



PUBLIC NOTICE

Agenda for the December 17, 2019 Regular Board Meeting
Old Orchard Country Club
700 W Rand Road, Mount Prospect, IL 60056

- I. Call to Order – 7:00 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance
- II. Corrections/Additions/Approval of Agenda
- III. Correspondence
 - A. PDRMA Employee Wellness Grant
- 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. Regular Board Meeting – November 19, 2019
- VII. Announcements (Meetings)
 - A. Regular Board Meeting – January 28, 2020 7:00 p.m. GMRC
- VIII. Park District Treasurer’s Report
 - A. Approval of Cash Report #12
 - 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
 - E. Recreation Supervisors

XII. Unfinished/Ongoing Business

- A. Lexington Homes
- B. Feasibility Study

XIII. New Business

- A. Proposed 2020 Board Meeting Schedule
- B. Proposed FY2020 Budget
- C. Adopt Tax Levy Ordinance 12.17.2019
- D. Property Tax Extension Resolution 12.17.2019

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

XV. Adjournment

Note 1: Meeting Location – Old Orchard Country Club, 700 W Rand Road, Mount Prospect, IL 60056

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.