

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, July 20, 2021

Executive Session 5:15 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:

OPEN PUBLIC HEARING

PUBLIC HEARING: 7:00 P.M. – 2021/2022 Budget and Appropriation Ordinance #21-04

CLOSE PUBLIC HEARING

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 – June 15, 2021
 - B. EXECUTIVE SESSION MINUTES–June 15, 2021
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

June 11, 2021	\$491,713.14
June 25, 2021	\$324,502.47
 - D. PAYROLL:

June 18, 2021	\$279,976.99
July 2, 2021	\$336,210.29
July 9, 2021	\$ 286.00
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. None
9. NEW BUSINESS
 - A. **Action Item 9 - A: Approval of 2021/2022 Budget and Appropriation Ordinance #21-04**
 - B. **Action Item 9 - B: Approval of Lakeview Center Window & Door Replacement Project Bids**
 - C. **Action Item 9 - C: Approval of Prairie Lakes Boiler Replacement Project Bids**

- D. Action Item 9 - D: Approval of Leisure Center Roof Replacement Project Bids**
- E. Action Item 9 - E: Approval of OSLAD Resolution of Authorization/ DOC-03 Creative Corners Preschool Playground & Nature Learning Lab**

10. CORRESPONDENCE

- A. Thank you Letter: St. Emily Students & Staff: Donation
- B. Thank you Letter: Cary Park Foundation: Donation
- C. Thank you Letter: Patsy Smith: Park & Facility Tour
- D. Thank you Email: Frances O'Reilly: Tree of Life Program
- E. Thank you Email: Stephanie Lainovic: Arndt Park Counselors
- F. Thank you Email: Michael Goldstein: Katy Anderson Camp Counselor

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*