

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, August 16, 2022

Planning Meeting 5:00 p.m. • Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL

Planning Meeting: Community Needs Assessment – Discussion Only

2. CHANGES TO THE AGENDA

3. PRESENTATIONS

4. COMMENTS FROM THE COMMUNITY

If you have comments for the community, you can send them via email to Jeanette.Berard@dpparks.org.

5. APPROVAL CONSENT AGENDA

A. MINUTES – July 19, 2022

B. EXECUTIVE SESSION MINUTE – July 19, 2022

B.1 SPECIAL MEETING MINUTES –NONE

C. VOUCHER BILLS:

July 08, 2022 \$ 304,162.30

July 22, 2022 \$ 396,133.28

D. PAYROLL:

July 01, 2022 \$ 419,835.71

July 15, 2022 \$ 402,589.11

July 29, 2022 \$ 398,060.14

M-NASR REPORT: Joseph Weber

6. MONTHLY REPORTS

A. Executive Director: Donald Miletic

A.1 History Center Review: No Report

A.2 Friends of the Park Review

A.3 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 McNulty

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: Annual Review of ADA Transition Plan

10. CORRESPONDENCE

A. IDNR: OSLAD Grant Award Letter

B. Elks Club Des Plaines : Donation Thank You

C. Arlene Sikora: Tree of Life Thank You

D. Des Plaines Public Library: Partnership Thank You

11. COMMISSIONER COMMENTS

12. A. 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.

13. RETURN TO OPEN SESSION:

Approve Items in Executive Session:

A. Action Item 13-A: Approve Items Discussed in Executive Session

14. 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*