



**Agenda for the January 25, 2022 Public Hearing
Gary Morava Recreation Center
110 W Camp McDonald Road, Prospect Heights, IL 60070
7:00 p.m.**

- I. Call to Order**
Roll Call
- II. Explanation of Hearing**
- III. Public Comment**
- IV. Adjournment**

Agenda for the January 25, 2022 Regular Board Meeting

- I. Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. Corrections/Additions/Approval of Agenda**
- III. Recognition/Welcome**
- IV. Public Comment**
- V. 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 December 14, 2021 Executive Session Meeting Minutes
 - B. Approval of December 14, 2021 Regular Board Meeting Minutes
 - C. Approval of Treasurer's Report Cash Report # 1 cash balance totaling \$4,810,607.25 as of December 31, 2021
 - D. Approval of Warrants totaling \$443,822.26 for the period ending December 31, 2021
- VI. Announcements (Meetings)**

Regular Board Meeting at Gary Morava Recreation Center – February 22, 2022 at 7:00 p.m.
- VII. Attorney's Report**

Legal Matter
- VIII. Administrative/Operational Summary**
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Facilities and Parks
 - D. Director of Golf
 - E. Recreation Supervisors

IX. 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

X. Unfinished/Ongoing Business

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

XI. New Business

- A. Approval Ordinance #01.25.2022 Combined Budget and Appropriation FY2022
- B. Approval Ordinance #01.25.2022A Abating Tax Levied for the Year 2021

XII. Commissioner Comments

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
- 2(c) 21 semi-annual review of executive session minutes and determine release

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

XV. Action as a Result of the Executive Session

Approval Resolution #01.25.2022: 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.