

## 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 20, 2024**

**• Regular Meeting 6:00 p.m.**

### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATION
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – January 16, 2024
  - B. EXECUTIVE SESSION MINUTE – None
  - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

January 05, 2024	\$ 338,880.88
January 19, 2024	\$ 1,529,735.44
  - D. PAYROLL:

January 12, 2024	\$ 200,207.02
January 26, 2024	\$ 226,149.95
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
8. UNFINISHED BUSINESS
  - A. Algonquin Bridge - Grade Separation, Additional Information Document
  - B. Lake Park Shoreline – Renderings
9. NEW BUSINESS
  - Action Item 9 – A. Approval of Lake Park Shoreline Restoration Project: Landscape**
  - Action Item 9 – B. Approval of Lake Park Shoreline Restoration Project: Construction**
  - Action Item 9 – C. Approval of Park Board Policy & Ordinance #24-02**
10. CORRESPONDENCE
  - A. Thank you: Maine Township Transition Program D207
  - B. Thank you: D62 Scholarship Support for Families
  - C. Thank you: Commissioner Sean Morrison
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 2024/25**

**B. Action Item 14-B: Approval of Full-Time Salary Administration 2024/25**

**C. Action Item 14-C: Approval of Health, Dental, Vision & Life Insurance for 2024/25**

**D. Action Item 14-D: Approval of 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*