

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, JULY 30, 2019

Executive Session 5:00 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 review commissioner candidates for Park Board vacancy
 - B. RETURN REGULAR SESSION
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update:
 - B. Senior Center Update:
 - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –June 18, 2019
 - B. EXECUTIVE SESSION MINUTES–June 18, 2019
 - B.1 SPECIAL MEETING MINUTES –July 2, 2019
 - C. VOUCHER BILLS:

June 14, 2019	\$237,916.12
June 19, 2019	\$9,250.00
June 28, 2019	\$690,779.42
July 12, 2019	\$342,374.58
 - D. PAYROLL:

June 21, 2019	\$270,558.19
July 5, 2019	\$313,162.03
6. M-NASR REPORT: Don Miletic
7. MONTHLY REPORTS
 - A. Executive Director: Don Miletic
 - B. Deputy Director: Paul Cathey
 - B.1 Parks & Planning: Paul Guza
 - 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 Comprehensive Master Plan
 - B. Action Item 9 - B:** Approval of Revenue & Cash Management Policy
 - C. Action Item 9 - C:** Approval of OSLAD Grant Doc 3 – Lake Park Playground & Memorial
 - D. Action Item 9 – D:** Approval of OSLAD Grant Doc 3 – Centennial Park Acquisition
 - E. Action Item 9 – E:** Approval of LWCF Grant Doc 3 – Cenntennial Park Acquisition
 - F. Action Item 9 – F:** Approval of PLCC Fitness Equipment
 - G. Action Item 9 – G:** Approval of Indoor Pool Change Order #3
 - H. Action Item 9 – H:** Approval of Indoor Pool Change Order #4
10. CORRESPONDENCE
 - A. Bartlett Parks Foundation

- B. Messiah Lutheran Child Care Center
- C. Sue Bear Thank you
- D. Relay For Life Thank you

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. Board Appointment of Commissioner Vacancy

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*