

**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, August 17, 2021**  
• **Regular Meeting 7:00 p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL
  - A. Eli Williams Oath of Office
2. CHANGES TO THE AGENDA
3. PRESENTATIONS/ UPDATES
  - A. History Center: Donald Miletic
  - B. Senior Center: Paul Cathey
  - 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 to [Jeanette.Berard@dpparks.org](mailto:Jeanette.Berard@dpparks.org).
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – July 20, 2021
  - B. EXECUTIVE SESSION MINUTES–July 20, 2021
    - B.1 SPECIAL MEETING MINUTES –August 2, 2021
  - C. VOUCHER BILLS:

July 9, 2021	\$486,319.70
July 23, 2021	\$269,510.77
  - D. PAYROLL:

July 16, 2021	\$331,515.79
July 30, 2021	\$337,185.66
6. M-NASR REPORT: None
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. None
9. NEW BUSINESS
  - A. **Action Item 9 - A: Annual Review of 2019 ADA Transition Plan**
10. CORRESPONDENCE
  - A. Thank you Letter: Bartlett Parks Foundation: Donation
  - B. Thank you Letter: Kiwanis Club: Community Baby Shower
  - C. Thank you Letter: St. John Evangelical Church: Cross Delivery
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*