

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, April 19, 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 – March 15, 2022
 - B. EXECUTIVE SESSION MINUTE – NONE
 - B.1 SPECIAL MEETING MINUTES –NONE
 - C. VOUCHER BILLS:

| | |
|----------------|---------------|
| March 4, 2022 | \$ 184,728.97 |
| March 18, 2022 | \$ 150,910.41 |
 - PAYROLL:

| | |
|----------------|---------------|
| March 11, 2022 | \$ 173,149.39 |
| March 25, 2022 | \$ 163,971.98 |

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 Lake Opeka Storm Sewer Separation and Lift Station Bids**
- B. **Action Item 9 – B: Approval of Seminole Park Tennis Court Renovation Bids**
- C. **Action Item 9 – C: Approval of FY22/23 Tentative Budget & Appropriation Ordinance #22-02**
- D. **Action Item 9 – D: Approval of District 62 Intergovernmental Agreement**

10. CORRESPONDENCE

- A. Kids Around the World- Park Locations
- B. MNASR Donation Thank you
- C. PowerPlay Grant \$1000
- D. Self Help Closet & Food Panty: Kiwanis First Place
- E. Maryville Thank you
- F. Jim Lewis Thank you & Donation

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*