



**Agenda for the March 29, 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**
  - A. IAPD: POWERPLAY! Grant
  - B. Helmer Family
  
- 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 February 22, 2022 Regular Board Meeting Minutes
  - B. Approval of Treasurer's Report Cash Report #3 cash balance totaling \$4,834,004.88 as of February 28, 2022
  - C. Approval of Warrants totaling \$353,042.72 for the period ending February 28, 2022
  
- VII. Announcements (Meetings)**

Regular Board Meeting – April 26, 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
- 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**

**XII. New Business**

- A. Approve 2022 PHYBA Memorandum of Understanding
- B. Approve Resolution #03.29.2022 authorizing the Intergovernmental Agreement between the Park District and the City of Prospect Heights regarding the Muir Park TIF (subject to final wording)
- C. Discussion: potential Intergovernmental Agreement between the Park District and the Prospect Heights Police regarding policing Park District property

**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.*