

**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, MARCH 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: 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 FEBRUARY 21, 2017
  - B. EXECUTIVE SESSION MINUTES - FEBRUARY 21, 2017
  - C. VOUCHER BILLS

February 24 <sup>th</sup> , 2017	\$218,128.16
March 1 <sup>st</sup> , 2017	\$700.00
March 10 <sup>th</sup> , 2017	\$178,227.05
  - D. PAYROLL

February 17 <sup>th</sup> , 2017	\$141,685.73
March 3 <sup>rd</sup> , 2017	\$138,222.17
6. M-NASR REPORT: Don Miletic, Executive Director
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:
  - A. Indoor Pool Discussion
9. NEW BUSINESS:
  - A. Action Item: Approval of Tentative Budget & Appropriations Ordinance 2017/2018
  - B. Action Item: Approval of Surplus Property Ordinance
  - C. Action Item: Employee Handbook Revisions
10. CORRESPONDENCE:
  - A. Ellis Gold Award
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*