

## 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, February 15, 2022**

**Executive Session Meeting 6:00 p.m. Regular Meeting 7:00 p.m.**

#### AGENDA

1. CALL TO ORDER and ROLL CALL
  - 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.
  - B. RETURN TO OPEN SESSION:
    - B.1 Approve Items in Executive Session:  
**Action Item B.1 Approve Items Discussed in Executive Session**
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](mailto:Jeanette.Berard@dpparks.org).
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – January 18, 2022
  - B. EXECUTIVE SESSION MINUTE – NONE
    - B.1 SPECIAL MEETING MINUTES –NONE
  - C. VOUCHER BILLS:

January 07, 2022	\$240,882.63
January 21, 2022	\$475,068.01

PAYROLL:

January 14, 2022	\$164,706.49
January 28, 2022	\$164,295.79
6. M-NASR REPORT: No Report
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: Annette Curtis
8. UNFINISHED BUSINESS
  - A. **Arndt Aquatic & Recreation Facility- Discussion Only**
  - B. **Foxtail on the Lake- Discussion Only**
9. NEW BUSINESS
  - A. **Action Item 9 – A: District 62 Intergovernmental Agreement – Discussion Only**
10. CORRESPONDENCE
  - A. Thank you Michalene Medunycia: Snow Removal Mystic Waters Pathways
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*