



PUBLIC NOTICE

**Agenda for the December 18, 2018 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**
Mayor Helmer, Thank You

- IV. **Recognition/Welcome**

- V. **Presentation**
City of Prospect Heights Natural Resources Commission 2018 in Review

- VI. **Approval of Minutes**
 - A. Special Board Meeting – November 13, 2018
 - B. Committee of the Whole Meeting – November 13, 2018
 - C. Regular Board Meeting - November 13, 2018

- VII. **Announcements (Meetings)**
Regular Board Meeting – January 22, 2019 7:00 p.m. GMRC

- VIII. **Park District Treasurer’s Report**

- IX. **Finance Manager’s Report**

- X. **Attorney’s Report**
Legal Matter

- XI. **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

- XII. **Committees of the Board**
 - A. **Committee of the Whole**
Chairman Tim Jones, Sub Chair Terry Curtis
 - B. **Finance Committee**
Chairman Vicki Carney, Sub Chair Eric Kirste

- C. **OCCC Programs, Facilities Grounds & Maintenance Committee**
Chairman Bob Loranger Sub Chair Karl Jackson
- D. **Personnel & Planning Committee**
Chairman Bob Loranger, Sub Chair Vicki Carney
- E. **Policy & Procedure Committee**
Chairman Terry Curtis, Sub Chair Ellen Avery
- F. **Recreation Facilities, Parks & Maintenance Committee**
Chairman Tim Jones
- G. **Recreation Programs & Resident Relations Committee**
Chairman Ellen Avery, Sub Chair Eric Kirste

XIII. **Public Comment**

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

XIV. **Unfinished/Ongoing Business**

- A. Food, Beverage & Banquet Service at Old Orchard Country Club
- B. FY 2019 Budget Draft 2
- C. Proposed 2019 Board Meeting Schedule

XV. **New Business**

- A. Public Hearing - Tax Levy Ordinance 12.18.2018
- B. Tax Levy Ordinance 12.18.2018
- C. Property Tax Extension Resolution 12.18.2018

XVI. **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:
Personnel (Section 2(c) (1))

XVII. **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.