

## 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 JANUARY 21, 2014 • 7:00p.m.**

### AGENDA

1. CALL TO ORDER and ROLL CALL  
**BINA PUBLIC HEARING: 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 \$ 2,000,000.**  
**Action to Open the Public Hearing**  
**Public Hearing**  
**Action to Close the Public Hearing**
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. History Center Update: Tom Christiansen
  - B. Senior Center Update: Jerry Chvatal
  - C. Friends of the Park Update: None
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
  - A. Regular Session December 17, 2013
6. APPROVAL OF VOUCHER BILLS
  - A. December 20, 2013 \$ 126,905.03
  - B. January 3, 2014 \$ 163,283.55
7. APPROVAL OF PAYROLL
  - A. December 13, 2014 \$ 129,727.34
  - B. December 27, 2011 \$ 135,730.95
  - C. January 10, 2014 \$ 123,603.10
8. M-NASR REPORT: John Hecker
9. OPERATIONS REPORTS
  - A. Executive Director: John Hecker
  - B. Assistant Executive Director: Don Miletic
  - C. Recreation Department: Linda Traina
  - D. Parks and Planning Department: Paul Cathey
  - E. Business and Golf Operations: Don Miletic
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. Action Item: Investment Policy Update
  - B. Action Item: Resolution #14-01 to Purchase Municipal Bonds
12. CORRESPONDENCE
13. COMMISSIONER COMMENTS
14. 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.
15. RETURN TO REGULAR SESSION
  - A. Consider Action on any matters discussed in Closed Session
16. 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, John Hecker, 847-391-5700