

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 17, 2014 • 7:00p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
PUBLIC HEARING: 2014/2015 Budget and Appropriation Ordinance # 14-05
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
 - A. History Center Update: Shari Caine
 - B. Senior Center Update: Jerry Chvatal
 - C. Friends of the Parks Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
6. APPROVAL OF VOUCHER BILLS
 - A. May 9, 2014 \$191,848.99
 - B. May 23, 2014 \$371,379.75
 - C. June 6, 2014 \$ 95,677.84
7. APPROVAL OF PAYROLL
 - A. May 16, 2014 \$160,484.64
 - B. May 30, 2014 \$175,645.13
8. M-NASR REPORT: John Hecker
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
11. NEW BUSINESS
 - A. Action Item: Special Event Alcoholic Beverage Permit/Friends of the Parks
 - B. Action Item: McKay – Nealis Park Playground Renovations
 - C. Action Item: Prairie Lakes Entry Plaza Re-Bid Results
 - D. Action Item: 2014/2015 Annual Budget and Appropriation #14-05
 - E. Action Item: Capital Improvement Plan 2014-2019
 - F. Action Item: Prevailing Wage Ordinance #14-06
 - G. Action Item: Golf Range Netting Renovation and Repairs at Golf Center
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*