



PUBLIC NOTICE

**Agenda for the April 27, 2021 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**

Steve Messer, Park Board Commissioner
- IV. Correspondence**
- V. Recognition/Welcome**
- VI. Public Comment**

Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VII. Presentation**
 - A. Financial Audit FY2020, Anthony Cervini, Sikich LLP
 - B. Acceptance of the FY2020 Comprehensive Annual Financial Report
- VIII. Approval of Minutes**

March 30, 2021 Regular Board Meeting
- IX. Announcements (Meetings)**

Regular Board Meeting – May 25, 2021 7:00 p.m.
- X. Park District Treasurer’s Report**
 - A. Approval of Cash Report
 - B. Approval of Warrants for Payment
- XI. Superintendent of Finance and Planning Report**
- XII. Attorney’s Report**

Legal Matter

XIII. Administrative/Operational Summary

- A. Executive Director
- B. Superintendent of Recreation
- C. Superintendent of Facilities and Parks
- D. Director of Golf
- E. Recreation Supervisors

XIV. Committees of the Board

GMRC Feasibility Committee

XV. Unfinished/Ongoing Business

Consideration of Agreement for Exchange of Land at/adjacent to Muir Park (no action)

XVI. New Business

- A. Authorize Board President to Sign Updated MOU with PHYBS
- B. Acceptance of Donation/Gift from The Bridge Community Church

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

Motion: Board go into closed Executive Session to consider and discuss the minutes of closed meetings under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act to approve said meeting minutes

XVIII. Reconvene to Open Session (Visitors Invited to Return at this Time)

XIX. Action as a Result of the Executive Session

Motion: Approve said minutes of closed meetings under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act

XX. 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.