

**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, JULY 19, 2016• 7:00p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. History Center Update: Kathy Vana
  - 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. June 17, 2016           \$171,619.71
  - B. July 1, 2016            \$373,682.33
7. APPROVAL OF PAYROLL
  - A. June 24th, 2016        \$269,945.58
  - B. July 8th, 2016         \$302,610.76
8. M-NASR REPORT: None
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: Temporary Special Event Alcoholic Beverage Permit/Des Plaines Friends of the Parks
  - B. Action Item: Temporary Special Event Alcoholic Beverage Permit/Operation North Pole
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
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*