

## 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, September 21, 2021**

**• Regular Meeting 7:00 p.m.**

#### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
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 – August 17, 2021
- B. EXECUTIVE SESSION MINUTES–August 17, 2021
- B.1 SPECIAL MEETING MINUTES –NONE
- C. VOUCHER BILLS:

August 6, 2021	\$243,005.15
August 20, 2021	\$138,984.21
September 3, 2021	\$263,578.73
- D. PAYROLL:

August 13, 2021	\$316,343.27
August 27, 2021	\$239,204.42

#### 6. M-NASR REPORT: Donald Miletic

#### 7. MONTHLY REPORTS

- A. Executive Director: Donald Miletic
- A.1 History Center Review
- A.2 Revenue Facilities Brian Panek
- B. Deputy Director: Paul Cathey
- B.1 Senior Center Review
- B.2 Parks & Planning: Paul Guza
- B.3 Recreation Department: Joseph Weber
- B.4 Friends of the Park Review
- C. Business Department: Barbara Barrera

#### 8. UNFINISHED BUSINESS

#### 9. NEW BUSINESS

- A. **Action item 9 – A Approval of Cumberland Terrace Parking Lot Project Bid**
- B. **Action Item 9 – B Approval of Intergovernmental Agreement with the City of Des Plaines**

#### 10. CORRESPONDENCE

- A. Thank you Letter: Feed My Sheep: Program Support at Lakeview Center
- B. Thank you Letter: Maryville Jen School: Donation
- C. Thank you Letter: Schaumburg Park Foundation: Donation
- D. Thank you Letter: Liponi Foundation: Donation
- E. Thank you Letter: Anderson Lock ALS Fundraiser: Donation
- F. Thank you Letter: Des Plaines Harmoniers: Program Support at Lakeview Center
- G. Thank you Letter: Fox Valley Park Foundation: Donation

#### 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*