



**Agenda for the July 26, 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. Frank Parisi, Managing Principal, Vice-President, Williams Architects
 - B. Bob Lewis, Senior Vice President, Managing Director, PMA Securities, LLC
- 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 June 28, 2022 Regular Board Meeting Minutes
 - B. Approval of Treasurer's Report Cash Report #7 cash balance totaling \$5,462,000.91 as of June 30, 2022
 - C. Approval of Warrants totaling \$545,214.25 for the period ending June 30, 2022
- VIII. Announcements (Meetings)**

Regular Board Meeting – August 23, 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**
 - A. Acceptance of the FY2021 Comprehensive Annual Financial Report
 - B. Acceptance of the tree management plan
 - C. Resolution providing for and requiring the submission of the proposition to issue \$30,000,000 general obligation park bonds to the voters of the District at the general election to be held on the 8th day of November, 2022.
- XII. New Business**
- XIII. 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
- XIV. Commissioner Comments**
- XV. Executive Session**
- XVI. Action as a Result of the Executive Session**
- XVII. 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.