

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, AUGUST 19, 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 – July 15, 2025
 - B. EXECUTIVE SESSION MINUTE – None
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

July 02, 2025	\$	334,506.56
July 18, 2025	\$	563,531.20
 - D. PAYROLL:

July 11, 2025	\$	512,788.36
July 25, 2025	\$	527,253.39
6. M-NASR REPORT: None
7. MONTHLY REPORTS
 - A. Executive Director Don Miletic
 - A.1 Superintendent of Administration Liz Vinakos
 - 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: Approval of Park Board Policy and Ordinance #25-06**
 - B. **Action Item 9 – B: Approval of Prairie Lakes Fitness Center Expansion Project**
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**
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