

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
October 15, 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 – Terry Curtis
- II. **Corrections / Additions / Approval of Agenda**
- III. **Correspondence**
A. State of Illinois, Office of Attorney General letter rec'd September 20, 2013
B. PDRMA Health in Action Newsletter September 2013
C. IAPD Credentials Certificate letter dated October 1, 2013
D. SLSF “Celebrate Ability” November 1, 2013 invitation
- IV. **Recognition /Welcome**
A. Residents
B. Employee Recognition – Vicky Surma
- V. **Announcements (Meetings)**
- | | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|-----------------------------------|--------------------|--------------------|------------------------|
| A. Committee of the Whole Meeting | 11/05/13 | 6:30PM | GMRC |
| B. Committee of the Whole Meeting | 11/19/13 | 6:30PM | GMRC |
| C. Regular Board Meeting | 11/19/13 | 7:00 PM | GMRC |
- VI. **Public Comment**
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VII. **Approval of Minutes**
A. Regular Board Meeting – September 17, 2013
B. Committee of the Whole Meeting – October 1, 2013
- VIII. **Park District Treasurer’s Report**
A. Cash Report #10
B. Approval of Warrants for Payment
- | | <u>Date</u> |
|-----------------|--------------------|
| 1. Vendor # 9 | 09/05/13 |
| 2. Vendor # 9A | 09/11/13 |
| 3. Vendor # 9B | 09/19/13 |
| 4. Vendor # 9C | 09/26/13 |
| 5. Vendor # 9D | Electronic |
| 6. Payroll # 18 | 09/06/13 |
| 7. Payroll # 19 | 09/20/13 |
| 8. Refund # 09 | September |

IX. Business Manager Report

A. YTD Fund Summary

X. Attorney's Report

A. Legal Matters

XI. 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

XIII. Unfinished / Ongoing Business

A. Board Policy Manual

XIV. New Business

A. Fund Balance Policy Review

B. 2013 Tax Levy

C. IAPD Conference Credentials Certificate

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. 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.