

PUBLIC NOTICE

**Prospect Heights Park District
Agenda for the Committee of the Whole Meeting
Tuesday, January 21, 2014
Gary Morava Recreation Center
110 W. Camp McDonald Road
Prospect Heights, IL**

I. Call To Order – 6:30PM

A. Roll Call

B. Pledge of Allegiance

II. Corrections/Additions/Approval of Agenda

III. Introduction of Guests/Citizens

IV. Announcements (Meetings)

A. Regular Board Meeting

Date

01/21/14

Time

7:00pm

Location

GMRC

B. Regular Board Meeting

02/18/14

7:00pm

GMRC

V. Correspondence

VI. Public Comment

**Completion of Resident Comment Form required prior to Call to Order.
Submit to Executive Director.**

VII. Unfinished/Ongoing Business

A. PHPD Board Policy Manual

B. PHPD 2014 Budget – Draft IV

VIII. New Business

IX. Adjournment

Note 1: Meeting Location - Gary Morava Recreation Center, 110 W. Camp McDonald Road, Prospect Heights, IL.
Meetings Held in Meeting Room I or II

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 Kathy Nowicki, Executive Director, 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.*