

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, FEBRUARY 16, 2016 • 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. January 15, 2016 \$ 327,869.69
 - B. January 29, 2016 \$ 138,852.58
7. APPROVAL OF PAYROLL
 - A. January 22, 2016 \$ 140,815.19
 - B. February 5, 2016 \$ 139,563.77
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: Resolution to Purchase Municipal Bonds #16-01
 - B. Action Item: General Obligation Limited Tax Refunding Park Bonds, Series 2016
 - C. Action Item: School District #62 Intergovernmental Agreement
 - D. Action Item: Board Policy & Park Regulations Manual 2016
12. CORRESPONDENCE:
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
 - A. Positions and Titles for 2016/2017 & Salary Structuring for 2016/2017
 - B. Full Time Salary Administration for 2016/2017
 - C. Employee Health, Dental, Vision and Life Insurance Benefits for 2016/2017
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*