

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
May 21, 2013
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 – Kathy Nowicki

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

- III. **Correspondence**
 - A. City of Prospect Heights Executive Order No. 2013-01 dated April 18, 2013
 - B. IAPD Workshop announcement – IAPD Boot Camp
 - C. NWSRA Program Registration Report
 - D. IAPD Legislative Update #14-2013 and #15-2013
 - E. Park District Risk Management Agency (PDRMA) 2012 Annual Report

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Employee Recognition – Janice Gebhardt

- V. **Approval of Minutes**
 - A. Committee of the Whole Meeting – April 16, 2013
 - B. Regular Board Meeting – April 16, 2013

- VI. **Park District Treasurer’s Report**
 - A. Cash Report #05
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 4	04/04/13
2. Vendor # 4A	04/11/13
3. Vendor # 4B	04/18/13
4. Vendor # 4C	04/25/13
5. Vendor # 4D	Electronic
6. Payroll # 7	04/05/13
7. Payroll # 8	04/19/13
8. Refund # 04	April

- VII. **Business Manager Report**
 - A. YTD Fund Summary

- VIII. **Attorney’s Report**
 - A. Legal Matters

IX. 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
 - Department Report - Preschool

X. President's Report**XI. Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	06/18/13	7:00 PM	GMRC

XII. Public Comment

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

XIII. Unfinished / Ongoing Business**XIV. New Business****A. Nomination and Election of Officers May 2013 – April 2014**

- 1.) Park Board President
- 2.) Park Board Vice-President
- 3.) Park Board Treasurer
- 4.) Park Board Secretary

B. Park District Appointments May 2013 – April 2014

- 1.) Park District Attorney
- 2.) Representative to NWSRA Board
- 3.) Recording Secretary

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:

- | | |
|----------------------------|----------------------|
| A. Approval of Minutes | (Section 2(c) (21)) |
| B. Personnel | (Section 2(c) (1)) |
| C. <i>Land Acquisition</i> | (Section 2(c) (5/6)) |
| D. Litigation | (Section 2(c) (11)) |

XVI. Reconvene to Open Session (Visitors Invited to Return at this Time)**XVII. Possible Action on Matters Discussed Executive Session****XVIII. Closing Comments****XIX. 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.