

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda for the June 19, 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**
- IV. **Recognition/Welcome**
  - A. Residents
  - B. Guests
- V. **Presentation**  
Tracey Crawford, NWSRA Executive Director
- VI. **Approval of Minutes**  
Regular Board Meeting – May 15, 2018
- VII. **Announcements (Meetings)**  
Regular Board Meeting - July 17, 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**
  - A. **Committee of the Whole**  
Chairman Tim Jones, Sub Chair Terry Curtis
  - B. **Finance Committee**  
Chairman Vicki Carney, Sub Chair Eric Kirste
  - C. **OCCC Programs, Facilities Grounds & Maintenance Committee**  
Chairman Bob Loranger Sub Chair Karl Jackson
  - D. **Personnel & Planning Committee**  
Chairman Bob Loranger, Sub Chair Vicki Carney
  - E. **Policy & Procedure Committee**  
Chairman Terry Curtis, Sub Chair Ellen Avery

- F. **Recreation Facilities, Parks & Maintenance Committee**  
Chairman Tim Jones
- G. **Recreation Programs & Resident Relations Committee**  
Chairman Ellen Avery, Sub Chair Eric Kirste

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
- B. Park District Appointment of Legal Counsel June 2018-May 2019

XV. **New Business**

- A. ComEd Recreational Bike Path & Prairie Lease Renewal
- B. Tax Abatement Series 2014B Bonds Ordinance 06.19.18A
- C. Prevailing Wage Ordinance 06.19.18B
- D. Resolution Establishing a Policy for Electronic Attendance at Meetings of the Board of Commissioners of the Prospect Heights Park District 06.19.18A
- E. Resolution Establishing Policy Concerning Destruction of Certain Closed Session Verbatim Records 06.19.18B

XVI. **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:  
Personnel (Section 2(c) (1))

XVII. **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.*