

PUBLIC NOTICE
Prospect Heights Park District
Agenda for the July 18, 2017 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

VI. Approval of Minutes

Regular Board Meeting – June 20, 2017

VII. Announcements (Meetings)

Regular Board Meeting

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|-------------|-------------|-----------------|
| 08/15/17 | 7:00 PM | GMRC |

VIII. Park District Treasurer’s Report

A. Cash Report #7

B. Approval of Warrants for Payment

- | | <u>Date</u> |
|----------------|-------------|
| 1. Vendor #6 | 06/02/17 |
| 2. Vendor #6A | 06/08/17 |
| 3. Vendor #6B | 06/15/17 |
| 4. Vendor #6C | 06/22/17 |
| 5. Vendor #6D | 06/30/17 |
| 6. Vendor #6E | Electronic |
| 7. Payroll #12 | 06/09/17 |
| 8. Payroll #13 | 06/23/17 |
| 9. Refund #6 | June |

IX. Business Manager Report

YTD Fund Summary

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. Public Comment

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

- XIII. Unfinished/Ongoing Business
Food, Beverage & Banquet Service at Old Orchard Country Club
- XIV. New Business
 - A. Prevailing Wage Ordinance 07.18.17
Adopt prevailing wage rates to be paid to Laborers, Mechanics and Other Workers performing construction of Public Works for the Prospect Heights Park District in Cook County, IL
 - B. Appointment of the Park District Attorney
- 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

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.