

**DOWNERS GROVE PARK DISTRICT**

October 19, 2017

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 – September 21<sup>st</sup>, 2017 Regular and Executive Session Meetings
2. Treasurer's Report
3. Payment of Bills – In the amount of \$916,291.35
4. Payout #4 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
5. Payout #1 – (FINAL) – Evans & Son Blacktop, Inc. – Districtwide Asphalt Paving 2017
6. Illinois Association of Park Districts (IAPD) Credentials Certificate
7. Approval of the Environmental Policy; Comprehensive Year Round Recreation Programs Policy; Reporting Statistics on Programs Policy; Recreation Planning, Development and Evaluations Policy; Behavior Management/Procedure & Training Policy – Distinguished Agency

D. ACTION ITEMS

1. Resolution #17-03 – Truth in Taxation Law Resolution – A Resolution – Determining Funds Estimated to be Raised by Taxation for the Year 2017
2. Resolution #17-04 – AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2018 TO BE MADE AVAILABLE FOR PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME

E. BOARD BUSINESS

1. President Comments
2. Commissioner Comments

F. STAFF AND COMMITTEE REPORTS

1. Executive Director
2. Recreation
3. Planning
4. Parks
5. Finance
6. SEASPAR
7. 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 NOVEMBER 2, 2017 AT LINCOLN 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