

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
April 21, 2015
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. Recognition /Welcome

- A. Residents
- B. Recognition
 - Mike Arden
 - Art Gollberg

IV. Correspondence

- A. IAPD Legislative Update dated March 30, 2015
- B. Village of Wheeling letter dated April 8, 2015
- C. Norman J. Toberman & Associates letter dated April 14, 2015
- D. NWSRA “Investing in Your Community” brochure

V. Approval of Minutes

- A. Regular Board Meeting – March 17, 2015

VI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Committee of the Whole	05/05/15	7:00 PM	GMRC
B. Regular Board Meeting	05/19/15	7:00 PM	GMRC

VII. Park District Treasurer’s Report

A. Cash Report #4

B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 3	03/05/15
2. Vendor # 3A	03/12/15
3. Vendor # 3B	03/18/15
4. Vendor # 3C	03/26/15
5. Vendor # 3D	Electronic
6. Payroll # 6	03/06/15
7. Payroll # 7	03/20/15
8. Refund # 3	March

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**
- C. Director of Golf Operations**
- D. Superintendent of Greens**
- E. 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. OOCB Grounds Bank Mower Bid Approval

XIII. New Business

- A. 2014 PHPD Audit Presentation/Approval**
- B. PHPD Ordinance Code Revised 04.17.12**

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 Kathy Nowicki, 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.