

OUR MISSION

Enhancing our community by providing quality recreational opportunities, facilities, parks and open space

DES PLAINES PARK DISTRICT • SPECIAL PARK BOARD MEETING

David L. Markworth Board Room • 2222 Birch Street, Des Plaines, IL

Monday, August 2, 2021

Special Board Meeting 10:00AM

AGENDA

1. CALL TO ORDER and ROLL CALL

2. CHANGES TO THE AGENDA
 - 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:
Approve Items in Executive Session:
 - A. **Action Item 13-A:** Approval of Park Board Commissioner Appointment for a term expiring May 16, 2023.

3. 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*