

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
June 8, 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 – Kathy Nowicki
- II. **Corrections / Additions / Approval of Agenda**
- III. **Recognition /Introduction**
A. Residents
B. Guests
C. Recognition – Debbie Macek
- IV. **Announcements (Meetings)**
- | | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|-------------|-------------|-----------------|
| A. Regular Board Meeting | 07/13/10 | 7:00 PM | GMRC |
- V. **Correspondence**
A. Mount Prospect Elected Officials After Hours Invitation
B. Park District Risk Management Association (PDRMA) Healthbeat - Spring 2010
C. PHPD patron letter received May 18, 2010
D. FirstMerit Bank letter dated May 21, 2010
- VI. **Approval of Minutes**
A. Regular Board Meeting – May 11, 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 #06
B. Approval of Warrants for Payment
- | | <u>Date</u> |
|-----------------|-------------|
| 1. Vendor # 5 | 5/6/2010 |
| 2. Vendor # 5A | 5/13/2010 |
| 3. Vendor # 5B | 5/20/2010 |
| 4. Vendor # 5C | 5/26/2010 |
| 5. Vendor # 5D | Electronic |
| 6. Payroll # 9 | 5/7/2010 |
| 7. Payroll # 10 | 5/21/2010 |
| 8. Refund # 5 | May |
- 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. Community Survey
 - B. OCCC Course Washroom

- XIV. **New Business**
 - A. **Nomination and Election of Officers June 2010 – May 2011**
 - 1. Park Board President
 - 2. Park Board Vice-President
 - 3. Park Board Treasurer
 - 4. Park Board Secretary
 - B. **Park District Appointments June 2010 - May 2011**
 - 1. Park District Attorney
 - 2. Representative to NWSRA Board
 - 3. Recording Secretary
 - C. **Appoint Open Meetings Officer**

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.