

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, SEPTEMBER 19, 2017 • 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center
 - B. Senior Center
 - C. Des Plaines Friends of the Parks
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES AUGUST 15, 2017
 - B. EXECUTIVE SESSION MINUTES - NONE
 - C. VOUCHER BILLS
 1. August 11, 2017 \$331,865.52
 2. August 25, 2017 \$171,519.57
 - D. PAYROLL
 1. August 18, 2017 \$279,078.65
 2. September 1, 2017 \$200,260.64
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
8. UNFINISHED BUSINESS: NONE
9. NEW BUSINESS: NONE
10. CORRESPONDENCE:
 - A. Thank You – Liponi Foundation
 - B. Thank You – Self Help Closet
 - C. Thank You – National Night Out DP Police Department
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*