

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, January 21, 2025

• 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 – December 10, 2024
 - B. EXECUTIVE SESSION MINUTES – December 10, 2024
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

December 06, 2024	\$	967,662.94
December 20, 2024	\$	204,809.95
 - D. PAYROLL:

December 13, 2024	\$	216,904.22
December 27, 2024	\$	224,819.33
6. M-NASR REPORT: Joseph Weber
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - A.1 Administration April Lohr
 - B. Director of Facilities and Recreation Brian Panek
 - B.1 Recreation Joseph Weber
 - C. Director Parks/Planning Aurelio Marquez
 - D. Director of Business: Annette Curtis
 - D.1 HR & Risk: Nicole Dale
 - D.2 Financial Reports
8. UNFINISHED BUSINESS
 - A. Algonquin Bridge - Discussion Only
9. NEW BUSINESS
 - A. Action Item 9 – A: Consideration of approval of Ordinance #25-01 General Obligation Limited Tax Park Bonds, Series 2025.
10. CORRESPONDENCE
 - A. Thank you: Renee Leight
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 get in touch with the Board Secretary, Donald Miletic, 847-391-5700*