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 4:30 p.m.

AGENDA

1. CALL TO ORDER and ROLL CALL

   Executive Session

   Close the Executive Session

   Return to the regular session 6:00 pm with 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*