ORIGINAL

DES PLAINES PARK DISTRICT
REGULAR PARK BOARD MEETING MINUTES
JULY 15, 2025

I. CALL TO ORDER/ROLL CALL

President James Grady called the Regular Meeting of the Des Plaines Park District Board of Commissioners to order at 6:00 pm. Commissioners answering present to the roll call in person were Commissioner Erin Doerr, Commissioner Eli Williams, and President James Grady. Commissioner Jana Haas was not in attendance.

Staff in attendance were Executive Director, Donald Miletic; Director of Business, Annette Curtis; Director of Facilities and Recreation, Brian Panek; Director of Parks & Planning, Aurelio Marquez; Administrative Assistant, Julie Bohannon.

Guests: Joshua Ennis

II. CHANGES TO THE AGENDA: None

III. PRESENTATIONS: None

IV. COMMENTS FROM THE COMMUNITY: None

V. APPROVAL OF THE CONSENT AGENDA

The following items are listed for the consent agenda:

A. MINUTES – July 15, 2025
B. EXECUTIVE SESSION MINUTES – NONE
B.1 SPECIAL MEETING MINUTES - NONE
C. VOUCHER BILLS:

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

PAYROLL:

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

Commissioner Doerr "I move to accept the Consent Agenda."

Seconded by Commissioner Williams

Discussion: None

Roll call: Commissioner Doerr, Aye; Grady, Aye; Williams, Aye;
Ayes: 3, Nays: 0, Absent: 1
Motion Carried: 3-0-0

VI. M-NASR REPORT:

Director Miletic discussed items in the MNASR Report.

Discussion: Commissioner Doerr will be attending the Liponi Foundation annual outing at the Chicago Dogs game to celebrate her birthday. Commissioner Doerr also noted that her friend Nicki has been newly appointed to the Liponi board.

- Inquiring if the SAS-99 forms had been received by the board members. Forms were received but were not able to be submitted. Director Curtis advised that at the next meeting the board can sign hard copies and Director Curtis will submit them.
- Director Curtis commended Diane Lawson for a job well done with accounts payable this month.
- Director Curtis noted that 5th 3rd credit card entries are going well since implemented.

D.1 HR & Risk: Director Annette Curtis for Nicole Dale, Superintendent of HR & Risk Management:

- Elizabeth Scott has been hired for the Superintendent of Administration position and will begin on 7/28/25.
- Many interviews are set up for the various positions throughout the district.
- Nicole Dale and her husband welcomed Logan Bradley Dale on 7/14/25. Mom and baby are doing well.

D.2 FINANCIAL REPORTS:

Commissioner Williams moved to approve the Financial Reports for June 17, 2025, and place a copy on file.

Seconded by: Commissioner Doerr

Discussion: None

Roll call: Commissioner Haas, Aye; Doerr, Aye; Grady, Aye; Williams, Aye;
Ayes: 4, Nays: 0, Absent: 0
Motion Carried: 4-0-0

VIII. UNFINISHED BUSINESS:

A: Algonquin Road Bridge – Discussion Only

Discussion: Executive Director Miletic noted that he reached out to Dorothy and is still waiting on the new survey coming out for the location of the bridge and will pass that information along once it becomes available. Executive Director Miletic noted that we are still against the building of the bridge.