

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 FEBRUARY 19, 2013 • 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Pat Grzebieniak
 - B. Senior Center Update: Jerry Chvatal
 - C. Friends of the Parks Update: Jim Grady
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
 - A. Regular Session January 15, 2013
6. APPROVAL OF VOUCHER BILLS
 - A. January 18, 2013 \$1,194,056.96
 - B. February 1, 2013 \$ 117,570.91
7. APPROVAL OF PAYROLL
 - A. January 11, 2013 \$ 116,644.93
 - B. January 25, 2013 \$ 130,804.47
 - C. February 8, 2013 \$ 130,464.89
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. Employee Handbook Revisions
 - B. Chippewa Change Orders
 - C. Review of 2012 Community Survey Findings Report
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
 - A. Salary Ranges for 2013/2014
 - B. Employee Salaries for 2013/2014
 - C. Employee Health, Dental, Vision and Life Insurance Benefits for 2013/2014
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