

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, April 21, 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: None
 - B. Senior Center: None
 - C. Friends of the Parks: None
4. COMMENTS FROM THE COMMUNITY"

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5. APPROVAL CONSENT AGENDA
 - A. MINUTES –March 17, 2020
 - B. EXECUTIVE SESSION MINUTES–None
 - B.1 SPECIAL MEETING MINUTES –March 26, 2020
 - C. VOUCHER BILLS:

March 20, 2020	\$ 728,347.87
April 3, 2020	\$ 159,136.14
 - D. PAYROLL:

March 13, 2020	\$ 157,722.25
March 27, 2020	\$ 134,179.40
April 10, 2020	\$ 131,408.76
6. M-NASR REPORT: None
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:** Review of 2019 – 2024 Strategic Plan Addendums
 - B. Action Item 9 - B:** Approval of Sale of Surplus Property Ordinance #20-03
 - C. Action Item 9 - C:** Approval of Tentative 2020/21 Budget and Appropriation Ordinance #20-04
 - D. Action Item 9 - D:** Approval of Change Order #7
 - E. Action Item 9 – E:** Approval of Change Order #8
 - F. Action Item 9 – F:** Approval of Change Order #9
 - G. Action Item 9 - G:** Approval of Change Order #10
10. CORRESPONDENCE
 - A. Liponi Foundation & MNASR
 - B. Northwest Municipal Federal Credit Union
 - C. Center for Concern
 - D. Sister Clare Marie
 - E. Optimist Club of Des Plaines
 - F. GFOA’s Certificate of Achievement for Excellence in Financial Reporting for 2019

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:**

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*