



PUBLIC NOTICE

Agenda for the October 29, 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. Induction
 - A. Betty Cloud, Park Board Commissioner

- IV. Correspondence
 - A. SLSF Women’s Golf Outing
 - B. Harper LCC Partner Recognition

- V. Recognition/Welcome
 - A. Residents
 - B. Guest: James Rock, Attorney at Law, Ancel Glink
 - C. Guest: Aaron Gold, Assistant Vice President, Speer Financial, Inc.
 - D. Guest: Anthony Cervini, CPA, CFE, Partner, Sikich LLP

- VI. Public Comment

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

Presentations

 - A. Proposed Bond Issuance Speer Financial, Inc.
 - B. 2018 Sikich LLP Audit Presentation/Approval

- VII. Approval of Minutes
 - A. Regular Board Meeting – September 17, 2019

- VIII. Announcements (Meetings)
 - A. Regular Board Meeting – November 19, 2019 7:00 p.m. GMRC

- IX. Park District Treasurer’s Report
 - A. Approval of Cash Report #10
 - 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. Lexington Homes
 - B. Investment Proposal
 - C. Check Signing Authority Procedures
 - D. Proposal to Eliminate the Imprest Account
 - E. Proposed Video Gaming at OOC
 - F. Feasibility Study

- XIV. **New Business**
- A. Approval of Prospect Heights Natural Resources Prescribed Burns
 - B. IAPD Credentials Certificate
 - C. Approval of Gaming Provider License
 - D. Ordinance 10.29.2019 providing for the issue of approximately \$596,240 General Obligation Limited Tax Park Bonds, Series 2019, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the payment of certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof

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.