

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, January 18, 2022

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 – December 14, 2021
 - B. EXECUTIVE SESSION MINUTE – December 14, 2021
 - B.1 SPECIAL MEETING MINUTES –NONE
 - C. VOUCHER BILLS:

December 10, 2021	\$194,529.61
December 24, 2021	\$147,049.54
- PAYROLL:

December 17, 2021	\$183,978.63
December 31, 2021	\$150,489.13

6. M-NASR REPORT: None
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - A.1 History Center Review: None
 - 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: Annette Curtis

8. UNFINISHED BUSINESS
 - A. **Arndt Aquatic & Recreation Facility**

9. NEW BUSINESS
 - A. **Action Item 9 – A: Consideration of approval of Ordinance #22-01 Providing for the Issuance and Sale of General Obligation Limited Tax Park Bonds, Series 2022**
 - B. **Action Item 9 – B: Appointment of Authorized IMRF Agent Resolution #22-01**

10. CORRESPONDENCE
 - A. Barbara Barrera Thank you

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*