

## 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, April 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: None
  - B. Senior Center: None
  - C. Friends of the Parks: None
4. COMMENTS FROM THE COMMUNITY"  
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"\*\*\*\*\*qt'ecm!p'cv9-22r o 'cv': 69/5; 2/6; 320
5. APPROVAL CONSENT AGENDA
  - A. MINUTES –March 17, 2020
  - B. EXECUTIVE SESSION MINUTES–None
  - B.1 SPECIAL MEETING MINUTES –March 26, 2020
  - C. VOUCHER BILLS:

March 20, 2020	\$ 728,347.87
April 3, 2020	\$ 159,136.14
  - D. PAYROLL:

March 13, 2020	\$ 157,722.25
March 27, 2020	\$ 134,179.40
April 10, 2020	\$ 131,408.76
6. M-NASR REPORT: None
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:** Review of 2019 – 2024 Strategic Plan Addendums
  - B. **Action Item 9 - B:** Approval of Sale of Surplus Property Ordinance #20-03
  - C. **Action Item 9 - C:** Approval of Tentative 2020/21 Budget and Appropriation Ordinance #20-04
  - D. **Action Item 9 - D:** Approval of Change Order #7
  - E. **Action Item 9 – E:** Approval of Change Order #8
  - F. **Action Item 9 – F:** Approval of Change Order #9
  - G. **Action Item 9 - G:** Approval of Change Order #10
10. CORRESPONDENCE
  - A. Liponi Foundation & MNASR
  - B. Northwest Municipal Federal Credit Union
  - C. Center for Concern
  - D. Sister Clare Marie
  - E. Optimist Club of Des Plaines
  - F. GFOA's Certificate of Achievement for Excellence in Financial Reporting for 2019

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:**

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*