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, MAY 19, 2026

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

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
   - A. Dedicated to Excellence
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF THE CONSENT AGENDA
   - A. **Regular Board Meeting Minutes – April 21, 2026**
   - B. **Executive Session Meeting Minutes – April 21, 2026**
   - C. **Special Meeting Minutes - None**
   - D. **Voucher Bills:**
     - April 10, 2026 $ 384,323.60
     - April 24, 2026 $ 265,395.13
   - E. **Payroll:**
     - April 03, 2026 $ 248,873.07
     - April 17, 2026 $ 256,455.39
6. M-NASR REPORT
7. MONTHLY REPORTS
   - A. **Executive Director**
     - A.1 **Annual Notice of Executive Director Appointed Agents**
       - Freedom of Information Act (FOIA) Officer
       - ADA Compliance Officer (ADA Coordinator)
       - Safety Coordinator
       - IMRF Authorized Agent
   - B. **Director of Facilities & Recreation**
   - C. **Director Parks & Planning**
   - D. **Director of Business**
   - E. **Director of Administration & HR**
8. UNFINISHED BUSINESS
   - A. **Algonquin Bridge - Discussion Only**
   - B. **Annual Re-Organization of the Park District Board**
     - B.1 Action Item 8 - B.1: Nominations for President
     - B.2 Action Item 8 - B.2: Nominations for Vice President
9. NEW BUSINESS
   - A. **Action Item 9 – A: Approval of Board Appointed Agents**
     - A.1 Action Item 8 – C.1: Des Plaines Park District Attorney
     - A.2 Action Item 8 – C.2: History Center Representative
     - A.3 Action Item 8 – C.3: Generation Center Representative
     - A.4 Action Item 8 – C.4: M-NASR Representative
     - A.5 Action Item 8 – C.5: Des Plaines Friends of the Park Representative
     - A.6 Action Item 8 – C.6: Park Board Secretary
     - A.7 Action Item 8 – C.7: Treasurer

B. **Action Item 9 – B: Approval of the Minutes for the June 21, 2022 Executive Session Meeting of the Board as Amended**

C. **Action Item 9 – C: Approval of Intergovernmental Agreement with Des Plaines School District 62**

10. CORRESPONDENCE
11. COMMISSIONER COMMENTS
12. EXECUTIVE SESSION

    Pursuant to the Open Meetings Act: To consider matters related to: the purchase or lease of real property for the use of the public body (5 ILCS 120/ (2(c)(5)); the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)); litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent (5 ILCS 120/2(c)(11)); the setting of a price for the sale or lease of property owned by the public body (5 ILCS 2(c)(6)); and discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the public body of the minutes or semi-annual review of the minutes (5 ILCS 120/2(c)(21)

13. RETURN TO OPEN SESSION

    A. **Action Item 13 - A: Approval of Change in Compensation for the Executive Director**

14. ADJOURNMENT