

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 20, 2014 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. Dedicated to Excellence: Presented by Jennifer Boys
 - B. History Center Update: Rev. Dr. William G. Grice III
 - C. Senior Center Update: Jerry Chvatal
 - D. Friends of the Parks Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. April 11, 2014 \$ 130,116.30
 - B. April 25, 2014 \$ 164,943.56
 - C. April 30, 2014 \$ 26,806.86
7. APPROVAL OF PAYROLL
 - A. April 18, 2014 \$ 146,855.93
 - B. May 2, 2014 \$ 153,580.83
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 Golf Operations: Paul Cathey
 - E. Business Department: Katie Skibbe
10. UNFINISHED BUSINESS: None

ANNUAL RE-ORGANIZATION OF THE BOARD

- Nominations for President
- Nominations for Vice-President
- Nominations for Treasurer
- Board Appointments:
 1. Executive Director
 2. Attorney
 3. Senior Center Rep/Alt
 4. Board Secretary
 5. M-NASR Rep/Alt
 6. Friends of the Park Rep/Alt
 7. Finance Committee
 8. Personnel Committee

Continued...

11. NEW BUSINESS

- A. Action Item: IDNR Grant Application DOC-3 Resolution of Authorization – Apache Park
- B. Action Item: IDNR Grant Application DOC-6 Assurance of Compliance – Apache Park
- C. Action Item: IDNR Grant Application DI 1954 Local Agency Covered Transactions – Apache Park
- D. Action Item: Prairie Lakes Plaza Bid Rejection
- E. Action Item: McKay-Nealis Park Playground Equipment Bid Approval
- F. Action Item: Temporary Special Event Alcoholic Beverage Permit

12. CORRESPONDENCE

13. COMMISSIONER COMMENTS

14. 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.

15. RETURN TO REGULAR SESSION

Consider Action on any matters discussed in Closed Session

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