

## 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 15, 2014 • 7:00p.m.**

### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. History Center Update: Elizabeth Makelim and Juanita Song
  - B. Senior Center Update: Jerry Chvatal
  - C. Friends of the Park Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
  - A. Regular Session March 18, 2014
6. APPROVAL OF VOUCHER BILLS
  - A. March 14, 2014 \$ 229,334.54
  - B. March 28, 2014 \$ 116,552.73
7. APPROVAL OF PAYROLL
  - A. March 21, 2014 \$ 140,584.52
  - B. April 4, 2014 \$ 134,881.53
8. M-NASR REPORT: John Hecker
9. OPERATIONS REPORTS
  - A. Executive Director: John Hecker
  - B. Assistant Executive Director: Don Miletic
  - C. Recreation Department: Linda Traina
  - D. Parks and Planning Department: Paul Cathey
  - E. Business and Golf Operations: Don Miletic
10. UNFINISHED BUSINESS
  - A. Revisions to the Board Policy and Park Regulations Manual
11. NEW BUSINESS
  - A. Action Item: 2014/2015 Tentative Budget and Appropriation Ordinance #14-04
  - B. Action Item: Mystic Waters HVAC Replacement
  - C. Action Item: Serving Beer and Wine at Fundraising Event – Operation North Pool
  - D. City of Des Plaines Flood Relief Easement Request-Craig Manor Park
12. CORRESPONDENCE
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION: Pursuant to the Open Meetings Act: To consider matters related to Real Estate, Personnel (compensation), Litigation, the setting of a price for lease of property owned by the Park District, Land Acquisition, approval of closed session minutes.
15. RETURN TO REGULAR SESSION
  - A. 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*