

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, JUNE 19, 2018 • 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL

OPEN PUBLIC HEARING

PUBLIC HEARING: Proposed issuance of General Obligation Park Bonds (Alternate Revenue Source), Series 2018

CLOSE PUBLIC HEARING

OPEN PUBLIC HEARING

PUBLIC HEARING: 7:10 P.M. – 2018/2019 Budget and Appropriation Ordinance # 18-08

CLOSE 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 May 15, 2018
- B. EXECUTIVE SESSION MINUTES - None
- C. VOUCHER BILLS
 - 1. May 18, 2018 \$342,657.35
 - 2. June 1, 2018 \$149,290.46
- D. PAYROLL
 - 1. May 11, 2018 \$164,294.52
 - 2. May 25, 2018 \$168,244.37
 - 3. June 8, 2018 \$204,111.37

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: Indoor Pool Project

9. NEW BUSINESS:

- A. Action Item: Budget & Appropriation Ordinance #18-08
- B. Action Item: Prevailing Wage Ordinance #18-09
- C. Action Item: Parking Lot Repairs, Administrative and Leisure Center/Prairie Lakes Path
- D. Action Item: Administrative & Leisure Center Sidewalk installation

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

A. Action Item: Semi-Annual Review of Closed Session (Executive Session) Minutes Destruction of Verbatim Recordings of Closed Session Minutes

B. Action Item: Approval of Position & Titles

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*