

**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, March 16 2021**  
**Regular Meeting 7:00 p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL
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
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 –February 16, 2021
  - B. EXECUTIVE SESSION MINUTES–February 16, 2021
    - B.1 SPECIAL MEETING MINUTES –March 1, 2021
  - C. VOUCHER BILLS:

February 5, 2021	\$131,360.22
February 19, 2021	\$ 93,461.90
  - D. PAYROLL:

February 12, 2021	\$157,873.12
February 26, 2021	\$155,894.81
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 Lake Park Playground Renovation Bids
  - B. Action Item 9 - B:** Approval of Kutchen Park Tennis Court Project Bids
  - C. Action item 9 - C:** Approval of 1340 Oakwood House Demolition Bids

**CORRESPONDENCE**

- A. Resident Facebook Message: JoJo Baul- Lake Opeka Snow Removal

**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*