

## 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, May 18, 2021**

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

#### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS/ UPDATES
  - A. Dedicated to Excellence
  - B. History Center: No Report
  - C. Senior Center: Paul Cathey
  - D. 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 –April 20, 2021
  - B. EXECUTIVE SESSION MINUTES–April 20, 2021
    - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

April 2, 2021	\$203,662.91
April 16, 2021	\$ 68,819.12
April 30, 2021	\$196,732.78
April 30, 2021	\$ 70,000.00
  - D. PAYROLL:

April 9, 2021	\$154,793.48
April 23, 2021	\$167,429.38
May 7, 2021	\$172,908.80
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
  - B. ANNUAL RE-ORGANIZATION OF THE PARK DISTRICT BOARD
    - **Administer Oath of Office** – Commissioner Erin Doerr Elected April 6, 2021
    - **Nominations for President** – Commissioner Donald Rosedale
    - **Nominations for Vice President** – Commissioner Erin Doerr
    - **Nominations for Treasurer** – Commissioner Jana Haas
    - **Board Appointments:**
      1. **Executive Director** – Donald Miletic
      2. **Des Plaines Park District Attorney** – Andrew Paine; Tressler LLC
      3. **History Center Representative** – Donald Miletic
      4. **Senior Center Representative** –Paul Cathey
      5. **Board Secretary** – Donald Miletic
      6. **M-NASR Representative** – Donald Miletic
      7. **Des Plaines Friends of the Park** – Joseph Weber & Jeanette Berard

9. NEW BUSINESS

- A. **Action Item 9 - A: Rejection of Prairie Lakes Boiler Replacement Project Bids**
- B. **Action Item 9 - B: Approval of Park Board Policy & Ordinance Manual #21-03**

CORRESPONDENCE

- A. Email from Renter: CYT Chicago: Prairie Lakes Theater
- B. Email from Resident: Marcia Alban: Prairie Lakes Aquatic Center
- C. Email from Resident: Bryan Gildemeister: Cumberland Terrace Playground & Bridge

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 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*