

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 21, 2020

Regular Meeting 7:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
OPEN PUBLIC HEARING
PUBLIC HEARING: 7:00 P.M. – 2020/2021 Budget and Appropriation Ordinance #20-05
CLOSE PUBLIC HEARING

2. CHANGES TO THE AGENDA

3. PRESENTATIONS/UPDATES
 - 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 from the community you can send them via email to Jeanette.Berard@dpparks.org.

5. APPROVAL CONSENT AGENDA
 - A. MINUTES –June 16, 2020
 - B. EXECUTIVE SESSION MINUTES–June 16, 2020
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

June 12, 2020	\$ 130,644.57
June 26, 2020	\$ 454,156.13
July 10, 2020	\$ 299,362.44

 - D. PAYROLL:

June 19, 2020	\$ 166,138.66
July 3, 2020	\$ 210,641.68

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 2019/2020 Budget and Appropriation Ordinance #20-05
 - B. Action Item 9 - B:** Approval of LWCF Grant Doc 3 – Winnebago Park Expansion & Renovation
 - C. Action Item 9 - C:** Approval of Prairie Lakes Aquatic Center Change Order #11
 - D. Action Item 9 - D:** Approval of Prairie Lakes Aquatic Center Change Order #12

10. CORRESPONDENCE
 - A. Sharon R. Espino Swim Team
 - B. Michelle Summer Camp Parent
 - C. City of Des Plaines Fourth of July Event

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:** NONE

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*