

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, September 22, 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. Friends of the Parks: Joseph Weber & Jeanette Berard
4. COMMENTS FROM THE COMMUNITY

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.
5. APPROVAL CONSENT AGENDA
 - A. MINUTES –August 18, 2020
 - B. EXECUTIVE SESSION MINUTES–None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

August 21, 2020	\$ 666,884.60
September 4, 2020	\$ 281,298.49
 - D. PAYROLL:

August 14, 2020	\$ 226,825.48
August 28, 2020	\$ 196,165.59
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. Prairie Lakes Aquatic Center Updates
9. NEW BUSINESS
 - A. Action Item 9 - A:** Approval of Prairie Lakes Community Center & Prairie Lakes Aquatic Center Custodial Contract Bid
 - B. Action Item 9 - B:** Approval of Prairie Lakes Ponds Sediment Removal Bid
 - C. Action Item 9 - C:** Approval of Administrative & Leisure Center Roof Replacement Bid
 - D. Action Item 9 - D:** Approval of Cumberland Terrace Weller Creek Bridge Bid
 - E. Action Item 9 - E:** Approval of Comprehensive Annual Financial Report for Year Ended April 30, 2020
 - F. Action Item 9 - F:** Approval of Prairie Lakes Aquatic Center Change Order #14
 - G. Action Item 9 - G:** Approval of Prairie Lakes Aquatic Center Change Order #15
 - H. Action Item 9 - H:** Approval of Prairie Lakes Aquatic Center Change Order #16
10. CORRESPONDENCE
 - A. Outdoor Pools: Diana Rinard Sbarbaro & Kerry Lester Kasper
 - B. Self-Help Closet & Pantry of Des Plaines (Don & Brian)
 - C. Summer Pickle ball: Kristine E. Corrado

D. Prairie Lakes Aquatic Center: Gerald Greenwood

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*