

**DOWNERS GROVE PARK DISTRICT**

February 19, 2015

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 IPRA Awards
  - 2.4 Staff Recognition
  
3. CONSENT AGENDA
  - 3.1 Approval of Minutes – January 15, 2015 Regular and Executive Session Meetings
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$693,474.31
  - 3.4 Payout #2 – Kingsley + Ginnodo Architects – 1846 Blodgett House Interior Restoration
  - 3.5 Resolution #15-04 Approving a Third Lease Addendum with Max A. Madsen
  
4. ACTION ITEMS
  - 4.1 Request Authorization to Bid – Lincoln Center Third Floor Carpeting
  - 4.2 Request Authorization to Purchase a Toro 7210 Rough Mower through National Intergovernmental Purchasing Alliance (NIPA)
  - 4.3 Resolution #15-05 Adopting an Immunization Policy for Participation in Park District Programs
  
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 MARCH 5<sup>th</sup>, 2015 AT THE 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)
  - 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