



**Agenda for the November 19, 2024  
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. Public Comment**

**V. 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 22, 2024, Decennial Committee Meeting Minutes
- B. Approval of October 22, 2024, Regular Park Board Meeting Minutes
- C. Approval of Treasurer's Report Cash Report #11 cash balance totaling \$6,680,250.17 as of October 31, 2024
- D. Approval of Warrants totaling \$435,646.16 for the period ending October 31, 2024

**VI. Announcements (Meetings)**

Regular Board Meeting – December 17, 2024, 7:00 p.m. at the Old Orchard Country Club

**VII. Attorney's Report**

Legal Matters

**VIII. Administrative/Operational Summary**

- A. Executive Director, Ferraro
- B. Marketing and 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. Superintendent of Golf, Lee
- H. Recreation Supervisors, Fudala, Glinski, Zervas

**IX. Unfinished/Ongoing Business**

DISCUSSION: Aging Infrastructure including tennis and pickleball courts

**X. New Business**

- A. ACTION: Approve Resolution #11.19.2024 Truth in Taxation for Levy Year 2023
- B. ACTION: Approval of Decennial Report and Request to File Report With Cook County

**XI. 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 Programs, Facilities, Grounds & Maintenance Committee, Jackson & Jones

**XII. Commissioner Comments**

**XIII. Executive Session**

**XIV. Action as a Result of the Executive Session**

**XV. 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.*