

## **Board Workshop Meeting December 8, 2016**

**The Board of Park Commissioners approved the following:**

### **CONSENT AGENDA**

- Approval of Minutes – November 17, 2016 Regular Meeting
- Treasurer's Report
- Payment of Bills in the amount of \$1,012,103.62
- 2017 Park Board Meeting and Committee of the Whole Schedule

### **ACTION ITEMS**

- Ordinance #1253 – An Ordinance for the Levy and Assessment of Taxes for Year 2016 of the Downers Grove Park District, DuPage County, Illinois
- 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
- Ordinance #1255 – An 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
- Ordinance # 1256 – An 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
- 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
- Authorization to Bid – Portable Restroom Service