

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, APRIL 16, 2019

• **Regular Meeting 7:00 p.m.**

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Prairie Lakes Heroes
 - B. Community Honor Roll, Mike Charewicz, Jack Robinson, Dick Sayad
 - C. History Center Update: Kathy Vana
 - D. Senior Center Update: Don Miletic
 - E. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES – March 19, 2019
 - B. EXECUTIVE SESSION MINUTES - March 19, 2019
 - B.1 SPECIAL MEETING MINUTES – February 28, 2019
 - C. VOUCHER BILLS:

March 22, 2019	\$ 222,181.34
March 25, 2019	\$ 1,427.49
April 5, 2019	\$ 259,499.73
 - D. PAYROLL:

March 15, 2019	\$ 151,296.18
March 29, 2019	\$ 159,871.91
6. M-NASR REPORT: None
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Deputy Director: Paul Cathey
 - B.1 Parks & Planning: Corrie Guynn
 - B.2 Recreation Department: Nick Troy
 - C. Business Department: Barbara Barrera
8. UNFINISHED BUSINESS: PLCC Indoor Pool Updates
9. NEW BUSINESS:
 - A. Action Item: Approve Tentative 2019/20 Budget and Appropriation Ordinance #19-01
 - B. Action Item: Approve Park Board Policy and Ordinance Manual #19-02
10. CORRESPONDENCE:
 - A. District 62 Students Succeed Community Partnership Award
 - B. IAPD PowerPlay! Grant
11. COMMISSIONER COMMENTS
12.
 - 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
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*