

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda for the September 19, 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**
- V. **Approval of Minutes**  
Regular Board Meeting – August 15, 2017
- VI. **Announcements (Meetings)**

<u>Date</u>	<u>Time</u>	<u>Location</u>	
Regular Board Meeting	10/17/17	7:00 PM	GMRC
- VII. **Presentation**  
Presentation Draft Comprehensive Master Plan
- VIII. **Park District Treasurer’s Report**
  - A. Cash Report #9
  - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor #8	08/04/17
2. Vendor #8A	08/10/17
3. Vendor #8B	08/18/17
4. Vendor #8C	08/24/17
5. Vendor #8D	08/31/17
6. Vendor #8E	Electronic
7. Payroll #16	08/04/17
8. Payroll #17	08/18/17
9. Refund #8	August
- 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. Committees of the Board
  - A. Committee of the Whole
  - B. Finance Committee
  - C. OOC Programs, Facilities Grounds & Maintenance Committee
  - D. Personnel & Planning Committee
  - E. Policy & Procedure Committee
  - F. Recreation Facilities, Parks & Maintenance Committee
  - G. Recreation Programs & Resident Relations Committee
- 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 Logo Discussion
- XV. New Business
- XVI. Executive Session (Visitors are excused at this time)
- XVII. Reconvene to Open Session (Visitors invited to return at this time)
- XVIII. Possible Action on Matters Discussed in Executive Session
- XIX. 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.*