

## 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 17, 2020**

**Executive Session 6:30 p.m. • Regular Meeting 7:00 p.m.**

**Meeting will be held in person or virtual via the ZOOM Platform.**

### AGENDA

1. CALL TO ORDER and ROLL CALL
  - 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.
  - B. RETURN REGULAR SESSION – Approve Items in Executive Session
2. CHANGES TO THE AGENDA
3. PRESENTATIONS/ UPDATES
  - A. History Center: Donald Miletic
  - B. Senior Center: Donald Miletic
  - C. Friends of the Parks: Joseph Weber & Jeanette Berard
4. COMMENTS FROM THE COMMUNITY

If you have comments for the community you can send them via email or for access to the ZOOM Meeting Link email Jeanette.Berard@dpparks.org.
5. APPROVAL CONSENT AGENDA
  - A. MINUTES –October 20, 2020
  - B. EXECUTIVE SESSION MINUTES–October 20, 2020
  - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

October 16, 2020	\$102,205.40
October 30, 2020	\$322,781.28
  - D. PAYROLL:

October 23, 2020	\$170,152.80
November 6, 2020	\$167,185.94
6. M-NASR REPORT: Donald Miletic
7. MONTHLY REPORTS
  - A. Executive Director: Donald Miletic
  - A.1 Revenue Facilities Brian Panek
  - 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. Prairie Lakes Aquatic Center Updates
  - B. Lake Park Playground Concept Discussion
9. NEW BUSINESS
  - A. **Action Item 9 - A:** Approval of 2020 Tax Levy Ordinance #20-07
  - B. **Action Item 9 - B:** Approval of 2020 Tax Levy Abatement Ordinance #20-08
  - C. **Action Item 9 - C:** Approval of 2021 Proposed Prairie Lakes Theater Rental Fees
  - D. **Action Item 9 - D:** Approval of 2021 Proposed Golf Fees
  - E. **Action Item 9 - E:** Approval of 2021 Aquatics & Fitness Memberships & Pass Fees
10. CORRESPONDENCE

- A. Letter from Resident: Miles Kuzel- Cheyenne Park Football Field Request
- B. Letter from Resident: Nancy Dembkowski- Bluett Park Renovation Thank you
- C. Thank You: Arlington Heights Park Foundation
- D. Letter from Resident: Keith & Deb Kuhn- Winnebago Park Expansion Support

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*