DES PLAINES PARK DISTRICT
REGULAR PARK BOARD MEETING
David L. Markworth Board Room • 2222 Birch Street, Des Plaines, IL
TUESDAY, JULY 18, 2017• 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL

   PUBLIC HEARING: 2017/2018 Budget and Appropriation Ordinance # 17-05

2. CHANGES TO THE AGENDA

3. INTRODUCTIONS/PRESENTATIONS
   A. History Center Update: Kathy Vana
   B. Senior Center Update: Jerry Chvatal
   C. Friends of the Parks Update: Paul Cathey

4. COMMENTS FROM THE COMMUNITY

5. APPROVAL CONSENT AGENDA
   A. MINUTES JUNE 28, 2017

   B. EXECUTIVE SESSION MINUTES JUNE 28, 2017

   C. VOUCHER BILLS
      1. June 16, 2017 $160,272.03
      2. June 30, 2017 $272,653.04

   D. PAYROLL
      1. June 23, 2017 $293,903.17
      2. July 7, 2017 $314,251.55

6. M-NASR REPORT: Executive Director Don Miletic

7. MONTHLY REPORTS
   A. Executive Director: Don Miletic
   B. Parks Department: Paul Cathey
      Maintenance Operations: Corrie Guynn
      Golf & Building Operations: Brian Panek
   C. Business Department: Barbara Barrera
   D. Recreation Department   Nick Troy
      Recreation Operations: Jennifer Boys

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:
    A. Action Item: Budget and Appropriation Ordinance # 17-05
    B. Action Item: Golf Center Driving Range Renovation Project Bid Rejection
    C. Action Item: Golf Center Driving Range Renovation Project Bid Results
    D. Action Item: Approval Golf Center Turf Demolition Bid Results
    E. Action Item: Approval Prairie Lakes Skate Park Addition Bid Results

10. CORRESPONDENCE: None

11. COMMISSIONER COMMENTS

12. 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 REGULAR SESSION
    CONSIDER ACTION ON ANY MATTERS DISCUSSED IN CLOSED SESSION

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