

PUBLIC NOTICE

Prospect Heights Park District

Agenda for the August 16, 2016 Regular Board Meeting

Gary Morava Recreation Center, 110 W. Camp McDonald Road, Prospect Heights, IL 60070

- I. **Call to Order – 7:00 p.m.**
 - A. Roll Call
 - B. Pledge of Allegiance

- II. **Corrections / Additions / Approval of Agenda**

- III. **Correspondence**
 - A. Grant approval letter from Openlands
 - B. Letter from State Representative David Harris

- IV. **Recognition /Welcome**
 - A. Residents

- V. **Approval of Minutes**
 - A. Regular Board Meeting – July 19, 2016
 - B. Committee of the Whole – August 9, 2016
 - C. Committee of the Whole – August 10, 2016

- VI. **Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	09/20/16	7:00 PM	GMRC

- VII. **Park District Treasurer’s Report**
 - A. Cash Report #8
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor #7	07/01/16
2. Vendor #7A	07/07/16
3. Vendor #7B	07/14/16
4. Vendor #7C	07/21/16
5. Vendor #7D	07/28/16
6. Vendor #7E	Electronic
7. Payroll #14	07/08/16
8. Payroll #15	07/22/16
9. Refund #7	July

- VIII. **Accounting Manager Report**
 - A. YTD Fund Summary

- IX. **Attorney’s Report**
 - A. Legal Matter

- X. **Administrative / Operational Summary**
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Facilities and Parks
 - D. Director of Golf Operations
 - E. Superintendent of Greens
 - F. Administrative/Operational Updates

XI. Committees of the Board

- A. Committee of the Whole:
Chairman Tim Jones, Sub-Chair Terry Curtis
- B. Finance Committee:
Chairman Vicki Carney, Sub-Chair Tim Jones
- C. OOC Programs, Facilities Grounds & Maintenance Committee:
Chairman Mark Malouf, Sub-Chair Bob Loranger
- D. Personnel & Planning Committee:
Chairman Bob Loranger, Sub-Chair Vicki Carney
- E. Policy & Procedure Committee:
Chairman Terry Curtis, Sub-Chair Karl Jackson
- F. Recreation Facilities, Parks & Maintenance Committee:
Chairman Tim Jones, Sub-Chair
- G. Recreation Programs & Resident Relations Committee:
Chairman Karl Jackson, Sub-Chair Mark Malouf

XII. Public Comment

Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.

XIII. Unfinished / Ongoing Business

- A. Resolution to accept policy related to the naming Park Property
- B. Park Board of Commissioners Vacancy

XIV. New Business

XV. Recess into Executive Session (Visitors are Excused at this Time

In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of the following items:

- A. Approval of Minutes (Section 2(c) (21))
- B. **Personnel (Section 2(c) (1))**
- C. Land Acquisition (Section 2(c) (5/6))
- D. Litigation (Section 2(c) (11))

XVI. Reconvene to Open Session (Visitors Invited to Return at this Time)

XVII. Possible Action on Matters Discussed Executive Session

XVIII. Adjournment

Note 1: Meeting Location - Gary Morava Recreation Center, 110 W. Camp McDonald Road, Prospect Heights, IL. Meetings Held in Meeting Room I or II

Note 2: If you would like to attend a Park Board meeting but require an auxiliary aid, such as a sign language interpreter, please contact the Executive Director, 394-2848, at least 72 hours prior to the scheduled meeting.

Our mission is to enhance the quality of life for all residents of the District through the development and maintenance of park lands and facilities utilizing available resources, as well as to promote community involvement through a variety of recreation programs, educational opportunities and special events.