

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 NOVEMBER 19, 2013 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Mindy Ward
 - B. Senior Center Update: Jerry Chvatal
 - C. Friends of the Parks Update: John Hecker
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
 - A. Regular Session October 15, 2013
6. APPROVAL OF VOUCHER BILLS
 - A. October 11, 2013 \$ 180,337.18
 - B. October 25, 2013 \$ 257,185.75
 - C. October 28, 2013 \$ 7,195.00
7. APPROVAL OF PAYROLL
 - A. October 18, 2013 \$ 147,338.49
 - B. November 1, 2013 \$ 137,430.01
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. Action Item: 2013 Tax Levy Estimates Ordinance #13-07
 - B. Action Item: Strategic Plan
 - C. Action Item: Bus Purchase
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, 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