

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 19, 2021

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

OPEN PUBLIC HEARING

BINA PUBLIC HEARING: 7:00 P.M. –The Bond Issue Notification Act requires the Des Plaines Park District to hold a public hearing to receive public comments on the proposal to sell bonds in an aggregate amount not to exceed \$3,000,000.

CLOSE PUBLIC HEARING

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 –December 15, 2020
- B. EXECUTIVE SESSION MINUTES–December 15, 2020
 - B.1 SPECIAL MEETING MINUTES –None
- C. VOUCHER BILLS:

December 11, 2020	\$351,182.49
December 24, 2020	\$538,174.12
- D. PAYROLL:

December 18, 2020	\$136,010.49
December 31, 2020	\$134,954.71

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 Park Ridge Exchange of Services 2021-2024 Intergovernmental Agreement

CORRESPONDENCE

- A. Comment from Resident: Anonymous Prairie Lakes Aquatic 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*