

## 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, APRIL 18, 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 MARCH 21, 2017
  - B. EXECUTIVE SESSION MINUTES MARCH 21, 2017
  - C. VOUCHER BILLS
    1. March 24, 2017 \$ 139,627.51
    2. April 7, 2017 \$ 187,633.66
  - D. PAYROLL
    1. March 17, 2017 \$ 137,092.35
    2. March 31, 2017 \$ 135,349.58
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: Craig Manor Playground Equipment Purchase
  - B. Action Item: Approval of Pick-Up Truck Purchase
  - C. Action Item: Approval for Dump Truck Purchase
10. CORRESPONDENCE:
  - A. Correspondence from Mayor Bogusz – Thank you
  - B. Correspondence from Maine West Re: Job Fair
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*