

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, October 19, 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.

5. APPROVAL CONSENT AGENDA

- A. MINUTES – September 21, 2021
- B. EXECUTIVE SESSION MINUTE – NONE
- B.1 SPECIAL MEETING MINUTES –NONE
- C. VOUCHER BILLS:

September 17, 2021	\$328,935.04
October 1, 2021	\$523,924.82
- D. PAYROLL:

September 10, 2021	\$180,953.80
September 24, 2021	\$185,608.75
October 8, 2021	\$184,960.52

6. M-NASR REPORT: None

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 Comprehensive Annual Financial Report for Year Ended April 30, 2021**
- B. **Action Item 9 – B: Approval of 2021 Tax Levy Estimates -Truth In Taxation Law Resolution # 21-02**
- C. **Action Item 9 – C: Approval of Arndt Park Architect Selection Process**
- D. **Action Item 9 – D: Approval of Change Order #1 Lake Park Playground & Splash Pad Renovation**
- E. **Action Item 9 – E: Approval of 1355 Oakwood House Demolition & Restoration Bids**
- F. **Action Item 9 – F: Approval of Prairie Lakes Fitness Center Treadmill Replacement**
- G. **Action Item 9 – G: Approval of Nilco Landscaping Three Year Contract**

10. CORRESPONDENCE

- A. Thank you Letter: Sisters of the Holy Family of Nazareth: Donation
- B. Thank you Letter: Winfield Park District: Donation
- C. Thank you Letter: Putt for the Pantry: Donation & Support

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*