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, FEBRUARY 17, 2026

- **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 OF THE CONSENT AGENDA
   A. **Regular Board Meeting Minutes – January 20, 2026**
   B. **Executive Session Meeting Minutes – December 16, 2025**
   C. **Special Meeting Minutes - None**
   D. **Voucher Bills:**

January 02, 2026	$ 313,429.43
January 16, 2026	$ 781,016.09
January 28, 2026	$ 534,330.91

   E. **Payroll:**

January 09, 2026	$ 252,447.14
January 23, 2026	$ 254,255.67

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 Interlocal Agreement Between the City of Des Plaines, the Des Plaines Park District and the Des Plaines Community Senior Center for the Provision and Funding of Services**
10. CORRESPONDENCE
11. COMMISSIONER COMMENTS
12. 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.
13. RETURN TO OPEN SESSION:
    A. **Action Item 13 - A: Approval of Position Titles & Grades & Salary Structure 2026/27**
    B. **Action Item 13 - B: Approval of Full-Time Salary Administration 2026/27**
    C. **Action Item 13 - C: Approval of Health, Dental, Vision & Life Insurance for 2026/27**
    D. **Action Item 13 - D: Approval of the First Amendment to Executive Director Agreement**
    E. **Action Item 13 – E: Approval of Resolution #26-02 Approving the First Amendment to the Executive Director Employment Agreement.**
14. ADJOURNMENT

***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.*