

**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, SEPTEMBER 18, 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 – August 21, 2018
  - B. EXECUTIVE SESSION MINUTES - August 21, 2018
  - C. VOUCHER BILLS
    1. August 24, 2018                   \$
    2. September 7, 2018               \$
  - D. PAYROLL
    1. August 17, 2018                 \$
    2. August 31, 2018                 \$
6. M-NASR REPORT: Don Miletic
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: IDNR Cooperative Fishery Management Agreement
  - B. Action Item: Prairie Lakes Custodial Cleaning Contract
10. CORRESPONDENCE:
  - A. Des Plaines Public Library
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

***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*