

**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, November 17, 2015 • 7:00p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. History Center Update: Tom Christiansen
  - B. Senior Center Update: Jerry Chvatal
  - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
  - A. October 9, 2015 \$238,043.27
  - B. October 23, 2015 \$198,336.16
  - C. November 6, 2015 \$237,744.32
7. APPROVAL OF PAYROLL
  - A. October 16, 2015 \$153,126.63
  - B. October 30, 2015 \$148,433.90
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: Apache Park Project, Change Order #1
12. CORRESPONDENCE:
  - A. Correspondence from Two Men and A Truck - Certificate
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, Donald Miletic, 847-391-5700*