

## 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 17, 2013 • 7:00p.m.

### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. Staff Presentation: Cindy Yelich
  - B. History Center Update: Rev. Dr. William Grice III
  - C. Senior Center Update: Jerry Chvatal
  - D. Friends of the Parks Update: John Hecker
  - E. MNASR Presentation: Sue Bear
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
  - A. Regular Session November 19, 2013
6. APPROVAL OF VOUCHER BILLS
  - A. November 8 , 2013 \$ 264,406.09
  - B. November 22, 2013 \$ 143,533.84
  - C. December 6, 2013 \$ 157,301.77
7. APPROVAL OF PAYROLL
  - A. November 15, 2013 \$ 139,846.23
  - B. November 29, 2013 \$ 136,722.59
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: Tax Levy Ordinance #13-08
  - B. Action Item: Surplus Property ordinance #13-09
  - C. Action Item: Golf Fees
  - D. Action Item: Strategic and Environmental Plan
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*