

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
September 16, 2014
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. Speer Financial, Inc. letter dated August 19, 2014**
- B. Illinois Association of Park Districts IAPD email dated August 29, 2014**
- C. Winter/Spring PHPD Brochure Advertising Rates**

IV. Recognition /Welcome

- A. Residents**
- B. Employee Recognition – Jerry Arden and OCCC Grounds Crew**
- C. Guests**

V. Approval of Minutes

- A. Committee of the Whole Meeting – August 19, 2014**
- B. Regular Board Meeting – August 19, 2014**

VI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Committee of the Whole Meeting	10/06/14	6:00 PM	GMRC
B. Regular Board Meeting	10/21/14	7:00 PM	GMRC

VII. Park District Treasurer’s Report

A. Cash Report #9

B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 8	08/05/14
2. Vendor # 8A	08/14/14
3. Vendor # 8B	08/21/14
4. Vendor # 8C	08/27/14
5. Vendor # 8D	08/28/14
6. Vendor # 8E	Electronic
7. Payroll # 16	08/08/14
8. Payroll # 17	08/22/14
9. Refund # 8	August

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

C. Director of Golf Operations

D. Superintendent of Greens

E. Administrative/Operational Updates

- 2015 Budget Timeline
- Concessions Operation Report

XI. Public Comment

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

XII. Unfinished / Ongoing Business

A. Walnut Woods Pond

B. McDonald Field Parking Lot Improvement Project

XIII. New Business

A. Audit Services 2014 -2016

B. General Obligation Tax Bonds Series 2014

C. Refunding/Restructuring Series 2005 Alternate Bonds

XIV. 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)) |

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

XVI. Possible Action on Matters Discussed Executive Session

XVII. 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.