

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, DECEMBER 10, 2024

• **Regular Meeting 6:00 p.m.**

AGENDA

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. PRESENTATIONS
 - A. Dedicated to Excellence
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL CONSENT AGENDA
 - A. MINUTES - November 19, 2024
 - B. EXECUTIVE SESSION MINUTE - November 19, 2024
 - B.1 SPECIAL MEETING MINUTES - None
 - C. VOUCHER BILLS:

November 08, 2024	\$ 298,187.43
November 22, 2024	\$ 2,877,838.75
 - D. PAYROLL:

November 01, 2024	\$ 232,315.46
November 15, 2024	\$ 225,752.83
November 29, 2024	\$ 221,215.57
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. **Lake Opeka Shoreline - Discussion Only**
 - B. **Algonquin Bridge - Discussion Only**
9. NEW BUSINESS
 - A. **Action Item 9 - A: Approval of 2024 Tax Levy Ordinance #24-06**
 - B. **Action Item 9 - B: Approval of 2024 Tax Levy Reduction Ordinance #24-07**
 - C. **Action Item 9 - C: Approval of Private License Agreement for 125 Stratford Resolution #24-04**
 - D. **Action Item 9 - D: Approval of Articles Of Agreement MNASR Resolution #24-05**
 - E. **Action Item 9 - E: Approval of Dimucci - Lowenberg Playground Equipment Purchase**
10. CORRESPONDENCE
 - A. **Thank You: Kiwanis Club of Des Plaines**
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. 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.
- B. Action Item 14-B: 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