

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, MAY 21, 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. Dedicated to Excellence
 - B. History Center Update: Ellen Yearwood
 - C. Senior Center Update: Jerry Chvatal
 - D. Friends of the Parks Update: John Hecker/Jim Grady
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. April 12, 2013 \$ 103,314.80
 - B. April 26, 2013 \$ 253,138.39
 - C. May 3, 2013 \$ 41,345.71
 - D. May 10, 2013 \$ 416,562.71
7. APPROVAL OF PAYROLL
 - A. April 19, 2013 \$ 140,795.59
 - B. May 3, 2013 \$ 137,098.18
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:
 - A. Action Item: Temporary Easement Agreement, MWRD: Dimucci-Lowenberg Park
 - B. Action Item: Revision to Park Board Policy 8.03 – Alcoholic Liquors

ANNUAL RE-ORGANIZATION OF THE BOARD

- Administer Oath of Office to Commissioners Elected on April 9, 2011
- Nominations for President
- Nominations for Vice-President
- Nominations for Treasurer
- Board Appointments:
 1. Executive Director
 2. Attorney
 3. Senior Center Rep/Alt
 4. Board Secretary
 5. M-NASR Rep/Alt
 6. Friends of the Park Rep/Alt
 7. Finance Committee
 8. Personnel Committee

11. NEW BUSINESS

- A. Action Item: Asphalt Bids
- B. Action Item: Playground Bids
- C. Action Item: South Cul De Sac Easement
- D. Action Item: Chippewa Pool Change Order #008

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*