

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, 2020
Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center: Kathy Vana
 - B. Senior Center: Tony Wierer
 - C. Friends of the Parks: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –December 17, 2019
 - B. EXECUTIVE SESSION MINUTES–December 17, 2019
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

December 13, 2019	\$ 257,045.35
December 27, 2019	\$ 560,723.78
 - D. PAYROLL:

December 20, 2019	\$ 158,241.13
January 3, 2020	\$ 143,694.69
6. M-NASR REPORT: Donald Miletic
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - B. Deputy Director: Paul Cathey
 - B.1 Parks & Planning: Paul Guza
 - B.2 Recreation Department: Joseph Weber
 - C. Business Department: Barbara Barrera
8. UNFINISHED BUSINESS
 - A. PLCC Indoor Pool Updates
9. NEW BUSINESS
 - A. **Action Item 9 - A:** Approval of Proposed Mountain View Adventure Center Fee Increases for 2020
 - B. **Action Item 9 -B:** Approval of Sexual and Other Forms of Harassment Ordinance #20-01
 - C. **Action Item 9 – C:** Approval of Auditing Services RFP for FY 2020, 2021, 2022
10. CORRESPONDENCE
 - A. Scholarship Thank you from Sandra Murry
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:
 - A. **Action Item 13-A:** Approve Items 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*