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## PUBLIC NOTICE

Agenda for the May 28, 2019 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
  - A. PDRMA Annual Report
- IV. Recognition/Welcome
- V. Public Comment

Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VI. April 2019 Elected Officials Oath of Office

Ellen Avery, Vicki Carney, Terry Curtis, Bob Loranger
- VII. Approval of Minutes
  - A. Committee of the Whole Meeting – April 23, 2019
  - B. Regular Board Meeting – April 23, 2019
- VIII. Announcements (Meetings)
  - A. Regular Board Meeting – June 25, 2019 7:00 p.m. GMRC
- IX. Special Presentation
  - A. Bob Loranger
- X. Park District Treasurer’s Report
  - A. Approval of Cash Report #5
  - B. Approval of Warrants for Payment
- XI. Finance Manager’s Report
- XII. Attorney’s Report

Legal Matter

**XIII. 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

**XIV. Committees of the Board**

- A. Committee of the Whole
- B. Finance Committee
- C. OOC Programs, Facilities Grounds & Maintenance Committee
- D. Personnel & Planning Committee
- E. Policy & Procedure Committee
- F. Recreation Facilities, Parks & Maintenance Committee
- G. Recreation Programs & Resident Relations Committee

**XVI. Unfinished/Ongoing Business**

- A. Resolution Appointing an Assistant Board Secretary & Assistant Board Treasurer
- B. Proposed Video Gaming at OOC

**XVII. New Business**

- A. Approval of Purchase of New Bus
- B. Nomination and Election of Officers
  - 1. Park Board President
  - 2. Park Board Vice President
  - 3. Park Board Treasurer
  - 4. Park Board Secretary
- C. Park District Appointments June 2019 - May 2020
  - 1. Representative to NWSRA Board
  - 2. Recording Secretary
  - 3. Legal Counsel
- D. Process to Appoint Board Member to Two-Year Term

**XVIII. Recess into Executive Session (Visitors are Excused at this Time)**

**XIX. Adjournment**

Note 1: Meeting Location – Gary Morava Recreation Center, 110 W Camp McDonald Road, Prospect Heights, IL 60070

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.*