



**Agenda for the December 13, 2022
Regular Park Board Meeting
Old Orchard Country Club
700 West Rand Road, Mount Prospect, IL 60056
Following the 7:00 p.m. Public Hearing**

- I. Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance

- II. Corrections/Additions/Approval of Agenda**

- III. Correspondence**

- IV. Recognition/Welcome**

- V. Presentation**

Proposed FY2023 Budget – Shawn Hughes, Superintendent of Finance, HR and IT

- 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 September 26, 2022 Committee of the Whole Meeting Minutes
 - B. Approval of November 15, 2022 Regular Board Meeting Minutes
 - C. Approval of Treasurer's Report Cash Report #12 cash balance totaling \$4,470,427.88 as of November 30, 2022
 - D. Approval of Warrants totaling \$1,507,097.95 for the period ending November 30, 2022

- VIII. Announcements (Meetings)**

Regular Board Meeting – January 24, 7:00 p.m. at Gary Morava Recreation Center

- 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. Adopt new Code of Conduct 2022
- B. Adopt revised Non-Discrimination and Anti-Harassment Policy
- C. Adopt revised Amended and Restated Board of Commissioners Policy and General Practices Manual
- D. Approval of interfund transfers FY2022
- E. Approval of 2023 Board Meeting Schedule
- F. Adopt Tax Levy Ordinance 12.13.2022
- G. Adopt Tax Levy Resolution 12.13.2022
- H. Approval to renew Executive Director employment agreement through January 2026

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. OOC 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 – Old Orchard Country Club, 700 West Rand Road, Mount Prospect, IL 60056

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.