

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, February 18, 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 – January 21, 2025
 - B. EXECUTIVE SESSION MINUTES –None
 - B.1 SPECIAL MEETING MINUTES – None
 - C. VOUCHER BILLS:

January 03, 2025	\$ 299,628.78
January 17, 2025	\$ 171,567.75
January 31, 2025	\$ 269,430.97
 - D. PAYROLL:

January 10, 2025	\$ 222,540.46
January 18, 2025	\$ 221,971.13
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 Revenue Facilities: 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
10. CORRESPONDENCE
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: Position Titles & Grades & Salary Structure 2025/26
 - B. Action Item 14-B: Approval of Full-Time Salary Administration 2025/26
 - C. Action Item 14-C: Approval of Health, Dental, Vision & Life Insurance for 2025/26
 - D. Action Item 14-D: Approval of Items Discussed in Executive Session
15. ADJOURNMENT

NOTICE: If a special accommodation is needed to attend or participate in a Des Plaines Park District Board Meeting, please contact the Board Secretary, Donald Miletic, at 847-391-5700.