

## 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, DECEMBER 18 • 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 – November 13, 2018
  - B. EXECUTIVE SESSION MINUTES - None
  - C. VOUCHER BILLS:

November 16, 2018	\$185,893.84
November 30, 2018	\$129,249.60
  - D. PAYROLL:

November 9, 2018	\$153,725.58
November 23, 2018	\$146,502.61
December 7, 2018	\$137,546.20
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:
9. NEW BUSINESS:
  - A. Action Item: Approval of Indoor Pool Bids
  - B. Action Item: Golf Center Fee Increases
  - C. Action Item: Fitness Membership Fee Increases
  - D. Action Item: Rejection of Bids – Bus
  - E. Action Item: Approval of Architect Fees
  - F. Action Item: Approval of Construction Manager Fees
10. CORRESPONDENCE:

Thank you – Lutheran Congregational Church, Bollin Family Benefit
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: Semi Annual Review of Executive Season Minutes
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*