

**PUBLIC NOTICE**  
Prospect Heights Park District  
Agenda for the Committee of the Whole Meeting  
September 20, 2016  
Gary Morava Recreation Center  
110 W. Camp McDonald Road, Prospect Heights, IL 60070

- I. Call to Order – 6:00 p.m.  
Roll Call
- II. Corrections / Additions / Approval of Agenda
- III. Introduction of Guests/Citizens
- IV. 

| <u>Announcements (Meetings)</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|---------------------------------|-------------|-------------|-----------------|
| A. Regular Board Meeting        | 9/20/16     | 7:00 PM     | GMRC            |
| B. Regular Board Meeting        | 10/18/16    | 7:00 PM     | GMRC            |
- V. Correspondence
- VI. Public Comment  
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VII. Unfinished / Ongoing Business  
2016 Capital Review
- VIII. New Business  
2017 Capital Budget estimate
- IX. 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))  |
- X. Reconvene to Open Session (Visitors Invited to Return at this Time)
- XI. Possible Action on Matters Discussed in Executive Session
- XII. 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 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.*

**Fund 518 Projects**

|  | BUDGET               |   |
|--|----------------------|---|
|  | 2016                 | Progress/Description of project   |
| <b>Parks and Facilities (Dino)</b>               |                      |   |
| Ansul Upgrades                                   | \$ 1,000             | DONE  |
| Mens Locker Room Plumbing                        | \$ 10,500            | IN PROGRESS - - replace corroded plumbing in wall shower hardware   |
| GMRC-Rear HVAC                                   | \$ 40,000            | DONE - cost \$38,456  |
| Park Mower Equipment                             | \$ 38,500            | DONE -  |
| PDRMA ENGINEERING                                | \$ 5,000             | DONE - WAITING FOR INSPECTION REPORT re Welding Pool Slide  |
| Seal Coat  | \$ 15,000            | DONE - patching and seal coat GMRC done -   |
| Country Gardens Fence Repair                     | \$ 4,000             | DONE -  |
| <br>Bike Path Repair                             | <br>\$ 8,000         | <br>IN PROGRESS - CURRENTLY GETTING SPECS - seal coat and patching bike trail from Palatine Road to train station |
| Pool Upgrades                                    | \$ 6,500             | IN PROGRESS -CURRENTLY GETTING SPECS - replace leaking 8" pipe and valves   |
| Portable Water Tank                              | \$ 500               | DONE  |
| Park-Tree Removal/Replacement                    | \$ 13,000            | ONGOING parks and playgrounds   |
| Height Adjustable Basketball Structure           | \$ 8,000             | IN PROGRESS - safety PDRMA  |
| Retaining Wall and Walkway                       | \$ 5,000             | IN PROGRESS - Reconstruct retaining walls rear entry  |
| GMRC-Rear Entrance Design                        | \$ 18,500            | IN PROGRESS -replace brick pavers with concrete   |
| GMRC/Lions Park-Exterior                         | \$ 5,000             | ONGOING - Upgrades to facility - fence between buildings  |
| Lions Park- Picnic Table Replacement             | \$ 3,500             | ONGOING -   |
| Parks Development                                | \$ 50,000            | IN PROGRESS gravity rail zip line FY 2016 MAYBE??   |
|  |                      | IN PROGRESS - Park equipment Jaycee (trimed bushes at entry (done), consider changing landscape timbers) &        |
| Playground Surface Material                      | \$ 28,000            | School Street (remove fence except south section by playground) Parks   |
| Repair Lions Park Tennis Courts                  | \$ 50,000            | DONE -  |
| Table Replacement                                | \$ 2,000             | IN PROGRESS - MAY 2016  |
| Walnut Wood Heron Pond Erosion                   | \$ 35,000            | ON HOLD - pond dredging; using dollars for network enhancements; 5 laptops?                                       |
| <b>TOTAL EXPENDITURES-Parks &amp; Facilities</b> | <b>\$ 347,000</b>    |   |
| <b>Recreation (Julie)</b>                        |                      |   |
| Registration Software                            | \$ 42,000.00         | IN PROGRESS - Sept expenditure will be \$41,407 for Rec Trac  |
| IT Capital Projects                              | \$ 3,000.00          | Phone System Upgrades   |
| Fitness Center Equipment                         | \$ 8,000.00          | SEASONAL September expenditure  |
| GMRC Scoreboard                                  | \$ 3,200.00          | SEASONAL September expenditure  |
| Pool Equipment                                   | \$ 4,100.00          | DONE -pool vacuum and trash receptacle  |
| Pool Shade Umbrella                              | \$ 20,000            | DONE  |
| Pool Deck Chairs                                 | \$ 5,000.00          | DONE -  |
| Mats or Chairs replaced                          | \$ 450.00            | DONE \$448.40   |
| Flooring for fitness room                        | \$ 17,000.00         |   |
| Replace Carpet at GMRC front door                | \$ 1,000.00          |   |
| Additional Storage Space for the Kinderstop      | \$ 2,500.00          | DONE - April expenditure \$2,177.98   |
| <b>TOTAL EXPENDITURES-Recreation</b>             | <b>\$ 106,250.00</b> |   |

**Golf Marc Fund 523**

|                                |    |                  |
|--------------------------------|----|------------------|
| grounds utility vehicle        | \$ | 24,000.00        |
| driving range work tractor     | \$ | 8,000.00         |
| grounds economy pick up        | \$ | 10,000.00        |
| <i>TOTAL EXPENDITURES-Golf</i> | \$ | <i>42,000.00</i> |

|  |                      |  |
|--|----------------------|--|
| <b>TOTAL EXPENDITURES-TOTAL CAPITAL 2016</b> | <b>\$ 495,250.00</b> | <b>TOTAL EXPENDITURES-TOTAL CAPITAL 2016</b> |
|--|----------------------|--|

| <b>Capital</b>                                      | <b>2017</b>                 |
|---|-----------------------------|
| <b>Facilities Dino Fund 518</b>                     |                             |
| Office renovations                                  | \$ 7,500.00                 |
| Skylight replacement                                | \$ 6,000.00                 |
| Parks flamable cab.                                 | \$ 3,000.00                 |
| Pool slide & supports                               | \$ 15,500.00                |
| Pool paint straiway                                 | \$ 2,500.00                 |
| playground safety mulch                             | \$ 3,000.00                 |
| Paint lockers                                       | \$ 2,500.00                 |
| landscape   | \$ 11,500.00                |
| McDonald seal coat                                  | \$ 3,500.00                 |
| Patio,sidewalk. Wall                                | \$ 50,000.00                |
| Van   | \$ 20,000.00                |
| Water fountain rear area                            | \$ 2,000.00                 |
| Shelter ramp  | \$ 3,500.00                 |
| Matching Grant Com-ed                               | \$ 5,000.00                 |
| Country Gardens Tennis                              | \$ 57,000.00                |
| Fitness Floor                                       | \$ 9,000.00                 |
| Jaycee playground                                   | \$ 100,000.00               |
| Sommerset Park                                      | \$ 100,000.00               |
| Pool play area                                      | \$ 40,000.00                |
| Pool splash Pad                                     | \$ 200,000.00               |
| <b>TOTAL EXPENDITURES-Parks &amp; Facilities</b>    | <b>\$ 641,500.00</b>        |
| <b>Recreation Julie Fund 518</b>                    |                             |
| Registration Software                               | \$ 17,000.00                |
| IT Capital Projects                                 | \$ 5,000.00                 |
| Phone System  | \$ 25,000.00                |
| Pool Repairs  | \$ 5,000.00                 |
| Pool Equipment                                      | \$ 4,000.00                 |
| Fitness Equipment                                   | \$ 8,000.00                 |
| Office furniture                                    | \$ 5,000.00                 |
| GMRC  | \$ 2,000.00                 |
| Athletic Equipment                                  | \$ 2,000.00                 |
| Marketing Equipment                                 | \$ 500.00                   |
| Table Covering                                      | \$ 600.00                   |
| Canopy Tent   | \$ 600.00                   |
| <b>TOTAL EXPENDITURES-Recreation</b>                | <b>\$ 74,700.00</b>         |
| <b>Golf Marc Fund 523</b>                           |                             |
| bottle filling station - two outdoor                | \$ 3,000.00                 |
| geese control for ponds                             | \$ 6,500.00                 |
| epoxy and railings                                  | \$ 20,000.00                |
| cart path seal coat                                 | \$ 25,000.00                |
| roof of both garage and clubhouse (2005-2006)       | \$ 100,000.00               |
| <b>TOTAL EXPENDITURES-Golf</b>                      | <b>\$ 154,500.00</b>        |
| <b><u>TOTAL EXPENDITURES-TOTAL CAPITAL 2017</u></b> | <b><u>\$ 870,700.00</u></b> |