



**Agenda for the November 15, 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 October 25, 2022, Committee of the Whole Meeting Minutes
 - B. Approval of October 25, 2022, Regular Board Meeting Minutes
 - C. Approval of Treasurer's Report Cash Report #11 cash balance totaling \$5,279,981.82 as of October 31, 2022
 - E. Approval of Warrants totaling \$473,205.11 for the period ending October 31, 2022

- VII. Announcements (Meetings)**

Regular Board Meeting – December 13, 2022, 7:00 p.m. at Old Orchard Country Club

- 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**
 - A. Discussion: Lions Park north tennis courts repair in 2023

XI. New Business

- A. Approve PHNRC Conduct Prescribed Burns in Fall22 and Spring23
- B. Approve Resolution #11.15.2022A IGA with City for Compensatory Storm Water Storage at Somerset Park
- C. Approve Resolution #11.15.2022 Truth in Taxation for Levy Year 2022

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

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.