

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**October 13, 2009**  
**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. Staff Recognition
- IV. **Announcements (Meetings)**
- |                              | <b><u>Date</u></b> | <b><u>Time</u></b> | <b><u>Location</u></b> |
|------------------------------|--------------------|--------------------|------------------------|
| A. Finance Committee Meeting | 11/10/09           | 6:00PM             | GMRC                   |
| B. Regular Board Meeting     | 11/10/09           | 7:00 PM            | GMRC                   |
- V. **Correspondence**  
A. Northwest Special Recreation Association memo dated September 24, 2009  
B. Special Leisure Services Foundation letter dated September, 29, 2009  
C. Speer Financial letter dated October 5, 2009
- VI. **Approval of Minutes**  
A. Regular Board Meeting – September 8, 2009  
B. Finance Committee Meeting – October 6, 2009
- 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 #10  
B. Approval of Warrants for Payment
- |                 | <b><u>Date</u></b> |
|-----------------|--------------------|
| 1. Vendor # 9   | 9/3/2009           |
| 2. Vendor # 9A  | 9/9/2009           |
| 3. Vendor # 9B  | 9/16/2009          |
| 4. Vendor # 9C  | 9/24/2009          |
| 5. Vendor # 9D  | Electronic         |
| 6. Payroll # 19 | 9/11/2009          |
| 7. Payroll # 20 | 9/25/2009          |
| 8. Refund # 9   | September          |
- 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 2009 Fund Summary**
- B. Recreation Fund (02-16) Summary**

**XII. Committee Reports**

**XIII. Unfinished / Ongoing Business**

- A. 2010 Budget Timeline**

**XIV. New Business**

- A. Public Hearing – BINA (Bond Issue Notification Act)**
- B. NWSRA Assessment Resolution 10.13.09**
- C. Illinois Funds Local Government Short-Term Loan Program Application**

**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.*