

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, December 15, 2020

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
2. CHANGES TO THE AGENDA
3. PRESENTATIONS/ UPDATES
 - A. Dedicated to Excellence
 - B. History Center: Donald Miletic
 - C. Senior Center: Donald Miletic
 - D. 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 –November 17, 2020
 - B. EXECUTIVE SESSION MINUTES–November 17, 2020
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

November 13, 2020	\$2,064,809.33
November 27, 2020	\$ 685,710.37
 - D. PAYROLL:

November 20, 2020	\$ 162,228.74
December 4, 2020	\$ 143,744.55
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
9. NEW BUSINESS
10. CORRESPONDENCE
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:** Approval of Release of Executive Session Minutes

13 – A.1: Approval of Destruction of Executive Session Recordings over 18 months.

B. Action Item 13-B: 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*