

**DOWNERS GROVE PARK DISTRICT**

March 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 Government Finance Officers Association “Certificate of Achievement for Excellence in Financial Reporting” Award
  - 2.3 PDRMA Accreditation Award Presentation
  - 2.4 IPRA Award Presentation
  - 2.5 Written Correspondence
  
3. CONSENT AGENDA
  - 3.1 Approval of Minutes – February 5, 2015 Workshop & Executive Session and February 19, 2015 Regular and Executive Session Meetings
  - 3.2 Treasurer’s Report
  - 3.3 Payment of Bills – In the amount of \$653,053.84
  - 3.4 Payout #3 – Kingsley + Ginnodo Architects – Blodgett House Interior Restoration
  
4. ACTION ITEMS
  - 4.1 Consideration of Resolution #15-06 – Officially Naming the Downers Grove Park District Golf Course Clubhouse, Downers Grove , IL – DAN CERMAK CLUBHOUSE
  - 4.2 Consideration of Bids – Lincoln Center Third Floor Carpet Replacement
  - 4.3 Consideration of Bids – 4205 Venard Road Demolition
  - 4.4 Consideration of Proposals for Downers Grove Park District Beverage Services
  - 4.5 Request Authorization to Bid – 1846 Blodgett House Interior Restoration
  - 4.6 Consideration of Resolution #15-07 – Request Approval of Amended Contract for Information Technology Support Services
  
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 District Services
  - 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 APRIL 2<sup>nd</sup>, 2015 AT THE ADMINISTRATION OFFICE***

- 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)
  - 11.1 Consideration of Resolution #15-08 – Authorizing the Purchase of Real Property
- 12. FINAL ADJOURNMENT