

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, June 16, 2020

Regular Meeting 7:00 p.m.

Based on the Emergency Declaration by J.B Pritzker, the Governor of Illinois this Regular Board Meeting will be held Virtual via the ZOOM Platform.

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: Joseph Weber & Jeanette Berard
4. COMMENTS FROM THE COMMUNITY

If you have comments for the community you can send them via email or for access to the ZOOM Meeting Link email Jeanette.Berard@dpparks.org.
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –May 19, 2020
 - B. EXECUTIVE SESSION MINUTES–May 19, 2020
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

May 15, 2020	\$ 238,006.56
May 26, 2020	\$ 508,945.54
 - D. PAYROLL:

May 22, 2020	\$ 107,125.65
June 5, 2020	\$ 112,354.29
6. M-NASR REPORT: Donald Miletic
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - A.1 Revenue Facilities Brian Panek
 - 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 Bluett Playground Equipment Bid
 - B. Action Item 9 - B:** Approval of Golf Center Parking Lot Rehabilitation Project Bid
10. CORRESPONDENCE
 - A. Mr. Arcuri 4th Ward Resident
 - B. Chippewa Literacy Committee
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:** Approval of Release of Executive Session Minutes

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*