

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, January 17, 2023

• Regular Meeting 6:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
 - A. Jr. Warriors Cheerleading
 - B. Dedicated to Excellence
 - C. 2022 Aquatics & Summer Camp Recap
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 – December 13, 2022
 - B. EXECUTIVE SESSION MINUTE – December 13, 2022
 - B.1 SPECIAL MEETING MINUTES –NONE
 - C. VOUCHER BILLS:

December 09, 2022	\$ 380,322.20
December 23, 2022	\$ 272,016.87
 - D. PAYROLL:

December 02, 2022	\$ 181,876.17
December 16, 2022	\$ 190,258.95
December 30, 2022	\$ 180,990.94
6. M-NASR REPORT: No Report
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 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 Proposed 2023 Fee Increases for Rentals**
 - B. **Action Item 9 – B: Approval of Lakeview Center Sprinkler Project Bid**
 - C. **Action Item 9 – C: Approval of Lakeview Center Improvement Project Bids:**
 - C.1 HVAC, C.2 Boiler, C.3. Electrical Service, C.4 ADA Bathrooms
 - D. **Action Item 9 – D: Approval of Mystic Waters Slide Tower Repair Project Bid**
10. CORRESPONDENCE
 - A. Des Plaines Chamber of Commerce: Donation Thank you
 - B. Des Plaines Garden Club: Donation Thank you
11. COMMENTS FROM THE COMMUNITY

12. COMMISSIONER COMMENTS

13. 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.

14. RETURN TO OPEN SESSION:

A. Action Item 14-A: Approve Items Discussed in Executive Session

15. 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*