

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, NOVEMBER 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 – October 17, 2023
 - B. EXECUTIVE SESSION MINUTE – October 17, 2023
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

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|------------------|---------------|
| October 13, 2023 | \$ 337,524.19 |
| October 27, 2023 | \$ 678,037.09 |
 - D. PAYROLL:

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|------------------|---------------|
| October 06, 2023 | \$ 227,176.81 |
| October 20, 2023 | \$ 219,456.46 |
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. **Action Item 9 – A: Approval of Proposed 2024 Outdoor Pool Pass Fees**
 - B. **Action Item 9 – B: Approval of Proposed 2024 Membership Fees**
 - C. **Action Item 9 – C: Approval of Proposed 2024 Golf Operation Fees**
 - D. **Action Item 9 – D: Approval of Proposed 2024 Theater Fees**
 - E. **Action Item 9 – E: Approval of Proposed 2024 Facility Rental Fees**
 - F. **Action Item 9 – F: Approval of Proposed 2024 Athletic Field Rental Fees**
 - G. **Action Item 9 – G: Approval of Truth in Taxation Ordinance #23-06**
 - H. **Action Item 9 – H: Approval of Tax Levy Abatement Ordinance #23-07**
10. CORRESPONDENCE
 - A. Thank you: Forest PTC: Donation
 - B. Thank you: Des Plaines Kiwanis Club Baby Shower @ Prairie Lakes
 - C. Thank you: Charles Equipment (Fall Fest Generator Company) 4 Pass Donation
 - D. Thank you: Izaak Walton: 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*