

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, OCTOBER 18, 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 Chvatal
 - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. September 23, 2016 \$169,376.85
 - B. September 29, 2016 \$ 54,629.00
 - C. October 7, 2016 \$279,458.63
7. APPROVAL OF PAYROLL
 - A. September 16, 2016 \$159,043.17
 - B. September 30, 2016 \$160,543.57
8. M-NASR REPORT: Executive Director: Don Miletic
9. OPERATIONS REPORTS
 - A. Executive Director: Don Miletic
 - B. Parks & Golf Department: Paul Cathey
 - C. Business Department: Katie Skibbe
 - D. Recreation Operations: Jennifer Boys
 - E. Maintenance Operations: Corrie Guynn
 - F. Golf Operations: Brian Panek
10. UNFINISHED BUSINESS: None
11. NEW BUSINESS:
 - A. Action Item: Overview of Comprehensive Annual Financial Report 2016
 - B. Action Item: Sale of Surplus Property Ordinance 16-07
 - C. Action Item: Board Policy & Park Regulations Manual Revisions
12. CORRESPONDENCE:
 - A. Thank You Letter
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*