

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, April 17, 2018• 7:00 p.m.

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Maine West Girls Basketball
 - B. History Center Update: Kathy Vana
 - 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 March 20, 2018
 - B. EXECUTIVE SESSION MINUTES - None
 - C. VOUCHER BILLS
 1. March 23, 2018 \$116,434.56
 2. April 6, 2018 \$279,801.48
 - D. PAYROLL
 1. March 16, 2018 \$147,401.24
 2. March 30, 2018 \$145,335.98
6. M-NASR REPORT: None
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Parks Department: Paul Cathey
 - Business Department: Barbara Barrera
 - C. Recreation Department: Nick Troy - Absent
 - Recreation Operations: Jennifer Boys
8. UNFINISHED BUSINESS: PLCC Indoor Pool
9. NEW BUSINESS:
 - A. Action Item: Tentative Budget #18-05
 - B. Ordinance #18-06 Adopt Board Policy and Ordinance Manual
10. CORRESPONDENCE:
 - A. Shari Caine Memorial Flyer
 - B. Correspondence from Arthritis Foundation– Thank you
 - C. District 207 Building Improvements
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.
13. RETURN TO REGULAR SESSION
CONSIDER ACTION ON ANY MATTERS DISCUSSED IN CLOSED SESSION
 - A. Pro Shop Agreement
 - B. Oakwood Lease Agreement
 - C. Greenview Lease Agreement
 - D. Executive Director Compensation Review
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