



PUBLIC NOTICE

**Agenda for the July 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. Public Comment

IV. Recognition/Welcome

V. Public Comment

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 June 22, 2021 Regular Board Meeting Minutes
- B. Approval of June 22, 2021 Executive Session Meeting Minutes
- C. Approval of Treasurer's Report Cash Report #7 cash balance totaling \$4,669,314.45 as of June 30, 2021
- D. Approval of Warrants totaling \$452,492.00 for the period ending June 30, 2021

VII. Announcements (Meetings)

Regular Board Meeting at Gary Morava Recreation Center – August 24, 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

- A. Approve Resolution 07.27.2021A: OSLAD Grant Resolution of Authorization: East Wedgewood Park
- B. Approve Resolution 07.27.2021B: ComEd Green Region Grant Resolution of Authorization to accept funds for the Pollinator Boardwalk for the Prospect Heights Slough
- C. Post Issuance Tax Compliance
- D. Memorandum of Understanding for Prospect Heights TreeKeepers Chapter
- E. Midyear Financial update

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)5 – purchase, lease or acquisition of property
- B. 2(c)6 – setting price for District property sale or lease
- C. 2(c) 21 – Semi-annual Review of Executive Session Minutes

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

XV. Action as a Result of the Executive Session

Approve Resolution 07.27.2021C: Resolution Determining the Confidentiality of Closed Session Minutes

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.