



**Agenda for the September 26, 2023
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. Recognition/Welcome**

- IV. Presentation**

Tracey Crawford, CTRS, CPRP. Executive Director, NWSRA and President, SLSF
NWSRA 2022-23 Year in Review

- 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 August 22, 2023 Regular Board Meeting Minutes
 - B. Approval of Treasurer's Report Cash Report #9 cash balance totaling \$5,757,366.78 as of August 31, 2023
 - C. Approval of Warrants totaling \$689,759.51 for the period ending August 31, 2023

- VII. Announcements**

Regular Board Meeting – October 24, 2023 at 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. Marketing & Communications Manager
 - D. Superintendent of Recreation
 - 1. Recreation Supervisors
 - E. Superintendent of Parks and Facilities
 - F. Director of Golf

- X. Unfinished/Ongoing Business**

XI. New Business

- A. Approval Ordinance #09.26.2023 Tree Preservation
- B. Partner resident rates for golf daily fees

XII. 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

XIII. Commissioner Comments

XIV. 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.