

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, MAY 17, 2016• 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Mike Charewicz
 - 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. April 8, 2016 \$152,705.71
 - B. April 22, 2016 \$192,202.96
 - C. April 28, 2016 \$127,861.93
7. APPROVAL OF PAYROLL
 - A. April 15, 2016 \$143,055.96
 - B. April 29, 2016 \$152,487.93
8. M-NASR REPORT: No Report
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:
ANNUAL RE-ORGANIZATION OF THE BOARD
 - Nominations for President
 - Nominations for Vice-President
 - Nominations for Treasurer
 - Board Appointments:
 1. Executive Director
 2. Attorney
 3. Senior Center Rep
 4. Board Secretary
 5. M-NASR Rep
 6. Des Plaines Friends of the Parks Rep
 7. Finance Committee
 8. Personnel Committee
11. NEW BUSINESS
 - A. Action Item: None

12. CORRESPONDENCE:

- A. Thank you - Healthy Minds Healthy Bodies

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*