

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, December 13, 2022

• Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL

2. CHANGES TO THE AGENDA

3. PRESENTATIONS

- A. Jr. Warriors Cheerleading
- B. 2022 Aquatic & Summer Camp Recap
- C. Community Needs Assessment Review of Findings

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

November 11, 2022 \$ 2,286,376.73

November 23, 2022 \$ 320,969.61

D. PAYROLL:

November 04, 2022 \$ 197,228.26

November 18, 2022 \$ 193,834.47

6. M-NASR REPORT: Joseph Weber

7. 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 No Report
 - B.2 Parks & Planning: Paul Guza
 - B.3 Recreation: Joseph Weber
- C. Director of Business: Annette Curtis
 - C.1 HR & Risk: Nicole Dale
 - 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 2022 Tax Levy Ordinance #22-06**
- B. **Action Item 9 – B: Approval of 2022 Tax Levy Reduction Ordinance #22-07**
- C. **Action Item 9 – C: Approval of 2022 Tax Levy Abatement Ordinance #22-08**
- D. **Action Item 9 – D: Approval of 2022 Tax Levy Recapture Resolution #22-04**
- E. **Action Item 9 – E: Approval of Proposed 2023 Fee Increases for Athletic Rental Fees**
- F. **Action Item 9 – F: Denial of Lakeview Center Improvement Bid**
- G. **Action Item 9 – G: Approval of Lakeview Center West Window & Door Bids**

10. CORRESPONDENCE

- A. Alumnae Panhellenic Donation 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: Approval of Release of Executive Session Minutes

13 – A.1: Approval of Destruction of Executive Session Recordings over 18 months.

B. Action Item 13-B: 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*