

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, APRIL 19, 2016 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Dedicated to Excellence
 - B. History Center Update: Paulette Tabor
 - C. Senior Center Update: Jerry Chavtal
 - D. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. March 11, 2016 \$ 183,353.60
 - B. March 25, 2016 \$ 123,583.51
7. APPROVAL OF PAYROLL
 - A. February 26, 2016 \$ 3,715.20
 - B. March 18, 2016 \$ 145,355.14
 - C. April 1, 2016 \$ 138,260.19
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 Tentative Budget and Appropriation Ordinance #16-03
 - B. Action Item: Revisions to Employee Handbook (Personnel Manual)
 - C. Action Item: Bid Approval for Cherokee Park Playground Equipment Purchase
 - D. Action Item: Bid Approval for Second Avenue Playground Equipment Purchase
 - E. Action Item: Bid Approval for Mystic Waters Pool Painting
 - F. Action Item: Bid Approval for the Purchase of a 2016 24' Mobile Climbing Wall
 - G. Action Item: Sale of Surplus Property Ordinance #16-04
12. CORRESPONDENCE:
 - A. Thank you letter from the Credit Union
 - B. Gold International Aquatic Staff
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
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*