

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, MARCH 19, 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 – February 20, 2024
 - B. EXECUTIVE SESSION MINUTE – February 20, 2024
 - B.1 SPECIAL MEETING MINUTES –None
 - C. VOUCHER BILLS:

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|----------|---------------|
| February | \$ 260,150.22 |
| February | \$ 218,381.12 |
 - D. PAYROLL:

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|----------|---------------|
| February | \$ 216,675.77 |
| February | \$ 218,619.14 |
6. M-NASR REPORT: Joseph Weber
7. MONTHLY REPORTS
 - A. Executive Director: Donald Miletic
 - A.1 Administration: April Lohr
 - A.2 Revenue Facilities: Brian Panek
 - A.3 Recreation: Joseph Weber
 - B. Deputy Director: Paul Cathey
 - B.1 Parks & Planning: Paul Guza
 - C. Director of Business: Annette Curtis
 - C.1 HR & Risk: Nicole Dale
 - C.2 Financial Reports
8. UNFINISHED BUSINESS
 - A. Algonquin Road Bridge – Discussion Only
9. NEW BUSINESS
 - A. Action Item 9 – A: Approval of Park Board Policy & Ordinance #24-02**
 - B. Action Item 9 – B: Approval of Shoreline Room Rental Fees and Beverage Packages**
10. CORRESPONDENCE
 - A. Saint Zachary Church: Donation - Thank you
 - B. St. Mark Preschool and Enrichment - Thank you
 - C. Frisbie Senior Center - Thank You \$250
 - D. Frisbie Center Trivia Night - Thank You
 - E. Maryville - Thank You
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
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