

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
October 21, 2014
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

- A. PDRMA Health in Action Newsletter September 2014
- B. IAPD Credentials Certificate letter dated October 3, 2014
- C. SLSF “Celebrate Ability” November 7, 2014 invitation
- D. Speer Financial, Inc. letter dated October 14, 2014
- E. Government Finance Officers Association letter dated October 13, 2014

IV. Recognition /Welcome

- A. Residents
- B. Employee Recognition – Edlyn Castil
- C. Guests

V. Approval of Minutes

- A. Regular Board Meeting – September 16, 2014
- B. Committee of the Whole Meeting – October 7, 2014
- C. Special Board Meeting – October 14, 2014

VI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Committee of the Whole Meeting	11/04/14	6:00 PM	GMRC
B. Regular Board Meeting	11/18/14	7:00 PM	GMRC

VII. Park District Treasurer’s Report

A. Cash Report #10

B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 9	09/05/14
2. Vendor # 9A	09/10/14
3. Vendor # 9B	09/16/14
4. Vendor # 9C	09/24/14
5. Vendor # 9D	Electronic
6. Payroll # 18	09/05/14
7. Payroll # 19	09/19/14
8. Refund # 9	September

VIII. Accounting Manager Report

- A. YTD Fund Summary

IX. Attorney’s Report

A. Legal Matter

X. 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**
 - **Departmental Reports**

XI. Public Comment

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

XII. Unfinished / Ongoing Business

- A. Walnut Woods Pond**
- B. McDonald Field Parking Lot Improvement Project**

XIII. New Business

- A. 2014 Tax Levy**
- B. IAPD Conference Credentials Certificate**
- C. Equipment Disposal Resolution 10.21.14**
- D. General Obligation Limited Tax Park Bonds Series 2014A**
 - **Acceptance of Low Bid**
 - **Adoption of Bond Ordinance 10.21.14**

XIV. 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))

XV. Reconvene to Open Session (Visitors Invited to Return at this Time)

XVI. Possible Action on Matters Discussed Executive Session

XVII. 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.