

PUBLIC NOTICE
Prospect Heights Park District
Agenda for the Regular Board Meeting
April 19, 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. Northfield Presbyterian Church religious ownership real estate taxes exemption

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Employee Recognition – Tom Semerau

- V. **Approval of Minutes**
 - A. Recreation Facilities, Parks & Maintenance Committee Meeting – March 15, 2016
 - B. Regular Board Meeting – March 15, 2016

- VI. **Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	05/19/16	7:00 PM	GMRC

- VII. **Park District Treasurer’s Report**
 - A. Cash Report # 4
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 3	03/03/16
2. Vendor # 3A	03/10/16
3. Vendor # 3B	03/18/16
4. Vendor # 3C	03/24/16
5. Vendor # 3D	03/31/16
6. Vendor # 3E	Electronic
7. Payroll # 5	03/04/16
8. Payroll # 6	03/18/16
9. Refund # 3	March

- 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

XI. Public Comment

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

XII. Unfinished / Ongoing Business

- A. GMRC Whirlpool Recommendations
- B. PHPD Investment Policy

XIII. New Business

- A. 2015 Audit Management Letter

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.