

## 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 19, 2015 • 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. History Center Update:
    - B. Senior Center Update:
    - C. Friends of the Parks Update: Paul Cathey
  4. COMMENTS FROM THE COMMUNITY
  5. APPROVAL OF MINUTES
  6. APPROVAL OF VOUCHER BILLS
    - A. April 10, 2015 \$ 108,768.76
    - B. April 17, 2015 \$ 196,518.44
    - C. April 24, 2015 \$ 95,929.59
    - D. April 30, 2015 \$ 147,794.27
    - E. May 8, 2015 \$ 34,908.06
  7. APPROVAL OF PAYROLL
    - A. April 17, 2015 \$ 144,732.80
    - B. May 1, 2015 \$ 161,893.92
  8. M-NASR REPORT: No Report
  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:
- ANNUAL RE-ORGANIZATION OF THE BOARD
- Administer Oath of Office to Commissioners Elected on April 7, 2015
  - 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: Temporary Special Event Alcoholic Beverage Permit/Rivers Casino

12. CORRESPONDENCE:

- A. Lifeguard Award
- B. District 62 Communication

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*