

PUBLIC NOTICE

Prospect Heights Park District
Agenda for the Committee of the Whole Meeting
Tuesday, December 16, 2014
Old Orchard Country Club
700 W. Rand Road
Mount Prospect, IL 60056

I. **Call To Order – 6:00PM**

A. Roll Call

II. **Corrections/Additions/Approval of Agenda**

III. **Introduction of Guests/Citizens**

IV.	<u>Announcements (Meetings)</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
	A. Special Board Meeting	12/16/14	6:30pm	OCC
	B. Regular Board Meeting	12/16/14	7:00pm	OCC
	B. Regular Board Meeting	01/20/15	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. 2015 Budget – Draft 3

B. Park District and PHWYBS Memorandum of Understanding

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.