

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, February 18, 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:
 - B. Senior Center:
 - C. Friends of the Parks: Paul Cathey
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –January 21, 2020
 - B. EXECUTIVE SESSION MINUTES–None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

January 10, 2020	\$ 465,735.66
January 23, 2020	\$ 564,321.80
February 7, 2020	\$ 206,248.24
 - D. PAYROLL:

January 17, 2020	\$ 148,293.92
January 31, 2020	\$ 161,510.20
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 Prairie Lakes Indoor Pool Change Order #5
 - B. Action Item 9 - B:** Approval of Prairie Lakes Indoor Pool Change Order #6
 - C. Action Item 9 – C:** Approval of Employee Manual
10. CORRESPONDENCE
 - A. Self Help Food Pantry
 - B. St. Emily’s School
 - C. OSLAD Lake Park Renovations Award Letter
 - D. OSLAD Centennial Park Expansion Award Letter
 - E. Journal Article Arndt Aquatic & Recreation Facility- PARC Grant Submission
 - F. Dance IDOL Thank you for Technology Setup
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:** Position Titles & Grades & Salary Structure 2020/21
- B. **Action Item 13-B:** Approval of Full-Time Salary Administration 2020/21
- C. **Action Item 13-C:** Approval of Health, Dental, Vision & Life Insurance for 2020/21

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*