



**LOCAL EFFICIENCY COMMITTEE MEETING  
PROSPECT HEIGHTS PARK DISTRICT  
GARY MORAVA RECREATION CENTER  
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070**

**TUESDAY, APRIL 23, 2024  
6:30 p.m.**

- I. Call to Order**
  - A. Roll Call**
  
- II. Corrections/Additions/Approval of Agenda**
  
- III. Recognition / Welcome**
  
- IV. Old Business**
  - A. Minutes from July 25, 2023 LOCAL EFFICIENCY COMMITTEE MEETING**
  - B. Document Review**
    - i. Code of Conduct**
    - ii. Cybersecurity Response Plan**
    - iii. Emergency Action Plans**
    - iv. Board Manual**
  
- V. New Business**
  - A. Document Review**
    - i. IGA with Prospect Heights Public Library for the joint purchase, operation, and maintenance of electronic message center**
    - ii. Agreement for Resident Partners with Mount Prospect & River Trails Park Districts**
    - iii. MOU with Prospect Heights Youth Baseball Softball**
    - iv. Lease with ComEd for Country Gardens Park, Bike Path and Native Prairie**
    - v. Agreement with School District 23**
    - vi. IGA with City of Prospect Heights for 214 S Wheeling Rd.**
    - vii. IGA with City of Prospect Heights for Compensatory Storm Water Storage at Somerset Park for Willow Road Flood Control Project**
  
- VI. Public Comment**
  
- VII. Adjournment**

**Next Meeting scheduled for October 22, 2024 at 630pm at GMRC**