



PUBLIC NOTICE

Agenda for the January 29, 2019 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
PDRMA 2018 Loss Control Reward
- IV. Recognition/Welcome
- V. Presentation
Lexington Homes Presentation
- VI. Public Comment
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VII. Approval of Minutes
 - A. Committee of the Whole Meeting – December 18, 2018
 - B. Regular Board Meeting - December 18, 2018
- VIII. Announcements (Meetings)
Regular Board Meeting – February 26, 2019 7:00 p.m. GMRC
- IX. Park District Treasurer’s Report
 - A. Approval of Cash Report #1
 - B. Approval of Warrants for Payment
- X. Finance Manager’s Report
- XI. Attorney’s Report
Legal Matter

XII. 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

XIII. Committees of the Board

- A. **Committee of the Whole**
Chairman Tim Jones, Sub Chair Terry Curtis
- B. **Finance Committee**
Chairman Vicki Carney, Sub Chair Eric Kirste
- C. **OCC Programs, Facilities Grounds & Maintenance Committee**
Chairman Bob Loranger Sub Chair Karl Jackson
- D. **Personnel & Planning Committee**
Chairman Bob Loranger, Sub Chair Vicki Carney
- E. **Policy & Procedure Committee**
Chairman Terry Curtis, Sub Chair Ellen Avery
- F. **Recreation Facilities, Parks & Maintenance Committee**
Chairman Tim Jones
- G. **Recreation Programs & Resident Relations Committee**
Chairman Ellen Avery, Sub Chair Eric Kirste

XIV. Unfinished/Ongoing Business

- A. Food, Beverage & Banquet Service at Old Orchard Country Club
- B. FY 2019 Budget Draft 3

XV. New Business

- A. Combined Budget and Appropriation Ordinance 01.22.19
- B. Golf Financial Memorandum of Understanding
- C. Investment Strategies

XVI. 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:
Personnel (Section 2(c) (1))

XVII. 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.