

PUBLIC NOTICE

Prospect Heights Park District Agenda For The Regular Board Meeting June 21, 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. Park District Risk Management (PDRMA) 2015 annual report

- IV. **Recognition /Welcome**
 - A. Residents

- V. **Approval of Minutes**
 - A. Regular Board Meeting – May 17, 2016
 - B. Committee of the Whole Meeting – May 18, 2016

- VI. **Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	07/19/16	7:00 PM	GMRC

- VII. **Special Presentation: University of Wisconsin – Madison**
UW-Madison Dept. of Landscape Architecture student Sean McMillion Somerset Park capstone project

- VIII. **Park District Treasurer’s Report**
 - A. Cash Report #6
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor #5	05/05/16
2. Vendor #5A	05/12/16
3. Vendor #5B	05/20/16
4. Vendor #5C	05/27/16
5. Vendor #5D	Electronic
6. Payroll #10	05/13/16
7. Payroll #11	05/27/16
8. Refund #5	May

- IX. **Accounting Manager Report**
 - A. YTD Fund Summary

- X. **Attorney’s Report**
 - A. Legal Matter

- XI. **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
– Kinderstop Department Summary & Preschool Department Summary

XII. Committees of the Board

- A. Committee of the Whole:
Chairman Lisa Gould, SubChair Terry Curtis
- B. Finance Committee:
Chairman Vicki Carney, SubChair Tim Jones
Committee Goals / Objectives
- C. OOC Programs, Facilities Grounds & Maintenance Committee:
Chairman Mark Malouf, SubChair Bob Loranger
- D. Personnel & Planning Committee:
Chairman Bob Loranger, SubChair Vicki Carney
Committee Goals / Objectives
- E. Policy & Procedure Committee:
Chairman Terry Curtis, SubChair Karl Jackson
- F. Recreation Facilities, Parks & Maintenance Committee:
Chairman Tim Jones, SubChair Lisa Gould
- G. Recreation Programs & Resident Relations Committee:
Chairman Karl Jackson, SubChair Mark Malouf

XIII. Public Comment

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

XIV. Unfinished / Ongoing Business

- A. Approval of revised Investment Policy
- B. Proposal of Naming Park Property Policy

XV. New Business

- A. Tax Abatement Ordinance Park Bonds 06.21.16

XVI. 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))

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

XVIII. Possible Action on Matters Discussed Executive Session

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 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.