

## 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, March 17, 2020**

**Regular Meeting 7:00 p.m.**

#### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. Community Honor Roll: State Senator Laura Murphy
  - B. Dedicated to Excellence: Joseph Weber
  - C. History Center: Kathy Vana
  - D. Senior Center: Tony Wierer
  - E. Friends of the Parks: Jeanette Berard
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES –February 18, 2020
  - B. EXECUTIVE SESSION MINUTES–February 18, 2020
    - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

February 21, 2020	\$ 670,363.95
March 6, 2020	\$ 260,616.42
  - D. PAYROLL:

February 14, 2020	\$ 162,104.17
February 28, 2020	\$ 159,153.42
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 Park Board Policy & Ordinance Manual #20-02
  - B. Action Item 9 - B:** Approval of Aquatic Center and Prairie Pass Memberships & Fees
  - C. Action Item 9 - C:** Naming of Indoor Pool
  - D. Action Item 9 - D:** Approval of Prairie Lakes Community Center Drive Rehabilitation Project
10. CORRESPONDENCE
  - A. State Senator Laura Murphy
  - B. Des Plaines Garden Club
  - C. Peter Murphy IAPD
  - D. Eric Elias Foundation
11. COMMISSIONER COMMENTS
12. EXECUTIVE SESSION
  - A. 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:

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*