

## 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, JULY 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 – June 18, 2024
  - B. EXECUTIVE SESSION MINUTE – June 18, 2024
    - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS

June 07, 2024	\$ 735,225.38
June 21, 2024	\$ 887,811.63
  - D. PAYROLL:

June 14, 2024	\$ 400,276.56
June 28, 2024	\$ 484,982.70
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. **Lake Opeka Shoreline – Current Project Tracking**
  - B. **Algonquin Road Bridge – Discussion Only**
9. NEW BUSINESS
  - A. **Action Item 9 - A: Approval of Change Order #1 Lake Park Shoreline Project**
  - B. **Action Item 9 - B: Approval of Change Order #2 Lake Park Shoreline Project**
  - C. **Action Item 9 - C: Approval of Intergovernmental Agreement w/ City Of Des Plaines and Metropolitan Water Reclamation District – Craig Manor Subdivision Improvements**
  - D. **Action Item 9 - D: Approval of West/Willow Court Replacement Bids**
  - E. **Action Item 9 - E: Approval of D62 IGA**
10. CORRESPONDENCE
  - A. Thank you: St. Emily Track-a-Thon
  - B. Thank you: Jordan Feldman – Special Olympics
  - C. Thank you: Frisbie Senior Center – Shootout
  - D. Thank you: Frisbie Senior Center – Support
  - E. Thank you: Joseph Payumo – Golf Center
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

**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*