

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, September 23, 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

2. CHANGES TO THE AGENDA

3. PRESENTATIONS

4. COMMENTS FROM THE COMMUNITY

5. APPROVAL of the CONSENT AGENDA

A. MINUTES – August 19, 2025

B. EXECUTIVE SESSION MINUTES – August 19, 2025

B.1 SPECIAL MEETING MINUTES –None

C. VOUCHER BILLS

August 01, 2025 \$ 508,421.35

August 15, 2025 \$ 549,336.01

August 29, 2025 \$ 490,524.51

D. PAYROLL:

August 08, 2025 \$ 521,028.30

August 22, 2025 \$ 427,067.99

6. M-NASR REPORT

7. MONTHLY REPORTS

A. Executive Director

B. Director of Facilities & Recreation

C. Director Parks & Planning

D. Director of Business

8. UNFINISHED BUSINESS

A. **Algonquin Rd. Bridge – Discussion Only**

9. NEW BUSINESS

A. **Action Item 9 – A: Approval of Annual Comprehensive Financial Report for Year
Ended April 30, 2025**

B. **Action Item 9 – B: Approval of Revenue Policy #A - 4**

C. **Action Item 9 – C: Approval of the Investment Policy #A - 7**

D. **Action Item 9 – D: Approval of the Environmental Plan**

E. **Action Item 9 – E: ADA Compliance Plan Review (Informational only)**

F. **Action Item 9 – F: Approval of Park Board Policy and Ordinance Manual**

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