



---

## PUBLIC NOTICE

Agenda for the January 28, 2020 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
  - A. Notice of Planning / Zoning Board of Appeals Public Hearing January 23, 2020
  - B. Invitation to 2020 IAPD Joint Legislative Breakfast February 14, 2020 in Glenview
  - C. Invitation to 2020 IAPD Joint Legislative Breakfast February 22, 2020 in Schaumburg
  - D. Audit Management letter
- 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 – December 17, 2019
- VII. Announcements (Meetings)
  - A. Regular Board Meeting – February 25, 2020 7:00 p.m. GMRC
- VIII. Park District Treasurer’s Report
  - A. Approval of Cash Report #1
  - 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: Muir Park subcommittee recommendation
  - B. Feasibility Study
  
- XIII. **New Business**
  - A. Authorizing FY2019 Transfers between Funds
  - B. Resolution No. 1.28.2020  
Adoption of Policy for handling complaints of sexual harassment made by elected officials against other elected officials
  - C. Adoption of Combined Budget and Appropriation Ordinance 01.28.2020
  - D. Ordinance No. 1.28.2020A  
Adoption of ordinance prohibiting the use of cannabis on Park District property or in facilities
  
- XIV. **Recess into Executive Session (Visitors are Excused at this Time)**  
In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of Personnel (Section 2(c) (1))
  
- 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.*