

**DES PLAINES PARK DISTRICT
REGULAR PARK BOARD MEETING MINUTES
September 21, 2021**

I. CALL TO ORDER/ROLL CALL

President Donald Rosedale called the Regular Meeting of the Board of Commissioners of the Des Plaines Park District to order at 7:00 p.m. Commissioners answering present to the roll call in person were, Erin Doerr, James Grady and Jana Haas and Commissioner Eli Williams. In attendance was Executive Director Donald Miletic.

Guests: None

II. CHANGES TO THE AGENDA:

None

III. PRESENTATIONS:

None

IV. COMMENTS FROM THE COMMUNITY:

None

V. APPROVAL OF THE CONSENT AGENDA

The following items are listed for 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	\$138,934.21
September 3, 2021	\$263,578.73
- D. PAYROLL:

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

Commissioner Haas moved to accept the Consent Agenda.
Seconded by Commissioner Grady.

Discussion: None

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

VI. M-NASR REPORT:

Executive Director Miletic had no comment to add on MNASR Report.

Discussion: None

VII. MONTHLY REPORTS

A. EXECUTIVE DIRECTOR:

Executive Director Donald Miletic reviewed the items in Agenda 7 – A including;

- Fall Fest success and concerns Saturday was too crowded. Staff worked very hard Friday through Sunday. We are looking at ways to expand footprint and plan for extremely large turnouts, like we had on Saturday. Staff were given the night off, as Fall Fest was long and tiring.
- Glow Golf Event – Planning on working with Friends to incorporate more staff on their Board. There are good amount of staff that help for this major event.
- Donna Adams group was a huge help at Fall Fest.
- 630 Greenview house is under contract. We should hope to have it sold by the end of October.
- Staff has been doing a great job, busy in multiple areas and staffing continues to be a challenge.
- IGA with the City will be approved in consent agenda and things are moving along. We are still having difficulties with getting permitting issues for Playground and Splash pad with MWRD.
- Lakeview Center is on hold until Cordogan Clark gets a Design Perspective into the City. They are working with the City and it will take some time before we get permits to occupy. Carla Brookman has asked to use space for Alderman meeting.
- Sponsorship Booklet has been completed and I will be working with staff to promote sponsorships for the Park District.
- Discussed the potential of CDBG Dollars for Seminole Park.
- Discussed possibility of land available near Mystic Waters. Not much to add on this.
- Explained changes to the agenda and History Center, Frisbie Center, and Friends of the Parks will not be listed under presentation. Instead, with those individuals that have that are responsible for those areas.

Discussion: Commissioners commented about Fall Fest and the huge crowds on Saturday. They heard stories of the crowds and noted somethings they saw at the Fest. In addition, commissioners discussed how Fall Fest is a hugely popular with the community and making it safe is very important. Commissioners commented about the Friends of the Parks and the importance of the Glow Golf Event and that entire staff and their board do. DPFOTP need to find a solid base with more board members to help lead this great foundation. The Park Board was happy that the IGA agreement is finalized and how it worked out.

A.1 HISTORY CENTER REPORT

Park Board read the material presented and had no further comments.

A.2 REVENUE FACILITIES

Park Board read the material presented and had no further comments.

B. DEPUTY DIRECTOR:

Park Board read the material presented and had no further comments.

B.1 SENIOR CENTER REPORT:

Park Board read the material presented and had no further comments.

B.2 PARKS & PLANNING DEPARTMENT:

Park Board read the material presented and had no further comments.

B.3 RECREATION DEPARTMENT:

Park Board read the material presented and had no further comments.

B.4 FRIENDS FOUNDATION REPORT:

Park Board read the material presented and had no further comments.

C. BUSINESS DEPARTMENT

Park Board read the material presented and had no further comments.

Discussion: None

FINANCIAL REPORT

Park Board read the material presented and had no further comments.

Commissioner Haas **moved to accept the Financial Report for September 21, 2021 subject to audit and placing a copy on file.**

Seconded by Commissioner Doerr

Discussion: None.

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

II. UNFINISHED BUSINESS:

None

IX. NEW BUSINESS:

A. Action Item 9 - A: Approval of Cumberland Terrace Parking Lot Project Bid

Executive Director Miletic reviewed the information in Agenda Item 9 – A.

Commissioner Doerr made the motion **“I move the Park Board of Commissioners accept the bid of Evans and Son Blacktop for the Cumberland Terrace Parking Lot Renovation Project in the amount of \$27,063.60.”**

Seconded by Commissioner Grady

Discussion: A commissioner asked if the project was going to be completed this year. Executive Director Miletic replied yes.

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

B. Action Item 9 - B: Approval of Intergovernmental Agreement with the City of Des Plaines

Executive Director Miletic reviewed the information in Agenda Item 9 – B.

Commissioner Williams made the motion **“I move the Park Board of Commissioners approve the attached INTERGOVERNMENTAL AGREEMENT FOR CERTAIN STORMWATER IMPROVEMENTS AND MAINTENANCE IN LAKE PARK BETWEEN DES PLAINES PARK DISTRICT AND CITY OF DES PLAINES.”**

Seconded by Commissioner Doerr

Discussion: The Park Board discussed the meeting they had with the City representatives and were happy to get this agreement finalized. Executive Director Miletic agreed that it was good it is done and we are moving on. Still much, work that needs to be completed with the City on finalizing the requirements by MWRD.

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

VIII. 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

XI. COMMISSIONER COMMENTS:

Commissioner Doerr: Good Meeting, future is very bright with all the grants and projects.

Commissioner Grady: Fall Fest, kudos and it is a huge representation and part of Des Plaines. Happy to see things progress with the restaurant group and hope an agreement is reached.

Commissioner Haas: Sorry missed the fun of Fall Fest. Touched on the Backpack Program and a thank you to Jacob for picking up and delivering some of them to South School.

Commissioner Williams: Fall Fest is a wonderful event and nice to meet with the restaurant group.

President Rosedale: Fall Fest was a success great job by all and Car show people were not happy due to not being on the grass. Ran into Alderman Chester too.

XII. EXECUTIVE SESSION: None

XIII. RETURN TO OPEN SESSION:

XIV. ADJOURNMENT

Commissioner Doerr made a motion to adjourn the Park Board Meeting at 8:41p.m.

Seconded by Commissioner Grady

All in Favor, Opposed

Ayes: 5, Nays: 0

Motion Carried: 5-0-0

APPROVED _____

President

Secretary