

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, August 20, 2019

Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
 - A. Erin Doerr Oath of Office
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Certificate of Achievement- Warriors Swim Team Coaches
 - B. History Center Update: Kathy Vana
 - C. Senior Center Update: Don Miletic
 - D. Friends of the Parks Update: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –July 30, 2019
 - B. EXECUTIVE SESSION MINUTES–July 30, 2019
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

July 25, 2019	\$1,474,203.90
August 9, 2019	\$ 256,977.58
 - D. PAYROLL:

July 19, 2019	\$ 307,971.79
August 2, 2019	\$ 315,471.19
6. M-NASR REPORT: None
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 to Purchase 1355 Oakwood Avenue
10. CORRESPONDENCE
 - A. The Ladies of Medinah Shriners
 - B. City of Des Plaines Resident
 - C. Des Plaines Public Library
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:

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*