

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, May 17, 2022

Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS

A. Dedicated to Excellence

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 – April 19, 2022

B. EXECUTIVE SESSION MINUTE – NONE

B.1 SPECIAL MEETING MINUTES –NONE

C. VOUCHER BILLS:

April 01, 2022 \$ 348,058.16

April 15, 2022 \$ 200,367.96

April 29, 2022 \$ 187,194. 67

D. PAYROLL:

April 08, 2022 \$ 160,318.12

April 22, 2022 \$ 178,168.87

M-NASR REPORT: No Report

6. MONTHLY REPORTS

A. Executive Director: Donald Miletic

A.1 History Center Review: No Report

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**

C. **ANNUAL RE-ORGANIZATION OF THE PARK DISTRICT BOARD**

• **Administer Oath of Office** – None

• **Nominations for President** – Commissioner Erin Doerr

• **Nominations for Vice President** – Commissioner Jana Haas

• **Nominations for Treasurer** – Commissioner Eli Williams

• **Board Appointments:**

1. **Executive Director** – Donald Miletic

2. **Des Plaines Park District Attorney** – Andrew Paine; Tressler LLC

3. **History Center Representative** – Donald Miletic

4. **Senior Center Representative** –Paul Cathey

5. **Board Secretary** – Donald Miletic

6. **M-NASR Representative** – Joseph Weber

7. **Des Plaines Friends of the Park** – Brian Panek & Jeanette Berard

9. NEW BUSINESS

- A. **Action Item 9 – A: Approval of Sexual Harassment Ordinance #22-03**
- B. **Action Item 9 – B: Approval of Revisions to Employee Handbook (Personnel Manual), Crisis Management Manual, and Safety Manual**
- C. **Action item 9 – C: Review of 2019-2024 Strategic Plan Addendums for 2021**
- D. **Action Item 9 – D: Approval of Capital Assets Definition**
- E. **Action Item 9 – E: Approval of Park Board Policy & Ordinance Manual #22-04**

10. CORRESPONDENCE

- A. Frisbie Senior Center: Thank You for Donation
- B. River Trails Park & Recreation Foundation: Thank You for Donation
- C. Prairie Lakes Fitness Center Upgrade: Positive Feedback Recumbent Bikes

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*