

**AGENDA
BURR RIDGE PARK DISTRICT
BURR RIDGE COMMUNITY CENTER
15W400 HARVESTER DRIVE
BURR RIDGE, IL 60527
JANUARY 8, 2018**

REGULAR MEETING

6:30PM

- I. CALL TO ORDER
- II. APPROVE
 - A. January 8, 2018 Agenda
 - B. December 11, 2017 Regular Meeting Minutes
- III. OPEN FORUM
- IV. CORRESPONDENCE
- V. REPORTS
 - A. Director of Parks & Recreation
 - B. Supt. Of Finance
 - C. Recreation Division
- VI. UNFINISHED BUSINESS
None to Report
- VII. NEW BUSINESS
 - A. Discuss & Approve Capital Development Spending Plan for Parks & Facilities 2018 – 2028
 - B. Review Grounds Maintenance & Facility Service Contract Public Bid Results
 - C. Award Grounds Maintenance & Facility Service Contract to the Lowest Responsible Bidder, Andy's Landscaping Inc.
 - D. Approve Ordinance 18-1 providing for the issue of not to exceed \$1,425,000 General Obligation Limited Tax Refunding Park Bonds, Series 2018, of the Burr Ridge Park District, DuPage and Cook Counties, Illinois, for the purpose of refunding certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution of an escrow letter agreement in connection with said refunding and authorizing the sale of said bonds to the purchaser thereof.
 - E. Approve Ordinance 18-2 Amending and Restating a Sexual Harassment Policy
- VIII. APPROVAL OF BILLS
- IX. ADJOURN TO EXECUTIVE SESSION
 - A. For the Purpose of Discussing Litigation
 - B. For the Purpose of Reviewing/Releasing Executive Session Minutes.
- X. RECONVENE TO OPEN SESSION
 - A. Motion to Release Certain Executive Session Minutes
- XI. ADJOURNMENT