

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, APRIL 18, 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 – March 21, 2023
 - B. EXECUTIVE SESSION MINUTE – None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:
 - March 03, 2023 \$ 322,787.63
 - March 17, 2023 \$ 275,321.57
 - March 31, 2023 \$ 552,299.98
 - D. PAYROLL:
 - March 10, 2023 \$ 189,594.94
 - March 24, 2023 \$ 190,105.82
6. M-NASR REPORT: Joseph Weber
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - A.1 History Center Review:
 - A.2 Administration Jeanette Berard
 - A.3 Friends of the Park Review
 - A.4 Revenue Facilities Brian Panek
 - B. Deputy Director: Paul Cathey
 - B.1 Senior Center Review None
 - 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 FY23/24 Tentative Budget & Appropriation Ordinance #23-01**
 - B. **Action Item 9 – B: Approval of Sale of Surplus Ordinance #23-02**
 - C. **Action Item 9 – C: Approval of 2023 Strategic Plan Addendum**
 - D. **Action Item 9 – D: Approval of Manual Revisions**
10. CORRESPONDENCE
 - A. Thank you: School District 62: Scholarship Assistance
 - B. Thank you: MNASR: Donation Basket
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