

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, JULY 17, 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: Don Miletic
 - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES June 19, 2018
 - B. EXECUTIVE SESSION MINUTES: June 19, 2018
 - C. VOUCHER BILLS
 1. June 15, 2018 \$ 160,898.68
 2. June 29, 2018 \$ 232,105.98
 - D. PAYROLL
 1. June 22, 2018 \$ 287,974.27
 2. July 6, 2018 \$ 323,197.52
6. M-NASR REPORT: Don Miletic
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: Approval General Obligation Limited Tax Park Bonds, Series 2018B
 - B. Action Item: Approval General Obligation Park Bonds (Alternate Revenue Source), Series 2018C
 - C. Action Item: Approval of Purchase of 2019 Ford F350 Vehicle
10. CORRESPONDENCE:
 - a. Relay for Life: Thank you
 - b. St. Mary's Services: Thank you
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: Approval of Positions & 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*