

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, February 21, 2023

• Regular Meeting 6:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES – January 17, 2023
 - B. EXECUTIVE SESSION MINUTE – None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

January 06, 2023	\$ 429,023.24
January 20, 2023	\$ 148,274.21
 - D. PAYROLL:

January 13, 2023	\$ 195,261.06
January 27, 2023	\$ 195,700.74
6. M-NASR REPORT: None
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - A.1 History Center Review: None
 - 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: Denial of Lakeview Center Improvement Bid for HVAC**
10. CORRESPONDENCE
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*