

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, May 19, 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: Donald Miletic
 - B. Senior Center: Donald Miletic
 - C. Friends of the Parks: Jeanette Berard & Joseph Weber
4. COMMENTS FROM THE COMMUNITY

If you have comments for the community you can send them to Jeanette.Berard@dpparks.org, or call in at 7:00pm at 847-390-4910
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –April 21, 2020
 - B. EXECUTIVE SESSION MINUTES–April 21, 2020
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

| | |
|----------------|---------------|
| April 17, 2020 | \$ 396,519.86 |
| April 30, 2020 | \$ 164,246.83 |
 - D. PAYROLL:

| | |
|----------------|---------------|
| April 24, 2020 | \$ 103,913.39 |
| May 8, 2020 | \$ 101,718.50 |
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
 - B. ANNUAL RE-ORGANIZATION OF THE PARK DISTRICT BOARD
 - **Nominations for President** – Commissioner James Grady
 - **Nominations for Vice President** – Commissioner Donald Rosedale
 - **Nominations for Treasurer** – Commissioner Erin Doerr
 - **Board Appointments:**
 1. **Executive Director** – Donald Miletic
 2. **Attorney Park District Legal** – Andrew Paine; Tressler LLC
 3. **Attorney Real Estate** – Pluymert, MacDonald, Hargrove & Lee
 4. **History Center Representative** – Donald Miletic
 5. **Senior Center Representative** – Donald Miletic & Paul Cathey
 6. **Board Secretary** – Donald Miletic
 7. **M-NASR Representative** – Donald Miletic
 8. **Des Plaines Friends of the Park** – Joseph Weber & Jeanette Berard
9. NEW BUSINESS
 - A. **Action Item 9 - A:** Approval of PLCC Chiller Replacement
 - B. **Action Item 9 - B:** Approval of Bluett Park Renovation

10. CORRESPONDENCE

A. School District 62 Foundation

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:** Personnel Items

B. **Action Item 13- B:** Approve Policy Updates

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*