

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, September 27, 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 – August 16, 2022

B. EXECUTIVE SESSION MINUTE – None

B.1 SPECIAL MEETING MINUTES –NONE

C. VOUCHER BILLS:

August 08, 2022 \$ 483,967.65

August 19, 2022 \$ 280,531.43

D. PAYROLL:

August 12, 2022 \$ 373,524.24

August 26, 2022 \$ 274,588.94

6. M-NASR REPORT: Joseph Weber

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**

C. **Lake Opeka Shoreline- Discussion Only**

9. NEW BUSINESS

A. **Action Item 9 – A: Approval of Comprehensive Annual Financial Report for Year Ended April 30, 2022**

B. **Action Item 9 – B: Approval of Custodial Agreement for PLCC & PLAC**

C. **Action Item 9 – C: Approval of Arndt Aquatic & Recreation Facility Bids**

10. CORRESPONDENCE

A. Thank you: Schaumburg Park Foundation

B. Thank you: Winfield Park District

C. Thank you: Anderson Lock

D. Thank you: Des Plaines Elks Club

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*