

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**January 11, 2011**  
**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 – Bernie Olson
  
- II. **Corrections / Additions / Approval of Agenda**
  
- III. **Recognition /Introduction**
  - A. Residents
  - B. Employee Recognition – Al Dronyk
  
- IV. **Announcements (Meetings)**

<u>Date</u>	<u>Time</u>	<u>Location</u>	
A. Regular Board Meeting	02/08/11	7:00 PM	GMRC
  
- V. **Correspondence**
  - A. PDRMA Loss Control letter dated December 10, 2010
  - B. Midori Restaurant and Banquet Service letter
  - C. NWSRA Area III Newsletter – Fall 2010
  
- VI. **Approval of Minutes**
  - A. Finance Committee Meeting – December 14, 2010
  - B. Regular Board Meeting – December 14, 2010
  - C. Planning Committee Meeting – January 4, 2011
  
- 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 #01
  - B. Approval of Warrants for Payment
 

	<u>Date</u>
1. Vendor #12	12/2/10
2. Vendor #12A	12/9/10
3. Vendor #12B	12/16/10
4. Vendor #12C	12/22/10
5. Vendor #12D	12/29/10
6. Vendor #12E	12/31/10
7. Vendor #12F	Electronic
8. Payroll #24	12/3/10
9. Payroll #25	12/17/10
10. Payroll #26	12/31/10
11. Refund # 12	December

**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 Fund Summary**
- B. Recreation Fund Summary**

**XII. Committee Reports**

**XIII. Unfinished / Ongoing Business**

- A. OCCC Course Washroom**
- B. Lake Claire Property**
- C. School Street and Claire Lane Playground Renovations**
- D. Comprehensive Master Plan Planning**

**XIV. New Business**

- A. 2011 Combined Budget and Appropriation Approval**
- B. 2010 PHPD Audit**
- C. Midori Banquets Operating Agreement Request**

**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.*