

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, April 15, 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 – March 18, 2025
 - B. EXECUTIVE SESSION MINUTE – None
 - B.1 SPECIAL MEETING MINUTES – None
 - C. VOUCHER BILLS:

March 14, 2025	\$ 216,326.03
March 28, 2025	\$ 379,927.93
 - D. PAYROLL:

March 07, 2025	\$ 214,538.69
March 21, 2025	\$ 213,943.95
6. M-NASR REPORT: – None Donald Miletic
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 Road Bridge – Discussion Only
9. NEW BUSINESS
 - Action Item 9 – A: Approval of FY25/26 Tentative Budget & Appropriation Ordinance #25-04
 - Action Item 9 – B: Approval of the Revisions for the Employee Manual
 - Action Item 9 – C: Approval of the Revisions for the Safety Manual
 - Action Item 9 – D: Approval of the Revisions for the Crisis Management Manual
10. CORRESPONDENCE
 - A. Kids Around The World - Thank you
 - B. Frisbie Senior Center – Thank you
 - C. Liponi – Thank you
 - D. Fitzgerald – Thank you
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
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