

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
August 21, 2012
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 – Dave Figgins
- II. **Corrections / Additions / Approval of Agenda**
- III. **Correspondence**
A. PDRMA “Health in Action” Newsletter July 2012
B. Public Inquiry and Comment Form received July 19, 2012
C. NWSRA letters (3) dated July 26, 2012
D. IAPD email dated August 3, 2012
E. PDRMA email dated August 6, 2012
F. IAPD email dated August 8, 2012
- IV. **Recognition /Welcome**
A. Residents
B. Employee Recognition – 2012 Lifeguards
Ed O’Neill – 30 Year Service Anniversary
- V. **Approval of Minutes**
A. Regular Board Meeting – July 17, 2012
- VI. **Park District Treasurer’s Report**
A. Cash Report #08
B. Approval of Warrants for Payment
- | | <u>Date</u> |
|-----------------|--------------------|
| 1. Vendor # 7 | 07/02/12 |
| 2. Vendor # 7A | 07/05/12 |
| 3. Vendor # 7B | 07/12/12 |
| 4. Vendor # 7C | 07/18/12 |
| 5. Vendor # 7D | 07/27/12 |
| 6. Vendor # 7E | Electronic |
| 6. Payroll # 14 | 07/13/12 |
| 7. Payroll # 15 | 07/27/12 |
| 8. Refund # 07 | July |
- VII. **Business Manager Report**
A. YTD Fund Summary
B. Recreation Fund Summary
- VIII. **Attorney’s Report**
A. Legal Matter

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**
 - **ADA Transition Plan – Phase 1 (GMRC Entrance)**

X. President’s Report

XI. <u>Announcements (Meetings)</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	09/18/12	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

- A. IAPD Summer Golf Tour 2013**

XIV. New Business

- A. NWSRA Assessment Resolution 08.21.12**
- B. Line of Credit Resolution 08.21.12A**
- C. Disposal of Personal Property Resolution 08.21.12B**
- D. PHPD Personnel Policy Appendix I – Anti Bullying Policy**
- E. Tyler Technologies –Systems Agreement**

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. Land Acquisition** (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.