

## 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, OCTOBER 17, 2023**

**• Regular Meeting 6:00 p.m.**

#### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
  - A. Camp & Aquatic Presentation
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – September 26, 2023
  - B. EXECUTIVE SESSION MINUTE – September 26, 2023
    - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

September 01, 2023	\$	727,357.64
September 15, 2023	\$	208,162.46
September 26, 2023	\$	979,826.34
September 29, 2023	\$	774,145.77
  - D. PAYROLL:

September 06, 2023	\$	213,527.78
September 20, 2023	\$	232,338.95
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**
9. NEW BUSINESS
  - A. **None**
10. CORRESPONDENCE
  - A. Thank you: Des Plaines Public Library: Library Card Campaign at Mountain View & Lake Park
  - B. Thank you: Employee Recognition
  - C. Thank you: Salt Creek Rural Park District: Thank you
  - D. Thank you: St. Emily's: 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*