

## 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, April 16, 2013 • 7:00p.m.

### AGENDA

1. CALL TO ORDER and ROLL CALL  
Approval to allow Electronic Participation if Requested
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. Staff/Facility Update: Cultural Arts Supervisor Nancy Suwalski
  - B. History Center Update: Pat Grzebieniak
  - C. Senior Center Update: Jerry Chvatal
  - D. Friends of the Parks Update: John Hecker/Jim Grady
  - E. MYCAF Presentation
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
  - A. March 15, 2013 \$ 288,011.85
  - B. April 1, 2013 \$ 143,160.88
7. APPROVAL OF PAYROLL
  - A. March 22, 2013 \$ 129,652.97
  - B. April 5, 2013 \$ 128,839.85
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/Financial Report: Don Miletic
10. UNFINISHED BUSINESS: Revision to Board Policy Manual – 8.37 Public Meetings
11. NEW BUSINESS
  - A. Action Item: 2013/2014 Tentative Budget and Appropriation Ordinance #13-02
  - B. Action Item: Chippewa Pool Change Order #007
  - C. Action Item: Intergovernmental Agreement for the Provision of Security Services at All Park District Facilities Between the City of Des Plaines and Des Plaines Park District
  - D. Action Item: Intergovernmental Agreement School District #62 and Des Plaines Park District Facility Use.
  - E. Action Item: Approval of 2013 Safety Manual Revisions
  - F. Action Item: Approval of 2013 Crisis Management and Emergency Response Plan
  - G. Action Item: Temporary Easement Agreement, MWRD: Dimucci-Lowenberg Park
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*