

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, JUNE 18, 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: Josh Cantres, Athletic Supervisor
 - B. History Center Update: Tom Christiansen
 - 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. May 24, 2013 \$104,961.16
 - B. June 7, 2013 \$230,610.63
7. APPROVAL OF PAYROLL
 - A. May 17, 2013 \$152,255.79
 - B. May 31, 2013 \$166,570.65
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: Revision to Park Board Policy 8.03 – Alcoholic Liquors
11. NEW BUSINESS
 - A. Action Item: Prevailing Wage #13-03
 - B. Action Item: Chippewa Pool Change Order #009
 - C. Action Item: VFW Beer Sales
 - D. Action Item: Beck Lake Dog Park Rebate
 - E. Action Item: Jaycee & Kiwanis Excavation/Grading Bids
 - F. Action Item: Jaycee & Kiwanis Concrete Bids
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