

## 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, OCTOBER 15, 2024**

• Regular Meeting 6:00 p.m.

#### AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
  - A. **Camp and Aquatic Presentation**
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
  - A. MINUTES - SEPTEMBER 24, 2024
  - B. EXECUTIVE SESSION MINUTES - None
  - B.1 SPECIAL MEETING MINUTES - None
  - C. VOUCHER BILLS:

September 13, 2024	\$188,462.82
September 27, 2024	\$1,338,480.69
  - D. PAYROLL:

September 06, 2024	\$244,337.54
September 20, 2024	\$242,042.47
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: Aurelio Marquez
  - C. Director of Business: Annette Curtis
    - C.1 HR & Risk: Nicole Dale
8. UNFINISHED BUSINESS
  - A. **Algonquin Street Bridge - Discussion Only**
9. NEW BUSINESS
  - A. **Action Item 9 - A: Lake Park Patio Addition**
10. CORRESPONDENCE
  - A. **Thank You: Optimus Club Movies in the Park**
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