

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
WEDNESDAY, JUNE 28, 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: Kathy Vana & Libby Kinder-Edick
 - C. Senior Center Update: Jerry Chvatal
 - D. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES MAY 16, 2017
 - B. EXECUTIVE SESSION MINUTES MAY 16, 2017
 - C. VOUCHER BILLS
 1. May 19, 2017 \$218,150.89
 2. May 22, 2017 \$ 47,331.79
 3. June 2, 2017 \$279,574.17
 4. June 5, 2017 \$ 10,299.00
 - D. PAYROLL
 1. May 12, 2017 \$152,161.28
 2. May 26, 2017 \$162,862.63
 3. June 9, 2017 \$195,149.36
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 Department: Nick Troy
 - E. Recreation Operations: Jennifer Boys
 - F. Maintenance Operations: Corrie Guynn
 - G. Golf & Building Operations: Brian Panek
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - A. Action Item: Updates Park Board Policy and Regulation Manual
 - B. Action Item: Approval Golf Center Turf Replacement
 - C. Action Item: Adoption of Ordinance #17-04 Prevailing Wage
 - D. Action Item: Sioux Park Playground Equipment Purchase
10. CORRESPONDENCE:
 - A. Correspondence from Mrs. Mulcrone – Thank you
 - B. Correspondence from the Optimist Club – Thank you
 - C. Correspondence from Medina Park District Dance Company – Thank you
 - D. Correspondence from Whitton Family – Thank you

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*