



## PUBLIC NOTICE

**Agenda for the June 22, 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. Swearing in Elected Officer: Karl Jackson**

**IV. Recognition/Welcome**

**V. Public Comment**

*An individual shall have one opportunity to speak at this time and have no more than three minutes to make their comments; repetitive comments are discouraged. The completion of Resident Comment Form is required prior to Call to Order and should be submitted to the Executive Director.*

**VI. Consent Agenda**

*These items are considered by the Park District to be routine and will be enacted in one motion without separate discussion. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.*

- A. Approval of May 25, 2021 Regular Board Meeting Minutes
- B. Approval of May 25, 2021 Executive Session Meeting Minutes
- C. Approval of June 7, 2021 Committee of the Whole Minutes
- D. Approval of Treasurer's Report Cash Report #6 cash balance totaling \$4,500,159.67 as of May 31, 2021
- E. Approval of Warrants totaling \$460,798.30 for the period ending May 31, 2021

**VII. Announcements (Meetings)**

Regular Board Meeting at Gary Morava Recreation Center – July 27, 2021 7:00 p.m.

**VIII. Attorney's Report**

Legal Matter

**IX. Administrative/Operational Summary**

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

**X. Committees of the Board**

**XI. Unfinished/Ongoing Business**

- A. Lexington Homes/Muir Park update
- B. Feasibility Study

**XII. New Business**

**XIII. 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 purposes of discussion of the following items:

- A. 2(c)1 – employee or legal counsel appointment, employment, compensation, discipline etc.
- B. 2(c)3 – public office appointment, discipline, removal, etc.
- C. 2(c)5 – purchase, lease or acquisition of property
- D. 2(c)6 – setting price for District property sale or lease
- E. 2(c) 11 – litigation against or on behalf of the District
- F. 2(c) 21 – discussion of closed minutes for the purposes of approval or semi-annual review

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

**XV. Action as a Result of the Executive Session**

**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.*