



## PUBLIC NOTICE

**Agenda for the August 24, 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. Swearing in Appointed Officer: Paul Fries**

**III. Corrections/Additions/Approval of Agenda**

**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 July 27, 2021 Committee of the Whole Meeting Minutes
- B. Approval of July 27, 2021 Regular Board Meeting Minutes
- C. Approval of July 27, 2021 Executive Session Meeting Minutes
- D. Approval of Treasurer's Report Cash Report #8 cash balance totaling \$4,569,641.56 as of July 31, 2021
- E. Approval of Warrants totaling \$616,999.54 for the period ending July 31, 2021

**VII. Announcements (Meetings)**

- A. Committee of the Whole Meeting at Gary Morava Recreation Center – September 28, 2021 6:00 p.m.
- B. Regular Board Meeting at Gary Morava Recreation Center – September 28, 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**

Committee Member Appointments of Chair and Sub Chair for each of the following:

- A. Finance Committee
- B. Personnel and Planning Committee
- C. Policy and Procedure Committee
- D. Recreation Facilities, Parks & Maintenance Committee
- E. Recreation Programs & Resident Relations Committee
- F. OCCC Programs, Facilities, Grounds & Maintenance Committee

**XI. Unfinished/Ongoing Business**

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

**XII. New Business**

- A. Tully Park update
- B. Approval Resolution #8.24.2021 NWSRA 2022 Assessment
- C. Approval of Financial Institutions and Investment Advisors - updated list

**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:

- 2(c)6 – setting price for District property sale or lease

**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.*