

PUBLIC NOTICE
Prospect Heights Park District
Agenda for the December 20, 2016 Regular Board Meeting
Old Orchard Country Club
700 W Rand Road, Mount Prospect, IL 60056

- I. **Call to Order – 7:00 p.m.**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **Corrections / Additions / Approval of Agenda**
- III. **Correspondence**
 - A. IAPD 1/21/17 Annual Business Meeting Agenda and Meeting Packet
 - B. Prospect Heights Park District 2017 Regular Board Meeting Schedule
- IV. **Recognition / Welcome**
Residents
- V. **Approval of Minutes**
Regular Board Meeting – November 15, 2016
- VI. **Announcements (Meetings)**

<u>Date</u>	<u>Time</u>	<u>Location</u>	
Regular Board Meeting	01/17/17	7:00 PM	GMRC
- VII. **Park District Treasurer’s Report**
 - A. Cash Report #12
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor #11	11/04/16
2. Vendor #11A	11/10/16
3. Vendor #11B	11/16/16
4. Vendor #11C	11/30/16
5. Vendor #11D	Electronic
7. Payroll #23	11/10/16
8. Payroll #24	11/25/16
9. Refund #11	November
- VIII. **Business Manager Report**
YTD Fund Summary
- IX. **Attorney’s Report**
Legal Matter
- X. **Administrative / Operational Summary**
 - A. Executive Director
 - B. Superintendent of Recreation
 - C. Superintendent of Facilities and Parks
 - D. Director of Golf Operations
 - E. Superintendent of Greens
 - F. Administrative/Operational Updates

- XI. **Committees of the Board**
 - A. Committee of the Whole
 - B. Finance Committee
 - C. OOC Programs, Facilities Grounds & Maintenance Committee
 - D. Personnel & Planning Committee
 - E. Policy & Procedure Committee
 - F. Recreation Facilities, Parks & Maintenance Committee
 - G. Recreation Programs & Resident Relations Committee
- XII. **Public Comment**

Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- XIII. **Unfinished / Ongoing Business**
 - A. Somerset Park project
 - B. 2017 Budget Final Draft
- XIV. **New Business**
 - A. Public Hearing - Tax Levy Ordinance 12.20.16
 - B. Approve Property Tax Extension Resolution 12.20.16
 - C. Adopt Tax Levy Ordinance 12.20.16
- XV. **Recess into Executive Session (Visitors are Excused at this Time)**

In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of the following items:

 - A. Approval of Minutes (Section 2(c) (21))
 - B. Personnel (Section 2(c) (1))
 - C. Land Acquisition (Section 2(c) (5/6))
 - D. Litigation (Section 2(c) (11))
- XVI. **Reconvene to Open Session (Visitors Invited to Return at this Time)**
- XVII. **Possible Action on Matters Discussed Executive Session**
- XVIII. **Adjournment**

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

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.