

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, November 18, 2025

Regular Meeting 6:00 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL
2. NEW BUSINESS
 - A. **Action Item 2 – A:** Approval of Ordinance #25-07_Authorizing Sale of Surplus Property
 - B. **Action Item 2 – B:** Approval of Resolution #25-08_Truth in Taxation
 - C. **Action Item 2 – C:** Approval of Ordinance #25-09_2025 Tax Levy Abatement
3. COMMENTS FROM THE COMMUNITY
4. APPROVAL of the CONSENT AGENDA
 - A. REGULAR BOARD MEETING MINUTES – October 21, 2025
 - B. EXECUTIVE SESSION MEETING MINUTES – October 21, 2025
 - C. SPECIAL MEETING MINUTES –None
 - D. VOUCHER BILLS

October 10, 2025	\$	510,505.71
October 24, 2025	\$	1,313,026.39
 - E. PAYROLL

October 03, 2025	\$	269,253.23
October 17, 2025	\$	265,614.03
October 31, 2025	\$	263,952.89
5. MONTHLY REPORTS
 - A. Executive Director
 - B. Director of Facilities & Recreation
 - C. Director Parks & Planning
 - D. Director of Business
6. UNFINISHED BUSINESS
 - A. **Algonquin Rd. Bridge – Discussion Only**
7. CORRESPONDENCE
8. COMMISSIONER COMMENTS
9. 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.
10. RETURN TO OPEN SESSION:
 - A. **Action Item 10-A:** Approve Items Discussed in Executive Session
11. 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