

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, DECEMBER 15, 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: Rev. Dr. William Grice III
 - 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. November 20, 2015 \$197,223.18
 - B. December 4, 2015 \$124,964.99
7. APPROVAL OF PAYROLL
 - A. November 13, 2015 \$143,187.00
 - B. November 27, 2015 \$143,217.49
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 Property Tax Levy Ordinance #15-07
 - B. 2016 Proposed Fee Increases
 - C. IAPD Credential Resolution
12. CORRESPONDENCE:
 - A. Letter from IPRA – Recipient of Exceptional Workplace Award for 2015
 - B. Homeland Security and Emergency Management 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, Donald Miletic, 847-391-5700*