

## 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, January 21, 2020**

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

December 13, 2019	\$ 257,045.35
December 27, 2019	\$ 560,723.78
  - D. PAYROLL:

December 20, 2019	\$ 158,241.13
January 3, 2020	\$ 143,694.69
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 Mountain View Adventure Center Fee Increases for 2020
  - B. **Action Item 9 -B:** Approval of Sexual and Other Forms of Harassment Ordinance #20-01
  - C. **Action Item 9 – C:** Approval of Auditing Services RFP for FY 2020, 2021, 2022
10. CORRESPONDENCE
  - A. Scholarship Thank you from Sandra Murry
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*