



PUBLIC NOTICE

**Agenda for the September 28, 2021 Public Hearing
Gary Morava Recreation Center
110 W Camp McDonald Road, Prospect Heights, IL 60070
7:00 p.m.**

It is the intent of the Board of Park Commissioners to sell \$2,100,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and the payment of the expenses incident thereto.

At this time and place set for the public hearing, residents, taxpayers and other interested persons have the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

**Agenda for the September 28, 2021 Regular Board Meeting
Gary Morava Recreation Center
110 W Camp McDonald Road, Prospect Heights, IL 60070**

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Corrections/Additions/Approval of Agenda

III. Recognition/Welcome

IV. Public Comment

V. Presentation: Tracey Crawford, Executive Director, NWSRA

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 August 24, 2021 Regular Board Meeting Minutes
- B. Approval of August 24, 2021 Executive Session Meeting Minutes
- C. Approval of Treasurer's Report Cash Report #9 cash balance totaling \$4,467,509.89 as of August 31, 2021
- D. Approval of Warrants totaling \$458,612.09 for the period ending August 31, 2021

VII. Announcements (Meetings)

Regular Board Meeting at Gary Morava Recreation Center – October 26, 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

- 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. Tully Park discussion
- C. Feasibility Study update

XII. New Business

XIII. Commissioner Comments

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.