

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, NOVEMBER 21, 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:
 - B. Senior Center Update: Tony Wierer
 - C. Friends of the Parks Update: Paul Cathey
 - D. Aquatic & Camp Review Presentation
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES October 17, 2017
 - B. EXECUTIVE SESSION MINUTES: None
 - C. VOUCHER BILLS
 1. October 20, 2017 \$ 165,719.63
 2. November 3, 2017 \$1,569,070.46
 - D. PAYROLL
 1. October 13, 2017 \$ 154,290.65
 2. October 27, 2017 \$ 152,340.16
 3. November 10, 2017 \$ 148,648.69
6. M-NASR REPORT: Executive Director Don Miletic
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Parks Department: Paul Cathey
 - Maintenance Operations: Corrie Guynn
 - 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: 2017 Tax Levy Ordinance #17 – 08
 - B. Action Item: Land Annexation Ordinance #17 – 09
 - C. Action Item: Naming of Second Avenue Park
10. CORRESPONDENCE:
 - A. Thank you from DAR
 - B. Thank you from Frisbie Senior Center
 - C. Thank you from Preschool Parent
 - D. Thank you from MCYAF
 - E. Thank you from Des Plaines Community Foundation
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*