

Commissioner Yates seconded the motion.

Discussion: None

Roll call: Commissioners: Weber, Aye; Haas, Aye; Rosedale, Aye; Yates, Aye; President Grady, Aye
Motion Carried: 5-0

VIII. M-NASR REPORT:

Executive Director Don Miletic said there was no meeting this past month. He stated the Sensory Room Open House was a big hit and MNASR along with Rivers Casino were very impressed with everything. Don thanked everyone for attending and thanked staff for their assistance. Don informed the Park Board of the upcoming Liponi Miniature Golf Fundraiser being held on Wednesday, August 17 from 5pm-8pm.

IX. OPERATIONS REPORTS

A. EXECUTIVE DIRECTOR:

Executive Director Don Miletic briefly reviewed items contained in his written report including:

- Oakwood Land LWCF Grant was completed and submitted to IDNR. Special thanks to Paul, Gene, and Debbie for all the work to make it happen.
- Worked with MNASR and Staff on Sensory Room Open House.
- Assisted in the hiring of new Recreation Supervisor.
- Informed the Park Board of the emergency repair work for the Oakwood Maintenance support beam malfunction.
- Amazing summer weather, staff have been very busy and doing a great job. He said the Park District has the hardest working group in the state.
- There was only one negative comment regarding the park on Oakwood & Center Streets.
- Gave a synopsis of the AiM Dance company's accomplishments.
- Attended Rivers Casino 5 year Anniversary.

B. RECREATION DEPARTMENT

The Board heard a report from Superintendent of Recreation Linda Traina on several items including:

- The Chase went very well with 125+ participants. There were a lot of good comments overall about the race.
- The swim team has a meet Wednesday, June 22 at 5pm at Chippewa Pool.
- Pools were audited and exceed performance.
- Hosted a family carnival meet & greet at Lake Park. There was between 300 to 400 participants.
- The 2nd Annual Regatta was held at Iroquois Pool with 6 participants and many observers.
- All Camp Field Day is Wednesday, June 22, 2016.
- Pool financials are good for the season along with number of visits.
- Employee and Volunteer Appreciation Day is Sunday, August 7th at 10am

Comments: Commissioner Weber asked where the Meet & Greet was being held. Staff informed the Park Board it was being held at Lake Park.

C. PARKS AND GOLF OPERATIONS

The Board heard a report from Superintendent of Parks and Golf Operations Paul Cathey including:

- Presented the Blackhawk Playground equipment to the Park Board. There was much favorable discussion between the Park Board and Staff regarding the playground equipment.
- The Park District received the playground equipment for Cherokee and Second Avenue Parks. Kids around the World is removing the playground equipment from those parks on Thursday, July 21. Demolition and Construction will begin right after for the two parks.
- There is a broken truss at the Oakwood Maintenance Building. The Park District will be going out to bid soon to make the necessary repairs. Received the engineering drawings today for the necessary repairs.
- The new hole signs were installed on Lake Park Golf Course.
- Had double the number of Father/Son for the Father/Son Golf tournament.

- Changed the sailing camps and downsized the number of programs offered which actually increased the number of participant.

Comments: President Grady asked if using propane will save the Park District money. Staff informed the Park Board it will save the Park District money and is more environmental friendly. President Grady commented on the tee boxes and markers at Lake Park. Staff informed the Park Board the tees and markers were painted just last year. Staff will look into leveling the tee boxes and painting the markers.

Commissioner Haas said a resident asked her when the bench she purchased will be installed at Second Avenue Park. Staff informed the Park Board the bench is in our possession and will be installed once the playground is completed.

D. BUSINESS OPERATIONS

The Board heard a report from Superintendent of Business Operations Katie Skibbe on several items.

- Two copiers were purchased for replacement of failing copiers.
- Marketing has been making weekly fliers for the camps to take home on Wednesday.
- Todd Lehky and I have been preparing for the Audit.
- Staff presented the new spectrum layout and process. Staff explained the new look, the changes, and the fact printing the spectrum like this will save the Park District a considerable amount of money.

Comments: President Grady asked if the Spectrum will look the same. Staff informed the Park Board it will look the same.

FINANCIAL REPORT

Superintendent of Business Katie Skibbe presented the monthly financial report.

Commissioner Weber moved to accept the Financial Report for June 2016, subject to audit, and place a copy on file.

Commissioner Haas seconded the motion.

Discussion: None

Roll call: Commissioners: Weber, Aye; Haas, Aye; Rosedale, Aye; Yates, Aye; President Grady, Aye

Motion Carried: 5-0

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Agenda Item 11 – A

Action Item: Temporary Special Event Alcoholic Beverage Permit/Des Plaines Friends of the Parks

Superintendent of Parks and Golf Operations asked the Park Board of Commissioners approve the below motion for the Des Plaines Friends of the Parks Glow Golf event.

Commissioner Rosedale moved that the Des Plaines Park Board of Commissioners authorize a Temporary Special Event Alcoholic Beverage Permit for the Des Plaines Friends of the Parks for August 27, 2016 at Lake Park Golf Course and Clubhouse with a rainout date of September 10, 2016.”Commissioner Rosedale seconded the motion.

Roll call: Commissioners: Weber, Aye; Haas, Aye; Rosedale, Aye; Yates, Aye; President Grady, Aye

Motion Carried: 5-0

Comments: None.

Agenda Item 11 – B

Action Item: Temporary Special Event Alcoholic Beverage Permit/Operation North Pole

Superintendent of Recreation Linda Traina presented to the Park Board a request from Operation North Pole for a Special Event permit.

Commissioner Haas moved that the Des Plaines Park District Board of Commissioners authorize OPERATION NORTH POLE, Inc. to serve beer and wine at their October 22, 2016 Fundraiser in the Administrative and Leisure Center.

Comments: Commissioner Haas asked how many attend this event. Staff informed the Park Board the Park District sets up for 500. Staff further elaborated as to what Operation North Pole does for the community.

Roll call: Commissioners: Weber, Aye; Haas, Aye; Rosedale, Aye; Yates, Aye; President Grady, Aye
Motion Carried: 5-0

XII. CORRESPONDENCE:

Agenda Item: 12 – None

XIII. COMMISSIONER COMMENTS:

Commissioner Haas shared some information with the Park Board and Staff.

Commissioner Rosedale said he really enjoyed the Sensory Room Open House. He said the Izaak Walton Pig Roast has been pushed back a week to Sunday, August 21 at noon.

Commissioner Weber commented on the Spectrum and how great it looks. He also shared that Rivers Casino had displayed pictures of the Sensory Room on the big screen. He commented what a great partnership we have.

Lastly, the parks look great.

Commissioner Yates commented on the parks looking great. He also complemented staff and crews on all their hard work they do. They do a great job and please relay the message.

XIV. EXECUTIVE SESSION;

A motion was made by Commissioner Rosedale at 8:17 p.m. to go into Executive Session to consider matters related to Real Estate, Personnel, Litigation, and Semi-Annual Review of Closed Session Minutes, Review of Closed Session Minutes or the setting of a price for lease of property owned by the Des Plaines Park District. Commissioner Rosedale seconded the motion.

Discussion: None

All commissioners present voted in favor by acclamation.

Motion Carried.

XV. RETURN TO OPEN SESSION

A motion made by Commissioner Haas to return to Open Session at 8:46 p.m.

Commissioner Yates seconded the motion.

All commissioners present voted in favor by acclamation.

Motion Carried.

XVI. ADJOURNMENT

A motion was made by Commissioner Yates to adjourn at 8:47p.m.

Commissioner Rosedale seconded the motion.

Discussion: None

All commissioners present voted in favor by acclamation.

Motion Carried.

APPROVED _____

President

Secretary