

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, JANUARY 15, 2013 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Community Service Honor Roll Inductee
 - B. Staff/Facility Update: Facilities Manager Shelli Sarg
 - C. History Center Update: Arnold Miller
 - D. Senior Center Update: Jerry Chvatal
 - E. Friends of the Parks Update: President Grady
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. December 21, 2012 \$ 144,891.74
 - B. January 4, 2013 \$ 186,518.80
7. APPROVAL OF PAYROLL
 - A. December 14, 2012 \$ 129,325.11
 - B. December 28, 2012 \$ 125,764.27
8. M-NASR REPORT: None
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: None
11. NEW BUSINESS
 - A. Action Item: Prairie Lakes Community Center Theater Fees
 - B. Action Item: Athletic Field Reservation Fees
 - C. Action Item: Mountain View Adventure Center Fees
 - D. Action Item: Approval of Chippewa Pool Change Order #4
12. CORRESPONDENCE: None
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, Semi-Annual Review of Executive Session Minutes.
15. RETURN TO REGULAR SESSION
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*