

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, DECEMBER 12, 2023

• **Regular Meeting 6:00 p.m.**

AGENDA

1. CALL TO ORDER and ROLL CALL

BINA PUBLIC HEARING: 6:00 P.M. –The Bond Issue Notification Act requires the Des Plaines Park District to hold a public hearing to receive public comments on the proposal to sell bonds in an aggregate amount not to exceed \$3,500,000.

2. CHANGES TO THE AGENDA

3. PRESENTATIONS

A. Trisha Breitlow, MNASR Executive Director

4. COMMENTS FROM THE COMMUNITY

5. APPROVAL CONSENT AGENDA

A. MINUTES – November 21, 2023

B. EXECUTIVE SESSION MINUTE – None

B.1 SPECIAL MEETING MINUTES – November 30, 2023

C. VOUCHER BILLS

D. PAYROLL:

6. M-NASR REPORT: Joseph Weber

7. MONTHLY REPORTS

A. Executive Director: Donald Miletic

A.1 History Center Review:

A.2 Administration April Lohr

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 2023 Tax Levy Ordinance #23-07**

B. **Action Item 9 – B: Approval of 2023 Tax Levy Reduction Ordinance #23-08**

C. **Action Item 9 – C: Approval of 2023 Tax Levy Recapture Resolution #23-02**

D. **Action Item 9 – D: Approval of FY 23/24 Purchase of (4) Pick-Up Trucks**

E. **Action Item 9 – E: Approval of FY 23/24 Purchase of General Use Tractor**

10. CORRESPONDENCE

A. Des Plaines Garden Club: Donation Thank you

B. First Congregational Church : Donation Thank you

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. A. Action Item 14-A: Approval of Release of Executive Session Minutes

14 – A.1: Approval of Destruction of Executive Session Recordings over 18 months.

B. Action Item 14-B: 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*