

## 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, August 18, 2020**

**Regular Meeting 7:00 p.m.**

**Meeting will be held in person or virtual via the ZOOM Platform.**

### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS/ UPDATES
  - A. Community Honor Roll: Illinois State Senator Laura M. Murphy
  - B. Dedicated to Excellence
  - C. Friends of the Parks: Joseph Weber & Jeanette Berard
4. COMMENTS FROM THE COMMUNITY
5. 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.
6. APPROVAL CONSENT AGENDA
  - A. MINUTES –July 21, 2020
  - B. EXECUTIVE SESSION MINUTES–None
  - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

July 24, 2020	\$ 510,821.34
August 7, 2020	\$ 274,953.93
  - D. PAYROLL:

July 17, 2020	\$ 224,211.69
July 31, 2020	\$ 234,294.99
7. M-NASR REPORT: None
8. 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. Prairie Lakes Aquatic Center Updates
9. NEW BUSINESS
  - A. **Action Item 9 - A:** Review of ADA Transition Plan
  - B. **Action Item 9 - B:** Approval of Sale of Surplus Property Ordinance #20-06
  - C. **Action Item 9 - C:** Approval of Prairie Lakes Aquatic Center Change Order #13
10. CORRESPONDENCE
  - A. Alderman Denise Rodd
  - B. Maureen Stern City of Des Plaines
  - C. Summer Camp Parent Thank You
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:** Approve Items Discussed in Executive 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*