

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**August 27, 2013**  
**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 – Kathy Nowicki
  
- II. **Selection of President-Pro tem**
  
- III. **Corrections / Additions / Approval of Agenda**
  
- IV. **Correspondence**
  - A. PDRMA Health in Action – July Newsletter
  - B. NWSRA “Investing in Your Community” brochure
  - C. IAPD Legislative Update dated August 13, 2013
  
- V. **Recognition /Welcome**
  - A. Residents
  - B. Employee Recognition – Ed O’Neill
  
- VI. **Approval of Minutes**
  - A. Special Board Meeting – May 14, 2013
  - B. Regular Board Meeting – July 16, 2013
  
- VII. **Park District Treasurer’s Report**
  - A. Cash Report #08
  - B. Approval of Warrants for Payment


	<u>Date</u>
1. Vendor # 7	07/05/13
2. Vendor # 7A	07/11/13
3. Vendor # 7B	07/19/13
4. Vendor # 7C	07/25/13
5. Vendor # 7D	07/26/13
6. Vendor # 7E	07/31/13
7. Vendor # 7F	Electronic
8. Payroll # 14	07/12/13
9. Payroll # 15	07/22/13
10. Refund # 07	July
  
- VIII. **Business Manager Report**
  - A. YTD Fund Summary

**IX. Attorney’s Report**

**A. Legal Matters**

**X. Administrative / Operational Summary**

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

**XI. Announcements (Meetings)**

**A. Regular Board Meeting**

**Date**

**09/17/13**

**Time**

**7:00 PM**

**Location**

**GMRC**

**XII. Public Comment**

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

**XIII. Unfinished / Ongoing Business**

**A. Board Vacancy**

**XIV. New Business**

- A. NWSRA Assessment Resolution 08.27.13**
- B. Line of Credit Authorization Resolution 08.27.12A**

**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 Kathy Nowicki, 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.*