

**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, September 17, 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: None
  - B. Senior Center: None
  - C. Friends of the Parks: None
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES –August 20, 2019
  - B. EXECUTIVE SESSION MINUTES–None
  - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

August 23, 2019	\$1,062,874.84
September 6, 2019	\$ 342,324.73
  - D. PAYROLL:

August 16, 2019	\$ 287,960.09
August 30, 2019	\$ 193,401.21
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 of the 2019 ADA Compliance Plan
  - B. Action Item 9 - B:** Approval of Golf Center Des Plaines Golf Ball Bids
  - C. Action Item 9 - C:** Approval of Bid for Mountain View Pond Sediment Removal
  - D. Action Item 9 - D:** Approval of Series 2019 General Obligation Bond Proposal
  - E. Action Item 9 - E:** Approval of Intra-fund Transfer in Golf Center Fund, Resolution #19-01
  - F. Action Item 9 - F:** Approval of Golf Center Stair Replacement Bid
10. CORRESPONDENCE
  - A. Grady Family
  - B. Maine Township
  - C. Sisters of the Holy Family of Nazareth
  - D. The Liponi Foundation for Special Recreation
  - E. St. Phillip’s Episcopal Church
  - F. Des Plaines Public Library
  - G. Des Plaines Youth Commission

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*