

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 16, 2014 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Rev. Dr. William G. Grice III
 - B. Senior Center Update: Jerry Chvatal
 - C. Friends of the Parks Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. November 7, 2014 \$1,305,663.41
 - B. November 21, 2014 \$ 158,895.27
7. APPROVAL OF PAYROLL
 - A. November 14, 2014 \$ 143,225.04
 - B. November 28, 2014 \$ 139,277.13
8. M-NASR REPORT: Don Miletic
9. OPERATIONS REPORTS
 - A. Executive Director: Don Miletic
 - B. Recreation Department: Linda Traina
 - C. Parks and Golf Operations: Paul Cathey
 - D. Business Department: Katie Skibbe
10. UNFINISHED BUSINESS: None
11. NEW BUSINESS:
 - A. Action Item: IAPD Credentials
 - B. Action Item: Tax Levy Ordinance #14-09
12. CORRESPONDENCE:
 - A. Thank you letter from Washington Tornado Relief Fund
 - B. Thank you letters from preschool children
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, semi-annual review of Executive Session Minutes.
15. RETURN TO REGULAR SESSION
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, Donald Miletic, 847-391-5700