

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, SEPTEMBER 22, 2015 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Dedicated to Excellence
 - B. History Center Update: Rev. Dr. William Grice III
 - C. Senior Center Update: Jerry Chvatal
 - D. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. August 14, 2015 \$ 185,041.89
 - B. August 28, 2015 \$ 316,418.00
7. APPROVAL OF PAYROLL
 - A. August 21, 2015 \$ 278,794.53
 - B. September 4, 2015 \$ 174,561.83
8. M-NASR REPORT: Don Miletic
9. OPERATIONS REPORTS
 - A. Executive Director: Don Miletic
 - B. Recreation Department: Linda Traina
 - C. Parks and Golf Operations: Paul Cathey
 - D. Business Department: Katie Skibbe
10. UNFINISHED BUSINESS: None
11. NEW BUSINESS
 - A. Action Item: Sale of Surplus Property Ordinance #15-05
 - B. Action Item: Apache Park Project
12. CORRESPONDENCE:
 - A. Email from
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, Don Miletic, 847-391-5700*