

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, JUNE 18, 2019
• **Regular Meeting 7:00 p.m.**

AGENDA

1. CALL TO ORDER and ROLL CALL

OPEN PUBLIC HEARING

PUBLIC HEARING: 7:00 P.M. – 2019/2020 Budget and Appropriation Ordinance #19-04

CLOSE PUBLIC HEARING

2. CHANGES TO THE AGENDA

3. INTRODUCTIONS/PRESENTATIONS

- A. History Center Update: Kathy Vana
- B. Senior Center Update: Tony Wierer
- C. Friends of the Parks Update: Jeanette Berard

4. COMMENTS FROM THE COMMUNITY

5. APPROVAL CONSENT AGENDA

- A. MINUTES –May 21, 2019
- B. EXECUTIVE SESSION MINUTES–May 21, 2019
 - B.1 SPECIAL MEETING MINUTES –May 15, 2019
- C. VOUCHER BILLS:

May 17, 2019	\$ 241,529.53
May 31, 2019	\$ 913,187.62
- D. PAYROLL:

May 24, 2019	\$ 184,782.60
June 7, 2019	\$ 200,076.85

6. M-NASR REPORT: None

7. MONTHLY REPORTS

- A. Executive Director: Don Miletic
- B. Deputy Director: Don Miletic
 - B.1 Parks & Planning: Don Miletic
 - B.2 Recreation Department: Joe Weber
- C. Business Department: Barbara Barrera

8. UNFINISHED BUSINESS:

- A. PLCC Indoor Pool Updates

9. NEW BUSINESS:

- A. **Action Item 9 - A:** Approval of 2019/2020 Budget and Appropriation Ordinance #19-04
- B. **Action Item 9 - B:** Approval of Prairie Lakes Community Center Asphalt Improvement Project
- C. **Action Item 9 - C:** Approval of Change Orders – PLCC Indoor Pool
- D. **Action Item 9 - D:** Comprehensive Master Plan – Information only.
- E. **Action Item 9 – E:** Approval of Environmental Plan & IPRA Environmental Report Card

10. CORRESPONDENCE:

- A. St. Andrews Lutheran School in Park Ridge
- B. Optimist Club of Des Plaines \$ 500 Scholarship Donation & thank you note for the pasta dinner
- C. Flight 191 Thank You Card from NRPA

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.

13. RETURN TO OPEN SESSION

A. Approval of Release of Executive Session 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*