

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, December 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: 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 –November 19, 2019
 - B. EXECUTIVE SESSION MINUTES–None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

November 15, 2019	\$3,043,021.42
November 27, 2019	\$ 240,715.11
 - D. PAYROLL:

November 22, 2019	\$ 158,081.36
December 6, 2019	\$ 151,058.94
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 Proposed Outdoor Pool Season Rates & Daily Fee Increases for 2020
 - B. Action Item 9 - B:** Approval of Proposed Rental Fee Increases for 2020
 - C. Action Item 9 - C:** Approval of Proposed Fitness Membership Fee Increases for 2020
 - D. Action Item 9 - D:** Approval of Proposed Golf Fee Increases for 2020
 - E. Action Item 9 - E:** Approval of Theatre Rental Fee Increases for 2020
 - F. Action Item 9 - F:** Approval of PARC -3 Resolution of Authorization Arndt Aquatic and Recreational Facility
10. CORRESPONDENCE
 - A. Sisters of the Holy Family of Nazareth
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: Approval of Release of Executive Session Minutes

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*