

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, AUGUST 15, 2017• 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES JULY 18, 2017
 - B. EXECUTIVE SESSION MINUTES: NONE
 - C. VOUCHER BILLS
 1. July 14th 2017 \$358,187.85
 2. July 28th, 2017 \$533,785.46
 - D. PAYROLL
 1. July 7th, 2017 \$685.00
 2. July 21st, 2017 \$675.00
 3. July 21st, 2017 \$302,917.46
 4. August 4th, 2017 \$312,108.13
6. M-NASR REPORT: None
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Parks Department: Paul Cathey
 - Maintenance Operations: Corrie Gynn
 - Golf & Building Operations: Brian Panek
 - C. Business Department: Barbara Barrera
 - D. Recreation Department: Nick Troy
 - Recreation Operations: Jennifer Boys
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
 - A. Action Item: Prairie Lakes Indoor Pool Architectural Approval
 - B. Action Item: Prairie Lakes Indoor Pool Construction Manager Approval
 - C. Action Item: Change Order #1 – Turf PurchaseAction
 - D. Action Item: Golf Center Deck Carpeting Purchase
 - E. Action Item: Temporary Special Event Alcoholic Beverage Des Plaines Friends of the Park
 - F. Action Item: Temporary Special Event Alcoholic Beverage Operation North Pole
 - G. Action Item: Naming of Park and Ballfield

10. CORRESPONDENCE:
 - A. Thank you from Relay for Life
 - B. Thank you from Des Plaines Public Library
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*