

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, December 14, 2021

Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
 - A. **2021 Summer Camps & Pools Presentation**
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 – November 16, 2021
 - B. EXECUTIVE SESSION MINUTE – November 16, 2021
 - B.1 SPECIAL MEETING MINUTES –NONE
 - C. VOUCHER BILLS:

November 12, 2021	\$860,003.69
November 26, 2021	\$246,275.66
November 30, 2021	\$ 52,010.97
 - D. PAYROLL:

November 19, 2021	\$170,113.24
December 3, 2021	\$159,852.24
6. M-NASR REPORT: None
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: Nicole McNulty
8. UNFINISHED BUSINESS
 - A. **Arndt Aquatic & Recreation Facility**
9. NEW BUSINESS
 - A. **Action item 9 – A: Approval of DOC 3 Resolution: Lake Park Renovation**
 - B. **Action Item 9 – B: Approval of DOC 3 Resolution: Prairie Lakes Pathway Renovation**
 - C. **Action Item 9 – C: Approval of 2022 Proposed Rental Fees**
10. CORRESPONDENCE
 - A. Chicago Northwest Suburban Alumnae Panhellenic
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:** Approval of Release of Executive Session Minutes
13 – A.1: Approval of Destruction of Executive Session Recordings over 18 months.

B. Action Item 13-B: 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*