



PUBLIC NOTICE

Agenda for the June 25, 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
- 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 Official Oath of Office
Terry Curtis
- VII. Presentation
Tracey Crawford, NWSRA Executive Director
- VIII. Approval of Minutes
 - A. Regular Board Meeting – May 28, 2019
- IX. Announcements (Meetings)
 - A. Regular Board Meeting – July 23, 2019 7:00 p.m. GMRC
- X. Park District Treasurer’s Report
 - A. Approval of Cash Report #6
 - 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

- XIV. **Administrative/Operational Summary (continued)**
 - C. Superintendent of Facilities and Parks
 - D. Director of Golf Operations
 - E. Superintendent of Greens
 - F. Administrative/Operational Updates

- XV. **Committees of the Board**
 - A. Selection of Committee Members

- XVI. **Unfinished/Ongoing Business**
 - A. Proposed Video Gaming at OOC

- XVII. **New Business**
 - A. Declaration of Board Vacancy

- 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.