

DOWNERS GROVE PARK DISTRICT

May 19, 2016

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

3. CONSENT AGENDA
 - 3.1 Approval of Minutes – April 21st, 2016 Regular and Executive Session Meetings; May 5th, 2016 Park Tour and Executive Session Meetings
 - 3.2 Treasurer’s Report
 - 3.3 Payment of Bills – In the amount of \$987,606.34
 - 3.4 Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Debbie Bender as FOIA Officers; Appoint Bill McAdam and Sara Rathsack as Open Meetings Act Representatives

4. ACTION ITEMS
 - 4.1 Request Acceptance of Fiscal Year Ending December 31, 2015 Audit and Management Letter
 - 4.2 Consideration of Bids – Ebersold Park Parking Lot Paving (Village IGA)
 - 4.3 Request Authorization to Bid – Districtwide Asphalt Paving 2016
 - 4.4 Approve Advertising & Sponsorship Services for Barton Marketing Group
 - 4.5 Seeking a Motion to Authorize the Executive Director and Attorney to Execute All Necessary Documents to Sell 1903 Maple Avenue, Downers Grove, IL to Rally Homes, LLC in the Amount of \$525,000

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
 - 7.1 Update on The Link

- 8. NEW BUSINESS

- 9. RECOGNITION OF VISITORS

***THE NEXT REGULAR DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING
WILL BE HELD JUNE 16TH, 2016 AT THE VILLAGE COUNCIL CHAMBERS***

- 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) of the Open Meetings Act
 - 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 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

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

- 12. FINAL ADJOURNMENT