

PUBLIC NOTICE

Prospect Heights Park District
Agenda for the October 18, 2016 Regular Board Meeting
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. 2017 IAPD Election Calendar
 - B. IAPD Credentials Certificate letter
 - C. Speer Financial, Inc. letter
- IV. Recognition / Welcome
 - A. Residents
 - B. Guests – Dave Phillips, Speer Financial, Inc.
- V. Approval of Minutes
 - A. Committee of the Whole – September 20, 2016
 - B. Regular Board Meeting – September 20, 2016
- VI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
Regular Board Meeting	11/15/16	7:00 PM	GMRC
- VII. Park District Treasurer's Report
 - A. Cash Report #10
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor #9	09/02/16
2. Vendor #9A	09/08/16
3. Vendor #9B	09/16/16
4. Vendor #9C	09/23/16
5. Vendor #9D	Electronic
6. Payroll #18	09/02/16
7. Payroll #19	09/16/16
8. Payroll #20	09/30/16
9. Refund #9	September
- VIII. Business Manager Report
YTD Fund Summary
- IX. Attorney's Report
Legal Matter
- X. 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
 - Aquatics 2016 Departmental Summary
 - Camp 2016 Departmental Summary

XI. Committees of the Board

- A. Committee of the Whole
- B. Finance Committee
- C. OOC Programs, Facilities Grounds & Maintenance Committee
- D. Personnel & Planning Committee
- E. Policy & Procedure Committee
- F. Recreation Facilities, Parks & Maintenance Committee
- G. Recreation Programs & Resident Relations Committee

XII. Public Comment

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

XIII. Unfinished / Ongoing Business

- A. Somerset Park project
- B. 2016 Capital Budget update
- C. 2017 Capital Budget estimate

XIV. New Business

- A. Series 2016 General Obligation Limited Tax Park Bonds
 - Acceptance of Low Bid
 - Adoption of Bond Ordinance 10.18.16
An Ordinance providing for the issue of approximately \$567,245 General Obligation Limited Tax Park Bonds, Series 2016, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
- B. Prospect Heights Natural Resources Commission request for permission to conduct a prescribed burn of the Prospect Heights Slough
- C. 2017 Budget Draft 1

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 the Executive Director, 847-394-2848, 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.