

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, MARCH 19, 2019

Executive Session 6:00 p.m. • Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
 - A. 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.
 - B. RETURN REGULAR SESSION – Approve Items in Executive Session
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Maine West Girls Basketball State Champions
 - B. History Center Update: Kathy Vana
 - C. Senior Center Update: Don Miletic
 - D. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES – February 19, 2019
 - B. EXECUTIVE SESSION MINUTES - February 19, 2019
 - C. VOUCHER BILLS:

February 11, 2019	\$ 7,440.00
February 22, 2019	\$ 308,746.59
March 8, 2019	\$ 155,655.99
 - D. PAYROLL:

February 15, 2019	\$ 151,514.17
March 1, 2019	\$ 153,256.95
6. M-NASR REPORT: None
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: PLCC Indoor Pool Updates
9. NEW BUSINESS:
 - A. Action Item: Bluett Park Drainage
 - B. Action Item: Backstop Replacement
10. CORRESPONDENCE:
 - A. Thank you from Maine West Girls Basketball Team
11. COMMISSIONER COMMENTS
12.
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 - B. RETURN REGULAR SESSION – Approve Items in Executive Session
13. 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*