

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, FEBRUARY 21, 2017 • 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Kathy Vana
 - 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 JANUARY 17, 2017
 - B. EXECUTIVE SESSION MINUTES - NONE
 - C. VOUCHER BILLS
 1. January 13, 2017 \$ 309,425.48
 2. January 27, 2017 \$ 71,995.16
 3. February 1, 2017 \$ 3,000.00
 4. February 10, 2017 \$ 233,938.80
 - D. PAYROLL
 1. January 20, 2017 \$ 134,570.76
 2. February 3, 2017 \$ 138,825.85
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: Approve Intergovernmental Agreement – Park Police/City of Des Plaines
 - B. Action Item: Mystic Waters Locker Bid Approval
 - C. Action Item: Approval of Auditor
 - D. Action Item: 2017 Truck Purchase
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
CONSIDER ACTION ON ANY MATTERS DISCUSSED IN CLOSED SESSION
 - A. Positions and Titles for 2017/2018 & Salary Structuring for 2017/2018
 - B. Full Time Salary Administration for 2017/2018
 - C. Employee Health, Dental, Vision and Life Insurance Benefits for 2017/2018
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