



**REGULAR BOARD MEETING
PROSPECT HEIGHTS PARK DISTRICT
GARY MORAVA RECREATION CENTER
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
TUESDAY, AUGUST 22, 2023
7:00PM**

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Corrections/Additions/Approval of Agenda

III. Recognition / Welcome

IV. Public Comment

V. 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 July 25, 2023 Local Efficiency Committee Meeting Minutes
- B. Approval of July 25, 2023 Regular Board Meeting Minutes
- C. Approval of July 25, 2023 Executive Session Meeting Minutes
- D. Approval of Treasurer's Report Cash Report #08 cash balance totaling \$5,996,159.38 as of July 31, 2023
- E. Approval of Warrants totaling \$261,653.77 for the period ending July 31, 2023

VI. Announcements (Meetings)

Regular Board Meeting at Gary Morava Recreation Center – September 26, 2023 at 7:00 p.m.

VII. Attorney's Report

Legal Matter

VIII. Administrative/Operational Summary

- A. Executive Director
- B. Superintendent of Finance, HR and IT
- C. Marketing & Communications Manager
- D. Superintendent of Recreation
- E. Superintendent of Facilities and Parks
- F. Director of Golf
- G. Recreation Supervisors

IX. Committees of the Board

- A.. Finance Committee - Eric Kirste, Steve Messer
- B. Personnel and Planning Committee - Ellen Avery, Betty Cloud
- C. Policy and Procedure Committee - Ellen Avery, Betty Cloud
- D. Recreation Facilities, Parks & Maintenance Committee - Tim Jones, Paul Fries
- E. Recreation Programs & Resident Relations Committee - Eric Kirste, Betty Cloud
- F. OOC Programs, Facilities, Grounds & Maintenance Committee - Karl Jackson, Tim Jones

X. Unfinished/Ongoing Business

XI. New Business

- A. Resolution 08.22.2023A NWSRA 2024 Assessment
- B. Resolution 08.22.2023B Revised Policy Amendment Electronic Meeting Attendance
- C. Resolution 08.22.2023C Policy Blood, Organ, or Bone Marrow Donation Paid Leave
- D. Resolution 08.22.2023D Revised Policy Reimburse Travel, Meal Lodging Expenses
- E. Resolution 08.22.2023E Policy District credit cards Travel, Meal Lodging Expenses
- F. Tobacco Sales at OOC
- G. PHNRC Drone Usage For Pesticide Application

XII. Commissioner Comments

XIII. 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.