

PUBLIC NOTICE
Prospect Heights Park District
Agenda for the March 20, 2018 Regular Board Meeting
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**
- IV. **Recognition / Welcome**
 - A. Residents
 - B. Guests
- V. **Approval of Minutes**
 - A. Regular Board Meeting – February 20, 2018
- VI. **Announcements (Meetings)**
Regular Board Meeting - April 17, 2018 7:00 p.m. GMRC
- VII. **Park District Treasurer’s Report**
 - A. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor #2	02/01/18
2. Vendor #2A	02/08/18
3. Vendor #2B	02/16/18
4. Vendor #2C	02/23/18
5. Vendor #2D	Electronic
6. Payroll #3	02/02/18
7. Payroll #4	02/16/18
- VIII. **Business Manager Report**
YTD Fund Report
- IX. **Attorney’s Report**
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
- XI. **Committees of the Board**
- XII. **Public Comment**
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- XIII. **Unfinished / Ongoing Business**
 - A. Food, Beverage & Banquet Service at Old Orchard Country Club
 - B. Park District Logo Discussion
 - C. Golf Grounds Equipment Lease

- XIV. New Business
- XV. 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:
Personnel (Section 2(c) (1))
- XVI. Reconvene to Open Session (Visitors Invited to Return at this Time)
- XVII. Possible Action on Matters Discussed Executive Session
- XVIII. Adjournment

Note 1: Meeting Location – Gary Morava Recreation Center, 110 W Camp McDonald Road, Prospect Heights, IL

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, 847-394-2848, 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.