

**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, FEBRUARY 19 • 7:00 p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. History Center Update: None
  - B. Senior Center Update: None
  - C. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – January 15, 2019
  - B. EXECUTIVE SESSION MINUTES - January 15, 2019
  - C. VOUCHER BILLS:

January 11, 2019	\$ 220,688.20
January 25, 2019	\$ 160,556.97
February 8, 2019	\$ 127,467.53
  - D. PAYROLL:

January 18, 2019	\$ 140,957.34
February 1, 2019	\$ 155,157.04
6. M-NASR REPORT: Don Miletic
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: Cumberland Terrace/Des Plaines Manor IDNR Bike Path Grant
  - B. Action Item: Centennial Park Construction Bid
  - C. Action Item: Centennial Park Equipment
  - D. Action Item: Full Time Salary Administration 2019/20
  - E. Action Item: Health, Dental, Vision, & Life Insurance Renewal
  - F. Action Item: Employee Manual 2019
10. CORRESPONDENCE:

Thank you – Email from Patron about services and about Chess tournament
11. COMMISSIONER COMMENTS
12. 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 REGULAR SESSION

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*