

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, January 17, 2017 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Elizabeth Makelim
 - B. Senior Center Update: Jerry Chvatal
 - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES DECEMBER 20, 2016
 - B. EXECUTIVE SESSION MINUTES DECEMBER 20, 2016
 - C. VOUCHER BILLS
 1. December 16th, 2016 \$ 97,993.57
 2. December 30th, 2016 \$ 113,660.55
 - D. PAYROLL
 1. December 23, 2016 \$ 144,749.82
 2. January 6, 2017 \$ 125,335.83
6. M-NASR REPORT: None
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: Purchase of 504 Good Avenue.
10. CORRESPONDENCE: None
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.
13. RETURN TO REGULAR SESSION
14. 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*