Budget Policy – Final 2016
  - 3.10 Request Approval of Debt Bond Rating Policy – Final 2016
  - 3.11 Request Approval of Purchasing Policy – Final 2016
  - 3.12 Request Approval of Payment of Bills Policy – Final 2016
  - 3.13 Request Approval of Payment of Employee Wages Overtime Policy – Final 2016
  - 3.14 Request Approval of Travel Policy – Ordinance #1252
  - 3.15 Request Authorization for the Executive Director to Enter into an Information Technology Support Services Contract with Mindsight
  - 3.16 Request Authorization for the Executive Director to Enter into an Information Technology Support Services Contract with ServerCentral
  - 3.17 Payout #2 (FINAL) – Ingstrup Paving, Inc. – Districtwide Asphalt Paving 2016
  
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 Finance
  - 6.7 SEASPAR
  - 6.8 Plan Commission
  
7. UNFINISHED BUSINESS
  
8. NEW BUSINESS
  
9. RECOGNITION OF VISITORS

***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD DECEMBER 8<sup>th</sup>, 2016 AT THE VILLAGE COUNCIL CHAMBERS***

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) Open Meetings 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 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
  
11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
  
12. FINAL ADJOURNMENT