

## 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 15, 2016 • 7:00p.m.**

#### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. History Center Update: Rev. Dr. William G. Grice III
  - B. Senior Center Update: Jerry Chvatal
  - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. Minutes October 18, 2016
  - B. Executive Session Minutes July 19, 2016
  - C. Voucher Bills
    1. October 21, 2016      \$ 156,055.08
    2. November 4, 2016     \$ 120,882.78
  - D. Payroll
    1. October 14, 2016      \$ 155,148.45
    2. October 28, 2016      \$ 160,429.77
6. M-NASR REPORT: Executive Director: Don Miletic
7. MONTHLY REPORTS
  - A. Executive Director: Don Miletic
  - B. Parks Department: Paul Cathey
  - C. Business Department: Katie Skibbe
  - D. Recreation Operations: Jennifer Boys
  - E. Maintenance Operations: Corrie Guynn
  - F. Golf & Building Operations: Brian Panek
8. UNFINISHED BUSINESS: None
9. NEW BUSINESS:
  - A. Action Item: 2016 Property Tax Levy Estimate Ordinance #16-08
  - B. Action Item: Refuse & Recycling Bid Results
  - C. IAPD Credentials Resolution
10. CORRESPONDENCE: None
11. COMMISSIONER COMMENTS
12. 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.
13. RETURN TO REGULAR SESSION
14. 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*