

**DES PLAINES PARK DISTRICT
REGULAR PARK BOARD MEETING MINUTES
January 18, 2022**

I. CALL TO ORDER/ROLL CALL

President Donald Rosedale called the Regular Meeting of the Board of Commissioners of the Des Plaines Park District to order at 7:01 p.m. Commissioners answering present to the roll call in person were, Commissioner Erin Doerr, Commissioner Jana Haas and Commissioner Eli Williams. Answering present to the roll call via phone was Commissioner James Grady at 7:08. In attendance was Executive Director Donald Miletic; Deputy Director, Paul Cathey; Superintendent of Recreation, Joseph Weber; Superintendent of Revenue Facilities, Brian Panek; Superintendent of Parks & Planning, Paul Guza; and Project Manager, Jeanette Berard.

Guests: Tim O’Conner, Anthony Miceli from Speer Financial

II. CHANGES TO THE AGENDA:

Commissioner Doerr made a motion **“I ask for a motion to move Agenda Item 9 – A to be presented before Agenda Item 7 –A.”**
Seconded by Commissioner Haas

**All in Favor, Opposed
Ayes: 5, Nays: 0
Motion Carried: 5-0-0**

III. PRESENTATIONS:

None

IV. COMMENTS FROM THE COMMUNITY:

Tim O’Conner provided the Park Board input on a dog park to be installed at Centennial Park and purchasing the Methodist Campground property and installing lighted baseball fields. The board thanked him for his suggestions and said they would look into both option.

V. APPROVAL OF THE CONSENT AGENDA

The following items are listed for consent agenda:

- A. MINUTES – December 14, 2021
- B. EXECUTIVE SESSION MINUTES–December 14, 2021
 - B.1 SPECIAL MEETING MINUTES –None
- C. VOUCHER BILLS:

December 10, 2021	\$194,529.61
December 24, 2021	\$147,049.54
- D. PAYROLL:

December 17, 2021	\$183,978.63
December 31, 2021	\$150,489.13

Commissioner Williams moved to accept the Consent Agenda.
Seconded by Commissioner Doerr.

Discussion: None

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

VI. M-NASR REPORT:

Executive Director Miletic shared there is no report.

Discussion: None

VII. MONTHLY REPORTS

A. EXECUTIVE DIRECTOR:

Executive Director Donald Miletic reviewed the items in Agenda 7 – A including;

- Staff are doing a great job with all of the new mandates that came this month. Kids are exempt from needing a vaccine card. Mask enforcement continues to be a challenge. We have new testing procedures in our facilities, starting off we had delays but it has gotten better
- Ice Rinks are very successful this season and lots of great feedback
- Chili Open had the most ever participants with 157 golfers
- Dance Idol is underway for preparation
- Arndt Park and Shoreline Restoration should have signed project agreements coming up.

Discussion: None

A.1 HISTORY CENTER REPORT

Executive Director Miletic shared there is no report

Discussion: None

A.2 FRIENDS REPORT

Executive Director Miletic asked for questions on the report as presented in Agenda Item 9 - A.2.

Discussion: Commissioner Haas asked for a status report on all board members and if all spots were filled. Project Manager Jeanette Berard provided the yearly update and stated all board member spots are filled.

A.3 REVENUE FACILITIES

Executive Director Miletic asked for questions on the report as presented in Agenda Item 9 - A.2.

Discussion: Commissioner Williams stated the golf article looked great.

B. DEPUTY DIRECTOR:

Executive Director Miletic asked for questions on the report as presented in Agenda Item 9 – B.

Discussion: Commissioner Doerr asked about the cleaning service issues at Prairie Lakes. Deputy Director Cathey stated there are still some issues but going out to bid in summer with a higher budget might help provide us with better service. Commissioner Haas asked if there are any issues with Arndt Park. Deputy Director Cathey stated not at this time, just completing a Topography Survey last week. Commissioner Haas asked who would be in charge of bidding the pump station. Executive Director Miletic stated the City of Des Plaines will go out to bid, they are currently drafting an easement. Commissioner Haas asked if the dog park at Centennial Park would actually work for the land and space. Executive Director Miletic stated it would have to be a small linear dog park with AstroTurf and bushes lining the playground side. We would also need to evaluate the grant approval, parking and the playground.

B.1 SENIOR CENTER REPORT:

Executive Director Miletic asked for questions on the report as presented in Agenda Item 9 – B.1.

Discussion: None

B.2 PARKS & PLANNING DEPARTMENT:

Executive Director Miletic asked for questions on the report as presented in Agenda Item 9 – B.2

Discussion: None

B.3 RECREATION DEPARTMENT:

Executive Director Miletic asked for questions on the report as presented in Agenda Item 9 – B.3

Discussion: Commissioner Williams congratulated Harlow Doerr for scoring on the Lady Warriors basketball team. Commissioner Doerr thanked Superintendent Weber for help with basketball at Maine West.

C. BUSINESS DEPARTMENT

Executive Director Miletic asked for questions on the report as presented in Agenda Item 9 – C

Discussion: None

FINANCIAL REPORT

Executive Director Miletic presented the monthly financial report.

Commissioner Haas **moved to accept the Financial Report for January 18, 2022 subject to audit and placing a copy on file.**

Seconded by Commissioner Doerr

Discussion: None.

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

IX. UNFINISHED BUSINESS:

Deputy Director Paul Cathey reviewed the current status of the Arndt Aquatic & Recreation Facilities past meetings.

Discussion: Executive Director Miletic presented three options for input. The Park Board provided their direction on the overall design of this facility. The splash pad component was removed and in its place the pool will go from 4 8ft lap lanes to 6 7 ft lap lanes. This will provide more swimmable water and give this aquatic facility the ability to host competition swim meets. Additionally the park district will have 3 splash pads throughout the community; one at Mystic Waters, one at Prairie Lakes Aquatic Center and soon one at Lake Park that will be free for the community to use.

IX. NEW BUSINESS:

A. Action Item 9 - A: Approval of Ordinance #22-01 Providing for the Issuance and Sale of General Obligation Limited Tax Park Bonds, Series 2022

Executive Director Miletic reviewed the information in Agenda Item 9 – A
Anthony Miceli from Speer Financial reviewed the information from the bond sale.

Commissioner Haas made the motion **“I move that the Park Board of Commissioners accept Bank of Springfield, Springfield Illinois as the best bid received in relation to the sale of the District’s General Obligation Limited Tax Park Bonds, Series 2022.**

Seconded by Commissioner Williams

Discussion: None

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

Commissioner Haas made the motion **“I move that the Park Board of Commissioners approve Ordinance No. 22-01, “AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,370,605 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2022 OF THE DES PLAINES PARK DISTRICT, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS.”**

Seconded by Commissioner Doerr

Discussion: None

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

B. Action Item 9 - B: Appointment of Authorized IMRF Agent Resolution #22-01

Executive Director Miletic reviewed the information in Agenda Item 9 – B

Commissioner Doerr made the motion **“I move that the Des Plaines Park District Board of Commissioners approve the appointment of Annette Curtis at Authorized IMRF Agent Resolution #22-01**

Seconded by Commissioner Grady

Discussion: None

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Haas, Aye; Williams, Aye; President Rosedale, Aye
Motion carried 5-0-0.**

X. CORRESPONDENCE:

A. Thank you Barb Barrera

XI. COMMISSIONER COMMENTS:

Commissioner Doerr: Welcome Annette! Thanks for all of the reports. A reminder to shop Des Plaines! Thanks to all for the great job salting and shoveling. The Chili Open was great. The new treadmills at Prairie Lakes are a wonderful upgrade. Also like having the community events with the blood drive!

Commissioner Grady: Welcome to the new Superintendent of Business. Happy Birthday Jana. Liked the pool talk it is going to be a great pool and park on the south side of town.

Commissioner Haas: A year ago we were in the same position trying to stay well ad avoid Covid. We are still in a rock and hard place waiting to get better. Appreciate efforts. Missing hearing staff input. A request to have that added back to the meetings.

Commissioner Williams: Welcome Annette. I have heard a couple things that staff are doing a great job on. Everyone is trying their best to do what they can.

President Rosedale: Looking forward to all the things coming up will be providing my RSVP to these events.

XII. EXECUTIVE SESSION:

None

XIII. RETURN TO OPEN SESSION

None

XIV. ADJOURNMENT

Commissioner Doerr made a motion to adjourn the Park Board Meeting at 8:34 pm

Seconded by Commissioner Haas

All in Favor, Opposed

Ayes: 5, Nays: 0

Motion Carried: 5-0-0

APPROVED _____

President

Secretary