

**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 16, 2015 • 7:00p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL  
**PUBLIC HEARING: 2015/2016 Budget and Appropriation Ordinance # 15-02**
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. Special Guest: Vincent Parcelli - MLB Pitch, Hit & Run Sectional Finalist
  - B. History Center Update: Agnes Laton
  - 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. May 22, 2015 \$430,499.28
  - B. June 5, 2015 \$245,456.05
7. APPROVAL OF PAYROLL
  - A. May 15, 2015 \$152,099.25
  - B. May 29, 2015 \$162,284.84
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: Annual Budget and Appropriation #15-02
  - B. Action Item: Prevailing Wage #15-03
  - C. Action Item: Capital Improvement Plan
  - D. Action Item: ALC Asbestos Abatement Project
  - E. Action Item: Change Order #1: Eaton Field Park Renovation Project
  - F. Action Item: Special Event Alcoholic Beverage Permit/Friends of the Parks
  - G. Action Item: Special Event Alcoholic Beverage Permit/Operation North Pole
12. CORRESPONDENCE:
  - A. Thank you letter
  - B. 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  
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*