OUR MISSION

Enhancing our community by providing quality recreational opportunities, facilities, parks and open space

DES PLAINES PARK DISTRICT

David L. Markworth Board Room • 2222 Birch Street, Des Plaines, IL

TUESDAY, JUNE 16, 2026

- **Public Hearing 6:00 p.m.**
- **Regular Park Board Meeting 6:00 p.m.**

AGENDA
PUBLIC HEARING
2026/2027 BUDGET AND APPROPRIATION

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS – **Ordinance #26-05 – 2026/2027 Budget and Appropriation**
4. COMMISSIONER COMMENTS
5. COMMENTS FROM THE COMMUNITY (*Comments limited to 2026/2027 Budget & Appropriation only*)
6. ADJOURNMENT

AGENDA
REGULAR PARK BOARD MEETING

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 – May 19, 2026**
   - B. **Executive Session Meeting Minutes – May 19, 2026**
   - C. **Special Meeting Minutes - None**
   - D. **Voucher Bills:**
     - May 08, 2026 $ 489,412.29
     - May 22, 2026 $ 530,921.59
   - E. **Payroll:**
     - May 01, 2026 $ 264,578.76
     - May 15, 2026 $ 283,112.44
     - May 29, 2026 $ 319,365.99
6. M-NASR REPORT – **None (Bi-monthly)**
7. MONTHLY REPORTS
   - A. **Executive Director**
   - B. **Director of Facilities & Recreation**
   - C. **Director Parks & Planning**
   - D. **Director of Business**
     - D.1 **Financials**
   - E. **Director of Administration & HR**
8. UNFINISHED BUSINESS
   - A. **Algonquin Bridge - Discussion Only**
9. NEW BUSINESS
   - A. **Action Item 9 – A: Approval of Resolution #26-04 – Appointment of Authorized IMRF Agent**

***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.*

B. **Action Item 9 – B: Approval of Ordinance #26-05 – 2026/2027 Budget and Appropriation**

10. CORRESPONDENCE
11. COMMISSIONER COMMENTS
12. EXECUTIVE SESSION

    Pursuant to the Open Meetings Act: To consider matters related to: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)); 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. **Approval of Resolution #26-06 Authorizing the Release of Closed Session Minutes**

    A.1 **Approval of Resolution #26-07 Authorizing the Destruction of Executive Session Recordings Over 18 Months**

14. ADJOURNMENT