

**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, JUNE 21, 2016• 7:00p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL  
**PUBLIC HEARING: 2016/2017 Budget and Appropriation Ordinance # 16-05**
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. History Center Update: Ellen Yearwood
  - B. Senior Center Update: Jerry Chavtal
  - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
  - A. May 6, 2016 \$106,175.59
  - B. May 20, 2016 \$416,469.53
  - C. June 3, 2016 \$197,618.69
7. APPROVAL OF PAYROLL
  - A. May 13, 2016 \$169,447.41
  - B. May 27, 2016 \$183,977.54
  - C. June 10, 2016 \$204,826.02
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: 2016/2017 Budget and Appropriation Ordinance #16-05
  - B. Action Item: Capital Improvement Plan 2016-2021
  - C. Action Item: Prevailing Wage Ordinance #16-06
  - D. Action Item: Bid Approval for the Purchase of a Toro Groundmaster 4000-D Mower
  - E. Action Item: Cherokee Park Renovation Project Bid
  - F. Action Item: Second Avenue Park Renovation Project Bid
  - G. Action Item: Pool Painting Project at Mystic Waters Aquatic Center
  - H. Action Item: Temporary Special Event Alcoholic Beverage Permit/Rivers Casino
12. CORRESPONDENCE:
  - A. None
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

- A. Action Item: Illinois Department of Natural Resources Grant Application  
DOC-3 Resolution of Authorization
- B. Action Item: Illinois Department of Natural Resources Grant Application  
DOC-6 Assurance Compliance
- C. Action Item: Illinois Department of Natural Resources Grant Application  
DI 1954 Local Agency Covered Transactions
- D. Action Item: Semi-Annual Review of Closed Session (Executive Session) Minutes  
Destruction of Verbatim Recordings of Closed Session Minutes

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*