

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 21, 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: Arnold Miller
 - C. Senior Center Update: Jerry Chavtal
 - D. Friends of the Parks Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. March 13, 2015 \$141,916.36
 - B. March 27, 2015 \$227,457.68
7. APPROVAL OF PAYROLL
 - A. March 20, 2015 \$140,039.80
 - B. April 3, 2015 \$142,412.95
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: 2015/2016 Tentative Budget and Appropriation Ordinance #15-01
 - B. Action Item: Land Purchase of 968 S. Second Avenue
 - C. Action Item: Purchase of 2015 Chevrolet Express 3500 Cargo Van
 - D. Action Item: Intergovernmental Agreement – Park Police/City of Des Plaines
 - E. Action Item: Revisions to Employee Handbook (Personnel Manual)
12. CORRESPONDENCE: Thank you Letter.
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
 - A. Blackhawk Park Agreement
 - B. Club Casa License Agreement
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, Donald Miletic, 847-391-5700*