

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
April 13, 2010
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 – Bill Vanelli

II. Corrections / Additions / Approval of Agenda

III. Recognition /Introduction

A. Residents

B. Guests – Brian LeFevre, Sikich LLP

C. Recognition – Charlie Tawse

IV. Announcements (Meetings)

A. Regular Board Meeting

Date
05/11/10

Time
7:00 PM

Location
GMRC

V. Correspondence

A. Park District Risk Management Association (PDRMA) email dated March 23, 2010

B. Special Leisure Services Foundation Brunch invitation

C. Park District Risk Management Association (PDRMA) Healthbeat newsletter Winter 2010

D. Midori Banquets letter received April 8, 2010

VI. Approval of Minutes

A. Regular Board Meeting – March 9, 2010

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 #04

B. Approval of Warrants for Payment

1. Vendor # 3

Date
3/3/2010

2. Vendor # 3A

3/11/2010

3. Vendor # 3B

3/25/2010

4. Vendor # 3C

Electronic

5. Payroll # 5

3/12/2010

6. Payroll # 6

3/26/2010

7. Refund# 3

March

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. 2009 Audit Approval

XIV. New Business

A. Community Survey – bid approval

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.