

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 15, 2022

• Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
 - A. Jr. Warriors Cheerleading
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 – October 18, 2022
 - B. EXECUTIVE SESSION MINUTE – None
 - B.1 SPECIAL MEETING MINUTES –NONE
 - C. VOUCHER BILLS:

| | |
|------------------|---------------|
| October 14, 2022 | \$ 133,559.96 |
| October 28, 2022 | \$ 539,785.95 |
 - D. PAYROLL:

| | |
|------------------|---------------|
| October 07, 2022 | \$ 198,263.81 |
| October 21, 2022 | \$ 196,655.90 |
6. M-NASR REPORT: Joseph Weber
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - A.1 History Center Review:
 - 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 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 2022 Tax Levy Estimates -Truth In Taxation Law Resolution # 22-03**
 - B. **Action Item 9 – B: Approval of Refuse & Recycling 3 Year Service Contract Bid**
 - C. **Action Item 9 – C: Approval of Lakeview Center Window & Door Project Bid**
 - D. **Action Item 9 – D Denial of Lakeview Center Improvements Project Bid**
 - E. **Action Item 9 – E: Approval of Proposed 2023 Fee Increases for Membership & Pass Fees**
 - F. **Action Item 9 – F: Approval of Proposed 2023 Fee Increases for Prairie Lakes Theater Fees**
10. CORRESPONDENCE
 - A. Thank you: First Congregational Church United Church of Christ, Des Plaines
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*