

DOWNERS GROVE PARK DISTRICT

December 8, 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 Staff Recognition:

Mike Stelter	30 Years
Vince Pawlicki	30 Years
Keith Kolar	25 Years
Linda Meinhart	Retirement

3. PUBLIC HEARING – FISCAL YEAR 2017 BUDGET

4. CONSENT AGENDA
 - 4.1 Approval of Minutes – November 17th, 2016 Regular Meeting
 - 4.2 Treasurer’s Report
 - 4.3 Payment of Bills – In the amount of \$ 1,012,103.62
 - 4.4 2017 Park Board Meeting and Committee of the Whole Schedule

5. ACTION ITEMS
 - 5.1 Approval of Ordinance #1253 – An Ordinance for the Levy and Assessment of Taxes for Year 2016 of the Downers Grove Park District, DuPage County, Illinois
 - 5.2 Approval of Ordinance #1254 – An Ordinance abating a portion of the tax hereto levied for the Year 2016 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
 - 5.3 Approval of Ordinance #1255 – Ordinance abating the tax hereto levied for the Year 2016 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of the Downers Grove Park District, DuPage County, Illinois

- 5.4 Approval of Ordinance #1256 – Ordinance abating the tax hereto levied for the Year 2016 to pay the principal of and interest on General Obligation Limited Tax Bonds, Series 2015B of the Downers Grove Park District, DuPage County, Illinois
- 5.5 Approval of Ordinance #1257 – Combined Annual Budget and Appropriation Ordinance of the Downers Grove Park District, DuPage County, Illinois for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017
- 5.6 Request Authorization to Bid – Portable Restroom Service

6. BOARD BUSINESS

- 6.1 President Comments
- 6.2 Commissioner Comments

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. RECOGNITION OF VISITORS

THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD JANUARY 12, 2017 AT LINCOLN 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 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
- 10.3 Discussion of Minutes of prior meetings lawfully closed under the Open Meetings Act for the purpose of review, approval, or release of such Minutes pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act

11. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

- 11.1 Seeking a Motion that the need for confidentiality no longer exists for Executive Session minutes of (Dates of Minutes) and shall be made available for public Inspection
- 11.2 Seeking a Motion that the need for confidentiality exists as to all or part of all other closed session minutes

12. FINAL ADJOURNMENT