

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 20, 2015 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Community Honor Roll Inductee: Tom Christiansen
 - B. History Center Update: Tom Christiansen
 - C. Senior Center Update: Jerry Chvatal
 - D. Friends of the Parks Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. December 5, 2014 \$ 326,317.18
 - B. December 8, 2014 \$ 14,274.04
 - C. December 19, 2014 \$ 121,595.57
 - D. January 5, 2015 \$ 128,648.34
7. APPROVAL OF PAYROLL
 - A. December 12, 2014 \$ 128,759.14
 - B. December 26, 2014 \$ 134,138.16
 - C. January 9, 2015 \$ 122,660.05
8. M-NASR REPORT: Don Miletic
9. OPERATIONS REPORTS
 - A. Executive Director: Don Miletic
 - B. Recreation Department: Linda Traina
 - C. Parks and Golf Operations: Paul Cathey
 - D. Business Department: Katie Skibbe
10. UNFINISHED BUSINESS: None
11. NEW BUSINESS:
 - A. Action Item: Board Manual
 - B. Action Item: Audit Services
 - C. Action Item: Pool Pass Fees
12. CORRESPONDENCE:
 - A. PDRMA Accreditation Letter
 - B. Thank You Letter from Resident
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, Donald Miletic, 847-391-5700*