

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, FEBRUARY 20, 2018 • 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
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 JANUARY 16, 2018
 - B. EXECUTIVE SESSION MINUTES - NONE
 - C. VOUCHER BILLS
 1. January 12, 2018 \$ 370,113.08
 2. January 26, 2018 \$ 89,820.42
 3. February 9, 2018 \$ 201,957.13
 - D. PAYROLL
 1. January 19, 2018 \$ 142,605.98
 2. February 2, 2018 \$ 147,032.79
6. M-NASR REPORT: None
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: PLCC Indoor Pool
9. NEW BUSINESS:
 - A. Action Item: Resolution to Purchase Municipal Bonds #18-02
 - B. Action Item: Ordinance #18-03 Issue Municipal Bonds
 - C. Action Item: Change Order #2, Range Renovation Project - Construction
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
CONSIDER ACTION ON ANY MATTERS DISCUSSED IN CLOSED SESSION
 - A. Positions and Titles for 2018/2019 & Salary Structuring for 2018/2019
 - B. Full Time Salary Administration for 2018/2019
 - C. Employee Health, Dental, Vision and Life Insurance Benefits for 2018/2019
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*