

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, February 16, 2021

Executive Session 6:30 p.m. • Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
 - 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.
 - B. RETURN TO OPEN SESSION:
2. CHANGES TO THE AGENDA
3. PRESENTATIONS/ UPDATES
 - A. History Center: Donald Miletic
 - B. Senior Center: Donald Miletic & 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.
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –January 19, 2021
 - B. EXECUTIVE SESSION MINUTES–January 19, 2021
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

January 8, 2021	\$230,223.47
January 22, 2021	\$205,867.71
 - D. PAYROLL:

January 15, 2021	\$138,287.56
January 29, 2021	\$149,283.60
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. Prairie Lakes Aquatic Center Updates
9. NEW BUSINESS
 - A. **Action Item 9 - A:** Approval of Ordinance #21-01 General Obligation Limited Tax Park Bonds, Series 2021A
 - B. **Action Item 9 - B:** Approval of Glenview Exchange of Services 2021-2024 Intergovernmental Agreement
 - C. **Action Item 9 - C:** Approval of Mt. Prospect Exchange of Services 2021 Intergovernmental Agreement
 - D. **Action Item 9 - D:** Approval of the Golf Center Replacement Window Project Bids
10. CORRESPONDENCE
 - A. Facebook Message from Resident: patehorn3- Ice Rink & Park Maintenance
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 2021/22
 - B. **Action Item 13-B:** Approval of Full-Time Salary Administration 2021/22
 - C. **Action Item 13-C:** Approval of Health, Dental, Vision & Life Insurance for 2021/22
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*