### **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, JULY 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 June 17, 2025
  - B. EXECUTIVE SESSION MINUTES June 17, 2025 B.1 SPECIAL MEETING MINUTES – None
  - C. VOUCHER BILLS

June 06, 2025 \$ 421,357.62 June 20, 2025 \$ 298,997.97

D. PAYROLL:

June 13, 2025 \$ 398,676.73 June 27, 2025 \$ 521,101.13

6. M-NASR REPORT: Don Miletic

7. MONTHLY REPORTS

A. Executive Director:

 B. Director of Facilities and Recreation:
 B.1 Revenue Facilities:
 B.2 Recreation and Marketing
 C. Director Parks/Planning:
 Director of Business:
 D.1 HR & Risk:
 Donald Miletic
 Brian Panek
 Joseph Weber
 April Lohr
 Aurelio Marquez
 Annette Curtis
 Nicole Dale

D.2 Financial Reports:

- 8. UNFINISHED BUSINESS
  - A. Algonquin Road 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: Approve Items Discussed in Executive Session

# **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