

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
January 21, 2014
Gary Morava Recreation Center
110 W. Camp McDonald Road
Prospect Heights, IL 60070

- 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 Legal News email dated 1/3/2014
B. 2014 IAPD Legislative Breakfast invitation dated 01/14/2014
- IV. **Recognition /Welcome**
A. Residents
B. Employee Recognition – Doug Ransdell and Brian Schanaberger
C. Guests
- V. **Approval of Minutes**
A. Committee of the Whole – December 17, 2013
B. Regular Board Meeting – December 17, 2013
- VI. **Announcements (Meetings)**
- | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|-------------|-----------------|
| A. Regular Board Meeting | 02/18/14 | 7:00 PM |
| | | GMRC |
- VII. **Park District Treasurer’s Report**
A. Cash Report #1
B. Approval of Warrants for Payment
- | | <u>Date</u> |
|-----------------|-------------|
| 1. Vendor # 12 | 12/04/13 |
| 2. Vendor # 12A | 12/12/13 |
| 3. Vendor # 12B | 12/20/13 |
| 4. Vendor # 12C | 12/26/13 |
| 5. Vendor # 12D | Electronic |
| 6. Payroll # 25 | 12/13/13 |
| 7. Payroll # 26 | 12/27/13 |
| 8. Refund # 12 | December |
- VIII. **Accounting Manager Report**
A. YTD Fund Summary

IX. Attorney's Report

A. Legal Matter

X. Administrative / Operational Summary

A. Executive Director

B. Superintendent of Recreation and Parks

C. Director of Golf Operations

D. Superintendent of Greens

E. Administrative/Operational Updates

XI. Public Comment

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

XII. Unfinished / Ongoing Business

A. PHPD Board Policy Manual

B. PHPD 2014 Budget – Draft IV

XIII. New Business

A. Appointment of Authorized IMRF Agent

- **Resolution 01.21.14 IMRF Agent Appointment**

XIV. 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)) |

XV. Reconvene to Open Session (Visitors Invited to Return at this Time)

XVI. Possible Action on Matters Discussed Executive Session

XVII. Closing Comments

XVIII. 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.