

## OUR MISSION

*Enhancing our community by providing quality  
recreational opportunities, facilities, parks and open space*

### DES PLAINES PARK DISTRICT REGULAR PARK BOARD MEETING

David L. Markworth Board Room • 2222 Birch Street, Des Plaines, IL  
**TUESDAY DECEMBER 20, 2011 • 7:00p.m.**

#### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS  
SPECIAL PRESENTATION: Janie Morrison American Airlines Flight 191
  - A. History Center Update:
  - B. Senior Center Update: Bill McNutt
  - C. Friends of the Parks Update: John Hecker
  - D. M-NASR Year in Review: Sue Bear
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
  - A. Regular Session November 16, 2011
6. APPROVAL OF VOUCHER BILLS
  - A. November 11, 2011 \$ 300,625.46
  - B. November 23, 2011 \$ 177,589.27
7. APPROVAL OF PAYROLL
  - A. November 18, 2011 \$ 131,226.54
  - B. December 2, 2011 \$ 122,353.37
8. M-NASR REPORT: John Hecker
9. OPERATIONS REPORTS
  - A. Executive Director: John Hecker
  - B. Recreation Department: Linda Traina
  - C. Parks and Planning Department: Paul Cathey
  - D. Business and Golf Operations: Don Miletic
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. 2011 Property Tax Levy Ordinance #11-09
  - B. Resolution #11-10 Illinois Institutional Investors Trust
  - C. Interlocal Agreement for Senior Services
  - D. Prairie Lakes Fitness Center/Racquet Ball Membership Fees
12. CORRESPONDENCE
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION: Pursuant to the Open Meetings Act: To consider matters related to Real Estate, Personnel, Litigation, the setting of a price for lease of property owned by the Park District, Land Acquisition, approval of closed session minutes.
15. RETURN TO REGULAR SESSION
  - A. Consider Action on any matters discussed in Closed Session
16. ADJOURNMENT

**NOTICE:** *If a special accommodation is needed to attend or to participate in a  
Des Plaines Park District Board Meeting, please contact the Board Secretary, John Hecker, 847-391-5700*