

## 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 JULY 16, 2013 • 7:00p.m.

### AGENDA

1. CALL TO ORDER and ROLL CALL  
**PUBLIC HEARING: 2013/2014 Budget and Appropriation Ordinance # 13-04**
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. History Center Update: Elizabeth Makelim
  - B. Senior Center Update: Jerry Chvatal
  - C. Friends of the Parks Update: John Hecker
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
  - A. Regular Session June 18, 2013
6. APPROVAL OF VOUCHER BILLS
  - A. June 21, 2013 \$
  - B. July 5, 2013 \$
7. APPROVAL OF PAYROLL
  - A. June 14, 2013 \$
  - B. June 28, 2013 \$
8. M-NASR REPORT: No Report
9. OPERATIONS REPORTS
  - A. Executive Director: John Hecker
  - B. Recreation Department: Linda Traina
  - C. Parks and Planning Department: Paul Cathey
  - D. Business and Golf Operations: Don Miletic
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. Action Item: Action Item: Annual Budget and Appropriation #13-04
  - B. Action Item: Capital Improvement Plan 2013-2018
  - C. Action Item: Jaycee and Kiwanis Playground Equipment Purchase
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.
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*