

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 OCTOBER 15, 2013 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Staff Presentation: Karyn Roth
 - B. History Center Update:
 - C. Senior Center Update: Jerry Chvatal
 - D. Friends of the Parks Update: John Hecker
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
 - A. Regular Session September 17, 2013
6. APPROVAL OF VOUCHER BILLS
 - A. September 13, 2013 \$ 123,147.08
 - B. September 24, 2013 \$ 42,907.57
 - C. September 27, 2013 \$ 291,526.59
7. APPROVAL OF PAYROLL
 - A. September 20, 2013 \$ 151,266.14
 - B. October 4, 2013 \$ 154,341.67
8. M-NASR REPORT: Executive Director John Hecker
9. OPERATIONS REPORTS
 - A. Executive Director: John Hecker
 - B. Assistant Executive Director: Don Miletic
 - C. Recreation Department: Linda Traina
 - D. Parks and Planning Department: Paul Cathey
 - E. Business and Golf Operations: Don Miletic
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Action Item: Overview of Comprehensive annual Financial Report 2012/13
 - B. Action Item: Surplus Property Day Camp Building Ordinance #13-06
 - C. Action Item: Refuse and Recycling Bid Results
 - D. Action Item: Sioux Park Easement
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
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*