

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
July 21, 2015
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. Recognition /Welcome

- A. Residents
- B. Recognition – Block Party Crew
- C. Guests – Tracey Crawford, Director NWSRA

IV. Correspondence

- A. IAPD letter received June 17, 2015
- B. Wheeling Township letter received June 18, 2015
- C. Harper College letter dated July 10, 2015
- D. Speer Financial, Inc. letter dated July 14, 2015
- E. P.H. Natural Resource Commission letter dated July 17, 2015

V. Approval of Minutes

- A. Committee of the Whole – May 19, 2015
- B. Regular Board Meeting – May 19, 2015
- C. Committee of the Whole – June 9, 2015
- D. Committee of the Whole – June 29, 2015

VI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	08/16/15	7:00 PM	GMRC

VII. Public Comment

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

VIII. Park District Treasurer’s Report

A. Cash Report #6

B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 5	05/06/15
2. Vendor # 5A	05/12/15
3. Vendor # 5B	05/19/15
4. Vendor # 5C	05/28/15
5. Vendor # 5E	Electronic
6. Payroll # 9	05/01/15
7. Payroll # 10	05/15/15
8. Payroll # 11	05/29/15
9. Refund # 5	May

IX. Park District Treasurer’s Report continued

C. Cash Report #7

D. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 6	06/09/15
2. Vendor # 6A	06/19/15
3. Vendor # 6B	06/24/15
4. Vendor # 6C	Electronic
5. Payroll # 12	06/12/15
6. Payroll # 13	06/26/15
7. Refund # 6	June

X. Accounting Manager Report

A. YTD Fund Summary

XI. Attorney’s Report

A. Legal Matter

XII. 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**

XIII. Unfinished / Ongoing Business

A. Facilities Review/Development

XIV. New Business

A. Nomination and Election of Officers July 2015 – June 2016

- 1.) Park Board President**
- 2.) Park Board Vice-President**
- 3.) Park Board Treasurer**
- 4.) Park Board Secretary**

B. Park District Appointments July 2015 – June 2016

- 1.) Park District Attorney**
- 2.) Representative to NWSRA Board**
- 3.) Recording Secretary**

C. Prevailing Wage Ordinance 07.21.15

D. Resolution 07.21.15 Property No Longer Needed or Useful for Park Purposes

E. Lions Park Tennis Courts

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. 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.