PUBLIC NOTICE

Prospect Heights Park District Agenda For The Regular Board Meeting September 14, 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 Susie Julison, Director NWSRA
- C. Volunteer Recognition Community Service Workers

IV. Announcements (Meetings)

Announcements (Meetings)	Date	<u>Time</u>	Location
A. Finance Committee Meeting	10/12/10	6;30PM	GMRC
B. Regular Board Meeting	10/12/10	7:00 PM	GMRC

V. Correspondence

- A. ACA Standards Accreditation emailed dated August 16, 2010
- B. Resident Letter dated August 25, 2010
- C. PDRMA Healthbeat Summer 2010
- D. Invitation -PH City Administrator Retirement Party October 8, 2010
- E. Announcement Mount Prospect Elected Officials After Hours October 29, 2010

VI. **Approval of Minutes**

A. Regular Board Meeting – August 10, 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 1 1100

A. Cash Report #09	
B. Approval of Warrants for Payment	Date
1.Vendor # 8	8/4/2010
2.Vendor # 8A	8/11/2010
3.Vendor # 8B	8/20/2010
4.Vendor # 8C	8/25/2010
5.Vendor # 8D	Electronic
6. Payroll # 16	8/13/2010
7. Payroll # 17	8/27/2010
8. Refund # 8	August

Regular Board Meeting Agenda – September 14, 2010

IX. <u>Attorney's Report</u> A. Legal Matters

X. <u>Administrative / Operational Summary</u>

- 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 Final Report Recommendations
- **B. OOCC Course Washroom**
- C. Lake Claire Property Review
- **D.** School Street and Claire Lane Playground Renovations
- E. GMRC Operating Hours

XIV. New Business

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:

(Section 2(c) (21))
(Section 2(c) (1))
(Section 2(c) (5/6))
(Section 2(c) (11))

XVI. <u>Reconvene to Open Session (Visitors Invited to Return at this Time)</u>

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 even