

PUBLIC NOTICE

**Prospect Heights Park District
Agenda For The Regular Board Meeting
July 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

IV. Recognition /Welcome

- A. Residents

V. Approval of Minutes

- A. Regular Board Meeting – June 21, 2016

VI. Announcements (Meetings)

- | | | | |
|--------------------------|-------------------------|------------------------|-------------------------|
| A. Regular Board Meeting | <u>Date</u>
08/16/16 | <u>Time</u>
7:00 PM | <u>Location</u>
GMRC |
|--------------------------|-------------------------|------------------------|-------------------------|

VII Special Presentation: Lisa Gould

VIII. Park District Treasurer’s Report

- A. Cash Report #7
- B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor #6	06/02/16
2. Vendor #6A	06/10/16
3. Vendor #6B	06/16/16
4. Vendor #6C	06/25/16
5. Vendor #6D	Electronic
6. Payroll #12	06/10/16
7. Payroll #13	06/24/16
8. Refund #6	June

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

XII. Committees of the Board

- A. **Committee of the Whole:**
Chairman Lisa Gould, Sub-Chair Terry Curtis
- B. **Finance Committee:**
Chairman Vicki Carney, Sub-Chair Tim Jones
- C. **OOC Programs, Facilities Grounds & Maintenance Committee:**
Chairman Mark Malouf, Sub-Chair Bob Loranger
- D. **Personnel & Planning Committee:**
Chairman Bob Loranger, Sub-Chair Vicki Carney
- E. **Policy & Procedure Committee:**
Chairman Terry Curtis, Sub-Chair Karl Jackson
- F. **Recreation Facilities, Parks & Maintenance Committee:**
Chairman Tim Jones, Sub-Chair Lisa Gould
- G. **Recreation Programs & Resident Relations Committee:**
Chairman Karl Jackson, Sub-Chair 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. Resolution to accept policy related to the naming Park Property
- B. Park Board of Commissioners Vacancy

XV. New Business

- A. Prevailing Wage Ordinance 07.19.16

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.