

**DES PLAINES PARK DISTRICT
SPECIAL BOARD MEETING
WEDNESDAY MAY 15, 2019**

I. CALL TO ORDER/ROLL CALL

Commissioner Don Rosedale called the Regular Meeting of the Board of Commissioners of the Des Plaines Park District to order at 4:04p.m. Commissioners answering present to the roll call were Jim Grady, Jana Haas, Bill Yates, and President Don Rosedale. In attendance was Executive Director, Don Miletic

Guest: Joe Weber – Resident
Greg Petry – Petry Consulting

II. PRESENTATION

A presentation was given by Greg Petry relating to effective operation methods for Park Districts and Park Boards. Greg Petry left around 5:15 after presenting different topics and exercises for the Park Board.

III. STRATEGIC PLAN AND MASTER PLAN

Executive Director Miletic presented a bound copy of the Strategic Plan that will be delivered to each commissioner's home on Friday the May 17, 2019. Executive Director mentioned the importance of the Strategic Plan and it is a road map for the Park District. It is important to review and provide feedback by the next board meeting if you have some.

Also presented was quick list of potential large-scale Master Plan projects. This list will be included in the Master Plan scheduled for approval at the June board meeting. Executive Director Miletic asked the Park Board to provide some input to the plan if they have any before the park board meeting.

The Park Board also discussed options for the vacancy on the Park Board by Joseph Weber. They would come up with potential names and options on how to proceed at the Park Board meeting next week, May 21, 2019.

IV. ADJOURNMENT

Commissioner Grady made a motion to adjourn the Park Board Meeting at 6:15 p.m.
Seconded by Commissioner Yates.
All in favor 4-0.
Motion carried 4-0.

APPROVED _____

President

Secretary