

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**November 9, 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 – Marc Heidkamp

**II. Corrections / Additions / Approval of Agenda**

**III. Recognition /Introduction**

- A. Residents
- B. Employee Recognition – Recreation and Golf Managers/Supervisors
- C. Guests - Speer Financial

**IV. Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Finance Committee Meeting	11/23/10	7:00 PM	GMRC
B. Regular Board Meeting	12/14/10	7:00 PM	GMRC

**V. Correspondence**

- A. Wireless Construction Services letter dated October 15, 2010
- B. Special Leisure Services Foundation letter dated October 21, 2010
- C. Speer Financial, Inc. memorandum dated October 27, 2010
- D. PDRMA Pulse Newsletter - Fall 2010
- E. Thank you rec'd from Pam Arrigoni

**VI. Approval of Minutes**

- A. Planning Committee Meeting – October 5, 2010
- B. Finance Committee Meeting – October 12, 2010
- C. Regular Board Meeting – October 12, 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 #11**

**B. Approval of Warrants for Payment**

	<u>Date</u>
1. Vendor # 10	10/07/2010
2. Vendor # 10A	10/14/2010
3. Vendor # 10B	10/21/2010
4. Vendor # 10C	10/28/2010
5. Vendor # 10D	Electronic
6. Payroll # 20	10/08/2010
8. Payroll # 21	10/22/2010
9. Refund # 10	October

**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. OOC Course Washroom**

**C. Lake Claire Property**

**D. School Street and Claire Lane Playground Renovations**

**E. GASB 54 Fund Balance Policy**

**XIV. New Business**

**A. General Obligation Limited Tax Park Bonds, Series 2009**

- Acceptance of Low Bid

- Adoption of Bond Ordinance

**B. 2010 Property Tax Levy**

**C. Tax Anticipation Short Term Loan Resolution**

**D. IAPD/IPRA Annual Conference Credential Certificate**

**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.*