

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, MAY 16, 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: Shari Caine
 - 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 APRIL 18, 2017
 - B. EXECUTIVE SESSION MINUTES APRIL 18, 2017
 - C. VOUCHER BILLS
 1. April 21, 2017 \$ 187,998.23
 2. April 28, 2017 \$ 186,133.03
 3. May 5, 2017 \$ 179,828.21
 - D. PAYROLL
 1. April 14, 2017 \$ 156,321.38
 2. April 28, 2017 \$ 153,838.39
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:

ANNUAL RE-ORGANIZATION OF THE BOARD

- Administer Oath of Office to Commissioners Elected on April 4, 2017
 - Nominations for President
 - Nominations for Vice-President
 - Nominations for Treasurer
 - Board Appointments:
 1. Executive Director
 2. Attorney
 3. History Center Rep
 4. Senior Center Rep
 5. Board Secretary
 6. M-NASR Rep
 7. Des Plaines Friends of the Parks Rep
 8. Finance Committee
 9. Personnel Committee
9. NEW BUSINESS:
 - A. Action Item: Craig Manor Park Renovation Bids
 - B. Action Item: Seminole Park Revitalization Project - Basketball Court Reconstruction
 - C. Action Item: Approval Purchase of Kompan Free Game Court – Seminole Park
 - D. Action Item: IMRF Authorized Agent Appointment Resolution #17-03

10. CORRESPONDENCE:
 Agenda Item: 10 – A Letter to Good Avenue Neighbors from Fire Chief Wax
 Agenda Item: 10 – B Thank You Letter from History Center
 Agenda Item: 10 – C Letter from PDRMA
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*