

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, May 16, 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 – April 18, 2023
 - B. EXECUTIVE SESSION MINUTE – None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:
April 14, 2023 \$ 338,621.52
April 28, 2023 \$ 288,737.58
 - D. PAYROLL:
April 07, 2023 \$ 190,811.25
April 19, 2023 \$ 207,286.70
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
 - 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**
 - D. **ANNUAL RE-ORGANIZATION OF THE PARK DISTRICT BOARD**
 - **Administer Oath of Office** – Eli Williams and Donald Rosedale
 - **Nominations for President** – Commissioner Jana Haas
 - **Nominations for Vice President** – Commissioner Eli Williams
 - **Nominations for Treasurer** – Commissioner James Grady
 - **Board Appointments:**
 1. **Executive Director** – Donald Miletic
 2. **Des Plaines Park District Attorney** – Andrew Paine; Tressler LLC
 3. **History Center Representative** – Donald Miletic & Annette Curtis
 4. **Senior Center Representative** –Paul Cathey
 5. **Board Secretary** – Donald Miletic
 6. **M-NASR Representative** – Joseph Weber
 7. **Des Plaines Friends of the Park** – Brian Panek & Jeanette Berard

9. NEW BUSINESS

- A. **Action Item 9 – A: Approval of Prairie Lakes Theater Lighting Bid**
- B. **Action Item 9 – B: Approval of Park Board Policy & Ordinance Manual #23-03**
- C. **Action Item 9 – C: Approval of Decennial Committees on Local Government Efficiency Act**
- D. **Action Item 9 – D: Approval of Seminole Ballfield Fencing Bid**
- E. **Action Item 9 – E: Approval of Approval of Prairie Lake Trail Improvement Project Bid**
- F. **Action Item 9 – F: Approval of Lake Park Parking Lot Renovation Bid**
- G. **Action Item 9 – G: Approval of Lakeview Center Parking Lot Renovation Bid**
- H. **Action Item 9 – H: Approval of Leisure Center Playground Equipment**

10. CORRESPONDENCE

- A. Thank you: Youth Services Spring Gala Donation

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*