

## 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, APRIL 16, 2024**

**• Regular Meeting 6:00 p.m.**

#### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – March 19, 2024
  - B. EXECUTIVE SESSION MINUTE – None
  - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

March 03, 2024	\$ 179,538.15
March 17, 2024	\$ 131652.79
March 31, 2024	\$ 270,773.70
  - D. PAYROLL:

March 08, 2024	\$ 212,904.24
March 22, 2024	\$ 211,741.60
6. M-NASR REPORT: Joseph Weber
7. MONTHLY REPORTS
  - A. Executive Director: Donald Miletic
    - A.1 Administration: April Lohr
    - A.2 Revenue Facilities: Brian Panek
    - A.3 Recreation: Joseph Weber
  - B. Deputy Director: Paul Cathey
    - B.1 Parks & Planning: Paul Guza
  - C. Director of Business: Annette Curtis
    - C.1 HR & Risk: Nicole Dale
    - C.2 Financial Reports
8. UNFINISHED BUSINESS
  - A. **Algonquin Road Bridge – Discussion Only**
9. NEW BUSINESS
  - A. **Action Item 9 - A: Approval of FY24/25 Tentative Budget & Appropriation Ordinance #23-03**
  - B. **Action Item 9 – B: Approval of Manual Revisions**
  - C. **Action Item 9 - C: Approval of OSLAD Resolution of Authorization/ DOC-03 Winnebago Park Playground Grant**
10. CORRESPONDENCE
  - A. Thank you: Notre Dame College Prep
  - B. Thank you: Northwest Municipal Federal Credit Union
11. COMMENTS FROM THE COMMUNITY
12. COMMISSIONER COMMENTS
13. 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.
14. RETURN TO OPEN SESSION:
  - A. **Action Item 14-A: Approve Items Discussed in Executive Session**

15. 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*