



**Agenda for the October 25, 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 September 27, 2022, Committee of the Whole Meeting Minutes
 - B. Approval of September 27, 2022, Regular Board Meeting Minutes
 - C. Approval of September 27, 2022, Executive Session Meeting Minutes
 - D. Approval of Treasurer's Report Cash Report #10 cash balance totaling \$5,295,648.56 as of September 30, 2022
 - E. Approval of Warrants totaling \$444,189.84 for the period ending September 27, 2022

- VII. Announcements (Meetings)**

Regular Board Meeting – November 15, 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. Approval of IAPD Credentials Resolutions
- B. Approval of Ordinance #10.25.2022: providing for the issue of approximately \$646,200 General Obligation Limited Tax Park Bonds, Series 2022, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.

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. OOC Programs, Facilities, Grounds & Maintenance Committee

XIII. Commissioner Comments

XIV. Executive Session

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.