

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, JANUARY 19, 2016 • 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
 - B. Senior Center Update: Jerry Chvatal
 - C. Friends of the Parks Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. December 18, 2015 \$ 257,333.43
 - B. December 30, 2015 \$ 76,029.97
7. APPROVAL OF PAYROLL
 - A. December 11, 2015 \$ 134,764.12
 - B. December 24, 2015 \$ 137,259.00
 - C. January 8, 2016 \$ 123,609.28
8. M-NASR REPORT: None
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: None
12. CORRESPONDENCE:
 - A. Letter from PDRMA – 2015 Loss Control Award
 - B. Thank you email from a Resident
 - C. PowerPlay Flyer
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*