

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, JANUARY 16, 2018 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL

BINA PUBLIC HEARING: The Bond Issue Notification Act requires the Des Plaines Park District to hold a public Hearing to receive public comments on the proposal to sell bonds in an Aggregate amount not to exceed \$7,000,000.

Action to Open the Public Hearing

Public Hearing

Action to Close the Public Hearing

2. CHANGES TO THE AGENDA

3. INTRODUCTIONS/PRESENTATIONS

A. History Center Update: Kathy Vana

B. Senior Center Update: Tony Wierer

C. Friends of the Parks Update: Paul Cathey

4. COMMENTS FROM THE COMMUNITY

5. APPROVAL CONSENT AGENDA

A. MINUTES DECEMBER 19, 2017

B. EXECUTIVE SESSION MINUTES

C. VOUCHER BILLS

December 15, 2017 \$110,038.92

December 29, 2017 \$356,032.67

D. PAYROLL

December 22, 2017 \$147,517.34

January 5, 2018 \$136,322.32

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: PLCC Indoor Pool updates

9. NEW BUSINESS:

A. Action Item: Adoption of Ordinance #18-01 Sale of Surplus Property

B. Action Item: Employee Handbook Revisions

10. CORRESPONDENCE: None

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
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*