PUBLIC NOTICE

Prospect Heights Park District
Agenda for the Special Board Meeting
Tuesday, May 14, 2013
Gary Morava Recreation Center
110 W. Camp McDonald Road
Prospect Heights, IL

I.	<u>Call To Order</u> – 7:00PM
	A Doll Coll

A. Roll Call

B. Pledge of Allegiance – Jack Barrett

II. <u>Corrections/Additions/Approval of Agenda</u>

- III. Introduction of Guests/Citizens
- IV. Service Recognition

A. Bill Vannelli, Park Commissioner 2003-2013

- V. <u>Announcements (Meetings)</u> <u>Date</u> <u>Time</u> <u>Location</u> A. Regular Board Meeting 05/21/13 7:00 pm GMRC
- VI. Correspondence
- VII. Public Comment

Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.

- VIII. Unfinished/Ongoing Business
- IX. New Business
 - A. April 2013 Election Canvass
 - B. April 2013 Elected Commissioners Oath of Office

X. 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 Kathy Nowicki, Executive Director, at 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.