

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, MARCH 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: TBD
 - B. Senior Center Update: Tony Wierer
 - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. REGULAR PARK BOARD MEETING MINUTES February 20, 2018
 - B. EXECUTIVE SESSION PARK BOARD MEETING MINUTES - February 20, 2018
 - C. SPECIAL PARK BOARD MEETING MINUTES – March 8, 2018
 - D. VOUCHER BILLS
 1. February 23, 2018 \$ 190,876.96
 2. March 9, 2018 \$ 262,218.08
 - E. PAYROLL
 1. February 16, 2018 \$158,618.03
 2. March 2, 2018 \$150,913.69
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: PLCC Indoor Pool
9. NEW BUSINESS:
 - A. Action Item: IMRF Resolution #18-04
 - B. Action Item: Mohawk Playground Equipment Purchase
10. CORRESPONDENCE:
 - City of Des Plaines – Information
 - Thank you – Liponi 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