

## PUBLIC NOTICE

Prospect Heights Park District  
Agenda For The Regular Board Meeting  
July 12, 2011  
Gary Morava Recreation Center  
110 W. Camp McDonald Road  
Prospect Heights, IL

- I. Call to Order – 7:00 p.m.
  - A. Roll Call
  - B. Pledge of Allegiance – Lisa Gould
  
- II. Corrections / Additions / Approval of Agenda
  
- III. Correspondence
  - A. City of Prospect Heights letter dated June 12, 2011
  - B. City of Prospect Heights Executive Order No. 2011-2
  - C. PDRMA Pulse Newsletter – Summer 2011
  
- IV. Recognition /Welcome
  - A. Residents
  - B. Employee Recognition
  - C. Guests – Dave Emanuelson, Impact Planning  
Tony Baroud, Wireless Construction Services Inc.
  
- V. Approval of Minutes
  - A. Regular Board Meeting – June 14, 2011
  - B. Committee of the Whole Meeting – June 28, 2011
  
- VI. Park District Treasurer’s Report
  - A. Cash Report #07
  - B. Approval of Warrants for Payment


	<u>Date</u>
1. Vendor #6	6/09/11
2. Vendor #6A	6/15/11
3. Vendor #6B	6/24/11
4. Vendor #6C	6/30/11
5. Vendor #6D	Electronic
6. Payroll #11	6/03/11
7. Payroll #12	6/17/11
8. Refund # 6	June
  
- VII. Business Manager Report
  - A. YTD Fund Summary
  - B. Recreation Fund Summary
  - C. Golf Analysis
  
- VIII. Attorney’s Report
  - A. Legal Matters

**IX. 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

**X. President’s Report**

**XI. Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	08/09/11	7:00 PM	GMRC

**XII. Public Comment**

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

**XIII. Unfinished / Ongoing Business**

- A. OOC Scoreboard Agreement – Optimum Exposure
- B. Lake Claire Property
- C. Claire Lane Park
- D. 2011 Master Planning

**XIV. New Business**

- A. Cell Tower Proposal – Wireless Construction Services Inc

**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. Closing Comments**

**XIX. 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

*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.*