

**PUBLIC NOTICE**  
Prospect Heights Park District  
Agenda for the Policy & Procedure Committee Meeting  
January 17, 2017  
Gary Morava Recreation Center  
110 W. Camp McDonald Road, Prospect Heights, IL 60070

I. **Call to Order – 6:00 p.m.**  
Roll Call

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

III. **Introduction of Guests/Citizens**

IV. <b><u>Announcements (Meetings)</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
A. Regular Board Meeting	01/17/17	7:00 PM	GMRC
B. Regular Board Meeting	02/21/17	7:00 PM	GMRC

V. **Correspondence**

VI. **Public Comment**

VII. **Unfinished/Ongoing Business**

VIII. **New Business**  
Policies to review

- Cyber Liability
- Land Acquisition
- Travel Expense Reimbursement Act

IX. **Adjournment**