



PUBLIC NOTICE

Agenda for the April 23, 2019 Regular Board Meeting Old Orchard Country Club 700 W Rand Road, Mount Prospect, IL 60056

- 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. Public Comment
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VI. Presentation
 - A. Link Together Coalition from OMNI Youth Services – Dangers of Vaping Presentation
 - B. Admira, LLC – Video Gaming Presentation
- VII. Approval of Minutes
 - A. Committee of the Whole Meeting – March 19, 2019
 - B. Regular Board Meeting - March 19, 2019
- VIII. Announcements (Meetings)
 - A. Committee of the Whole Parks Tour – May 23, 2019 4:00 p.m. OOC
 - B. Regular Board Meeting – May 28, 2019 7:00 p.m. GMRC
- IX. Park District Treasurer’s Report
 - A. Approval of Cash Report #4
 - 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. Feasibility Study
- C. Golf Financial Policy

XV. New Business

- A. Proposed Amendment to Ordinance 09.14.04 Section 42
- B. Contractual Accounting Services
- C. Adjustment to Banquet Capital Budget FY2019
- D. Resolution Appointing an Assistant Board Secretary

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 – Old Orchard Country Club, 700 W Rand Road, Mount Prospect, IL 60056

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.