



**Agenda for the May 24, 2022  
Regular Park Board Meeting  
7:00 p.m.**

**In-person Option**

**Gary Morava Recreation Center  
110 W Camp McDonald Road  
Prospect Heights, IL 60070**

**Zoom Option**

**Please click here to join the meeting, or use  
the following information:**

[https://us02web.zoom.us/j/86443088006?pwd=CMMp9ANUHAYirZZj2xgX5pMBC\\_DQ-X.1](https://us02web.zoom.us/j/86443088006?pwd=CMMp9ANUHAYirZZj2xgX5pMBC_DQ-X.1)

- I. Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. Corrections/Additions/Approval of Agenda**
- III. Recognition/Welcome**
- IV. Presentation: Tom Poulos, Vice President / Managing Principal, Williams Architects**

Final draft conceptual design to renovate or replace the Gary Morava Recreation Center and/or Lions Pool
- 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 April 26, 2022 Regular Board Meeting Minutes
  - B. Approval of Treasurer's Report Cash Report #5 cash balance totaling \$5,633,931.49 as of April 30, 2022
  - C. Approval of Warrants totaling \$403,870.57 for the period ending April 30, 2022
- VII. Announcements (Meetings)**

Regular Board Meeting – June 28, 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. OOC Programs, Facilities, Grounds & Maintenance Committee

**XI. Unfinished/Ongoing Business**

**XII. New Business**

- A. Approval of appointments for advisory positions to the Board: June 2022-May 2023
- B. Approval of Resolution #05.24.2022 Designating an authorized agent to IMRF
- C. Discussion: land acquisition of Prospect Heights undeveloped property currently for sale

**XIII. Commissioner Comments**

**XIV. Closed Session**

pursuant to the Illinois Open Meetings Act, for discussion of Land Acquisition, pursuant 5 ILCS 120/2(c)(5)

**XV. Action, if any, on matters discussed in closed 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.*