

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, May 20, 2025

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

April 11, 2025	\$ 416,338.52
April 25, 2025	\$ 412,677.71
 - D. PAYROLL:

April 04, 2025	\$ 229,460.72
April 18, 2025	\$ 243,213.54
6. M-NASR REPORT: 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
 - B. Annual Re-Organization of the Park District Board
Administer Oath of Office – Elected April 1, 2025
 - **Nominations for President** – Commissioner James Grady
 - **Nominations for Vice President** – Commissioner Erin Doerr
 - **Nominations for Treasurer** – Commissioner Jana B. Haas
 - **Board Appointments:**
 1. **Executive Director** – Donald Miletic
 2. **Des Plaines Park District Attorney** – Andrew Paine; Tressler LLC
 3. **History Center Representative** – Annette Curtis
 4. **Senior Center Representative** – Donald Miletic
 5. **Board Secretary** – Donald Miletic
 6. **M-NASR Representative** – Donald Miletic
 7. **Des Plaines Friends of the Park** – Brian Panek & April Lohr
9. NEW BUSINESS
 - A. **Action Item 9 – A:** Approval of the Strategic Plan 2025-2030
 - B. **Action Item 9 – B:** Approval of Blackhawk Park Fencing

10. CORRESPONDENCE

- A. Thank You: Plainfield School
- B. Thank You: Community Member

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*