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, JUNE 17, 2025

• Regular Meeting 5:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
   EXECUTIVE SESSION
   CLOSE THE EXECUTIVE SESSION
   RETURN TO THE REGULAR SESSION 6:00 pm
   OPEN PUBLIC MEETING - 2025/2026 Budget and Appropriation Ordinance #25-05
   CLOSE PUBLIC MEETING
   RETURN TO REGULAR SESSION
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
   A. MINUTES – May 20, 2025
   B. EXECUTIVE SESSION MINUTES – May 20, 2025
   B.1 SPECIAL MEETING MINUTES –NONE
   C. VOUCHER BILLS:

May 09, 2025	**$**	**258,421.41**
May 23, 2025	**$**	**357,355.37**

   D. PAYROLL:

May 05, 2025	**$**	**246,368.10**
May 16, 2025	**$**	**357,355.37**
May 30, 2025	**$**	**300,133.52**

6. M-NASR REPORT:
7. MONTHLY REPORTS

A. Executive Director:	Donald Miletic
B. Director of Facilities and Recreation:	Brian Panek
B.1 Revenue Facilities:	Joseph Weber
B.2 Recreation and Marketing	April Lohr
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
   A. Action Item 9 - A: 2025/2026 Budget and Appropriation Ordinance #25-05
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:
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*