



**Agenda for the December 12, 2023
Regular Park Board Meeting
Old Orchard Country Club
700 West Rand Road, Mount Prospect, IL 60056
Following the 7:00 p.m. Public Hearing**

- I. Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. Corrections/Additions/Approval of Agenda**
- III. Correspondence**
- IV. Recognition/Welcome**

Special 10-year Anniversary Recognition
Introduce: Sean Lee, Superintendent of Grounds and Pam Nauert, Events Coordinator
- V. Presentations**

Proposed FY2024 Budget – Shawn Hughes, Superintendent of Finance, HR and IT
- VI. Public Comment**
- VII. 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 December 6, 2022 Finance Committee Meeting Minutes
 - B. Approval of November 14, 2023 Regular Board Meeting Minutes
 - C. Approval of Treasurer's Report Cash Report #12 cash balance totaling \$5,057,072.45 as of November 30, 2023
 - D. Approval of Warrants totaling \$1,049,656.58 for the period ending November 30, 2023
- VIII. Announcements (Meetings)**

Regular Board Meeting – January 23, 2024 7:00 p.m. at Gary Morava Recreation Center
- IX. Attorney's Report**

Legal Matters
- X. Administrative/Operational Summary**
 - A. Executive Director, Ferraro
 - B. Marketing & Communication 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, Glinki and Zervas
- XI. Unfinished/Ongoing Business**

XII. New Business

- A. Approval of annual interfund transfers FY2023
- B. Approval of 2024 Board Meeting Schedule
- C. Adopt Tax Levy Ordinance 12.13.2023
- D. Adopt Tax Levy Resolution 12.13.2023
- E. Approval of NRC prescribed burns 2023/24
- F. Approval of property transfer request from the City of Prospect Heights Ordinance 12.13.2023A

XIII. Committees of the Board

- A. Finance Committee, Kirste & 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, Kirste & Cloud
- F. OOC Program, Facilities, Grounds & Maintenance Committee, Jackson & Jones

XIV. Commissioner Comments

XV. Executive Session

Section 2(c). 5 ILCS 120/2(c)(1) to discuss Executive Director compensation & performance

XVI. Action as a Result of the Executive Session

XVII. Adjournment

Note 1: Meeting Location – Old Orchard Country Club, 700 West Rand Road, Mount Prospect, IL 60056

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.