

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, October 18, 2022

• Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL

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 – September 27, 2022

B. EXECUTIVE SESSION MINUTE – None

B.1 SPECIAL MEETING MINUTES –NONE

C. VOUCHER BILLS:

September 02, 2022 \$ 475,084.04

September 16, 2022 \$ 273,686.14

September 30, 2022 \$ 393,352.62

D. PAYROLL:

September 09, 2022 \$ 189,510.12

September 17, 2022 \$ 195,633.03

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 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: Approval of Proposed 2022 Fee Increases for Golf Center & Lake Park**

B. **Action Item 9 – B: Denial of Refuse Contract Bids**

C. **Action Item 9 – C: Approval of Golf Center Des Plaines Tee Up System Upgrade**

D. **Action Item 9- D: Approval of Nepotism Policy Revision**

10. CORRESPONDENCE

A. Thank you: MNASR Donation

B. Thank you : Self Help Closet & Food Pantry Donation

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*