



**Agenda for the October 24, 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
President Jones: Secretary pro tempore appointment of the Board to serve in the absence of the Secretary.
 - B. Pledge of Allegiance

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

- III. Correspondence**
 - A. Peter Murphy, IAPD President/CEO Illinois Association of Park Districts
 - B. Illinois State Senator Julie Morrison
 - C. Illinois State House of Representatives Acknowledgement

- IV. Recognition/Welcome**

Aaron Gold, Vice President, Speer Financial, Inc.

- 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 September 26, 2023, Committee of Whole Park Board Meeting Minutes
 - B. Approval of September 26, 2023, Regular Park Board Meeting Minutes
 - C. Approval of Treasurer's Report Cash Report #10 cash balance totaling \$5,705,170.13 as of September 30, 2023
 - D. Approval of Warrants totaling \$182,910.33 for the period ending September 30, 2023

- VII. Announcements (Meetings)**

Regular Board Meeting – November 14, 2023, 7:00 p.m.

- VIII. Attorney's Report**

Legal Matters

- IX. Administrative/Operational Summary**
 - A. Executive Director, Ferraro
 - B. Marketing & Communications Manager, Castil
 - C. Superintendent of Finance, HR, and IT, Hughes
 - D. Superintendent of Recreation, Doerner
 - E. Superintendent of Parks and Facilities, Grassi
 - F. Director of Golf, Heidkamp
 - G. Recreation Supervisors, Fudala, Glinski, Zervas

- X. Unfinished/Ongoing Business**
Five-Year Review Food and Beverage Operations

- XI. New Business**
 - A. Approval of IAPD Credentials Certificate
 - B. Approval of Ordinance #10.24.2023: “An ordinance providing for the issue of \$669,640 General Obligation Limited Tax Park Bonds, Series 2023, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.”

- XII. Committees of the Board**
 - A. Finance Committee, Kirstie & Messer
 - B. Personnel and Planning Committee, Avery & Cloud
 - C. Policy and Procedure Committee, Avery & Cloud
 - D. Recreation Facilities, Parks & Maintenance Committee, Jones & Fries
 - E. Recreation Programs & Resident Relations Committee, Kirstie & Cloud
 - F. OOC Programs, Facilities, Grounds & Maintenance Committee, Jackson & Jones

- 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.