

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, May 15, 2018• 7:00 p.m.

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Dedicated to Excellence
 - 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 April 17, 2018
 - B. EXECUTIVE SESSION MINUTES April 17, 2018
 - C. VOUCHER BILLS
 1. April 20, 2018 \$ 83,527.82
 2. April 27, 2018 \$238,945.41
 3. May 4, 2018 \$ 69,598.33
 - D. PAYROLL
 1. April 13, 2018 \$145,056.03
 2. April 27, 2018 \$150,537.67
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 & Taylor Fuchs (Presentation)
 - C. Business Department: Barbara Barrera
 - D. Recreation Department: Nick Troy
 - Recreation Operations: Jennifer Boys
8. UNFINISHED BUSINESS:
 - A. PLCC Indoor Pool Project Updates
 - B. ANNUAL RE-ORGANIZATION OF THE BOARD
 - Nominations for President
 - Nominations for Vice-President
 - Nominations for Treasurer
 - Board Appointments:
 1. Executive Director
 2. Attorney
 3. History Center Rep
 4. Senior Center Rep
 5. Board Secretary
 6. M-NASR Rep
 7. Des Plaines Friends of the Parks Rep
 8. Finance Committee
 9. Personnel Committee

9. NEW BUSINESS:

- A. Action Item: Consideration of Ordinance #18-07 Authorizing the Issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Des Plaines Park District, Cook County, Illinois, in an Aggregate Principal Amount Not to Exceed \$1,750,000
- B. Action Item: Mohawk Park Construction Bid Approval
- C. Action Item: Seminole Park Playground Equipment Bid Approval

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.

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*