

## 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, October 20, 2020**

**Regular Meeting 7:00 p.m.**

**Meeting will be held in person or virtual via the ZOOM Platform.**

### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS/ UPDATES
  - A. History Center: Donald Miletic
  - B. Senior Center: Donald Miletic
  - C. Friends of the Parks: Joseph Weber & Jeanette Berard
4. COMMENTS FROM THE COMMUNITY

If you have comments for the community you can send them via email or for access to the ZOOM Meeting Link email Jeanette.Berard@dpparks.org.
5. APPROVAL CONSENT AGENDA
  - A. MINUTES –September 22, 2020
  - B. EXECUTIVE SESSION MINUTES–September 22, 2020
    - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

September 18, 2020	\$245,728.99
October 2, 2020	\$240,974.44
  - D. PAYROLL:

September 11, 2020	\$162,711.64
September 14, 2020	\$335.50
September 25, 2020	\$161,909.09
October 9, 2020	\$182,968.30
6. M-NASR REPORT: Donald Miletic
7. MONTHLY REPORTS
  - A. Executive Director: Donald Miletic
    - A.1 Revenue Facilities Brian Panek
  - 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. Prairie Lakes Aquatic Center Updates
9. NEW BUSINESS
  - A. **Action Item 9 - A:** Approval of 2020 Truth in Taxation Law Resolution
  - B. **Action Item 9 - B:** Approval of PLAC Change Order #17
  - C. **Action Item 9 - C:** Approval of PLAC Change Order #18
  - D. **Action Item 9 - D:** Approval of PLAC Change Order #19
  - E. **Action Item 9 - E:** Approval of PLAC Change Order #20
  - F. **Action Item 9 - F:** Approval of PLAC Change Order #21
  - G. **Action Item 9 - G:** Approval of PLAC Change Order #22
  - H. **Action Item 9 - H:** Approval of PLAC Change Order #23
  - I. **Action Item 9 - I:** Approval of PLAC Change Order #24
  - J. **Action Item 9 - J:** Approval of PLAC Change Order #25

**K. Action Item 9 - K:** Approval of PLAC Change Order #26

**L. Action Item 9 - L:** Approval of Resolution #20-01 Authorization of Sale of 630 Greenview Avenue

10. CORRESPONDENCE

A. Thank You: Frisbie Senior Center

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:** Approve Items Discussed 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*