

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, SEPTEMBER 24, 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 – August 20, 2024
 - B. EXECUTIVE SESSION MINUTE - None
 - B.1 SPECIAL MEETING MINUTES - None
 - C. VOUCHER BILLS:

August 02, 2024	\$ 454,983.94
August 16, 2024	\$ 557,692.84
August 30, 2024	\$ 558,025.61
 - D. PAYROLL:

August 09, 2024	\$ 456,594.85
August 23, 2024	\$ 346,133.03
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: Aurelio Marquez
 - C. Director of Business: Annette Curtis
 - C.1 HR & Risk: Nicole Dale
 - C.2 Financial Reports
8. UNFINISHED BUSINESS
 - A. **Lake Opeka Shoreline- Discussion Only**
 - B. **Algonquin Street Bridge- Discussion Only**
9. NEW BUSINESS
 - A. **Action Item 9 – A: Approval of Comprehensive Annual Financial Report for Year Ended April 30, 2024**
10. CORRESPONDENCE
 - A. Thank you: Troup 47498
 - B. Thank you: Schaumburg Parks Foundation
 - C. Thank you: Liponi Foundation
 - D. Thank you: Christ Church U.C.C
 - E. Thank you: Els for Autism
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*