

PUBLIC NOTICE
Prospect Heights Park District
Agenda for the Regular Board Meeting
February 16, 2016
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. Certificate of Recognition in celebration of PHPD 50th Anniversary from State Rep David Harris on behalf of Illinois House of Representatives

- IV. Recognition /Welcome
 - A. Residents
 - B. Employee Recognition – Kathy DeCoursey

- V. Approval of Minutes
 - A. Regular Board Meeting – January 19, 2016

- VI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	03/15/16	7:00 PM	GMRC

- VII. Park District Treasurer’s Report
 - A. Cash Report # 2
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 1	01/08/16
2. Vendor # 1A	01/09/16
3. Vendor # 1B	01/15/16
4. Vendor # 1C	01/21/16
5. Vendor # 1D	01/28/16
6. Vendor # 1E	Electronic
7. Payroll # 1	01/08/16
8. Payroll # 2	01/21/16
9. Refund # 1	January

- 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
- C. Superintendent of Facilities and Parks
- D. Director of Golf Operations
- E. Superintendent of Greens
- F. Administrative/Operational Updates
 - Active Adult Departmental Summary
 - Special Events Departmental Summary

XI. Public Comment

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

XII. Unfinished / Ongoing Business

- A. Lions Park Tennis Courts
- B. GMRC Whirlpool Updates
- C. PHPD Investment Policy
- D. Tully Park
- E. 2016 PHPD Budget
 - Public Hearing
 - Combined Budget and Appropriation Ordinance 02.16.2016

XIII. New Business

- A. Intergovernmental Agreement Termination with Wheeling Park District for 2017 Youth Soccer Program

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. 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 the 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.