

**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, NOVEMBER 13, 2018 • 7:00 p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. Dedicated to Excellence
  - B. History Center Update: Kathy Vana
  - C. Senior Center Update: Don Miletic
  - D. Friends of the Parks Update: Paul Cathey
  - E. Recreation Department Summer Review
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – October 16, 2018
  - B. EXECUTIVE SESSION MINUTES - None
  - C. VOUCHER BILLS:

October 19, 2018	\$ 131,279.10
November 2, 2018	\$ 1,355,443.99
  - D. PAYROLL:

October 12, 2018	\$ 157,175.86
October 26, 2018	\$ 155,397.80
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: Lake Park Monument & PLCC Indoor Pool
9. NEW BUSINESS:
  - A. Action Item: Tax Levy 2018 Ordinance #18-13
  - B. Action Item: Abatement Ordinance Series #18-14
  - C. Action Item: Surplus Property Ordinance #18-15
  - D. Action Item: Naming of Park
  - E. Action Item: PLCC Indoor Pool Bids Rejection
  - F. Action Item: PLCC Indoor Pool Electrical Bid Acceptance
10. CORRESPONDENCE:

Thank you – West Park Fencing Project, Jenn School, Advocate Luthern General Hospital