

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 MARCH 19, 2013 • 6:30p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
Approval: Adjourn to Executive Session:
Personnel: Discussion related to the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.
Review of Closed Session Minutes from January 15, 2013
Review of Closed Session Minutes from February 19, 2013
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Tom Christiansen
 - B. Senior Center Update: Jerry Chvatal
 - C. Friends of the Parks Update: Jim Grady/John Hecker
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
 - A. Regular Session February 19, 2013
6. APPROVAL OF VOUCHER BILLS
 - A. February 15, 2013 \$377,619.85
 - B. February 22, 2013 \$ 5,300.00
 - C. February 28, 2013 \$137,398.35
7. APPROVAL OF PAYROLL
 - A. February 22, 2013 \$ 129,707.57
 - B. March 8, 2013 \$ 130,583.29
8. M-NASR REPORT: None
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/Financial Report: Don Miletic
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Revisions to Board Policy and Park Regulations Manual
 - B. Approval: Resolution #13-01 Electronic Remote Attendance at Park Board Meetings
 - C. Approval: Chippewa Pool Change Order #006
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. Action on any items discussed in Executive Session on March 19, 2013.
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*