



**Agenda for the September 27, 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 August 23, 2022 Regular Board Meeting Minutes
 - B. Approval of Treasurer's Report Cash Report #9 cash balance totaling \$5,299,581.80 as of August 31, 2022
 - C. Approval of Warrants totaling \$588,924.75 for the period ending August 31, 2022
- VII. Announcements (Meetings)**

Committee of the Whole – October 25, 2022 6:00 p.m.
Regular Board Meeting – October 25, 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. Unfinished/Ongoing Business**
- XI. New Business**
 - A. Amendment to Employment Agreement with Executive Director
 - B. Intergovernmental Agreement City of Prospect Heights Compensatory Storage

XII. 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

XIII. Commissioner Comments

XIV. Executive Session

5 ILCS 120/ Open Meetings Act. Section 2 (c) (1) for the purpose of discussing employment, compensation

XV. Action as a Result of the Executive 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.