

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, DECEMBER 19, 2017 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Community Honor Roll Inductee
 - B. History Center Update: Brian Wolf
 - C. Senior Center Update: Tony Wierer
 - D. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES NOVEMBER 21, 2017
 - B. EXECUTIVE SESSION MINUTES
 - C. VOUCHER BILLS
 1. November 17, 2017 \$ 617,307.19
 2. December 1, 2017 \$ 183,993.03
 - D. PAYROLL
 1. November 24, 2017 \$ 151,474.17
 2. December 8, 2017 \$ 140,129.04
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:
 - A. PLCC Indoor Pool
8. NEW BUSINESS:
 - A. Action Item: Adoption of Ordinance #17-10 Sexual Harassment Policy
 - B. Action Item: Proposed Pool Fees
 - C. Action Item: Facility Rental Fees
9. CORRESPONDENCE: None
10. COMMISSIONER COMMENTS
11. 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.
 - A. Action Item: Semi-Annual Review of Closed Session (Executive Session) Minutes
Destruction of Verbatim Recordings of Closed Session Minutes
12. RETURN TO REGULAR SESSION
13. 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*