

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
November 10, 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 – Dave Figgins

II. Corrections / Additions / Approval of Agenda

III. Recognition /Introduction

- A. Residents
- B. Guests – Dave Phillips, Senior V.P. Speer Financial, Inc.
- C. Staff Recognition – Javier Montesinos

IV. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Finance Committee Meeting	11/24/09	6:00PM	GMRC
B. Regular Board Meeting	12/09/09	7:00 PM	GMRC

V. Correspondence

- A. IAPD letter dated October 7, 2009
- B. Northwest Special Recreation Association letter dated October 13, 2009
- C. M. Wurster email October 15, 2009
- D. Speer Financial letter dated October 29, 2009

VI. Approval of Minutes

- A. Regular Board Meeting – October 13, 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 #11

B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 10	10/1/2009
2. Vendor # 10A	10/8/2009
3. Vendor # 10B	10/14/2009
4. Vendor # 10C	10/22/2009
5. Vendor # 10D	10/28/2009
6. Vendor # 10E	Electronic
7. Payroll # 21	10/9/2009
8. Payroll # 22	10/23/2009
9. Refund# 10	October

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

XIII. Unfinished / Ongoing Business

XIV. New Business

A. General Obligation Limited Tax Park Bonds, Series 2009

- Acceptance of Low Bid

- Adoption of Bond Ordinance

B. 2009 Property Tax Levy

C. 2009 - 2013 Audit Services

D. IAPD/IPRA Annual Conference Credential Certificate

E. OOCC Washroom Project

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

*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.*