

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, JANUARY 15 • 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: Tony Wierer
 - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES – December 18, 2018
 - B. EXECUTIVE SESSION MINUTES - December 18, 2018
 - C. VOUCHER BILLS:

December 14, 2018	\$ 284,246.96
December 28, 2018	\$ 184,219.92
 - D. PAYROLL:

December 21, 2018	\$ 150,797.41
January 4, 2018	\$ 137,823.35
6. M-NASR REPORT: Don Miletic
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: PLCC Indoor Pool Updates
9. NEW BUSINESS:
 - A. Action Item: Approval of Wage & Salary Administration Policy
 - B. Action Item: Employee Handbook
 - C. Action Item: Pool Fees for 2019
10. CORRESPONDENCE:

Thank you – Self Help Closet & Pantry
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

14. ADJOURNMENT

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*