

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, November 19, 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: Kathy Vana
 - B. Senior Center: Tony Wierer
 - C. Friends of the Parks: Paul Cathey
 - D. Dedicated to Excellence: Paul Cathey
 - E. Summer Recap Presentation: Recreation Department
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –October 15, 2019
 - B. EXECUTIVE SESSION MINUTES–October 15, 2019
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

October 18, 2019	\$1,329,266.98
November 1, 2019	\$ 520,752.02
 - D. PAYROLL:

October 11, 2019	\$ 164,204.69
October 25, 2019	\$ 163,535.48
November 8, 2019	\$ 161,661.62
6. M-NASR REPORT: Donald Miletic
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - B. Deputy Director: Paul Cathey
 - B.1 Parks & Planning: Paul Guza
 - B.2 Recreation Department: Joseph 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 Bond Sale-Need Motion
 - a. Accept Best Bid for Sales of Bonds
 - b. Accept Bond Ordinance #19-05
 - B. Action Item 9 - B:** Approval of 2019 Tax Levy Ordinance #19-06
 - C. Action Item 9 - C:** Approval of 2019 Tax Abatement Ordinance #19-07
 - D. Action Item 9 - D:** Approval of Refuse and Recycling Three Year Service Contract 2019-2022
 - E. Action Item 9 - E:** Approval of MNASR Articles of Agreement Resolution #19-02
10. CORRESPONDENCE
 - A. Park Foundation of Arlington Heights
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*