

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, OCTOBER 16, 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: September 18, 2018
 - B. EXECUTIVE SESSION MINUTES: None
 - C. VOUCHER BILLS

September 21, 2018	\$ 201,600.10
October 5, 2018	\$ 363,390.48
 - D. PAYROLL

September 14, 2018	\$ 160,524.86
September 28, 2018	\$ 161,450.82
6. M-NASR REPORT: None
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Parks & Golf Department: Paul Cathey
 - Maintenance Operations Corrie Guynn
 - Golf & Building Operations Brian Panek
 - C. Business Department: Barbara Barrera
 - D. Recreation Department: Nick Troy
 - Recreation Operations Jennifer Boys
8. UNFINISHED BUSINESS: Lake Park Monument & PLCC Indoor Pool
9. NEW BUSINESS:
 - A. Action Item: Comprehensive Annual Financial Report 2017/2018
 - B. Action Item: Tax Levy Estimates 2019
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

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*