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, DECEMBER 16, 2025

- **Regular Meeting 6:00 p.m.**

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
   A. None
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
   A. Regular Board Meeting Minutes - November 18, 2025
   B. Executive Session Meeting Minutes – November 18, 2025
   C. Special Meeting Minutes - None
   D. VOUCHER BILLS:
      November 07, 2025 $ 226,082.45
      November 20, 2025 $ 1,481,854.57
   E. PAYROLL:
      November 11, 2025 $ 234,828.79
      November 28, 2025 $ 226,895.12
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 Bridge - Discussion Only**
9. NEW BUSINESS
   A. **Action Item 9 - A:** Approval of Proposed 2026 Outdoor Pool Pass Fees
   B. **Action Item 9 - B:** Approval of Proposed 2026 Membership Fees
   C. **Action Item 9 - C:** Approval of Proposed 2026 Golf Operation Fees
   D. **Action Item 9 - D:** Approval of Proposed 2026 Theater Fees
   E. **Action Item 9 - E:** Approval of Proposed 2026 Facility Rental Fees
   F. **Action Item 9 - F:** Approval of Proposed 2026 Athletic Field Rental Fees
   G. **Action Item 9 - G:** Approval of Ordinance #25-10 For Levy and Assessment of Taxes
   H. **Action Item 9 - H:** Approval of Ordinance #25-11 For Tax Levy Reduction
   I. **Action Item 9 - I:** Approval of Resolution #25-12 Appointment to Fill Park Board Vacancy
10. OATH OF OFFICE
    A. Alan Osinski (Park Board Commissioner)

NOTICE: If a special accommodation is needed to attend or to participate in a Des Plaines Park District Board Meeting, please contact the ADA Coordinator at 847-390-4902, at least 24 hours prior to the meeting.

11. CORRESPONDENCE
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:** Approval of Resolution #25-13 Authorizing Release of Closed Session Minutes.

    A.1 **Action Item 14 -A.1:** Approval of Resolution #25-14 Authorizing the Destruction of Closed Session Recordings over 18 months old.

    B. **Action Item 14 – B:** Approval of Items Discussed in Executive Session
15. ADJOURNMENT

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