



**Agenda for the November 14, 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**

- IV. Recognition/Welcome**

- 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 October 24, 2023 Regular Park Board Meeting Minutes
 - B. Approval of Treasurer's Report Cash Report #11 cash balance totaling \$5,588,049.41 as of October 31, 2023
 - C. Approval of Warrants totaling \$215,648.94 for the period ending October 31, 2023

- VII. Announcements (Meetings)**

Regular Board Meeting – December 12, 2023, 7:00 p.m. at Old Orchard Country Club

- 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

XI. New Business

- A. Approve Resolution #11.14.2023 Truth in Taxation for Levy Year 2023
- B. Approve Partner Resident Agreement with Mount Prospect and River Trails Park Districts
- C. Approve Personnel Manual revisions: employee benefits
- D. Approve Personnel Manual revisions: employee practices and procedures

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. OCCC 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.