

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
January 19, 2016
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. Park District Risk Management (PDRMA) letter received 12/21/15
 - B. Government Finance Officers Association (GFOA) award letter received 1/11/16
 - C. City of Prospect Heights Plan/Zoning Board of Appeals Public Hearing Notice regarding 302 E Euclid received 1/14/16

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Employee Recognition – Wade Gritt

- V. **Approval of Minutes**
 - A. Special Board Meeting – November 30, 2015
 - B. Special Board Meeting – December 3, 2015
 - C. Committee of the Whole Meeting – December 15, 2015
 - D. Regular Board Meeting – December 15, 2015

- VI. **Announcements (Meetings)**

<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	02/16/16	7:00 PM GMRC

- VII. **Park District Treasurer’s Report**
 - A. Cash Report #1
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 12	12/04/15
2. Vendor # 12A	12/09/15
3. Vendor # 12B	12/17/15
4. Vendor # 12C	12/21/15
5. Vendor # 12D	12/30/15
6. Vendor # 12E	Electronic
7. Payroll # 25	12/11/15
8. Payroll # 26	12/24/15
9. Refund # 12	December

- 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
- D. Director of Golf Operations
- E. Superintendent of Greens
- F. Administrative/Operational Updates

XI. Public Comment

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

XII. Unfinished / Ongoing Business

- A. Lions Park Tennis Courts
- B. GMRC Whirlpool Updates
- C. PHPD Investment Policy

XIII. New Business

- A. 2016 PHPD Budget
 - Public Hearing
 - Combined Budget and Appropriation Ordinance 01.19.16

**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 the 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.