



**Agenda for the February 22, 2022
Regular Park Board Meeting
Gary Morava Recreation Center
110 W Camp McDonald Road, Prospect Heights, IL 60070
7:00 p.m.**

- I. Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance

- II. Corrections/Additions/Approval of Agenda**

- III. Correspondence**

- 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 January 25, 2022 Executive Session Meeting Minutes
 - B. Approval of January 25, 2022 Public Hearing: Budget and Appropriation Ordinance Minutes
 - C. Approval of January 25, 2022 Regular Board Meeting Minutes
 - D. Approval of Treasurer's Report Cash Report # 2 cash balance totaling \$4,566,265.32 as of January 31, 2022
 - E. Approval of Warrants totaling \$412,190.91 for the period ending January 31, 2022

- VII. Announcements (Meetings)**

Regular Board Meeting – March 22, 2022 7:00 p.m.

- VIII. Attorney's Report**

Legal Matters

- IX. Administrative/Operational Summary**
 - A. Executive Director
 - B. Superintendent of Finance, HR and IT
 - 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

X. Committees of the Board (Continued)

C. Policy and Procedure Committee

Subcommittee: Feasibility Study Project - Ellen Avery and Betty Cloud
Survey report

D. Recreation Facilities, Parks & Maintenance Committee

Subcommittee: Muir Park Project - Tim Jones and Ellen Avery
Lexington agreement

E. Recreation Programs & Resident Relations Committee

F. OCCC Programs, Facilities, Grounds & Maintenance Committee

XI. Unfinished/Ongoing Business

Discussion: Potential Video Gaming at OCCC

XII. New Business

Approval Ordinance #02.22.2022 Tree Preservation

XIII. Commissioner Comments

XIV. 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.