

**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, MARCH 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: Tom Christiansen
  - 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. February 1, 2016 \$ 26,031.85
  - B. February 12, 2016 \$ 159,962.32
  - C. February 26, 2016 \$ 222,771.95
7. APPROVAL OF PAYROLL
  - A. February 19, 2016 \$ 144,648.39
  - B. March 4, 2016 \$ 143,593.21
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: None
12. CORRESPONDENCE: 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. 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*