

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, May 21, 2024

• Regular Meeting 6:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
 - A. Dedicated to Excellence
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES – April 16, 2024
 - B. EXECUTIVE SESSION MINUTE – None
 - B.1 SPECIAL MEETING MINUTES – None
 - C. VOUCHER BILLS:
 - April 12, 2024 \$ 442,705.05
 - April 15, 2024 \$ 115,767.54
 - April 26, 2024 \$ 364,221.54
 - D. PAYROLL:
 - April 05, 2024 \$ 206,949.39
 - April 19, 2024 \$ 215,259.69
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**
 - B. **ANNUAL RE-ORGANIZATION OF THE PARK DISTRICT BOARD**
 - **Nominations for President** – Commissioner Eli Williams
 - **Nominations for Vice President** – Commissioner James Grady
 - **Nominations for Treasurer** – Commissioner Erin Doerr
 - **Board Appointments:**
 1. **Executive Director** – Donald Miletic
 2. **Des Plaines Park District Attorney** – Andrew Paine; Tressler LLC
 3. **History Center Representative** – Annette Curtis
 4. **Senior Center Representative** – Paul Cathey & Donald Miletic
 5. **Board Secretary** – Donald Miletic
 6. **M-NASR Representative** – Joseph Weber
 7. **Des Plaines Friends of the Park** – Brian Panek & April Lohr
9. NEW BUSINESS
None
10. CORRESPONDENCE

- A. Thank you: Joanne Ross - Email
- B. Thank you: Maryville Academy
- C. Thank you: Des Plaines Chamber of Commerce
- D. Thank you: Jim Fitz Foundation

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*