



**Agenda for the June 28, 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. Presentation**
 - A. Financial Audit FY2020, Anthony Cervini, Sikich LLP
 - B. Acceptance of the FY2021 Comprehensive Annual Financial Report

- VI. Public Comment**

- VII. 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 May 24, 2022 Regular Board Meeting Minutes
 - B. Approval of May 24, 2022 Executive Session Meeting Minutes
 - C. Approval of Treasurer's Report Cash Report #6 cash balance totaling \$5,522,477.06 as of May 31, 2022
 - D. Approval of Warrants totaling \$527,440.82 for the period ending May 31, 2022

- VIII. Announcements (Meetings)**

Regular Board Meeting – July 26, 2022 7:00 p.m.

- IX. Attorney's Report**

Legal Matters

- X. 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

XI. Unfinished/Ongoing Business

XII. New Business

- A. Capitalization Policy
- B. Election of Park Board Officers

XIII. Committees of the Board

Appointment of 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

XIV. 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.