

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, AUGUST 21, 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 - July 17, 2018
 - B. EXECUTIVE SESSION MINUTES - July 17, 2018
 - C. VOUCHER BILLS
 1. July 13, 2018 \$ 302,226.05
 2. July 23, 2018 \$ 800.00
 3. July 27, 2018 \$ 571,654.69
 4. August 10, 2018 \$ 293,510.99
 - D. PAYROLL
 1. July 20, 2018 \$ 312,732.45
 2. August 3, 2018 \$ 307,992.62
6. M-NASR REPORT: None
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Parks & Golf 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: Temporary Special Event Alcoholic Beverage Permit - Des Plaines Friends of the Parks
 - B. Action Item: Temporary Special Event Alcoholic Beverage Permit - Operation North Pole
 - C. Action Item: Well Pump & Motor Replacement Project
 - D. Action Item: MVM Pitching Machine Replacement Project.
10. CORRESPONDENCE:
 - A. Des Plaines Public Library
 - B. Summer Camp Email

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*