

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, AUGUST 20, 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 – July 16, 2024
 - B. EXECUTIVE SESSION MINUTE – None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

July 05, 2024	\$ 338,297.64
July 19, 2024	\$ 670,345.79
 - D. PAYROLL:

July 12, 2024	\$ 446,293.43
July 26 2024	\$ 468,165.81
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 Cathey
 - 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: Review of the ADA Transition Plan**
10. CORRESPONDENCE
 - A. Thank you: Bartlet Parks 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