

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
June 18, 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 – Edlyn Castil

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

- III. **Correspondence**
 - A. PDRMA Health in Action Newsletter – May 2013
 - B. Resident letter dated May 27, 2013
 - C. NWSRA Golf Classic brochure – August 21, 2013 at OCCC

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Employee Recognition – Shannon Carney, Catherine Martin, Victoria Zimmerman

- V. **Approval of Minutes**
 - A. Regular Board Meeting – May 21, 2013

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

- VII. **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 Reports – KinderStop and Youth Leagues

- VIII. **President’s Report**
 - A. Committee Assignments 2013-2014

IX. <u>Announcements (Meetings)</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	07/16/13	7:00 PM	GMRC

X. Public Comment

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

XI. Unfinished / Ongoing Business

XII. New Business

A. PHPD Board Vacancy

XIII. 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)) |

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

XV. Possible Action on Matters Discussed Executive Session

XVI. Closing Comments

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 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.