



PUBLIC NOTICE

Agenda for the September 17, 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. Approval of Minutes
 - A. Committee of the Whole Meeting – August 27, 2019
 - B. Regular Board Meeting – August 27, 2019
- VII. Announcements (Meetings)
 - A. Regular Board Meeting – October 22, 2019 7:00 p.m. GMRC
- VIII. Park District Treasurer’s Report
 - A. Approval of Cash Report #9
 - B. Approval of Warrants for Payment
- IX. Superintendent of Finance and Planning 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. Unfinished/Ongoing Business

- A. Lexington Homes
- B. Proposed Video Gaming at OOC
- C. Board Vacancy Update
- D. Feasibility Study

XIII. New Business

- A. Investment Proposal
- B. Check Signing Authority Procedure
- C. Proposal to Eliminate Imprest Account

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

XV. 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.