

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 17, 2017 • 7:00 p.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: Elizabeth Makelim
 - C. Senior Center Update:
 - D. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES September 19, 2017
 - B. EXECUTIVE SESSION MINUTES: None
 - C. VOUCHER BILLS
 1. September 8th, 2017 \$230,237.17
 2. September 15th, 2017 \$23,972.50
 3. September 22nd, 2017 \$165,271.98
 4. September 25th, 2017 \$10,699.80
 5. October 6th, 2017 \$374,848.35
 - D. PAYROLL
 1. September 15th, 2017 \$160,927.51
 2. September 29th, 2017 \$160,834.40
6. M-NASR REPORT: Executive Director Don Miletic
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Parks Department: Paul Cathey
 - C. Business Department: Barbara Barrera
 - D. Recreation Operations: Jennifer Boys
 - E. Maintenance Operations: Corrie Guynn
 - F. Golf & Building Operations: Brian Panek
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - A. Action Item: 2017 Tax Levy Estimates Ordinance #17 - 06
 - B. Action Item: Change order #2 – Turf Range Project Credit
 - C. Action Item: Audit Approval
 - D. Action Item: Surplus Property Ordinance #17 - 07
10. CORRESPONDENCE:
 - A. Correspondence from Regarding Pre-School Program
 - B. Correspondence from Jeff Ellis & Associates
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
CONSIDER ACTION ON ANY MATTERS DISCUSSED IN CLOSED 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*