

**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, January 16, 2024**

**• Regular Meeting 6:00 p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – December 12, 2023
  - B. EXECUTIVE SESSION MINUTES – December 12, 2023
    - B.1 SPECIAL MEETING MINUTES –January 4, 2023
  - C. VOUCHER BILLS:

|                   |                 |
|-------------------|-----------------|
| November 10, 2023 | \$ 2,202,503.15 |
| November 22, 2023 | \$ 337,582.14   |
| December 08, 2023 | \$ 381,647.22   |
| December 20, 2023 | \$ 174,469.22   |
  - D. PAYROLL:

|                   |               |
|-------------------|---------------|
| November 03, 2023 | \$ 222,813.57 |
| November 17, 2023 | \$ 215,624.65 |
| December 01, 2023 | \$ 201,965.30 |
| December 15, 2023 | \$ 207,160.34 |
| December 29, 2023 | \$ 197,189.52 |
6. M-NASR REPORT: Joseph Weber
7. MONTHLY REPORTS
  - A. Executive Director: Donald Miletic
    - A.1 History Center Review:
    - A.2 Administration April Lohr
    - A.3 Friends of the Park Review
    - A.4 Revenue Facilities Brian Panek
  - B. Deputy Director: Paul Cathey
    - B.1 Senior Center Review
    - B.2 Parks & Planning: Paul Guza
    - B.3 Recreation Joseph Weber
  - C. Director of Business: Annette Curtis
    - C.1 HR & Risk: Nicole Dale
    - C.2 Financial Reports
8. UNFINISHED BUSINESS
  - A. **Lake Opeka Shoreline- Discussion Only**
  - B. **Algonquin Bridge - Discussion Only**
9. NEW BUSINESS
  - A. **Action Item 9 – A: Consideration of approval of Ordinance #24-01 General Obligation Limited Tax Park Bonds, Series 2024**
10. CORRESPONDENCE
  - A. Thank you from the Parent Advisory Council (PAC) St. Mark Preschool and Enrichment Center
  - B. Thank you from Chicago NW Suburban Alumnae Panhellenic
  - C. Community Consolidated School District 62 scholarship request for EL students
11. COMMENTS FROM THE COMMUNITY

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: Approve Items Discussed in Executive Session**

15. 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*