

PUBLIC NOTICE
Prospect Heights Park District
Agenda for the May 15, 2018 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. IAPD PowerPlay! Beyond School Grant Award Letter dated 03/15/18
 - B. Betsy Ross School Student Petition to Change the Safety Break Time
 - C. PDRMA Annual Report
- IV. **Recognition/Welcome**
 - A. Residents
 - B. Guests
- V. **Presentation**
 - A. 2017 Knutte & Associates Audit Presentation/Approval
- VI. **Approval of Minutes**
 - A. Regular Board Meeting – March 20, 2018
- VII. **Announcements (Meetings)**
 - A. Committee of the Whole - May 24, 2018 4:00 p.m. Parks Tour Starts at OCCC
 - B. Regular Board Meeting - June 19, 2018 7:00 p.m. GMRC
- VIII. **Park District Treasurer’s Report**
- IX. **Business Manager Report**
- X. **Attorney’s Report**
Legal Matter
- XI. **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
- XII. **Committees of the Board**
- XIII. **Public Comment**
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- XIV. **Unfinished/Ongoing Business**
 - A. Food, Beverage & Banquet Service at Old Orchard Country Club
- XV. **New Business**
 - A. Nomination and Election of Officers
 - 1. Park Board President
 - 2. Park Board Vice President
 - 3. Park Board Treasurer
 - 4. Park Board Secretary
 - B. Park District Appointments June 2018-May 2019
 - 1. Representative to NWSRA Board
 - 2. Recording Secretary

C. Committees of the Board Selection

1. Committee of the Whole
2. Finance Committee
3. OOC Programs, Facilities Grounds & Maintenance Committee
4. Personnel & Planning Committee
5. Policy & Procedure Committee
6. Recreation Facilities, Parks & Maintenance Committee
7. Recreation Programs & Resident Relations Committee

XVI. Adjournment

Note 1: Meeting Location – Gary Morava Recreation Center, 110 W Camp McDonald Road, Prospect Heights, IL

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, 847-394-2848, 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.