



**REGULAR BOARD MEETING
PROSPECT HEIGHTS PARK DISTRICT
GARY MORAVA RECREATION CENTER
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
TUESDAY, JULY 25, 2023
7:30PM**

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Corrections/Additions/Approval of Agenda

III. Recognition / Welcome

IV. Public Comment

V. Presentation

- A. PHYBS Special Recognition
- B. Staff Special Recognition
- C. Ten-year Capital Review

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 June 27, 2023 Regular Board Meeting Minutes
- B. Approval of Treasurer's Report Cash Report #07 cash balance totaling \$6,067,450.26 as of June 30, 2023
- C. Approval of Warrants totaling \$786,630.72 for the period ending June 30, 2023

VII. Announcements (Meetings)

Regular Board Meeting at Gary Morava Recreation Center – August 22, 2023 at 7:00 p.m.

VIII. Attorney's Report

Legal Matter

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 Ordinance #07.25.2023 Renaming Wedgewood Park
- B. Approval proposed Personnel Policy revisions: Overtime and Compensatory Time

XII. Commissioner Comments

XIII. Recess into biannual executive session (Visitors are Excused)

5 ILCS 120/ Open Meetings Act. Section 2 (c) (21) for the purpose of semi-annual review of executive session minutes and determine release

XIV. Reconvene to Open Session (Visitors Invited to Return)

XV. Action as a Result of the Executive Session

Approval Resolution #07.25.2023 Determining the Confidentiality of Closed Session Minutes

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.