

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**August 11, 2009**  
**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 – Bernie Olson

**II. Corrections / Additions / Approval of Agenda**

**III. Recognition /Introduction**

- A. Residents
- B. Guests
- C. Staff Recognition – Performing Arts Camp Staff

**IV. Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Planning Committee Meeting	08/25/09	6:00PM	GMRC
B. Regular Board Meeting	09/08/09	7:00 PM	GMRC

**V. Correspondence**

- A. Prospect Heights Lions Club thank you rec'd July 17, 2009
- B. NWSRA Inclusion Report (July 2009)
- C. Prospect Heights Fire Protection District letter dated July 29, 2009
- D. IAPD “Best of the Best” Awards Gala Invitation
- E. PHPD patron letter received August 5, 2009

**VI. Approval of Minutes**

- A. Regular Board Meeting – July 14, 2009

**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 #08**

**B. Approval of Warrants for Payment**

	<u>Date</u>
1. Vendor # 7	7/1/2009
2. Vendor # 7A	7/7/2009
3. Vendor # 7B	7/15/2009
4. Vendor # 7C	7/23/2009
5. Vendor # 7D	7/30/2009
6. Vendor # 7E	Electronic
7. Payroll # 14	7/3/2009
8. Payroll # 15	7/17/2009
9. Payroll # 16	7/31/2009
10. Refund # 7	July

**IX. Attorney's Report**

**A. Legal Matters**

**X. Administrative / Operational Summary**

- A. Executive Director**
- B. Superintendent of Recreation and Parks**
- C. Director of Golf Operations**
- D. Superintendent of Greens**

**XI. Business Manager Report**

- A. YTD 2009 Fund Summary**
- B. Recreation Fund (02-16) Summary**

**XII. Committee Reports**

- A. Policy and Procedure Committee**

**XIII. Unfinished / Ongoing Business**

**XIV. New Business**

- A. Access Audit Proposal Approval**
- B. Prevailing Wage Ordinance 08.11.09**
- C. GMRC Operating Hours**

**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:

- |                               |                             |
|-------------------------------|-----------------------------|
| <b>A. Approval of Minutes</b> | <b>(Section 2(c) (21))</b>  |
| <b>B. Personnel</b>           | <b>(Section 2(c) (1))</b>   |
| <b>C. Land Acquisition</b>    | <b>(Section 2(c) (5/6))</b> |
| <b>D. Litigation</b>          | <b>(Section 2(c) (11))</b>  |

**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

*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.*