

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
December 15, 2015
Old Orchard Country Club
700 W. Rand Road
Mount Prospect, IL 60056

- I. **Call to Order – 7:00 p.m.**
A. Roll Call
B. Pledge of Allegiance
- II. **Corrections / Additions / Approval of Agenda**
- III. **Correspondence**
A. City of Prospect Heights letter received December 4, 2015
B. Metropolitan Water Reclamation District letter dated December 7, 2015
C. PDRMA letter dated December 9, 2015
- IV. **Recognition /Welcome**
A. Residents
B. Employee Recognition – Edlyn Castil
- V. **Approval of Minutes**
A. Special Board Meeting – October 14, 2015
B. Special Board Meeting – November 9, 2015
C. Finance Committee Meeting – November 17, 2015
D. Regular Board Meeting – November 17, 2015
- VI. **Announcements (Meetings)**
- | | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|-------------|-------------|-----------------|
| A. Regular Board Meeting | 01/19/16 | 7:00 PM | GMRC |
- VII. **Park District Treasurer’s Report**
A. Cash Report #12
B. Approval of Warrants for Payment
- | | <u>Date</u> |
|-----------------|-------------|
| 1. Vendor # 11 | 11/07/15 |
| 2. Vendor # 11A | 11/12/15 |
| 3. Vendor # 11B | 11/20/15 |
| 4. Vendor # 11C | 11/24/15 |
| 5. Vendor # 11D | Electronic |
| 6. Payroll # 23 | 11/13/15 |
| 7. Payroll # 24 | 11/27/15 |
| 8. Refund # 11 | November |
- 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. Lions Park Tennis Courts**
- B. GMRC Whirlpool Updates**
- C. PHPD Investment Policy**
- D. 2016 Budget – Draft 3**

XIII. New Business

- A. Public Hearing - Tax Levy Ordinance 12.15.15**
- B. Approve Property Tax Extension Resolution 12.15.15**
- C. Adopt Tax Levy Ordinance 12.15.15**

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) (2I))**
- B. Personnel (Section 2(c) (I))**
- 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.