

**PUBLIC NOTICE**  
Prospect Heights Park District  
Agenda for the December 19, 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**  
Letter from IAPD regarding 2018 IAPD Summer Golf Tour
- IV. **Recognition / Welcome**
  - A. Residents
  - B. Guests
- V. **Approval of Minutes**  
Special Board Meeting – November 28, 2017
- VI. **Announcements (Meetings)**  
Regular Board Meeting 01/16/18 7:00 p.m. GMRC
- VII. **Park District Treasurer’s Report**
  - A. Cash Report #12
  - B. Approval of Warrants for Payment 

	<u>Date</u>
1. Vendor #11	11/02/17
2. Vendor #11A	11/10/17
3. Vendor #11B	11/16/17
4. Vendor #11C	11/30/17
5. Vendor #11D	Electronic
6. Payroll #23	11/09/17
7. Payroll #24	11/24/17
8. Refund #11	November
- VIII. **Business Manager Report**  
YTD Fund Summary
- IX. **Attorney’s Report**  
Legal Matter
- X. **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
- XI. **Committees of the Board**
- XII. **Public Comment**  
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.

**XIII. Unfinished / Ongoing Business**

- A. Comprehensive Master Plan Update
- B. Food, Beverage & Banquet Service at Old Orchard Country Club
- C. Park District Logo Discussion
- D. FY 2018 Budget Draft 1.B

**XIV. New Business**

- A. Public Hearing - Tax Levy Ordinance 12.19.2017
- B. Tax Levy Ordinance 12.19.2017
- C. Property Tax Extension Resolution 12.19.2017-01
- D. Sexual Harassment Policy Resolution 12.19.2017-02
- E. Schedule of 2018 Meetings

**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))

**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

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.*