

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, MAY 21, 2019

• **Regular Meeting 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: Tom Wierer
 - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES – April 16, 2019
 - B. EXECUTIVE SESSION MINUTES–None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

April 19, 2019	\$ 449,325.03
April 26, 2019	\$ 94,416.55
May 3, 2019	\$ 518,875.75
 - D. PAYROLL:

April 12, 2019	\$ 161,436.77
April 26, 2019	\$ 156,610.40
May 10, 2019	\$161,572.89
6. M-NASR REPORT: Don Miletic
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Deputy Director: Paul Cathey
 - B.1 Parks & Planning: Corrie Guynn
 - B.2 Recreation Department: Jennifer Boys
 - C. Business Department: Barbara Barrera
8. UNFINISHED BUSINESS:
 - A. PLCC Indoor Pool Updates
 - B. ANNUAL RE-ORGANIZATION OF THE PARK DISTRICT BOARD
Administer Oath of Office – Elected April 2, 2019
 - **Nominations for President** – Commissioner Jana Haas
 - **Nominations for Vice President** – Commissioner William Yates
 - **Nominations for Treasurer** – Commissioner James Grady
 - Board Appointments:
 1. **Executive Director** – Donald Miletic
 2. **Attorney Park District Legal** – Andrew Paine; Tressler LLC
 3. **Attorney Real Estate** – Pluymert, MacDonald, Hargrove & Lee
 4. **History Center Representative** – Donald Miletic
 5. **Senior Center Representative** – Donald Miletic
 6. **Board Secretary** – Donald Miletic
 7. **M-NASR Representative** – Donald Miletic
 8. **Des Plaines Friends of the Park** – Paul Cathey & Jeanette Berard
9. UNFINISHED BUSINESS:
 - A. **Action Item 9 - A:** Approval of Strategic Plan 2019-2024 & Addendum

- B. Action Item 9 - B:** Approval of Intergovernmental Agreement with Board of Education Community Consolidated School District 62 and the Des Plaines Park District; regarding the use of certain school district and park district facilities.
- C. Action Item 9 - C:** Approval of Sale of Surplus Property Ordinance #19-03
- D. Action Item 9 - D:** Approval of Chippewa Tennis Courts Improvements Bid
- E. Action Item 9 - E:** Approval of Cumberland Terrace Playground Equipment Purchase
- F. Action Item 9 - F:** Approval of Vehicle Purchase for Bus Replacement

10. CORRESPONDENCE:

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*