

**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, JUNE 18, 2024**  
• **Regular Meeting 6:00 p.m.**

**AGENDA**

1. CALL TO ORDER and ROLL CALL  
**OPEN PUBLIC HEARING**  
**PUBLIC HEARING: 6:00 P.M. – 2024/2025 Budget and Appropriation Ordinance #24-04**  
**CLOSE PUBLIC HEARING**
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES – May 21, 2024
  - B. EXECUTIVE SESSION MINUTE – NONE
  - B.1 SPECIAL MEETING MINUTES –NONE
  - C. VOUCHER BILLS:

May 10, 2024	\$ 321,923.39
May 24, 2024	\$ 447,476.94
May 28, 2024	\$ 7,268.40
  - D. PAYROLL:

May 03, 2024	\$ 229,232.87
May 17, 2024	\$ 246,953.94
May 31, 2024	\$ 282,532.49
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. **Lake Opeka Shoreline – Current Project Tracking**
  - B. **Algonquin Road Bridge – Discussion Only**
9. NEW BUSINESS
  - A. **Action Item 9 - A: Approval of FY 24/25 Budget & Appropriation Ordinance #24-04**
  - B. **Action Item 9 - B: Approval of Fifth Third Bank Commercial Credit Card Services Resolution #24-2**
10. CORRESPONDENCE
  - A. Thank you: Donation Advocate Lutheran General
  - B. Saint Martin’s Ice Cream Giveaway at Centennial Park
  - C. Thank you: Donation Cary Park Foundation
  - D. Thank you: Kiwanis Cup
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:** Approval of Release of Executive Session Minutes

**14 – A.1:** Approval of Destruction of Executive Session Recordings over 18 months.

**A. Action Item 14-B:** Approve Items Discussed in Executive Session

**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*