



---

## PUBLIC NOTICE

Agenda for the August 27, 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. Special Presentation: Ed O'Neill 35 Year Service Award
- VI. Public Comment  
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VII. Approval of Minutes
  - A. Regular Board Meeting – July 23, 2019
- VIII. Announcements (Meetings)
  - A. Regular Board Meeting – September 17, 2019 7:00 p.m. GMRC
- IX. Park District Treasurer's Report
  - A. Approval of Cash Report #8
  - B. Approval of Warrants for Payment
- X. Superintendent of Finance and Planning Report
- XI. Attorney's Report  
Legal Matter
- XII. 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

**XIII. Unfinished/Ongoing Business**

- A. Proposed Video Gaming at OCCC
- B. Board Vacancy
- C. Investment Options
- D. Feasibility Study

**XIV. New Business**

- A. Lexington Homes Proposal
- B. NWSRA 2020 Assessment Resolution 8.27.19
- C. Budget Reallocation – Approve for Claire Lane Park Court

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

**XVI. 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.*