

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, DECEMBER 20, 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: Kathy Vana
 - C. Senior Center Update: Jerry Chvatal
 - D. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES NOVEMBER 15, 2016
 - B. EXECUTIVE SESSION MINUTES NOVEMBER 15, 2016
 - C. VOUCHER BILLS
 1. November 18, 2016 \$ 188,326.02
 2. December 2, 2016 \$ 186,198.46
 - D. PAYROLL
 1. November 11, 2016 \$ 142,713.88
 2. November 23, 2016 \$ 145,134.45
 3. December 9, 2016 \$ 129,266.29
6. M-NASR REPORT: Executive Director: Don Miletic
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Parks Department: Paul Cathey
 - C. Business Department: Katie Skibbe
 - D. Recreation Operations: Jennifer Boys
 - E. Maintenance Operations: Corrie Guynn
 - F. Golf & Building Operations: Brian Panek
8. UNFINISHED BUSINESS: None
9. NEW BUSINESS:
 - A. Action Item: 2016 Property Tax Levy Ordinance #16-09
 - B. Action Item: Travel & Training Expenses Ordinance #16-10
 - C. Action Item: Golf Fee Proposal for 2017
 - D. Action Item: Mountain View Mine Fee Proposal for 2017
 - E. Action Item: Season Pool Pass Fee Proposal for 2017
10. CORRESPONDENCE: Certificate of Appreciation
11. COMMISSIONER COMMENTS
12. 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.