

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda for the October 17, 2017 Regular Board Meeting**  
**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. **Correspondence**  
A. IAPD Credentials Certificate letter  
B. Speer Financial, Inc. letter  
C. SLSF letter 9/18/17  
D. Planning Zoning Public Hearing 10/26/17  
E. Letter to Editor 10/2/17
- IV. **Recognition / Welcome**  
A. Residents  
B. Guests – Dave Phillips, Speer Financial, Inc.
- V. **Presentations**  
A. Golf Course Food & Beverage Analysis
- VI. **Approval of Minutes**  
A. Regular Board Meeting – September 19, 2017
- VII. **Announcements (Meetings)**  
Regular Board Meeting 11/14/17 7:00 PM GMRC
- VIII. **Park District Treasurer’s Report**  
A. Cash Report #10  
B. Approval of Warrants for Payment 

	<u>Date</u>
1. Vendor #9	09/07/17
2. Vendor #9A	09/13/17
3. Vendor #9B	09/20/17
4. Vendor #9C	09/27/17
5. Vendor #9D	Electronic
6. Payroll #18	09/01/17
7. Payroll #19	09/15/17
8. Payroll #20	09/29/17
9. Refund #9	September
- IX. **Business Manager Report**  
YTD Fund Summary
- X. **Attorney’s Report**  
Legal Matter
- XI. **Administrative / Operational Summary**  
A. Executive Director  
B. Superintendent of Recreation  
C. Superintendent of Facilities and Parks  
D. Director of Golf Operations  
E. Superintendent of Greens  
F. Administrative/Operational Updates
  - Department 08 Performing Arts
  - Department 09 Concessions
  - Department 10 Aquatics
  - Department 14 Camp

- XII. Committees of the Board
- XIII. Public Comment  
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- XIV. Unfinished / Ongoing Business
  - A. Comprehensive Master Plan Update
  - B. Food, Beverage & Banquet Service at Old Orchard Country Club
  - C. Park District Logo Discussion
- XV. New Business
  - A. Series 2017 General Obligation Limited Tax Park Bonds
    - Acceptance of Low Bid
    - Adoption of Bond Ordinance 10.17.17
    - An Ordinance providing for the issue of approximately \$576,885 General Obligation Limited Tax Park Bonds, Series 2017, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
- XVI. 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. Litigation (Section 2(c) (11))
- XVII. Reconvene to Open Session (Visitors Invited to Return at this Time)
- XVIII. Possible Action on Matters Discussed Executive Session
- XIX. Adjournment

Note 1: Meeting Location – Gary Morava Recreation Center, 110 W Camp McDonald Road, Prospect Heights, IL

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 the Executive Director, 847-394-2848, 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.*