AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
   A. History Center:
   B. Senior Center:
   C. Friends of the Parks: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
   A. MINUTES – January 21, 2020
   B. EXECUTIVE SESSION MINUTES – None
   B.1 SPECIAL MEETING MINUTES – None
   C. VOUCHER BILLS:
      January 10, 2020          $ 465,735.66
      January 23, 2020          $ 564,321.80
      February 7, 2020          $ 206,248.24
   D. PAYROLL:
      January 17, 2020          $ 148,293.92
      January 31, 2020          $ 161,510.20
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 Prairie Lakes Indoor Pool Change Order #5
   B. Action Item 9 - B: Approval of Prairie Lakes Indoor Pool Change Order #6
   C. Action Item 9 – C: Approval of Employee Manual
10. CORRESPONDENCE
    A. Self Help Food Pantry
    B. St. Emily’s School
    C. OSLAD Lake Park Renovations Award Letter
    D. OSLAD Centennial Park Expansion Award Letter
    E. Journal Article Arndt Aquatic & Recreation Facility- PARC Grant Submission
    F. Dance IDOL Thank you for Technology Setup
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:

Approve Items in Executive Session:
   A. **Action Item 13-A**: Position Titles & Grades & Salary Structure 2020/21
   B. **Action Item 13-B**: Approval of Full-Time Salary Administration 2020/21
   C. **Action Item 13-C**: Approval of Health, Dental, Vision & Life Insurance for 2020/21

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