

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, March 15, 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 – February 15, 2022
 - B. EXECUTIVE SESSION MINUTE – February 15, 2022
 - B.1 SPECIAL MEETING MINUTES –NONE
 - C. VOUCHER BILLS:

February 4, 2022	\$ 99,389.50
February 18, 2022	\$254,042.14

PAYROLL:

February 11, 2022	\$180,254.52
February 25, 2022	\$176,428.26

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: Joseph Weber
- C. Director of Business: Annette Curtis
 - C.1 HR & Risk: Nicole McNulty
 - C.2 Financial Reports

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: Approval of ComEd Green Region Project Grant Resolution #22-02**

10. CORRESPONDENCE

- A. Des Plaines Garden Club: Thank you
- B. Fox Valley Foundation: Thank you
- C. Chippewa Middle School: 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*