



PUBLIC NOTICE

Agenda for the November 19, 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**
 - A. Residents
 - B. Adam Simon, Partner, Ancel Glink
- V. **Public Comment**

Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VI. **Presentations**
 - A. Hersey High School Boys Golf Team in Mid-Suburban League
 - B. 15-Year Service Award
 - C. Prospect Heights Natural Resource Commission FY2019 Review/FY 2020 Request
- VII. **Approval of Minutes**
 - A. Regular Board Meeting – October 29, 2019
- VIII. **Announcements (Meetings)**
 - A. Finance Committee Meeting – December 10, 2019 6:00 p.m. GMRC
 - B. Regular Board Meeting – December 17, 2019 7:00 p.m. OCCC
- IX. **Park District Treasurer’s Report**
 - A. Approval of Cash Report #11
 - 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. Proposed Video Gaming at OOC
 - C. Feasibility Study

- XIV. **New Business**
 - A. Selection of Committees of the Board
 - Finance Committee
 - Personnel and Planning Committee
 - Policy and Procedure Committee
 - Recreation Facilities, Parks & Maintenance Committee
 - Recreation Programs & Resident Relations Committee
 - OOC Programs, Facilities, Grounds & Maintenance Committee
 - B. Approval of Resolution 11.19.2019 Fund Balance Policy
 - C. Approval of Resolution 11.19.2019A Truth in Taxation for Levy Year 2019

- 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.