

**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, NOVEMBER 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 – October 15, 2024
  - B. EXECUTIVE SESSION MINUTE – None
    - B.1 SPECIAL MEETING MINUTES –None
  - C. VOUCHER BILLS:

October 11, 2024	\$ 336,164.88
October 25, 2024	\$ 722,742.39
  - D. PAYROLL:

October 04, 2024	\$ 237,194.77
October 18, 2024	\$ 240,429.94
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
    - 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: Approval of Proposed 2025 Outdoor Pool Pass Fees**
  - B. **Action Item 9 – B: Approval of Proposed 2025 Membership Fees**
  - C. **Action Item 9 – C: Approval of Proposed 2025 Golf Operation Fees**
  - D. **Action Item 9 – D: Approval of Proposed 2025 Theater Fees**
  - E. **Action Item 9 – E: Approval of Proposed 2025 Facility Rental Fees**
  - F. **Action Item 9 – F: Approval of Proposed 2025 Athletic Field Rental Fees**
  - G. **Action Item 9 – G: Approval of Truth in Taxation Resolution #24-03**
  - H. **Action Item 9 – H: Approval of Tax Levy Abatement Ordinance #24-05**
10. CORRESPONDENCE
  - A. **Thank you: Des Plaines Public Library**
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*