

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
November 18, 2014
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. Speer Financial letter dated October 22, 2014**
- B. Illinois Association of Park Districts (IAPD) letter dated October 23, 2014**
- C. Park District Risk Management Assn. (PDRMA) letter dated October 28, 2014**
- D. Park District Risk Management Assn. (PDRMA) letter dated November 3, 2014**

IV. Recognition /Welcome

- A. Residents**
- B. Employee Recognition – Doug Brazeau**
- C. Guests – Dave Phillips, Speer Financial Inc.**

V. Approval of Minutes

- A. Regular Board Meeting – October 21, 2014**
- B. Committee of the Whole Meeting – November 4, 2014**

VI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Committee of the Whole Meeting	12/16/14	6:00 PM	OOCC
B. Regular Board Meeting	12/16/14	7:00 PM	OOCC

VII. Park District Treasurer’s Report

A. Cash Report #11

B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 10	10/02/14
2. Vendor # 10A	10/08/14
3. Vendor # 10B	10/20/14
4. Vendor # 10C	10/29/14
5. Vendor # 10D	Electronic
6. Payroll # 20	10/03/14
7. Payroll # 21	10/17/14
8. Payroll # 22	10/31/14
9. Refund # 10	October

VIII. Accounting Manager Report

- A. YTD Fund Summary**

IX. Attorney's Report

A. 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**

XI. Public Comment

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

XII. Unfinished / Ongoing Business

A. McDonald Field Parking Lot Improvement Project

XIII. New Business

A. Proposed Tax Levy for the Year 2015, Resolution 11.18.14

**B. \$8,105,000 General Obligation Refunding Park Bonds
(Alternate Revenue Source) Series 2014B**

AN ORDINANCE providing for the issue of General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2014B, for the purpose of refunding certain outstanding alternate bonds of said Park District, for the payment of the expenses incident thereto, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

- Acceptance of Low Bid**
- Adoption of Bond Ordinance 11.18.14**

XIV. 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))

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

XVI. Possible Action on Matters Discussed Executive Session

XVII. 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.