

DOWNERS GROVE PARK DISTRICT

March 15, 2018

7:00 P.M.

Village Council Chambers

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Pledge of Allegiance
 - 4. Changes to the Agenda

- B. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence

- C. CONSENT AGENDA
 - 1. Approval of Minutes –February 15, 2018 Regular and Executive Session Meetings and March 1, 2018 Workshop Meeting
 - 2. Treasurer’s Report
 - 3. Payment of Bills – In the amount of \$706,384.36

- D. ACTION ITEMS
 - 1. Authorization to Purchase – “Boxer” Compact Utility Loader not to exceed \$35,606.04
 - 2. Authorization to Purchase – Ford F-250 Super Duty 4x4 extended cab Diesel Pick-up truck not to exceed \$44,385.00
 - 3. Authorization to Purchase – Ford F-450 Chassis Cab equipped with a Landscape Body not to exceed \$58,323.00
 - 4. Consideration of Bids – Mar-Duke Water Line Project
 - 5. Consideration of Bids – Districtwide Concrete Paving
 - 6. Consideration of Bids – Driving Range Shelter Construction
 - 7. Consideration of Bids – Driving Range Shelter Electrical Work
 - 8. Motion to Authorize the Executive Director to Enter Into and Execute a Contract with BS&A Software in an Amount not to exceed \$75,000

- E. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director
 - 2. Golf
 - 3. Recreation
 - 4. Marketing
 - 5. Planning
 - 6. Parks
 - 7. District Services
 - 8. SEASPAR
 - 9. Plan Commission

- G. UNFINISHED BUSINESS

- H. NEW BUSINESS

- I. RECOGNITION OF VISITORS

- J. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD APRIL 5, 2018 AT THE LYMAN WOODS NATURE CENTER***

- K. ADJOURN TO EXECUTIVE SESSION (If needed)
 - 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
 - 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

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

- M. FINAL ADJOURNMENT