

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, November 16, 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 – October 19, 2021
- B. EXECUTIVE SESSION MINUTE – NONE
- B.1 SPECIAL MEETING MINUTES –NONE
- C. VOUCHER BILLS:

October 15, 2021	\$ 236,980.85
October 29, 2021	\$1,383,783.24
- D. PAYROLL:

October 15, 2021	\$ 385.25
October 22, 2021	\$ 178,978.66
November 1, 2021	\$ 271.25
November 5, 2021	\$ 175,709.54

6. M-NASR REPORT: Donald Miletic

7. MONTHLY REPORTS

- A. Executive Director: Donald Miletic
- A.1 History Center Review
- A.2 Friends of the Park Review
- A.3 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
- C. Business Department: Barbara Barrera

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. **Action item 9 – A: Approval of 2021 Tax Levy Ordinance #21-05**
- B. **Action Item 9 – B: Approval of 2021 Tax Levy Reduction Ordinance #21-06**
- C. **Action Item 9 – C: Approval of 2021 Tax Levy Abatement Ordinance #21-07**
- D. **Action Item 9 – D: Approval of Surplus Property Ordinance #21-08**
- E. **Action Item 9 – E: Approval of Resolution of Authorization Arndt Aquatic & Recreation Facility** E.1 Arndt Park Renovation Planning Recap
- F. **Action Item 9 – F: Approval of Chippewa Tennis Court Lighting Bid**
- G. **Action Item 9 – G: Approval of 2022 Proposed Prairie Lakes Theater Rental Fees**
- H. **Action Item 9 – H: Approval of 2022 Proposed Golf Course Fees**
- I. **Action Item 9 – I: Approval of 2022 Proposed Membership & Pass Fees**
- J. **Action Item 9 – J: Approval of Stantec Professional Services Agreement for Lake Park Shoreline**

10. CORRESPONDENCE

- A. ITW Retiree Outreach: Thank you: Golf Outing
- B. Northwest Municipal: Thank you: Annual Meeting Luncheon

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*