

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 18, 2014 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Shari Caine and Juanita Soong
 - B. Senior Center Update: Jerry Chvatal
 - C. Friends of the Park Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
 - A. Regular Session February 18, 2014
6. APPROVAL OF VOUCHER BILLS
 - A. February 17, 2014 \$ 144,585.42
 - B. February 28, 2014 \$ 115,711.72
 - C. March 3, 2014 \$ 300.00
7. APPROVAL OF PAYROLL
 - A. February 24, 2014 \$ 141,578.49
 - B. March 7, 2014 \$ 140,413.99
8. M-NASR REPORT: No Report
9. OPERATIONS REPORTS
 - A. Executive Director: John Hecker
 - B. Assistant Executive Director: Don Miletic
 - C. Recreation Department: Linda Traina
 - D. Parks and Planning Department: Paul Cathey
 - E. Business and Golf Operations: Don Miletic
10. UNFINISHED BUSINESS
 - A. None
11. NEW BUSINESS
 - A. Action Item: Revisions to Board Policy/Rules and Regulations Manual
 - B. Action Item: Revisions to Employee Handbook (Personnel Manual)
 - C. Action Item: IDNR Lake Park Management Agreement
 - D. Action Item: Approval of 2 year School District #62 Joint Agreement
 - E. Action Item: Approval of PLCC HVAC/Chiller Bid
 - F. Action Item: Approval to Purchase Dump Truck
12. CORRESPONDENCE
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION: Pursuant to the Open Meetings Act: To consider matters related to Real Estate, Personnel (compensation), Litigation, the setting of a price for lease of property owned by the Park District, Land Acquisition, approval of closed session minutes.
15. RETURN TO REGULAR SESSION
 - A. Positions and Titles for 2014/2015 & Salary Structuring for 2014/2015
 - B. Full Time Salary Administration for 2014/2015
 - C. Employee Health, Dental, Vision and Life Insurance Benefits for 2014/2015
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, John Hecker, 847-391-5700*