

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, June 15, 2021

Executive Session 6:00 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: 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 – May 18, 2021
 - B. EXECUTIVE SESSION MINUTES–None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

May 14, 2021	\$1,694,276.08
May 28, 2021	\$ 152,819.34
 - D. PAYROLL:

May 21, 2021	\$187,029.73
June 4, 2021	\$199,969.08
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
 - B. **Action Item 8 - B: Approval of Park Board Policy & Ordinance Manual #21-03**
9. NEW BUSINESS
 - A. **Action Item 9 - A: Approval of Name Selection of Cumberland Terrace Bridge as Yates Crossing**
 - B. **Action Item 9 - B: Approval of Name Selection of Good Shepherd Lutheran Church**
10. CORRESPONDENCE
11. COMMISSIONER COMMENTS

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13. RETURN TO OPEN SESSION:

Approve Items in Executive Session:

A. Action Item 13-A: Approval of Release of Executive Session Minutes

13 – A.1: Approval of Destruction of Executive Session Recordings over 18 months.

B. Action Item 13-B: 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*