

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, OCTOBER 15, 2019
Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL

OPEN PUBLIC HEARING

BINA PUBLIC HEARING: 7:00 P.M. –The Bond Issue Notification Act requires the Des Plaines Park District to hold a public hearing to receive public comments on the proposal to sell bonds in an aggregate amount not to exceed \$1,350,000.

CLOSE PUBLIC HEARING

2. CHANGES TO THE AGENDA

3. INTRODUCTIONS/PRESENTATIONS

- A. History Center: Kathy Vana
- B. Senior Center: Tony Wierer
- C. Friends of the Parks: Paul Cathey

4. COMMENTS FROM THE COMMUNITY

5. APPROVAL CONSENT AGENDA

- A. MINUTES –September 17, 2019
- B. EXECUTIVE SESSION MINUTES–None
- B.1 SPECIAL MEETING MINUTES –None
- C. VOUCHER BILLS:

September 20, 2019	\$1,453,917.09
October 4, 2019	\$ 432,888.12
- D. PAYROLL:

September 13, 2019	\$ 167,976.54
September 27, 2019	\$ 175,493.26

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 Comprehensive Annual Financial Report for Year Ended April 30, 2019
- B. Action Item 9 - B:** Approval of Truth in Taxation Resolution

10. CORRESPONDENCE

- A. Science & Arts Academy
- B. Winfield Park District
- C. Frisbie Senior Center

D. First Congregational Church of Des Plaines

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. **Action Item 13-A:** Approve Items in Executive 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*